



BOARD OF COMMISSIONERS

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July 31 & Aug. 2, 2012 BOARD MEETINGS HIGHLIGHTS

**Tues. @ 10:00 am - Public Hearing on
Referral of a Ballot Measure to Approve
Formation of a Multnomah County Library
District with a Permanent Rate**

**Thur. @ 9:30 am - RESOLUTION Referring
to the Voters a Ballot Measure to Approve
Formation of a Multnomah County Library
District with a Permanent Rate.**

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

EXECUTIVE SESSION

Tuesday, July 31, 2012 @ 9:00 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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. Presenters: Jenny Morf, County Attorney and Invited Others. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

Tuesday, July 31, 2012 @ 10:00 am

BOARD BRIEFINGS

Non- Departmental - 10:00 am

- B.1 Public Hearing on Referral of a Ballot Measure to Approve Formation of a Multnomah County Library District with a Permanent Rate. Sponsor & Presenter: Chair Jeff Cogen. (2 hours)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, August 2, 2012 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to William A. Coutant and Susan E. Kohler
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Rolland M. Hanson.
- C.3 BUDGET MODIFICATION NonD-05 Correcting the Classification of Two (2) Positions in the County Attorney's Office
- C.4 Renewal of Metropolitan Interlibrary Exchange (MIX) Intergovernmental Agreement
- C.5 MCSO Intergovernmental Non-Financial Agreement 5600000041 with the City of Gresham to Provide for Dispersal of Civil Forfeiture Proceeds

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 yellow 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 - Time Certain

- R.1 RESOLUTION Referring to the Voters a Ballot Measure to Approve Formation of a Multnomah County Library District with a Permanent Rate. Sponsor: Chair Jeff Cogen. Presenters: Vailey Oehlke, Library Director; Jenny Morf, County Attorney; and Marissa Madrigal, Chief of Staff, Chair Jeff Cogen's Office - Multnomah County (60 min)



BOARD OF COMMISSIONERS

Human Services - 10:30 am

- R.2 NOTICE OF INTENT to Apply for a “Partnerships to Demonstrate the Effectiveness of Supportive Housing for Families in the Child Welfare System” Grant. Presenter: Mary Li, Manager, Community Services (5 min)

Non-Departmental - 10:35 am

- R.3 Authorizing Multnomah County’s Acceptance of Proposed Settlement Terms in White v. PERB. Presenter: Mark Campbell, CFO (5 min)
- R.4 Authorizing Settlement of *Elliott v. Staton, et al* United States District Court Case No. 11-cv-01536 ST. Presenter: Katharine von Ter Stegge, Assistant County Attorney (5 min)

BOARD COMMENT - 10:45 am

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

ADJOURNMENT - 10:50 am



NOTICE OF PUBLIC HEARING

**Proposed Library District
Within Multnomah County**

Tuesday, July 31, 2012 @ 10:00 am

501 SE Hawthorne Blvd.,

Portland, Oregon 97214

In Board Room 100

Time for Public Testimony will be Provided

The purpose of this hearing is to discuss the proposed measure with interested persons. Additional information about this hearing and proposal can be found within this board public hearing packet.

Posted: July 16, 2012