



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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Jan. 28 & 30, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues. Jan. 28, 2014 @ 10:00 am
Special Meeting
Wed. Jan. 29, 2014 @ 1:30 pm
Regular Board Meeting Confirmed
Thur. Jan. 30, 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. 28, 2014 @ 10:00 am**

BOARD BRIEFINGS

County Human Services & Community Justice – 10:00 am

- B.1 Board Briefing on Health System Transformation and Changes to Payment and Treatment in the Addictions System of Care. Presenters: Susan Myers, Director, DCHS; Devarshi Bajpai, Addictions Program Manager – DCHS; and, Ginger Martin, Deputy Director, DCJ (60 min)

Human Services – 11:00 am

- B.2 Board Briefing on Homeless Services General and Federal Funding Matrix. Presenters: Mary Li, Director - Community Services Division; Traci Manning, Portland Housing Bureau; and, Steve Rudman, Home Forward (60 min)



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PUBLIC NOTICE

***The Board of Commissioners of Clackamas County
is holding a Joint Special Meeting with the
Board of Commissioners of Multnomah County to
Select a Candidate to Fill the Vacancy in
Oregon House District 38***

Replacing Representative Garrett on

Wednesday, January 29, 2014 @ 1:30 pm

Lake Oswego West End Building

**Willamette Room
4101 Kruse Way
Lake Oswego, OR**

For more information, visit:

<http://www.clackamas.us/bcc/hd38.html>



BOARD OF COMMISSIONERS

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

REGULAR MEETING

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # LIB-05 Creating an Administrative Analyst Position and Eliminating an Office Assistant, Sr. Position in the Library's Department Administration Division
- C.2 NOTICE OF INTENT for Multnomah County Health Department to submit a grant for up to \$140,000 from the EPA for Environmental Education
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Lucy Mo-Chi Lee
- C.4 RESOLUTION Ratifying the Appointment to Fill a Vacancy in the Legislative Assembly, Oregon House District 38

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 Columbia Slough Watershed Council Informational Briefing. Sponsor: Commissioner Smith, D-2. Presenter: Jane Van Dyke, Executive Director, Columbia Slough Watershed Council. (15 min)

Health Dept. – 9:45 am

- R.2 NOTICE OF INTENT to Apply for up to \$500,000 a Year for Three Years to the Health Resources and Services Administration Nursing Development Grant. Presenter: Alison Frye, Grant Writer and Nancy Griffith, Corrections Health Director (5 min)

Community Services - 9:50 am

- R.3 IGA with Metro for NE 238th East Metro Connections Plan Implementation. Presenter: Joanna Valencia, AICP, Sr. Transportation Planner (5 min)



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- R.4 IGA with Reynolds School District Sweetbriar Elementary School for Safe Route to School Grant. Presenter: Joanna Valencia (5 min)
- R.5 Notice of Intent for ASPCA Grant to Animal Services for Apartment Cat Team (ACT) Program Presenters: Mike Oswald, Director and Ann Potter, Community Outreach Mgr. (10 min)

County Management – 10:10 am

- R.6 Ratification of Awarded Agreement between Multnomah County and the Federation of Oregon Parole and Probation Officers. Presenter: Jeff Heinrich, Labor Relations Manager (5 min)

County Assets – 10:15 am

- R.7 BUDGET MODIFICATION DCA-15, Converting 1.0 FTE Development Analyst and 1.0 FTE Program Communications & Web Specialist Positions to Permanent from Limited Duration. Presenter: Bob Leek, Deputy CIO (5 min)

Human Services – 10:20 am

- R.8 Resolution to Appoint County Financial Assistance Administrator, SEPA Acceptor and eXPRS Security Officer for Developmental Disabilities State of Oregon Department of Human Services Agreement #111206. Presenter: Kathy Tinkle, Deputy Director (5 min)

BOARD COMMENT – 10:25 am

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

ADJOURNMENT – 10:30 am