



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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October 8 & 10, 2013 BOARD MEETINGS

SCHEDULE

Tues. 10/8 @ 9:00am - Executive Session Confirmed
Tues. 10/8 @ 10:00 am – Briefings Confirmed
Thur. 10/10 @ 9:30 am – Regular Board Meeting

*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 internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live 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 29
Tuesday, 8:15 PM, Channel 29

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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**

EXECUTIVE SESSION

Tuesday, October 8, 2013 @ 9:00 am

- 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 discussions related to litigation. 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 and Susan Dunaway. (55 min)

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, October 8, 2013 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Informational Briefing on Proposed Ordinance Amending MCC §21.416, Prohibited Activities. Presenters: Dr. Justin Denny, Health Officer and Darrell Knott, County Emergency Medical Services Administrator (30 min)
- B.2 Informational Briefing to Consider Authorizing Multnomah County Emergency Medical Services Ambulance Franchise Contract-Specific Special Procurement Request. Presenters: Dr. Justin Denny, Health Officer and Darrell Knott, County Emergency Medical Services Administrator (30 min)
- B.3 Informational Briefing Regarding MCSO Acceptance Policy for ICE I-247 Detainer Requests. Presenters: Sheriff Daniel Staton and Chief Deputy Drew Brosh (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 10, 2013 @ 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

C.1 Appointment of County Liaison to the Workplace Giving Campaign Council

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

Health Department – 9:30 am

R.1 Public Hearing and First Reading of Ordinance Amending MCC §21.416, Prohibited Activities. Presenters: Dr. Justin Denny, Health Officer and Darrell Knott, County Emergency Medical Services Administrator. (25 min)

PCRB – 9:55 am

R.2 Authorizing Multnomah County Emergency Medical Services Ambulance Franchise Contract-Specific Special Procurement Request. Presenters: Dr. Justin Denny, Health Officer and Darrell Knott, County Emergency Medical Services Administrator. (25 min)

Non-Departmental – 10:20 am

R.3 PROCLAMATION Proclaiming the Week of October 14, 2013 as Hollywood Senior Center Week in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, D-2. Presenters: Amber Kern Johnson, Executive Director, Hollywood Senior Center; Lori Frank, Board Member, Hollywood Senior Center Board of Directors; Jaynee Power, Participant (10 min)

County Management – 10:30 am

- R.4 BUDGET MODIFICATION # Countywide 01 - Requesting Ratification of the Local 88 Market Adjustment and \$126,367 General Fund Contingency Transfer for the Cost of the Local 88 Market Adjustment. Presenter: Steve Herron, Director, Labor Relations & Class/Comp (5 min)
- R.5 Approval of Collective Bargaining Agreement Between Multnomah County and International Union of Painters and Allied Trades District Council 5, AFL-CIO Local Union 1094. Presenter: Jim Younger, Labor Relations Manager (5 min)

Non-Departmental – 10:40 am

- R.6 2013/2014 Multco Gives! Charitable Giving Campaign Briefing. Presenter: Brian Detman, Policy Advisor, and Invited Guests (10 min)
- R.7 10:50 am - Authorizing Settlement of Construction Claims Associated with the Morrison Bridge. Presenter: Matt Ryan, Assistant County Attorney (5 min)

Health Dept., Human Services, Community Justice and Library – 10:55 am

- R.8 Informational Briefing on A County-Wide Approach to Medicaid Expansion. Presenters: Joanne Fuller, COO and Director of the Dept. of County Management; Vanetta Abdellatif, Director Integrated Clinical Services; Ginger Martin, Deputy Director DCJ; Vailey Oehlke, Director Library; Teri Beemer, Assistant Director Mental Health and Addiction Services Division; Wendy Lear, Director Business Operations, Health Dept. (50 minutes)

Non-Departmental – 11:45 am

- R.9 PROCLAMATION Proclaiming October 11, 2013 as National Coming Out Day in Multnomah County, Oregon. Sponsor: Commissioners Loretta Smith, D-2 and Diane McKeel, D-4. Presenters: Daryl Dixon, Chief Diversity & Equity Officer; Khalil Edwards, Racial Justice Organizer - Basic Rights Oregon & PFLAG Black Portland Chapter Organizer; Liz Rodriguez, Prism – Employee Resource Group Chair; Lakeitha Elliot, PFLAG Portland Black Chapter Member; Monica Noe, PSU Queer Resource Center; Monica Fields-Fears, PFLAG Portland Black Chapter Member; and David Ben; Two Spirit Advocate CTSI Two Spirit Change Team; the Confederated Tribes Of Siletz Indians (15 min)

BOARD COMMENT

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

ADJOURNMENT