



BOARD OF COMMISSIONERS

Marissa Madrigal, Acting Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Liesl Wendt, Acting Commissioner-Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commissioner-Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commissioner-Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commissioner-Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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.

**May 6-8, 2014
BOARD MEETINGS
SCHEDULE**

Tues. May 6, 2014

9:00 am – Budget Committee Work
Session #5 (BWS-5)
Health Dept. and Human Services
With CBAC Reports (3 hrs)

Wed. May 7, 2014

11:30 am - Employee Recognition Event
6:00 pm – Public Hearing @ IRCO (2 hrs)

Thur., May 8, 2014

9:00 am - Regular Board Meeting Confirmed
10:00 am – BWS #6 – Follow Up Health & Human
Services (if needed)

ACCESS: Bus and streetcar stops & bike parking are in front. Fee-charged car parking on-street & in a parking garage available with 2 stalls available 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. You may also call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. If you cannot attend a Board meeting, but wish to listen to it live, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings and briefings are closed captioned. CC Transcripts of all regular meetings and briefings are uploaded as soon as possible. After formatting, they're uploaded as Minutes. 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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

BUDGET COMMITTEE WORK SESSIONS & PUBLIC HEARING – WEEK #2

MAY 6 - 8, 2014

Tues. 05/06/14 – Budget Committee Work Session #5

BWS-5a 9:00 am - Health Department Presentation including CBAC. Presenters: Joanne Fuller, Interim Director, HD; Susan Myers, Director, DCHS & Invited Others (1.5 hours)

BWS-5b 10:30 am - Human Services Presentation including CBAC. Presenters: Susan Myers, Director, DCHS & Invited Others (1.5 hours)

Wed. 05/07/14 – Special Event – 10:30 am

SE.1 10:30 am – Multnomah County Public Service Recognition Week - Employee Awards Ceremony. Presenters: Chair Marissa Madrigal and the Board of Commissioners with Travis Graves and Kelli Gallippi, HR. (1 hour)

Wed. 05/07/14 – Public Hearing #B – 6:00 pm

PH-B 6:00 pm - IRCO @ 10301 NE Glisan St., Portland, Oregon 97220 (2 hrs)

Thur. 05/08/14 – Regular Board Meeting – 9:00 a.m.

Schedule on the next page, followed by....

Thur. 05/08/14 – Budget Committee Work Session #6

BWS-6 10:00 am - Follow Up Health & Human Services (*if needed*). Presenters: Joanne Fuller, Interim Director, HD; Susan Myers, Director, DCHS & Invited Others (1 hour)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 8, 2014 @ 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 # HD-14-13 authorizing one position re-classification within Community Health Services division of the Health Department
- C.2 Notice of Intent to Request Justice Reinvestment Initiative Technical Assistance from the USDOJ Bureau of Justice Assistance NTTAC in the Amount of \$8,180.00
- C.3 BUDGET MODIFICATION: DCHS14-45 reclassifying two filled FTE Family Intervention Specialists to FTE Case Manager Senior in SUN Service System Division.
- C.4 BUDGET MODIFICATION: DCHS14-46 reclassifying a vacant full-time Program Specialist position to a Case Manager 1 in Aging & Disability Services
- C.5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Brian R. Perry and Whitney Daley

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

Community Services – 9:00 am

- R.1 Sellwood Bridge Project - ACE Students Present Their Design for Benches on the New Bridge ACE Students Present their School Project. Presenters: Lois Cohen & ACE Students (15 min)
- R.2 9:15 am - RESOLUTION Authorizing the Acquisition of Real Property for a Public Improvement Project on Arata Road in the Cities of Fairview and Wood Village
Presenter: Patrick Hinds, Right of Way Manager, LUT (5 min)

- R.3 9:20 am - Intergovernmental Agreement (IGA) with the Oregon Department of Transportation for Replacement of the Beaver Creek Culverts. Presenter, Brian Vincent, County Engineer (5 min)
- R.4 9:25 am - Intergovernmental Agreement (IGA) with the Oregon Department of Transportation for improvements to NE Sandy Blvd from NE 230th Ave to NE 238th Drive. Presenter: Brian Vincent, County Engineer (5 min)

County Assets – 9:30 am

- R.5 BUDGET MODIFICATION DCA-19, Adding 1.0 FTE Contract Negotiator Position in the Administrative Services Hub. Director: Julie Neburka, Finance Manager (5 min)

Health Department – 9:35 am

- R.6 BUDGET MODIFICATION #HD-14-15 – Request Approval to Transfer \$5,424,377 from the General Fund to the Federal/State Fund. Presenter: Wendy Lear, Business Services Mgr. – Health Dept. (10 min)
- R.7 9:45 am - NOTICE OF INTENT (NOI) to Submit an Application for up to \$500,000 per year for three years to the National Institutes of Health NOI on a NIH Marijuana Legalization Research Grant. Presenters: Marc Harris, Health Services Development Administrator; Julia Dilley, Senior Research Scientist (5 min)

Sheriff's Office – 9:50 am

- R.8 BUDGET MODIFICATION #MCSO-05 Requesting General Fund Contingency Transfer in the Amount of \$748,014 for Fourth Quarter Overtime Costs as Specified in the FY 2014 Budget Note on Sheriff's Office Overtime. Presenters: Sheriff Daniel Staton & Chief Deputy Linda Yankee (10 min)

PLEASE NOTE: We will adjourn and Convene a Budget Work Session immediately after the Regular Board Meeting.

BOARD COMMENT

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

ADJOURNMENT – 10:00 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings during the week of May 5th through 9th, 2014 - posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, May 2nd, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

NOTICE

LPSCC Executive Committee Meeting

Tues. May 6, 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

NOTICE

Beyond Enrollment: Connecting Non-Profits

To Health Care Transformation

Friday, May 9, 2014

7:30 – Noon

**Ambridge Event Center Ballroom
1333 NE Martin Luther King, Jr. Blvd.
Portland, OR 97232**

**For more information:
Multcobeyondenrollment.eventbrite.com**

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



BOARD OF COMMISSIONERS

PUBLIC HEARING FISCAL YEAR 2015 BUDGET

JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY

**WEDNESDAY, MAY 7, 2013
6:00 P.M. TO 8:00 P.M.**

**IRCO's Coalition of Communities of Color
10301 NE Glisan Street.
Portland, Oregon 97220**

Opportunity for Public Comment will be provided. Testimony will be limited to three or less 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 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.

We call four individuals at a time to give testimony.
When your name is called, come up to the Presenter's Table.
When it is your turn, please state your name for the record.

All proceedings are recorded. You can view this event at:
web.multco.us/board

Interpretation services will be provided in:
Spanish, Russian, Vietnamese & Somali/Swahili

If you need interpretation in other languages, sign language or ALD equipment, (assisted listening devices), please let us know 48 hours in advance. *All Budget Work Sessions and Hearings are Closed Captioned. Transcripts are available on our website.*

If you have questions, or for more information, please contact:
Lynda Grow, Board Clerk at 503-988-5274 or
lynda.grow@multco.us