



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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November 27 & 29, 2012 BOARD MEETINGS HIGHLIGHTS

Tues.11-27-12 – NO Board Briefings
Thur. 11-29-12 – Regular Board Meeting Confirmed
R.1 @ 9:30 am - RESOLUTION Authorizing the County Chair to Execute an Intergovernmental Agreement with Tri-Met and the City of Lake Oswego for the Sellwood Bridge Project
R.2 @ 9:45 am - ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan and Zoning Regulation Changes for the Citywide Tree and 122 nd Avenue Projects and Declaring an Emergency.
R.14 @ 10:25 am - FY 2013 Supplemental Budget Modification #1 to Appropriate Beginning Working Capital and Adjust Various Other Funds

*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*

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

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BOARD OF COMMISSIONERS

**Agenda for the Multnomah County
Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, November 27, 2012 @ 9:00 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (d) & (h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, County Attorney. Presenter: Steve Herron (30 min)



BOARD OF COMMISSIONERS

Agenda for the Multnomah County

Board of Commissioners

Tuesday, November 27, 2012

NO BOARD BRIEFINGS



BOARD OF COMMISSIONERS

**Agenda for the Multnomah County
Board of Commissioners
Multnomah Building, Board Room 100
Thursday, November 29, 2012 @ 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA - 9:30 AM

- C.1 BUDGET MODIFICATION HD-13-06 Authorizing Nine Position Re-classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C.2 NOTICE OF INTENT to submit an application for \$10,000 to the Oregon Health Authority's Public Health Division, Performance Management Program's Local Public Health Authority Accreditation Readiness grant program
- C.3 BUDGET MODIFICATION DCHS13-11 reclassifying a full-time Data Technician position to an Administrative Analyst in the Department of County Human Services
- C.4 BUDGET MODIFICATION NonD-08 Reclassifying Program Specialist to a Program Specialist Senior in Emergency Management as determined by Central Human Resources Classification Compensation unit.
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to William Crawford and Pinn S. Crawford
- C.6 BUDGET MODIFICATION DCJ-04 Reclasses a 1.00 FTE Community Works Leader to a Program Coordinator in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.7 BUDGET MODIFICATION DCJ-05 Reclasses a 1.00 FTE Juvenile Counselor to a Program Specialist Sr in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.8 MCSO Transfer of Seized/Found Monies in the Amount of \$17,200.39 to the County
- C.9 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody



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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 RESOLUTION Authorizing the County Chair to Execute an Intergovernmental Agreement with Tri-Met and the City of Lake Oswego for the Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Bridge Program Mgr. & Ken Elliott, Asst. County Attorney (15 min)

Community Services - 9:45 am

- R.2 ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan and Zoning Regulation Changes for the Citywide Tree and 122nd Avenue Projects and Declaring an Emergency. Presenter: Charles Beasley, Senior Planner (5 min)

County Assets- 9:50 am

- R.3 BUDGET MODIFICATION DCA-05, Converting 1.0 FTE IT Trainer Position to Regular from Limited Duration. Presenters: Wayne Scott, DCM Talent Dev. Mgr. & Tracey Massey, IT Mgr., Senior (5 min)

County Management - 9:55 am

- R.4 ORDER Declaring a Certain Tax Foreclosed Property R292937 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)
- R.5 ORDER Declaring a Certain Tax Foreclosed Property R144175 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)
- R.6 ORDER Declaring a Certain Tax Foreclosed Property R190168 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)
- R.7 ORDER Declaring a Certain Tax Foreclosed Property R267179 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)
- R.8 ORDER Declaring a Certain Tax Foreclosed Property R288399 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)



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- R.9 ORDER Declaring a Certain Tax Foreclosed Property R296487 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)
- R.10 ORDER Declaring a Certain Tax Foreclosed Property R289698 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)
- R.11 ORDER Declaring a Certain Tax Foreclosed Property R115687 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)
- R.12 ORDER Declaring a Certain Tax Foreclosed Property R180190 Subject to Waste and Directing the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)
- R.13 ORDER Declaring a Certain Tax Foreclosed Property R144815 Subject to Waste and Ordering the Tax Collector to issue a Deed to the County. Presenter: Randy Walruff, Director (3 min)

County Management - 10:25 am

- R.14 FY 2013 Supplemental Budget Modification #1 to Appropriate Beginning Working Capital and Adjust Various Other Funds. Presenter: Christian Elkin, Principal Budget Analyst (30 min)

Human Services – 10:55 am

- R.15 BUDGET MODIFICATION: DCHS13-05 - Increasing Community Services Division Federal/State appropriation by \$150,505 for Services for Homeless Families. Presenter: Mary Li, Community Services Div. Mgr. (5 min)

BOARD COMMENT – 11:00 am

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

ADJOURNMENT – 11:05 am