



## BOARD OF COMMISSIONERS

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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.

**Jan. 20 - 22, 2015  
BOARD MEETINGS**

**SCHEDULE**

OFFICES CLOSED MONDAY FOR MARTIN LUTHER KING JR DAY
NO Board Briefings
Tues., Jan. 20, 2015
Regular Board Meeting CONFIRMED
Thur., Jan. 22, 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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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Jan. 22, 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 # DCHS-42-15: Reclassification of a 1.00 FTE Program Supervisor to Program Manager 1 in MHASD of DCHS
- C.2 Appoint Susan Silodor and Alicia Denney to the Multnomah County Planning Commission
- C.3 NOTICE OF INTENT to Apply for a State Problem Gambling Prevention "Mini-Grant"

### **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**

#### **Non-Departmental – 9:30 am**

- R.1 RESOLUTION Adopting the Multnomah County 2015 Federal Legislative Agenda. Presenters: Presenters: Claudia Black, Director, Chris Fick, Deputy Director, and, Rhys Scholes, Policy Manager - Office of Government Relations (60 min)

#### **Non-Departmental - 10:30 am**

- R.2 Advisory Committee on Sustainability & Innovation (ACSI) Briefing and Recommendations for 2015. Sponsors: Vice-Chair Bailey, District One and Office of Sustainability. Presenters: John Wasiutynski, Director of Multnomah County Office of Sustainability, Jackie Yerby, Chair; Mary Peveto, Vice-Chair; and Rebecca O'Neil, Immediate Past Chair - Advisory Committee on Sustainability and Innovation (20 min)

#### **Non-Departmental – 10:50 am**

- R.3 BUDGET MODIFICATION NON-D-01-15 Emergency Management State Homeland Security Grant. Presenters: Dave Houghton & Rachel Novick – Office of Emergency Management (5 min)



## BOARD OF COMMISSIONERS

### **Health Department – 10:55 am**

- R.4 BUDGET MODIFICATION # HD-22-15 Requesting Approval to Appropriate \$35,000 from the Oregon State Homeland Security Program. Presenter: Kathryn Richer, Healthcare Preparedness Region 1 Liaison/Medical Examiner Program Mgr. (5 min)

### **Non-Departmental – 11:00 am**

- R.5 Authorizing Settlement of *Daryl Winchester v. Multnomah County*, Multnomah County Circuit Court Case No. 1312-17466. Presenter: Katharine von Ter Stegge, Assistant County Attorney (5 min)

### **Human Services – 11:05 am**

- R.6 Briefing on the LGBT Designation for Adult Care Homes. Presenter: Carolyn McGrath, Adult Care Home Program – Placement Specialist. (15 min)

### **BOARD COMMENT – 11:20 am**

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

### **ADJOURNMENT – 11:25 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Jan. 22, 2015 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Jan. 16, 2015.. Lynda J. Grow, Board Clerk*