



## BOARD OF COMMISSIONERS

**Deborah Kafoury, Chair**

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

**Jules Bailey, Commissioner-Dist. 1**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto: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](mailto: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](mailto: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](mailto:district4@multco.us)

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](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.

### **Oct. 6 & 8, 2015 BOARD MEETINGS**

#### **SCHEDULE**

Executive Session
Tues. Oct. 6, 2015 @ 9:15 am
Board Briefing
Tues., Oct. 6, 2015 @ 10:00 am
Regular Board Meeting
Thur., Oct. 8, 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

**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, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, Oct. 6, 2015 @ 9:15 am**

### **EXECUTIVE SESSION**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). 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 (45 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, Oct. 6, 2015 @ 10:00 am**

### **BOARD BRIEFINGS**

- B.1 Board Briefing on the Health Department's Data Policy Brief, "Vital Signs – Legalization of Marijuana: Potential Policy Directions for Public Health." Presenters: Joanne Fuller, Health Department Director; Dr. Paul Lewis, Tri-County Health Officer; and, Tricia Tillman, Director of Public Health (60 min)
- B.2 Board Briefing on Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager and Mike Baker, David Evans & Assoc., Owner's Representative (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Oct. 8, 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.  
If Presenters aren't present when an item is called, it may be postponed.*

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION # DCM-05-16: Reclassifying a Budget Analyst Principal to a Budget Analyst in the Central Budget Office
- C.2 BUDGET MODIFICATION # DCHS-09-16: Reclass a Prog Spec Senior Position to a Prog Communications Coordinator in DCHS Director's Office
- C.3 NOTICE OF INTENT for the Health Department to Submit a Grant Application to FamilyCare Health.
- C.4 NOTICE OF INTENT to submit an application to HRSA for up to \$325,000 per year for 2 years to Support Substance Abuse Service Expansion
- C.5 Reappoint John Ingle to the Multnomah County Planning Commission
- C.6 Consider Approving Recommended Re-appointments to the 2015-2016 Board of Property Tax Appeals
- C.7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Riverfront Place Condominiums Owners Association
- C.8 BUDGET MODIFICATION # LIB-01-16: Reclassifying six Positions in Multnomah County Library
- C.9 BUDGET MODIFICATION # DCS-02-16: Reclassifying a Human Resources Technician to Human Resources Analyst 2
- C.10 BUDGET MODIFICATION DCS-03-16: Reclassifying a Management Assistant to an Administrative Analyst Senior in Bridge Services

- C.11 BUDGET MODIFICATION DCS-05-16: Reclassification of a Program Technician to a Program Communications Specialist
- C.12 BUDGET MODIFICATION DCJ-06-16 Reclasses a 1.00 FTE Program Specialist to a Program Specialist Senior in the Director's Office
- C.13 BUDGET MODIFICATION # NOND-04-16: Reclassifying a 1.00 Staff Assistant to a Program Manager 1 in the Office of Emergency Management
- C.14 Appointment of Eight (8) Members and Five (5) Alternates to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee
- C.15 Request Authorization to Transfer Seized Monies in the Amount of \$956.47 to the County General Fund

**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**

- R.1 Resolution Supporting Paid Parental Leave to Employees Following the Birth, Adoption, or Foster Care Placement of a Child. Presenters: Travis Graves, Central HR Director; Jason Heilbrun, AFSCME Vice President & Sr Business Systems Analyst; Veronica Lopez Ericksen, RN, Community Health Nurse with Nurse Family Partnership and FAM ERG Co-Chair; and, Emilie Schulhoff, CPPB, Sr. Contracts Compliance Specialist-Purchasing & FAM ERG Co-Chair (30 min)
- R.2 Approval of the 2015-17 Department of Corrections, Community Corrections Plan. Presenter: Ginger Martin, Deputy Director (15 min)
- R.3 BUDGET MODIFICATION # DCJ-04-16: Decreases the Federal State Fund by \$1,725,097 in State Funding for the Justice Reinvestment Program. Presenter: Ginger Martin, Deputy Director (5 min)
- R.4 BUDGET MODIFICATION NON-D-05-16 Decreases the Federal/State Fund by \$195,857 in State Funding for the Justice Reinvestment Program. Presenter: Lily Yamamoto, LPSCC Project Manager (5 min)
- R.5 BUDGET MODIFICATION MCSO-02-16 HB 3194 Mid-Year Adjustment. Presenter: Tim Moore, Chief Deputy of Enforcement Div. (5 min)

- R.6 NOTICE OF INTENT to Submit an Application for \$8,113,020 to the Criminal Justice Commission for Justice Reinvestment Funds. Presenter: Ginger Martin, Deputy Director, DCJ (5 min)
- R.7 PROCLAMATION Honoring Indigenous People's Day on October 12, 2015 in Multnomah County, Oregon. Sponsor: Chair Deborah Kafoury. Presenters: Donita Fry, Portland Youth & Elders Council (15 min)
- R.8 BUDGET MODIFICATION DCHS-01-16 Implementing Changes to Federal, State, and Other Funding for Fiscal Year 2016. Presenters: Liesl Wendt, DCHS Director; Rob Kodiriy – DCHS Business Services (15 min)

*The Board of County Commissioners Will Recess and Convene as the Public Contract Review Board*

- R.9 ORDER Approving the Class Special Procurement Process to Contract with Energy Bill Payment Assistance Suppliers/Vendors Under the Energy Assistance Program. Mary Li, Div. Dir., Community Services Div. (5 min)

*The Public Contract Review Board Will Adjourn and the Board of County Commissioners Will Reconvene*

- R.10 BUDGET MODIFICATION # DCA-06-16: Reinstatement of an 1.00 FTE - IT Business Consultant in Program Offer 78030-16. Presenters: Bob Leek & Lisa Whedon (5 min)
- R.11 BUDGET MODIFICATION # DCA-07-16: Addition of a New 1.00 FTE IT Business Consultant/Sr in Program Offer 78029-16. Presenters: Bob Leek & Lisa Whedon (5 min)
- R.12 BUDGET MODIFICATION DCA-09-16 Increase a Position from .05 FTE to 1.0 FTE in the DCA Facilities and Property Management Division. Presenter: Henry Alaman, FPM Division Director (5 min)
- R.13 Briefing on Multnomah County Charitable Giving Campaign Kicks Off Today. Sponsor: Chair Deborah Kafoury. Presenters: Marco Circosta and Brian Detman (10 min)
- R.14 Approve Grower Sales Privilege License for Robinson Reserve, 9430 NW Kaiser Rd., Portland, Multnomah, OR 97231. Presenters: Francis Cop – Program Supervisor, Multnomah County Sheriff's Office and Jacqueline Weber – Deputy County Attorney, Multnomah County Sheriff's Office (5 min)



## BOARD OF COMMISSIONERS

- R.15 PROCLAMATION Proclaiming September 15<sup>th</sup> through October 15<sup>th</sup>, 2015 as Hispanic Heritage Month in Multnomah County, Oregon. Presenters: Ismael Garcia, Community Health Specialist, Health Dept. along with Invited Guests from the Latino Wood Village, Striving to Reduce Youth Violence Everywhere (STRYVE) Program (20 min)

### **BOARD COMMENT**

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

### **ADJOURNMENT – Noon**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Oct. 6 & 8, 2015 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Oct. 1, 2015. Lynda J. Grow, Board Clerk*