



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

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information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

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 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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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



**Multnomah
County**

BOARD OF COMMISSIONERS

PUBLIC NOTICE OF SPECIAL EVENT

28th 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***