



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>

Review our board packets or watch our broadcasts 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.

June 23 & 25, 2015 BOARD MEETINGS

SCHEDULE

Executive Session CONFIRMED
Tues. June 23, 2015 @ 9:15 am
NO Board Briefings
This week
Regular Board Meeting CONFIRMED
Thur., June 25, 2015 @ 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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, June 23, 2015 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). 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 Madkour, County Attorney. Presenters: Jenny Madkour with Kenneth Elliott, Assistant County Attorney and Ian Cannon, County Engineer (30 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 25, 2015 @ 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.
If Presenters aren't present when their item is called, it may be postponed.*

CONSENT AGENDA

- C.1 Approval of the Portland Home Consortium Cooperation Agreement for Program Years July 1, 2016 – June 30, 2018
- C.2 Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.3 Notice of Intent (NOI) to Submit an Application for \$75,000 to the Oregon Health Authority's Outreach and Enrollment Grant Program
- C.4 Notice of Intent (NOI) to Submit Application to the Center for Care Innovations (CCI) Spreading Innovations Program
- C.5 Intergovernmental Revenue Agreement 201620 with Metro to Provide General Investigative Police Services for Enforcement of Metro Ordinances
- C.6 Intergovernmental Revenue Agreement 201621 with Metro to Provide Supervised Inmate Work Crews to Clean Illegal Dumpsites
- C.7 Approving Amendment to Intergovernmental Agreement with ODOT to Update Planning for Sauvie Island and the Multnomah Channel Areas

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 – 9:30 am

- R.1 Public Hearing and Consider RESOLUTION Regarding Proposed Vacation of a Portion of the N.E. 242nd Connector, a County Road, Pursuant to ORS 368.346(2). Presenters: Matthew Ryan, Asst. County Attorney and Patrick Hines, Right of Way Manager (5 min)
- R.2 9:35 am – RESOLUTION Adopting the Joint Multnomah County and City of Portland 2015 Climate Action Plan. Presenters: John Wasiutynski, Director (Office of Sustainability), Charlie Hales, Mayor (City of Portland), Douglas Tsoi, Committee Member (ACSI), Duncan Hwang, Director of Communications and Development (APANO) (30 min)
- R.3 10:05 am – BUDGET MODIFICATION DCHS-56-15 Increasing DCHS MHAD Behavioral Health/HSO Fund Appropriation by \$4,040,642. Presenters: Rob Kodiriy, Business Services Director and Devarshi Bajpai, Medicaid Plan Manager (5 min)
- R.4 10:10 am – BUDGET MODIFICATION Countywide 02-15: FY 2015 Supplemental BudMod #2 Appropriating \$70,000 of Pass Thru Funds in the County School Fund. Presenter: Michael Jaspin, County Economist (2 minutes)
- R.5 10:12 am - BUDGET MODIFICATION # NON-D-07-15: Increases Appropriations for the Special Excise Tax Fund and BIT Pass Through to East County Cities. Presenters: Michael Jaspin, Economist and Eric Arellano, Deputy Chief Financial Officer (3 minutes)
- R.6 10:15 am – RESOLUTION Acknowledging Multnomah County's Participation in the National Association of Counties Stepping Up Initiative. Presenters: Nancy Griffith, Corrections Health; Abbey Stamp, LPSCC; David Hidalgo, Mental Health and Addictions Services (15 min)
- R.7 10:30 am – PROCLAMATION Proclaiming June 25, 2015 as Elder Abuse Awareness Day in Multnomah County, Oregon. Presenters: Kathryn Tennyson, Mark Sanford, Barbara Bernstein, and Invited Guests (20 min)

BOARD COMMENT – 10:50 am

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

ADJOURNMENT – 10:55 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of June 23 & 25, 2015 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on June 19, 2015. Lynda J. Grow, Board Clerk