



BOARD OF COMMISSIONERS

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

Board packets, videos are minutes are at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

Sept. 16 & 18, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues., Sept. 16, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Sept. 18, 2014 @ 9:30 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned 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 30

Tuesday, 8:15 PM, Channel 30

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

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



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Sept. 16, 2014 @ 10:00 am**

BOARD BRIEFINGS

Health Department – 10:00 am

- B.1 Board Briefing on Health System Transformation: Three Success Stories from Multnomah County. Presenters: Joanne Fuller, Director & Alison Goldstein, EMS; Devarshi Bajpai, MHASD; and Janet McManus, ADS (60 min)

County Management – 11:00 am

- B.2 Board Briefing on Budget Notes. Presenters: Karyne Kieta, Deputy Director Department of County Management; Michael Jaspin, County Economist; and, Allegra Willhite, Department of County Management (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 18, 2014 @ 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 BUDGET MODIFICATION # DCM-01-15: Reclassifying Tax Exemption Specialist to Program Supervisor in DART Prop Assess Special Programs
- C.2 BUDGET MODIFICATION # DCM-02-15: Reclassifying Data Analyst to Property Appraiser 2 in DART Commercial Prop Appraisal Program
- C.3 BUDGET MODIFICATION # DCM-03-15: Reclassifying Program Manager 1 to Program Supervisor in DART Commercial Property Appraisal Program
- C.4 BUDGET MODIFICATION # DCM-04-15: Reclassifying GIS Cartographer Sr to GIS Cartographer in DART GIS/Cartography Program
- C.5 BUDGET MODIFICATION # DCM-05-15: Reclassifying HR Analyst 1 to HR Analyst 2 in Employee Benefits Program
- C.6 BUDGET MODIFICATION # DCM-06-15: Reclassifying Finance Technician to Finance Specialist 1 in Finance and Risk Management Program
- C.7 BUDGET MODIFICATION DCHS-14-15 Reclassify Vacant Program Specialist to a Program Specialist Senior in Aging & Disability Services.
- C.8 BUDGET MODIFICATION # DCHS-15-15: Reclassifying a Program Supervisor to a Program Manager 1 in Aging & Disability Services
- C.9 BUDGET MODIFICATION # DCHS-20-15: Correcting the Classification of a Program Supervisor Position in DCHS Admin to Finance Supervisor
- C.10 Appointment of Karen Schilling to the Port of Portland PDX Community Advisory Committee
- C.11 RESOLUTION Authorizing the Repurchase of Two Tax Foreclosed Properties by the Former Owner, the Estate of Phyllis R. Bennett

- C.12 RESOLUTION Authorizing the Private Sale of Seven Tax Foreclosed Properties to Shoreline Condominiums Homeowner's Association

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. 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 PROCLAMATION Proclaiming September 2014, Falls Prevention Awareness Month and National Senior Center Month in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, District 2. Presenters: Rebecca Miller, Aging & Disability Services; Lisa Shields, Program Coord. – OHA & Invited Guests (20 min)

Human Services – 9:50 am

- R.2 BUDGET MODIFICATION DCHS-11-15 Increasing the DCHS ADS Division Federal/State Fund Appropriation by \$313,800. Presenter: Paul Iarrobino, Program Supervisor, ADSD Community Services (5 min)

Health Department – 9:55 am

- R.3 NOTICE OF INTENT (NOI) to Submit Application to the HIV/AIDS Bureau's Ryan White Part A: HIV Emergency Relief Grant Program. Presenters: Kim Toeves, Adolescent Health Promotion and STD/HIV/HCV Program Mgr.; Margy Robinson, HIV Care Services Manager; & Laurel Moses, MPH, Health Services Development Administrator (5 min)

Non-Departmental – 10:00 am

- R.4 PROCLAMATION Proclaiming September 2014 as Infant Mortality Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Rachael Banks, Director; Healthy Birth Initiative & Dr. Paul Lewis, Health Officer - MCHD; with Shavontee & Coretta - HBI; Maria - FGC Participants (30 min)

BOARD COMMENT – 10:30 am

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

ADJOURNMENT – 10:35 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Sept. 16 & 18, 2014 are posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Sept. 12, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Swearing In Ceremony

Multnomah Youth Commission

Board of Commissioners

of Multnomah County may attend

Monday, Sept. 22, 2014

5:30 pm

Portland City Hall

Council Chamber

For more information, contact:

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Or

MultnomahYouth@gmail.com