



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk at: (503) 988-5274. Call the City/County Information Center **TDD number (503) 823-6868** for information on available services and accessibility. ALD Headsets are available by requesting 24 hours ahead.

January 29 & 31, 2013

BOARD MEETINGS

HIGHLIGHTS

REVISED

Tues. 1/29/13 @ 10am - Briefing on PERS Funding and Potential Mitigation Strategies
Thur. 1/31/13 @ 9:30 am - Confirming Appointments and Reappointments to the Advisory Committee on Sustainability and Innovation
1/31 @ 9:40 am - BUDGET MODIFICATION Overall-01 Requesting General Fund Contingency Transfer of \$115,078 for the FY 2012 Wage Re-opener Settlement Between Multnomah County and the Multnomah County Deputy Sheriff's Assn.
1/31 @ 9:45 am - Briefing on Interfaith Initiative CANCELLED
1/31 @ 9:45 am – (NOTE TIME CHANGE) Proclaiming January 31, 2013, as Cecilia Collier Appreciation Day in Multnomah County, Oregon

Please note: all agenda times are approximate unless listed as a time certain.

Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (**LIVE**) Channel 30

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, January 29, 2013 @ 10:00 am**

Board Briefings

County Management – 10:00 am

- B.1 Briefing on PERS Funding and Potential Mitigation Strategies. Presenter: Mark Campbell, CFO (45-60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 31, 2013 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
Since our meetings are streaming live on Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Rodney M. & Paula M. Rhodes
- C.3 BUDGET MODIFICATION DCM-07 Reclassifying Four Positions in the Division of Assessment, Recording & Taxation Administration (DART) as Determined by Central Human Resources Classification Compensation Unit
- C.4 NOTICE OF INTENT to Submit an Application for \$11,000 to the National Association of County and City Health Officials (NACCHO)

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

Non-Departmental – 9:30 am

- R.1 Confirming Appointments and Reappointments to the Advisory Committee on Sustainability and Innovation. Presenter: John Wasiutynski, Sustainability (10 min)

County Management – 9:40 am

- R.2 BUDGET MODIFICATION Overall-01 Requesting General Fund Contingency Transfer of \$115,078 for the FY 2012 Wage Reopener Settlement between Multnomah County and the Multnomah County Deputy Sheriff's Assn. Presenter: Christian Elkin, Principal Budget Analyst (5 min)



BOARD OF COMMISSIONERS

REVISED

Non-Departmental – 9:45 am

R.3 Briefing on the Multnomah County Interfaith Initiative. (40 min) **CANCELLED**

Non-Departmental & Community Services - 9:45 am

R.4 PROCLAMATION Proclaiming January 31, 2013, as Cecilia Collier Appreciation Day in Multnomah County, Oregon. (*Reception to follow*) Sponsor: Chair Cogen. Presenters: Chair Cogen, Joanne Fuller, Kim Peoples and Invited Guests. (15 min)

BOARD COMMENT

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

ADJOURNMENT