



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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July 23 & 25, 2013 BOARD MEETINGS HIGHLIGHTS

7/23- Tuesday – NO Briefings
7/25 - Thursday Hi-Lites:
R.1 @ 9:30 am - Proclamation for Pretrial, Probation & Parole Supervision Week
R.4. PCRB – Sole Source Procurement for Contract with the National Center for State Courts for Services

*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, Board Room 100
Thursday, July 25, 2013 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 NOTICE OF INTENT to Apply to the Building a Medical Home for Multiply Diagnosed HIV+ Homeless Populations Supplement Grant Opportunity
- C.2 BUDGET MODIFICATION: DCHS14-01 Reclassifying a Full Time Data Analyst Position to a Data Analyst Senior in the Department of County Human Service
- C.3 BUDGET MODIFICATION DCA-01 Reclassifying a Records Administrator to a Program Specialist as Determined by Central Human Resources Class/Comp Unit
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Robert S. Jaffe

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

Community Justice – 9:30 am

- R.1 Proclamation Recognizing the Week of July 21st through 27, 2013 as Pretrial, Probation and Parole Supervision Week in Multnomah County, Oregon. Presenters: Ginger Martin, Deputy Director; Sam Oliver, Reentry Enhancement Coordination Program (20 min)

Non-Departmental – 9:50 am

- R.2 Authorizing the County Attorney to Initiate a Lawsuit Against Colorado CustomWare, Inc. Presenters: Lindsay Kandra, Asst. County Attorney and Joanne Fuller, COO (10 min)



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Human Services – 10:00 am

- R.3 NOTICE OF INTENT for Authorization to Apply for a \$610,000 Grant from the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention. Presenter: Annie Neal, Program Manager, Domestic Violence Coordination Office (10 min)

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

County Assets – 10:10 am

- R.4 Approval of a Sole Source Special Procurement Under PCRB Rule 47-0288(1)(c) to Contract with the National Center for State Courts (NCSC) for Services for up to Two Years. Presenter: Michael Bowers, Director of Facilities Division (10 min)

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

BOARD COMMENT – 10:20 am

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

ADJOURNMENT – 10:25 am



PUBLIC NOTICE

**Area 93-Transfer Plan Committee
Multnomah and Washington Counties**

Thursday, July 25, 2013

2:00 – 4:00 pm

**French American International School – The Commons
8500 NW Johnson Street
Portland, OR 97229**

Note: No public testimony will be taken at this meeting

For information about the Area 93 project, go to:

<http://www.co.washington.or.us/area93>