



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>

Board packets, videos are minutes are 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.

**Feb. 3 & 5, 2015
BOARD MEETINGS
SCHEDULE**

Board Briefings CONFIRMED
Tues. Feb. 3, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur. Feb. 5, 2015 @ 9:30 am
<u>Open House – Thur. 2/5/15 – 5pm-7pm</u> <u>Central Courthouse Site Selection</u> Multnomah County Courthouse Main Jury Room #130 1021 SW 4th Ave. Portland, OR

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

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, Feb. 3, 2015

7:30 to 9:00 a.m.

Multnomah Building, Room 315

501 SE Hawthorne Boulevard, Portland

A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Feb. 3, 2015 @ 10:00 am**

Board Briefings

Sheriff's Office – 10:00 am

B.1 Board Briefing on Suicide Watch in Multnomah County Jails in Response to FY2015 Budget Note. Presenters: Chief Deputy Linda Yankee, Chief Deputy Michael Shults and Dr. Shea Marshman (45 min)

Non-Departmental – 10:45 am

B.2 Board Briefing on Commissioner Shiprack's FY15 Budget Note: Feasibility Assessment for Mental Health Jail Diversion. Presenters: Abbey Stamp, Executive Director, Local Public Safety Coordinating Council and Lore Joplin, Principal, Lore Joplin Consulting (60 min)



BOARD OF COMMISSIONERS

PUBLIC NOTICE

CENTRAL COURTHOUSE SITE SELECTION

OPEN HOUSE

THURSDAY, FEB. 5, 2015

5:30 – 7:30 PM

**COUNTY COURTHOUSE, MAIN JURY ROOM #130
1025 SW 4TH AVE., PORTLAND, OREGON**

**THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY MAY ATTEND**



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 5, 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 # DCA-11-15: Multiple IT Job Class Conversions in Alignment with an IT Reorganization
- C.2 Amendment 3 to Government Revenue Agreement 1213033 with the USDA Forest Service for Summer Patrols

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 PROCLAMATION Proclaiming February 7, 2015 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2 Presenters: Alaiyo Foster, Manager of Education Services Cascade AIDS Project, Maurice Evans, Cascade AIDS Project (20 min)

Non-Departmental – 9:50 am

- R.2 NOTICE OF INTENT to Apply for a Grant Through the State of Oregon's State Homeland Security Grant Program. Presenters: Dave Houghton, Office of Emergency Management Interim Director & Rachel Novick, Office of Emergency Management Coordinator (5 min)

Human Services – 9:55 am

- R.3 BUDGET MODIFICATION # DCHS-29-15: Reclassification of Three (3) Full-time FS 1 Positions to Two (2) FS Senior and One (1) FS 2 Positions in DCHS. Presenter: Rob Kodiriy, Business Services & Finance Director (5 min)



BOARD OF COMMISSIONERS

Health Dept. – 10:00 am

R.4 Board Briefing on STRYVE Youth Violence Prevention Initiatives. Presenters: Rebecca Stavenjord, STRYVE Coordinator; Abdullah Hafeedh, Community Health Worker; and, Dwight Myrick, Community Health Worker (40 min)

(Recess as the Multnomah County Board of Commissioners and convene as the MULTNOMAH COUNTY BOARD OF HEALTH)

Board of Health – 10:40 am

R.5 Board of Health Public Hearing on E-Cigarettes. Sponsor: Chair Kafoury's Office. Presenters: Commissioner Deborah Kafoury, the Board of Commissioners, Staff & Invited Guests. Public Testimony will be taken. (60 min)

(Adjourn as the Multnomah County Board of Health and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS)

BOARD COMMENT

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

ADJOURNMENT

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Feb. 3 & 5, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Jan. 30, 2015.. Lynda J. Grow, Board Clerk