



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>

Board packets, videos are minutes are 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.

March 17 & 19, 2015 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., Mar. 17, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Mar. 19, 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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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 19, 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 # DCM-11-15: Reclassifying an Administrative Assistant to an Administrative Specialist/NR in DART Administration
- C.2 BUDGET MODIFICATION # DCM-12-15: Reclassifying an HR Analyst 1 (NR) to an HR Analyst 2 (NR) in Finance & Risk Management
- C.3 BUDGET MODIFICATION DCHS-48-15 Reclassification of a Full Time Administrative Analyst Senior to an Administrative Analyst in DCHS
- C.4 BUDGET MODIFICATION DCHS-49-15 Reclassification of a Full Time FTE Data Analyst to Data Analyst Senior in MHASD of DCHS
- C.5 APPOINTMENT of Robert Liberty to the Columbia River Gorge Commission
- C.6 RESOLUTION Authorizing Multnomah County to Opt Out of Community Dispute Resolution Request for Applications and Selection of Grant Recipient Process for the 2015-2017 Biennium
- C.7 Notice of Intent (NOI) to Submit an Application for up to \$15,000 to the Penney Family Fund
- C.8 BUDGET MODIFICATION # LIB-06-15: Reclassifying a .75 FTE Office Assistant 2 to Office Assistant Senior
- C.9 Approve an Intergovernmental Agreement (IGA) with Multnomah County Library District

Recess as the Board of County Commissioners, and Convene as the Multnomah County Library Board

- C.10 Approve an Intergovernmental Agreement (IGA) with Multnomah County, Oregon

Adjourn as the Library Board and Reconvene as the Multnomah County Board of Commissioners

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 of ORDINANCE Amending MCC Chapter 5 – Elections. Presenter: Tim Scott, Director of Elections (5 min)

District Attorney – 9:35 am

- R.2 Notice of Intent (NOI) to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant. Presenter: Rod Underhill, District Attorney (10 min)

Sheriff's Office – 9:45 am

- R.3 Board Briefing on Sheriff's Office Work with the Rosewood Community. Presenters: Chief Deputy Linda Yankee; Dr. Shea Marshman, Enforcement Deputy; Kevin Doriss, Corrections Deputy; Bric Martin, Rosewood Initiative; and Jenny Glass Executive Director, Rosewood Initiative (30 min)

Community Justice – 10:15 am

- R.4 NOTICE OF INTENT for DCJ to submit a grant for up to \$600,000 for Female Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders. Presenters: Patrick Schreiner, ASD District Manager and Stuart Walker, ASD Community Justice Manager (10 min)
- R.5 10:25 am – DCJ - NOTICE OF INTENT to apply for Smart Supervision: Reducing Prison Populations, Saving Money, and Creating Safer Communities to the U. S. Department of Justice, Office of Justice Program, Bureau of Justice Assistance grant. Presenter: Tracey Freeman, JSD Senior Manager and Erika Preuit, ASD District Manager (5 min)

County Assets – 10:30 am

- R.6 ORDINANCE Amending MC Code Chapter 7, Administration, and Declaring an Emergency. Presenter: Mark Campbell, CFO and Michelle Cross (15 min)



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Human Services – 10:45 am

- R.7 BUDGET MODIFICATION DCHS-46-15 Increasing the Federal/State Appropriation by \$183,425 and 2.00 FTE in DCHS. Presenters: Neal Rotman, CMHP Program Mgr. and Jean Dentinger, Program Mgr. MHASD (5 min)

County Management – 10:50 am

- R.8 Board Briefing on the FY2015 Surplus Property Pilot Results. Presenters: Brian Smith, Purchasing Manager & Shawn Postera, Sustainable Purchasing Coordinator (30 min)

Non-Departmental – 11:20 am

- R.9 PROCLAMATION Honoring March 23rd through March 27th, 2015 as National Farm Worker Awareness Week in Multnomah County, Oregon. Sponsor: Commissioner Smith, District Two. Presenters: Mohammad Bader and Irma Jimenez, DCHS; and Mark Lewis, Health Department (20 min)

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 Packet for the meeting of March 19, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, March 12, 2015. Lynda J. Grow, Board Clerk