



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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
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April 2 & 4, 2013 BOARD MEETINGS HIGHLIGHTS

Tues. 4/2/13 @ 10:00 am - Briefing by the Office of Emergency Management Regarding Continuity of Operations Planning (COOP) in the Year Ahead.
Thur. 4/4/13 @ 9:15 am *NOTE EARLY START TIME*
R.1 @ 9:15 am - RESOLUTION in Support of Multnomah County Sheriff's Office Revised Plan for I-247 Immigration Detainers.
R.9 @ 10:35 am - Proclamation Declaring April 2013 as National Minority Health Month in Multnomah County, Oregon.
R.10 @ 11:05am - Proclamation Proclaiming March 2013 as National Colorectal Cancer Awareness Month in Multnomah County, Oregon.

*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
Tuesday, April 2, 2013 @ 10:00 am**

Board Briefings

Non-Departmental – 10:00 am

- B.1 Informational Board Briefing by the Office of Emergency Management Regarding Continuity of Operations Planning (COOP) in the Year Ahead. Presenters: Joe Rizzi and Invited Others (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 4, 2013 @ 9:15 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCHS13-20 Reclassifying a Full Time Operations Supervisor to a Program Supervisor in the Department of County Human Services
- C.2 HD NOTICE OF INTENT to Submit an Application for up to \$50,000 from the State of Oregon's Oregon Health Authority Office of Equity and Inclusion

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

Non-Departmental – 9:15am

- R.1 RESOLUTION in Support of Multnomah County Sheriff's Office Revised Plan for I-247 Immigration Detainers. Sponsor: Chair Cogen. Presenters: Sheriff Dan Staton, Policy Advisor Guillermo Maciel, Chief Deputy Drew Brosh and Invited Guests (30 min)

Community Services – 9:45 am

- R.2 RESOLUTION Establishing Fees & Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration & Procedures, 38 Columbia River Gorge National Scenic Area; and Repealing Resolution No. 2012-071
Presenter: Chuck Beasley, Senior Planner, LUP (10 min)
- R.3 BUDGET MODIFICATION # DCS-06 Increasing the Budget for Interest Charged an Internal Loan from the Risk Fund to the Sellwood Bridge Replacement Project.
Presenter: Jerry Elliott, Finance Manager, Bridges Office (5 min)
- R.4 INTERGOVERNMENTAL AGREEMENT (IGA) with Troutdale Elementary School for Safe Routes to School Grant. Presenter: Joanna Valencia, Sr. Transportation Planner, LUT (5 min)



BOARD OF COMMISSIONERS

We will recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon.

Acting as the Hospital Facilities Authority – 10:05 am

R.5 RESOLUTION Authorizing Approval of the Issuance of Revenue Refunding Bonds and Related Matters. Presenters: Mark Campbell and Representatives from Bond Counsel (Orrick, Herrington and Sutcliffe) and Representatives from Odd Fellows' Holgate Center (15 min)

We will adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as the Multnomah County Board of Commissioners.

Human Services – 10:20 am

R.6 NOTICE OF INTENT (NOI) to Submit an Application for \$200,000 to the US DOJ Justice and Mental Health Collaboration Program. Presenters: Devarshi Bajpai, Addictions Program Manager & Jean Dentinger, Manager - Diversion Courts (5 min)

R.7 BUDGET MODIFICATION DCHS-13-14 - Increasing Developmental Disabilities Services Division Federal/State Appropriation by \$242,792. Presenter: Mohammed Bader, Interim Developmental Disabilities Div. Dir. (5 min)

R.8 BUDGET MODIFICATION DCHS-13-19 - Increase the DCHS Federal/State Appropriation by \$15,000 to implement The Enhanced Aging and Disability Resource Connection Options Counseling Program. Presenter: Presenter: Lee Girard, Aging and Disability Services Manager (5 min)

Non-Departmental – 10:35 am

R.9 PROCLAMATION Declaring April 2013 as National Minority Health Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Ben Duncan, Health Equity Manager, Health Department; Alberto Moreno, Executive Director, Oregon Latino Health Coalition. (30 min)

Non-Departmental – 11:05 am

R.10 PROCLAMATION Proclaiming March 2013 as National Colorectal Cancer Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: LaRisha Baker, Program Supervisor, Multnomah County Health Department and Co-Founder of the Steve Baker Colorectal Cancer Alliance; Tom Foeller, Advocate and Colorectal Cancer Survivor (20 min)

BOARD COMMENT – 11:25 am

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

ADJOURNMENT – 11:30 am



Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, April 2, 2013

7:30 to 9:00 a.m.

Multnomah Building, Room 315

The Commissioners *may* attend

For more information, contact:

Peter Ozanne, Director at:

peter.a.ozanne@multco.us



NOTICE

MULTNOMAH COUNTY HEALTH DEPARTMENT &
BOARD OF COUNTY COMMISSIONERS
HONOR PUBLIC HEALTH HEROES AT THE
13TH ANNUAL PUBLIC HEALTH HEROES CELEBRATION

MONDAY, APRIL 1, 2013

11:00 AM TO 12:00 NOON

MULTNOMAH COUNTY BOARD ROOM 100

(immediately off the lobby)

501 SE HAWTHORNE BLVD.

PORTLAND, OREGON 97214

The Commissioners *may* attend

For more information, contact:

Jaimee Mayfield @ 503-988-3663



**PUBLIC NOTICE OF BUDGET COMMITTEE MEETING
MID-COUNTY STREET LIGHTING SERVICE DISTRICT**

MULTNOMAH COUNTY, OREGON

THURSDAY, APRIL 18, 2013

MEETING BEGINS AT 9:30 a.m.

The purpose of this meeting is to receive the budget message and to receive comment from the public on the budget. A copy of the budget document may be inspected or obtained on or after April 18, 2013 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Ste. 531, Portland, Oregon, between 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at:

multco.us/budget/mid-county-street-lighting-service-district

This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and testify as to the proposed programs by filling out a public comment form at the back of the room and submitting it to the Board Clerk before the meeting begins.

For further information, contact:
Paula Watari at 503-988-3312, ext. 22306



**PUBLIC NOTICE OF BUDGET COMMITTEE MEETING
DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT**

MULTNOMAH COUNTY, OREGON

THURSDAY, APRIL 18, 2013

MEETING BEGINS AT 9:30 a.m.

The purpose of this meeting is to receive the budget message and to receive comment from the public on the budget. A copy of the budget document may be inspected or obtained on or after April 18, 2013 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Ste. 531, Portland, Oregon, between 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at:

multco.us/budget/dunthorpe-riverdale-sanitary-service-district

This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and testify as to the proposed programs by filling out a public comment form at the back of the room and submitting it to the Board Clerk before the meeting begins.

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