



BOARD OF COMMISSIONERS

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Oct. 29 & 31, 2013 BOARD MEETINGS

SCHEDULE & AGENDA

Tues. 10/29 @ 10:00 am
Board Briefings Confirmed
Thur. 10/31 @ 9:30 am
Regular Board Meeting Confirmed

*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
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room. Thursday meetings are cable-cast live and recorded and
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Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

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Saturday, 10:00 AM, Channel 29

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, October 29, 2013 @ 10:00 am**

BOARD BRIEFINGS

Non-Departmental – 10:00 am

- B.1 Board Briefing on Facilities Audit: Deferred Maintenance. Presenters: Judith DeVillier and Steve March - Auditors Office; Sherry Swackhamer, DCA; and, Michael Bowers, FPM (30 min)

Non-Departmental – 10:30 am

- B.2 Board Briefing on the SummerWorks Internship Program. Raffaele Timarchi, SummerWorks Coordinator and Andrew McGough, Executive Director, Worksystems, Inc (30 min)

Community Services – 11:00 am

- B.3 Sellwood Bridge Update. 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, October 31, 2013 @ 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 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to take an Allegedly Mentally Ill Person into Custody
- C.2 BUDGET MODIFICATION # DCA-09 Conversion of an IT Development Analyst to Development Analyst Senior
- C.3 NOTICE OF INTENT to Submit an Application to the National Association of County and City Health Officials (NACCHO) for up to \$23,500 from the Two-tiered Civilian Medical Reserve Corps (MRC) Medical Reserve Corps Awards
- C.4 MCSO Transfer of Unclaimed Property in the Amount of \$6,561.47 to the County General Fund
- C.5 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents
- C.6 BUDGET MODIFICATION # DCS-03 Reclassifying a Program Specialist Senior Position to a Program Supervisor Position as Determined by the Class/Comp Unit of Central Human Resources
- C.7 BUDGET MODIFICATION DCM-03 Reclassifying a Procurement Associate to a Program Specialist as Determined by Central Human Resources Classification Compensation Unit.
- C.8 BUDGET MODIFICATION # DCA-12 Correcting a Job Class Number in the IT Division's SAP Team
- C.9 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Bernard A. Dunn.

- C.10 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Richard D. Owen
- C.11 RESOLUTION Authorizing the Repurchase of Two Tax Foreclosed Properties by the Former Owner, The Hyrstal L. Tompkins Trust
- C.12 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Carol Odin

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**Sheriff's Office - 9:30 am**

- R.1 BUDGET MODIFICATION MCSO-01 Requesting General Fund Contingency Transfer in the amount of \$748,014 for Second Quarter Overtime Costs as Specified in the FY 2014 Budget Note on Sheriff's Office Overtime. Presenters: Sheriff Dan Staton and Chief Deputy Drew Brosh & Invited Others. (30 min)

County Assets – 10:00 am

- R.2 RESOLUTION Authorizing Election to Receive National Forest Related Safety Net Payments for Federal Fiscal Year (FFY) 2013. Presenter: Julie Neburka, Finance Manager (4 min)
- R.3 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments for Federal Fiscal Year (FFY) 2013. Presenter: Julie Neburka, Finance Manager (4 min)
- R.4 BUDGET MODIFICATION DCA-08 Converting 1.0 FTE IT Project Manager 2 Position to Permanent from Limited Duration. Presenter: Tracey Massey, IT (4 min)
- R.5 BUDGET REALLOCATION Project FPM14-01 CP10.12.35) for Midland Library Roof Restoration Project. Presenters: John Lindenthal & Alan Proffitt (4 min)

Health Department – 10:15 am

- R.6 NOTICE OF INTENT to Submit Application for \$200,000 to the Oregon Health Authority (OHA) State Innovation Model Community Prevention Program. Presenters: Marc Harris and Alison Frye, Grants; Kim Toevs, HIV/STD/HCV Manager; Kari McFarlan, Community Wellness and Prevention Manager. (10 min)



BOARD OF COMMISSIONERS

Human Services – 10:25 am

- R.7 BUDGET MODIFICATION DCHS-14-19 Increasing the Aging and Disability Services Division Federal/State Fund Appropriation by \$34,047. Presenters: Paul Iarrobino, Program Supervisor ADSD Community Services (5 min)

Recessing as the Multnomah County Board and Convening as the Hospital Facilities Authority Board

County Management – 10:30 am

- R.8 RESOLUTION Authorizing the Issuance of Revenue Bonds, Series 2013 (Holladay Place Project) by the Hospital Facilities Authority of Multnomah County, Oregon. Presenters: Mark Campbell, CFO and Representatives from Bond Counsel and Holladay Park Plaza (10 min)

Adjourning as the Hospital Authority Board and Reconvening as the Multnomah County Board of Commissioners

County Management – 10:40 am

- R.9 RESOLUTION Accepting the Hearings Officers Report Regarding Issuance of Revenue Bonds, Series 2013 (Holladay Place Project) by the Hospital Facilities Authority of Multnomah County, Oregon. Presenters: Mark Campbell, CFO and Representatives from Bond Counsel and Holladay Park Plaza (10 min)

Human Services – 10:50 am

- R.10 Informational Briefing on Library Patron Survey to Assess Homeless and Need for Supportive Services. Presenters: Mary Li, Manager, Community Services Division & Vailey Oehlke, Director, Multnomah County Library (20 min)

Human Services - 11:10 am

- R.11 Informational Board Briefing on Winter Services for Homeless Families, Individuals, and Youth. Presenters: Mary Li, Manager, Community Services Division & Traci Manning, Director, Portland Housing Bureau (30 min)

Non-Departmental –11:40 am

- R.12 PROCLAMATION Declaring October 2013 as National Cyber Security Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, District 2. Presenter: Brig Otis, IT Security Manager (20 min)

BOARD COMMENT

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

ADJOURNMENT - Noon