



# BOARD OF COMMISSIONERS

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County and Board of Commissioners at:  
<http://web.multco.us/board>

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## April 8 & 10, 2014 BOARD MEETINGS

### SCHEDULE

Public Health Heroes
Tues., April 8, 2014 @ 11:00 am
Regular Board Meeting Confirmed
Thur., April 10, 2014 @ 9:30 am

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**(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

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 10, 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 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Michelle A. Shute

### **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 Services – 9:30 am**

- R.1 Public Hearing and Second Reading of ORDINANCE to Add MCC §27.500 to 27.511, Solid Waste and Recycling Management to Chapter 27. Presenters: Karen Schilling and John Wasiutynski (5 min.)
- R.2 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution 2014-007. Presenter: Karen Schilling, Planning Director (5 min)

#### **Non-Departmental – 9:40 am**

- R.3 Board Briefing on Local and Statewide Public Safety. Sponsor: Commissioner Shiprack. Presenters: Rep. Jennifer Williamson – HD36; Scott Prins, Executive Director - Criminal Justice Commission; Scott Taylor, Director – Community Justice; and Abbey Stamp, Director - LPSCC (30 min)

#### **Non-Departmental – 10:10 am**

- R.4 PROCLAMATION Proclaiming Thursday, April 10, 2014 as Boys and Girls Club Portland Metro Youth of the Year Day in Multnomah County, Oregon. Sponsor: Chair Madrigal. Presenters: Erin Hubert, CEO of Boys and Girls Club of Portland Metro; Aja Alexander, Sabrina Clark, Israel Slocum and Yesenia Higuera - 2014 Youth of the Year nominees; and, Steven Alvarado - 2014 Youth of Year (20 min)



## BOARD OF COMMISSIONERS

### **Non-Departmental – 10:30 am**

R.5 Approval of Governance Charter for Homeless Programs between Multnomah County, Home Forward, City of Portland and City of Gresham. Sponsors: Chair Madrigal and Commissioner Wendt - D1. Presenters: Mary Li, Senior Manager - DCHS with Michael Buonocore, Deputy Executive Director - Home Forward; and, Brendan Finn, Chief of Staff for Commissioner Dan Saltzman (20 min)

### **Community Services – 10:50 am**

R.6 Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) for Right of Way Services on N.E. Arata Road. Director: Patrick Hinds, PLS, Right of Way Manager (5 min)

### **Library – 10:55 am**

R.7 BUDGET MODIFICATION # LIB-06 Creating a Library Safety and Security Manager position. Presenters: Becky Cobb, Deputy Director and Dave Ratliff, Central Library Director (5 min)

### **Non-Departmental – 11:00 am**

R.8 PROCLAMATION Proclaiming April 13 through 19, 2014 as Multnomah County Volunteer Week. Presenters: Kathleen Todd, Director, and Volunteers (10 min)

### **County Management – 11:10 am**

R.9 RESOLUTION Approving an Extension of an IGA with the City of Portland to Collect and Administer the Business Income Tax (BIT). Presenters: Mark Campbell, Chief Financial Officer; with Thomas Lannom and Terri Williams, City of Portland Revenue Bureau (10 min)

### **Non-Departmental – 11:20 am**

R.10 PROCLAMATION Proclaiming April 10, 2014 Anti-Bullying Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Presenters: Invited Guests (15 min)

### **BOARD COMMENT –11:35 am**

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

### **ADJOURNMENT – 11:40 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of April 10, 2014, was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, April 3, 2014. Lynda J. Grow, Board Clerk*



**BOARD OF COMMISSIONERS**

**PUBLIC NOTICE OF SPECIAL EVENT**  
**MULTNOMAH COUNTY HEALTH DEPARTMENT &**  
**BOARD OF COUNTY COMMISSIONERS**  
**HONOR PUBLIC HEALTH HEROES AT THE**  
**14<sup>TH</sup> ANNUAL PUBLIC HEALTH HEROES CELEBRATION**

**TUESDAY, APRIL 8, 2014**

**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:**

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