



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.

April 28 & 30, 2015 BOARD MEETINGS

SCHEDULE

Executive Session
Tues. April 28, 2015 @ 9:15 am
NO Board Briefings
Tues. April 28, 2015
Regular Board Meeting Confirmed
Thur. April 30, 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, April 28, 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)(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 Madkour, County Attorney. Presenters: Jenny Madkour with Susan M. Dunaway and Andy Jones, Assistant County Attorneys (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 30, 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*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION HD-35-15: Authorizing Eight (8) Position Reclassifications within the Health Dept.
- C.2 BUDGET MODIFICATION DCM-15-15: Reclassifying a Program Manager 1 to a Program Supervisor in the DART Appraisal Section
- C.3 REAPPOINTMENT of Jim Kessinger to the Multnomah County Planning Commission for a Four Year Term Effective March 25, 2015
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to T. Christopher Mays and Dianne R. Mays
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Harold Carlson, Jr. and Jayna McElderry Carlson
- C.6 PROCLAMATION Proclaiming May 3rd through May 9th, 2015 as Construction Safety Week in Multnomah County, Oregon

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

Community Services – 9:30 am

- R.1 Second Reading and Adoption of an ORDINANCE Amending Chapter 13 - Animal Services. Presenter: Mike Oswald, Director, Animal Services (5 min)

We will recess as the Multnomah County Board of Commissioners and convene as the governing body for the DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1



BOARD OF COMMISSIONERS

Dunthorpe-Riverdale Sanitary Service District No. 1 – 9:35 am

- R.2 Public Hearing and Consider Approval of the 2015-2016 Dunthorpe-Riverdale Sanitary Service District No. 1 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Business Services Manager (15 min)

We will now adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

Mid-County Street Lighting Service District No. 14 – 9:50 am

- R.3 Public Hearing and Consider Approval of the 2015-2016 Mid-County Street Lighting Service District No. 14 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Business Services Manager (15 min)

Now we will adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS

Non-Departmental – 10:05 am

- R.4 PROCLAMATION Proclaiming May 3rd through May 9th, 2015 as Public Service Recognition Week in Multnomah County, Oregon. Presenter: Chair Deborah Kafoury. (15 min)

County Management – 10:20 am

- R.5 RESOLUTION Authorizing an Internal Loan From the Asset Replacement Revolving Fund to the Willamette River Bridge Fund to Provide Funding to Replace Lighting on the County's Downtown Bridges. Presenters: Mark Campbell, Chief Financial Officer and Tom Hansell, Business Services Manager, DCS (10 min)

Non-Departmental – 10:30 am

- R.6 PROCLAMATION Proclaiming May 6th through 12th, 2015 as Oregon Nurses Week in Multnomah County, Oregon. Sponsor: Chair Deborah Kafoury. Speakers: Sarah Baesler, Oregon Nurses Association and Invited Guest (15 min)

Health Dept. - 10:45 am

- R.7 BUDGET MODIFICATION HD-16-15: Request Approval to Appropriate \$577,217 from the Department of Health and Human Services. Presenters: Rachael Banks, Healthy Birth Initiative Manager and Loreen Nichols, Community Health Services Dir. (5 min)
- R.8 10:50 am - BUDGET MODIFICATION HD-17-15: Request approval to appropriate \$739,647 from the Department of Health and Human Services. Presenters: Rachael Banks, Healthy Birth Initiative Manager and Loreen Nichols, Community Health Services Director (5 min)



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- R.9 10:55 am – BUDGET MODIFICATION HD-18-15: Request Approval to Appropriate \$242,315 from the State of Oregon State Healthy Start Program. Presenters: Rachael Banks, Healthy Birth Initiative Manager and Loreen Nichols, Community Health Services Director (5 min)

Non-Departmental – 11:00 am

- R.10 PROCLAMATION Recognizing the Centennial Celebration of the Navy Reserves. Sponsor: Commissioner McKeel, District 4. Presenters: Petty Officer Rathana Sem and Eric Ensley, Veterans Services Program Supervisor (15 min)

County Management – 11:15 am

- R.11 Ratification of Awarded Agreement Between Multnomah County and the Federation of Oregon Parole and Probation Officers. Presenter: Steve Herron, Labor Relations Director (5 min)

Non-Departmental – 11:20 am

- R.12 PROCLAMATION Proclaiming May 2015 as Older Americans Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2 and Commissioner Shiprack, District 3. Presenters: Lee Girard, Community Services Manager, ADVSD; Lauren Fontanarosa, SAGE Metro Portland Coordinator, Friendly House; Sarah Hollingworth, PEARLS Counselor & Case Manager, JFCS; and Other Invited Guest (20 min) *(Reception to follow in Room 112)*

BOARD COMMENT – 11:40 am

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

ADJOURNMENT – 11:45 am

Certification of Publication: The Multnomah County Agenda and Packets for the meetings of April 28 & 30, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, April 24, 2015. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

NOTICE

Multnomah County

Justice Reinvestment Victims Services

Request for Pre-Qualification (RFPQ)

Public Outreach Event

**Thursday, April 30, 2015
4:30 – 6:00 p.m.**

**Multnomah County Board Room 100
501 SE Hawthorne Blvd.
Portland, Oregon**

The Commissioners *May* Attend