

**Chair Jeff Cogen's Script  
for the Meeting of the Board of Commissioners  
Thursday, August 16, 2012 @ 9:30 am**

**REGULAR MEETING**

**Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, and Diane McKeel present and Commissioner Judy Shiprack excused.**

**CONSENT AGENDA - 9:30 am**

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Sylvan Properties II LLC.
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property To Gary LeGendre and Patti Sue LeGendre.
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Ola R. and Mary H. Mitchell
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Sophia J. Helm and Bertha Neufeld.
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Andrew M. Rippy and Charlene M. Rippy.
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to William A. Stephens and James S. Cave.
- C.7 Renewal of Wrecker Certificate for R.S. Davis Recycling, Inc./Orient Auto Parts
- C.8 BUDGET MODIFICATION DCHS13-03 Reclassifying a Full-time Program Specialist Senior Position to a Program Supervisor, as Determined by the Class/Comp Unit of Central Human Resources
- C.9 Approval of an Intergovernmental Agreement (IGA) with ODOT for Fund Exchange - #28760 - Pavement Overlay

**MAY I HAVE A MOTION ON THE CONSENT CALENDAR?**

**COMMISSIONER \_\_\_\_\_ MOVES**

**COMMISSIONER \_\_\_\_\_ SECONDS**

**APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE,**

**OPPOSED \_\_\_\_\_?**

**THE CONSENT CALENDAR IS APPROVED**

## **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

**LYNDA/MARINA WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.**

## **REGULAR AGENDA**

### **UNANIMOUS CONSENT**

**COMMISSIONER \_\_\_\_\_:**

**CHAIR, I HAVE 3 ITEMS I WOULD LIKE THE BOARD TO CONSIDER AT THIS TIME UNDER UNANIMOUS CONSENT.**

#### **CHAIR TO AUDIENCE:**

**SECTION 6 OF OUR BOARD RULES ALLOW THE COMMISSIONERS TO ACT ON ITEMS NOT ON THE AGENDA IF AT LEAST THREE COMMISSIONERS VOTE IN FAVOR OF A MOTION TO CONSIDER THE MATTER.**

**FOR THE MATTER TO BE ADOPTED, ALL COMMISSIONERS PRESENT MUST VOTE IN FAVOR OF THE MATTER.**

**MAY I HAVE A MOTION TO CONSIDER THESE ITEMS?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?**

**THE MOTION TO CONSIDER THESE PASSES  
(*at least 3 Commissioners must vote in favor*)**

#### **BOARD CLERK READS THE TITLE:**

**UC.1 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year 2012. Presenter: Julie Neburka, Finance Manager**

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF UC-1**

**PRESENTER PROVIDES EXPLANATION & RESPONDS TO  
QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?  
THE RESOLUTION IS ADOPTED**

(unanimous consent required. otherwise, the motion fails.)

**UC.2 RESOLUTION Authorizing Election to Receive National Forest Related  
Safety-Net Payments for Federal Fiscal Year 2012. Presenter: Julie  
Neburka, Finance Manager**

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF UC-2**

**PRESENTER PROVIDES EXPLANATION & RESPONDS TO  
QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?  
THE RESOLUTION IS ADOPTED**

(unanimous consent required. otherwise, the motion fails.)

**UC.3 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2012 and Authorizing Expenditures for Fiscal Year 2013. Presenter: Julie Neburka, Finance Manager**

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF UC-3**

**PRESENTER PROVIDES EXPLANATION & RESPONDS TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?  
THE RESOLUTION IS ADOPTED**

**(unanimous consent required. otherwise, the motion fails.)**

**NOW WE WILL RETURN TO THE REGULAR AGENDA**

Human Services

**R.1 NOTICE OF INTENT: Requesting Approval to Apply for a \$1,000,000 Grant from the DHHS Administration for Children and Families (ACFY).  
Presenter: Devarshi Bajpai, Addictions Program Manager , MHASD (5 min)**

**MAY I HAVE A MOTION?  
COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-1**

**PRESENTER PROVIDES EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?  
THE NOTICE OF INTENT IS APPROVED**

Non-Departmental

**R.2 Informational Board Briefing on Social Media and Multnomah County:  
Spreading the Word of our Good Work.** Presenters: David Austin with  
the Communications Office Interns: Krissie Smith, Abiola Aderonmu &  
Ryan Yambra (20 min)

**NON-VOTING ITEM.**

**DAVID AUSTIN MAKES OPENING REMARKS & INTRODUCTIONS**

**PRESENTERS PROVIDE BRIEFING & RESPOND TO BOARD  
QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**BOARD COMMENT**

BC.1 Opportunity as time allows, for the Commissioners to provide comment on  
non-agenda items.

**NOW IS WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-  
AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?**

**ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED.**