



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

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## July 30 & August 1st, 2013 BOARD MEETINGS HIGHLIGHTS

7/30 - NO Tuesday Briefings 7/30 – Executive Session @ 10:00 am Confirmed
8/1 - Thursday Hi-Lites
R.1 - Authorizing the County Attorney to Initiate a Lawsuit Related to Morrison Bridge Construction Project.
R.2 - BUDGET MODIFICATION # LIB-01 Reclassifying a 1.0 FTE Program Coordinator Position in Human Resources and Redistributing Personnel Resources in System Wide Staffing
R.3 - NOTICE OF INTENT to Apply for a Library Services & Technology Grant from the Oregon State Library for "El Estudio de Rockwood."

*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

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## **BOARD OF COMMISSIONERS**

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

### **EXECUTIVE SESSION**

**Tuesday, July 30, 2013 @ 10:00 am**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h) to conduct deliberations regarding the initiation of litigation and update on proposed settlement of litigation. 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. Presenters: Jacquie Weber, Kate von Ter Stegge and Kathy Short, County Attorney's Office (20 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, August 1, 2013 @ 9:30 am**

**REVISED**

### **REGULAR MEETING**

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

### **CONSENT AGENDA**

- C.1 NOTICE OF INTENT for the Health Department to Submit an Application for up to \$30,000 to the CDC STRYVE Understanding Adaptations to YES Grant to Advance the Multnomah County Health Department STRYVE Initiative
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Greg A. Moore & Janet Bunker Moore
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Lan Lam
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to David Lezak
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property Ann E. Mills and Carrie Baker
- C.6 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Program Coordinator to a Operations Supervisor in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources – **POSTPONED TO 8/15**
- C.7 Amendment No. 3 to the Sauvie Island Bridge Intergovernmental Agreement (IGA) with ODOT to Extend the Termination Date
- C.8 BUDGET MODIFICATION # DCHS14-02 reclassifying a full time Office Assistant 2 position to a Finance Specialist 1 in the Department of County Human Services
- C.9 BUDGET MODIFICATION: DCHS14-03 reclassifying a full time Case Management Assistant position to a Program Technician
- C.10 BUDGET MODIFICATION: DCHS14-04 reclassifying a full time Public Relations Coordinator position to an Executive Advisor
- C.11 Appointments of Brian Harvey and Ben Brady to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)



## **BOARD OF COMMISSIONERS**

- C.12 Intergovernmental Revenue Agreement (IGA) Amendment 0607002-7 with the City of Maywood Park for Police Services

### **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 Authorizing the County Attorney to Initiate a Lawsuit Related to Morrison Bridge Construction Project. Presenters: Jenny Madkour, County Attorney and Kate von Ter Stegge and Kathy Short (5 min)

#### **Library – 9:35 am**

- R.2 BUDGET MODIFICATION # LIB-01 Reclassifying a 1.0 FTE Program Coordinator Position in Human Resources and Redistributing Personnel Resources in System Wide Staffing. Presenter: Ginger Corrigan, Library System Wide Staffing Supervisor (5 min)

*(Recess as the Multnomah County Board of Commissioners and convene as the  
MULTNOMAH COUNTY LIBRARY DISTRICT)*

#### **Library District – 9:40 am**

- R.3 NOTICE OF INTENT to Apply for a Library Services & Technology Grant from the Oregon State Library for “El Estudio de Rockwood.” Presenter: Kylie Park, Rockwood Library Administrator (5 min)

*(Adjourn as the Multnomah County Library District and reconvene as the  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS)*

### **BOARD COMMENT – 9:45 am**

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

### **ADJOURNMENT – 9:50 am**