



## 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:  
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**Jan. 21 - 23, 2014  
BOARD MEETINGS**

**SCHEDULE**

Board Briefings Confirmed
Tues. Jan. 21, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur. Jan. 23, 2014 @ 9:30 am

*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  
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Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, Jan. 21, 2014 @ 10:00 am**

### **BOARD BRIEFINGS**

#### **Non-Departmental – 10:00 am**

- B.1 Board Briefing on African American Community in Multnomah County: An Unsettling Profile. Presenters: Kalissa Canyon-Scopes: Interim Dir., ODE; Dr. Lisa K. Bates: Assoc. Prof. of Urban Studies & Planning, PSU; Dr. Ann Curry Stevens, Asst. Prof. of Social Work, PSU; Tony Hopson, Sr., PAALF Co-Chair & CEO/Pres. - Self Enhancement; Maxine Fitzpatrick: PAALF Co-Chair & Exec. Dir., PCRI; Kali Thorne Ladd, PAALF Education Member & Exec. Dir. of Kairos Pdx; Ty Schwoeffermann, Health Equity Coord. and Midge Purcell, Dir. of Public Policy & Advocacy - Urban League of Portland; Gerald Deloney, PAALF Steering Member & Coalition of Communities of Color Co-Chair & Director of Program. (60 min)

#### **Human Services – 11:00 am**

- B.2 Board Briefing on Homeless Families System of Care. Presenter: Mary Li, Director - Community Services Division (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Jan. 23, 2014 @ 9:30 am**

### **REGULAR MEETING**

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

### **CONSENT AGENDA**

- C.1 Appointing Loulie Brown, Enriqueta Gonzales, Roberta Robles, Kimberlee Stafford and Michael Tynan to the Multnomah County Advisory Committee on Sustainability and Innovation (ACSI) for Two Year Terms

### **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 RESOLUTION Adopting the 2014 Multnomah County State and Federal Legislative Agenda. Presenters: Nancy Bennett, Co-Director of Government Relations; Claudia Black, Co-Director of Government Relations; Rhys Scholes, Policy Manager, Government Relations (45 min)

#### **County Management – 10:15 am**

- R.2 Appointment of Louis Beovich and Don Motz to the Multnomah County Agricultural Board of Review. Presenter: Karla Hartenberger, Tax Exemption Specialist (5 min)

#### **Human Services – 10:20 am**

- R.3 NOTICE OF INTENT to Apply for a US Department of Justice, Office on Violence Against Women, Transitional Housing Assistance Grant. Presenter: Annie Neal, Program Manager, Domestic Violence Coordination Office (10 min)
- R.4 10:30 am – NOTICE OF INTENT To Apply for a US Department of Justice, Office on Violence Against Women, Grants to Encourage Arrest Program Presenter: Annie Neal, Program Manager, Domestic Violence Coordination Office (10 min)



## BOARD OF COMMISSIONERS

### **BOARD COMMENT – 10:40 am**

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

### **ADJOURNMENT – 10:45 am**



BOARD OF COMMISSIONERS

**PUBLIC NOTICE OF SPECIAL EVENT**

**28<sup>th</sup> Annual**

**Rev. Dr. Martin Luther King, Jr. Breakfast**

**Monday, Jan. 20, 2014**

**8:30 am – 10:30 am**

**Oregon Convention Center  
777 NE Martin Luther King, Jr. Blvd.  
Portland, OR 97232**

***The Board of Commissioners  
of Multnomah County may Attend***