



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>

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http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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in an alternate format or wish to attend a Board Meeting and
need assistance, please call the Board Clerk at: (503) 988-
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Information Center **TDD number (503) 823-6868** for
information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

April 1 & 3, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues., April 1, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., April 3, 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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, April 1, 2014 @ 9:00 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d) to conduct deliberations on labor negotiations. 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 Steve Herron, Labor Relations & Class/Comp Director (30 min)

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, April 1, 2014 @ 10:00 am**

BOARD BRIEFINGS

Health Department – 10:00 am

B.1 Board Briefing on Healthy Columbia Willamette, Community Health Improvement Plan. Presenters: Dr. Paul Lewis, Interim Tri-County Health Officer, Dr. Jennifer Vines, Deputy Tri-County Health Officer; and, Amy Zlot - Multnomah County Health Department (45 min)

Non-Departmental – 10:45 am

B.2 Board Briefing on the Intertwine Alliance. Sponsor: Commissioner Shiprack, D-3. Presenters: Mike Wetter, Executive Director of The Intertwine; Kim Powe, Director, Office of Sustainability (20 min) per Michelle P, D-3

Non-Departmental – 11:05 am

B.3 Board Briefing on the Institutional Food Purchasing Project. Sponsor: Commissioner Shiprack, D-3. Presenters: Emma Sirois, Healthcare Without Harm Program Director, Oregon Physicians for Social Responsibility; Gretchen Miller, Healthy Food in Health Care Project Coordinator, Oregon Physicians for Social Responsibility; Katie Lynd, Sustainable Purchasing Coordinator, Department of County Management; Kim Powe, Director, Office Of Sustainability; John Wasiutynski, Resource Conservation Coordinator, Office of Sustainability; Michelle Markesteyn Ratcliffe, Farm to School Program Manager, Oregon Department of Agriculture (20 min)



BOARD OF COMMISSIONERS

REVISED

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Thursday, April 3, 2014 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 BudMod DCHS14-36 to reclassify a full-time Administrative Analyst Senior Position to a Program Supervisor in Aging & Disability Services
- C.2 BudMod DCHS14-37 to reclassify a vacant full-time Program Specialist Position to a Case Manager Senior in Developmental Disability Services
- C.3 BUDGET MODIFICATION DCM-10 Reclassifying an Office Assistant Senior to an Office Assistant 2 as determined by Central Human Resources Classification Compensation Unit
- C.4** BudMod DCHS14-40 to Increase the Department of County Human Services Aging and Disability Services Division Federal/State Fund Appropriation by \$145,315
PULLED FOR SEPARATE CONSIDERATION ON THE REGULAR AGENDA (R.9)
- C.5 BudMod DCHS14-41 to Reclassify a Vacant .60 FTE Finance Specialist 1 Position to an Operations Process Specialist in Aging & Disability Services
- C.6 MCSO Requests New OLCC Grower's Special Privilege – No Consumption License Application for Seven Sails, 13285 NW Germantown Rd. Port., OR 97231
- C.7 BUDGET MODIFICATION # DCA-18 Conversion of an IT Information Specialist 3 to a Network Administrator Senior

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

Community Services – 9:30 am

- R.1 Public Hearing and First Reading of ORDINANCE to Add MCC §27.500 to 27.511, Solid Waste and Recycling Management to Chapter 27. Presenter: Karen Schilling, John Wasiutynski, Bernadette Nunley (25 min.)

Human Services – 9:55 am

- R.2 BUDGET MODIFICATION # DCHS14-33 Increasing the Federal/State Fund by \$4,630 and Adding a Full-time Weatherization Inspector in the Department of County Human Services. Presenter: Mary Li, Senior Manager, Community Services Division. (5 min)
- R.3 10:00 am - BUDGET MODIFICATION DCHS14-18 - Increasing the DCHS Community Services Division Federal/State Fund Appropriation by \$122,498. Presenter: Mary Li, Senior Manager, CSD (5 min)
- R.4 10:05 am – BUDGET MODIFICATION DCHS14-39 to increase Aging and Disability Services Division Federal/State Fund appropriation by \$276,448. Presenter: Lee Girard, Sr. Manager (5 min)
- R.5 10:10 am - NOTICE OF INTENT (NOI) to Apply for a \$348,142 Grant through the Substance and Mental Health Services Administration (SAMHSA), for Mental Health Treatment Court Expansion. Contact: Teri Beemer, Assistant Director MHASD and Neal Rotman, CMHP Manager MHASD (10 min)

County Management – 10:20 am

- R.6 RESOLUTION Authorizing the Issuance and Sale of a Full Faith and Credit Financing Agreement, Series 2014. Presenter: Mark Campbell, CFO (10 min)

County Assets – 10:30 am

- R.7 RESOLUTION Approving the FAC-1 Project Plan and Authorizing the Design and Permitting Phase for the New Health Department Headquarters. Presenters: Mike Bowers, FPM Director; Joanne Fuller, Health Dept. Director; and, Mark Campbell, Chief Financial Officer (30 min)

Community Justice – 11:00 am

- R.8 NOTICE OF INTENT for Paul Coverdell Forensic Science Improvement Grants Program. Presenters: Jeff Snyder, Adult Services Mgr. & Pat Schreiner, Adult Services Dist. Mgr. (15 min)

Human Services

- R.9 BUDGET MODIFICATION DCHS14-40 to Increase the Department of County Human Services Aging and Disability Services Division Federal/State Fund Appropriation by \$145,315. Presenter: Lee Girard, Sr. Manager



BOARD OF COMMISSIONERS

BOARD COMMENT – 11:20 am

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

ADJOURNMENT – 11:25 am



BOARD OF COMMISSIONERS

NOTICE

LPSCC Executive Committee Meeting

Tues. April 1, 2014

7:30 – 9:00 am

**Room 315
501 SE Hawthorne Blvd.
Portland, Oregon**

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



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Multnomah County Child Hunger Coalition

Is Meeting on Friday, April 4, 2014

From 1:30 to 3:30 pm – Room 126

At the Multnomah Building

501 SE Hawthorne Blvd.

Portland, Oregon 97214

The Commissioners may attend



BOARD OF COMMISSIONERS

NOTICE OF PUBLIC MEETING

Dunthorpe-Riverdale Sanitary Service District

BUDGET COMMITTEE MEETING

A public meeting of the Budget Committee of the Dunthorpe-Riverdale Sanitary Service District of Multnomah County, Oregon, will be held to discuss the budget for the Fiscal Year July 1, 2014 to June 30, 2015.

Thursday, April 17, 2014 after 9:30 am

Multnomah County Building
501 SE Hawthorne Blvd.
Board Room 100, 1st Floor
Portland, Oregon

The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.

A copy of the budget documents may be inspected or obtained on or after April 17th, 2014 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m., or on Multnomah County's web site at:

multco.us/budget/dunthorpe-riverdale-sanitary-service-district



BOARD OF COMMISSIONERS

NOTICE OF PUBLIC MEETING

Mid-County Street Lighting Service District

BUDGET COMMITTEE MEETING

A public meeting of the Budget Committee of the Mid-County Street Lighting Service District of Multnomah County, Oregon, will be held to discuss the budget for the Fiscal Year July 1, 2014 to June 30, 2015.

Thursday, April 17, 2014 after 9:30 am

Multnomah County Building
501 SE Hawthorne Blvd.
Board Room 100, 1st Floor
Portland, Oregon

The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.

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multco.us/budget/mid-county-street-lighting-service-district