



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

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

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>

Review our board packets or watch our broadcasts 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.

**Oct. 28 & 30, 2014
BOARD MEETINGS**

SCHEDULE

Board Briefings CONFIRMED
Tues., Oct. 28, 2014 @ 10:00 am
Regular Board Meeting
Thur., Oct. 30, 2014 @ 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. 28, 2014 @ 9:00 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). 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 Joel Mullen – Stoel Rives; and Andy Jones, Asst. County Attorney (55 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Oct. 28, 2014 @ 10:00 am**

BOARD BRIEFINGS

Convene as the Multnomah County Board of Commissioners

Non-Departmental – 10:00 am

- B.1 *Sitting in Roundtable* - Board Briefing on FY2015 Budget Note - Housing Inventory. Presenters: Steve March, Multnomah County Auditor, Fran Davison , Senior Performance Auditor, Marc Rose, Performance Auditor, and Mary Li, Director of Community Services Division (60 min)

Adjourn as the Multnomah County Board of Commissioners and Convene as the Multnomah County Library District

Multnomah County Library District – 11:00 am

- B.2 *Sitting in Roundtable* – Board Briefing on Library Service Challenges and Opportunities. Presenters: Vailey Oehlke, Director & MaryKay Dahlgreen, Oregon State Librarian (60 min)

Adjournment: 12:00 noon



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Oct. 30, 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 Re-Appointment of Mardy Stevens to the Multnomah County Library Advisory Board
- C.2 Appointment of Tony Tursich to the Investment Advisory Board
- C.3 Appointment of Members to the HIV Services Planning Council
- C.4 BUDGET MODIFICATION DCJ 07-15 Reclasses 3.00 FTE Program Education Aides to Office Assistant 2 in the Adult Services Division
- C.5 BUDGET MODIFICATION # DCA-07-15: Conversion of a Systems Administrator Senior to an Information Specialist 3
- C.6 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners, Craig Urness and Kristin Urness
- C.7 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, William D. Olson
- C.8 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Vivid Properties, LLC
- C.9 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Deborah C. Martini

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**Human Services – 9:30 am**

- R.1 BUDGET MODIFICATION # DCHS-25-15: Increasing the Aging and Disability Services Division Federal/State fund appropriation by \$292,469. Presenter: Lee Girard, Manager Sr., ADSD Community Services (5 min)
- R.2 9:35 am - Intergovernmental Agreement with ODOT for a Transportation and Growth Management Grant for Transportation System Planning for the Sauvie Island and Multnomah Channel. Presenter: Joanna Valencia, Sr. Transportation Planner (5 min)

Non-Departmental – 9:40 am

- R.3 Briefing on Right Brain Initiative 2014 Progress Report. Sponsor: Commissioner Judy Shiprack, D-3. Presenters: Eloise Damrosch and Marna Stalcup, Regional Arts & Culture Council (RACC) (20 min)
- R.4 10:00 am - RESOLUTION Adopting the Action Areas Creating an Age-Friendly Multnomah County, Oregon. Sponsor: Commissioner Judy Shiprack, District 3. Presenters: Margaret Neal - PSU; Lee Girard – MCADS; Leslie Foren – Elders in Action; and, Bandana Shrestha – AARP (30 min)
- R.5 10:30 am - PROCLAMATION Proclaiming October 30, 2014 through November 6, 2014 as Linda Hornbuckle Week in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Mariotta Gary-Smith/Health Department; Ronnie Meyers Health Department; Norman Sylvester/Musician; Mark Young/Husband-Linda Hornbuckle (20 min)

BOARD COMMENT – 10:50 am

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

ADJOURNMENT – 10:55 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Oct. 28 & 30, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Oct. 24, 2014. Lynda J. Grow, Board Clerk