



## BOARD OF COMMISSIONERS

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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.

## **DEC. 2 & 4, 2014 BOARD MEETINGS**

### **SCHEDULE**

<b>Board Briefings Confirmed</b>
<b>Tues., Dec. 2, 2014 @ 10:00 am</b>
<b>Regular Board Meeting Confirmed</b>
<b>Thur., Dec. 4, 2014 @ 9:30 am</b>

**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, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, December 2, 2014 @ 9:15 am**

### **EXECUTIVE SESSION**

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

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, December 2, 2014 @ 10:00 am**

**BOARD BRIEFINGS**

- B.1 LPSCC - Board Briefing on FY2015 Budget Note BN #3 – Briefing on Feasibility Assessment: Mental Health Jail Diversion. Briefing Pertaining to a Budget Modification Requesting \$100,000 for a Feasibility Assessment for Mental Health Jail Diversion from General Fund Contingency. Presenters: Abbey Stamp, Executive Director, Local Public Safety Coordinating Council & Lore Joplin, Principal, Lore Joplin Consulting (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, December 4, 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 BudMod DCM-09-15 Reclassifying a Budget Analyst Principal to a Budget Analyst Senior.
- C.2 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Timothy P. Burger.
- C.3 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office.
- C.4 NOTICE OF INTENT to Submit an Application to Boehringer Ingelheim for up to \$15,000.
- C.5 BUDGET MODIFICATION # LIB-02-15: Reclassifying a 1.00 FTE Program Manager 1 to Library Manager Senior.

### **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**

#### **Community Services – 9:30 am**

- R.1 Public Hearing and Ordinance Amending County Land Use Code to Adopt Portland's Willamette River Greenway Inventory and Declaring an Emergency. Presenter: Adam Barber, Senior Planner (5 min)

**County Management – 9:35 am**

- R.2 Board Briefing and Resolution Acknowledging Receipt of the Multnomah County Comprehensive Annual Financial Report (CAFR) and Schedule of Expenditures of Federal Awards for Year Ended June 30, 2014. Presenters: Dr. Steve March, Mark Campbell and David Torrey of the Multnomah County Audit Committee with Jim Lanza and Steve Sharp of Moss Adams (30 min)
- R.3 10:05 am - Board Briefing on the FY 2016 General Fund 5-Year Forecast. Presenter: Mike Jaspin, County Economist (40 min)

**Sheriff's Office – 10:45 am**

- R.4 Budget Modification # MCSO-02-15: Contingency Request for Sandy River Delta Outreach Program. Presenters: Captain Monte Reiser, MCSO and Mary Li, Manager Senior, DCHS (5 min)

**Non-Departmental – 10:50 am**

- R.5 Budget Modification Approving Contingency Funds of \$100,000 for a Feasibility Assessment for Mental Health Jail Diversion from General Fund Contingency. Presenters: Abbey Stamp, Executive Director, Local Public Safety Coordinating Council & Lore Joplin, Principal, Lore Joplin Consulting (5 min)

**Human Services – 10:55 am**

- R.6 10:55 am – Budget Modification # DCHS-19-15: Increasing the DCHS Federal/State Appropriation by \$92,217 of One-Time-Only Funds from Reynolds School District. Presenter: Ebony Clarke, Manager Senior, Mental Health & Addiction Services (5 min)

**County Management – 11:00 am**

- R.7 Approval of Multnomah County and the AFSCME Local 88 Tentative Successor Collective Bargaining Agreement (2014-2017). Presenters: Steve Herron, Labor Relations Director; Bryan Lally, AFSCME Business Rep; Deirdre Mahoney-Clark, Local 88 President. (5 min)

**Non-Departmental 11:05 am**

- R.8 11:05 am - Intergovernmental Agreement (IGA) to Establish and be a Participating Jurisdiction in the Regional Disaster Preparedness Organization (RDPO). Presenter: Dave Houghton, Interim Director - Office of Emergency Management (10 min)
- R.9 11:15 am - BUDGET MODIFICATION # COUNTYWIDE-01-15: Countywide Supplemental Budget #1. Presenter: Christian Elkin, Principal Budget Analyst (15 min)



## BOARD OF COMMISSIONERS

### **BOARD COMMENT**

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

### **ADJOURNMENT – 11:30 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Dec. 2 & 4, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, November 28, 2014. Marina Baker, Assistant Board Clerk.*



## BOARD OF COMMISSIONERS

### NOTICE

#### LPSCC Executive Committee Meeting

Tuesday, December 2, 2014

7:30 – 9:00 am

Multnomah Building – Room 315  
501 SE Hawthorne Blvd.  
Portland, Oregon

*The Board of Commissioners  
of Multnomah County may attend*