

**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.

LYNDAMARINA 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.