



BOARD OF COMMISSIONERS

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June 25 & 27, 2013 BOARD MEETINGS HIGHLIGHTS

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| 6/25/13 - Tuesday Briefing Hi-Lites: |
| 10 am – Bed Bugs Briefing, 10:30 am-OHS Annual Report; 11 am – Team Budget Briefing 11:20 am – Sellwood Bridge Update |
| 6/27/13 - Thursday Hi-Lites: |
| 9:55 am – IGA Agreement ELC Healthy Start |
| 10:10AM – Resolution Approve 1 Yr Extension IGA with Portland for Business Income Tax |
| 10:20 am – Resolution Authorizing Full Faith & Credit Refunding Bonds, Series 2013 |

*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*

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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, June 25, 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. 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 Morf, County Attorney. Presenter: Patrick Henry & Michelle Cross (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, June 25, 2013 @ 10:00 am**

BOARD BRIEFINGS

Non-Departmental – 10:00 am

- B.1 Informational Board Briefing on the Bed Bug Work Group's Final Report (30 min).
Sponsor: Commissioner Kafoury, District 1. Presenters: Matt Davis, Multnomah County Environmental Health; Jonathon Wild, Housing Authority of Portland; Rabia Yaeman, Portland resident, member of the Workgroup; Melissa Greeney, Multnomah County Environmental Health; Liz Smith Currie, Policy Advisor (30 min)

Non-Departmental – 10:30 am

- B.2 Annual Report from the Oregon Historical Society (OHS) Levy Oversight Committee.
Presenters: Emerald Walker, Lead Policy Advisor, Office of Multnomah County Chair Jeff Cogen; Avel Gordly, Former State Senator, Co-Chair of OHS Levy Oversight Committee; Nichole Maher, Executive Director of NAYA, Co-Chair of the OHS Levy Oversight Committee, and Kerry Tymchuk, Executive Director of the Oregon Historical Society (30 min)

County Management – 11:00 am

- B.3 Board Briefing on the County's New Budget System. Presenters: Shannon Busby, Sr. Budget Analyst & Michael Jaspin, Economist (20 min)

Community Services – 11:20 am

- B.4 Monthly Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon and Mike Baker (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 27, 2013 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 CHANGE OF OWNERSHIP - Off Premises Sales and Limited on Premises Sales Liquor Licenses for Big Bear Crown Point Market, 31815 E Historic Columbia River Highway Troutdale, OR 97060
- C.2 CHANGE IN OWNERSHIP - Off Premises Liquor License for Tenly Food Mart, 28210 SE Orient Drive, Gresham, OR 97080
- C.3 REAPPOINTMENTS of Carolyn Briggs, Susan Dean, and Roger Averbeck to the Multco Bicycle/Pedestrian CAC (per Kim)
- C.4 APPOINTMENT of Harriet Strothers to the Business License Appeals Board
- C.5 NOTICE OF INTENT to submit an application for up to \$20,000 to the Smiles Across America 2013-14 Capacity Building Grant Program
- C.6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.7 Authorizing the Multnomah County Sheriff's Office to Dispose of Unclaimed Property
- C.8 Confirm APPOINTMENTS to the Advisory Committee on Sustainability and Innovation
- C.9 Notice of Intent to Apply for SAMHSA Garrett Lee Smith Youth Suicide Prevention Grant
- C.10 Intergovernmental Revenue Agreement 1213041 with Metro to Provide Inmate Work Crews for Illegal Dumpsite Cleanup
- C.11 Intergovernmental Revenue Agreement Amendment 0709008-5 with the City of Wood Village for Police Services
- C.12 Intergovernmental Revenue Agreement 1213042 with Metro to Provide General Investigative Police Services for Enforcement of Metro Ordinances



BOARD OF COMMISSIONERS

- C.13 BUDGET MODIFICATION DCM-01 Reclassifying a Human Resource Manager 1 to Human Resource Manager 2 as determined by Central Human Resources Classification Compensation unit

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 – 9:30 am

- R.1 APPOINTMENTS of Megan Irwin and Jose Padin to the Multnomah County LIBRARY ADVISORY BOARD for their first term. REAPPOINTMENTS of Danika Stochosky and Carlene Weldon to the Multnomah County LIBRARY ADVISORY BOARD for a second term. Presenters: Henise Telles-Ferreira, Co-Chair Nomination Committee & Katie Lane, Chair, Library Advisory Board (10 min)

We will now recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Library District Board.

Multnomah County Library District – 9:40 am

- R.2 RESOLUTION Establishing the Annual Fee for the Multnomah County Library District's Full-service Non-resident Household Borrower's Card and Repealing Resolution 09-068. Presenters: Cindy Gibbon, Access and Information Services Director and Becky Cobb, Deputy Director (15 min)

We will now adjourn as the Multnomah County Library Board and reconvene as the Multnomah County Board of Commissioners.

Non-Departmental – 9:55 am

- R.3 Intergovernmental Agreement with Early Learning Division 2013-2015 County Healthy Families Oregon. Presenters: Joanne Fuller & Rachel Banks (10 min)

County Attorney's Office – 10:05 am

- R.4 Authorizing the Settlement of Workers' Compensation Disputed Claim Issues. Presenter: Michelle Cross, Safety, Health & Workers' Compensation Manager (5 min)

County Management – 10:10 am



BOARD OF COMMISSIONERS

- R.5 RESOLUTION to Approve a One Year Extension of Intergovernmental Agreement (IGA) with the City of Portland to Collect and Administer the County's Business Income Tax. Presenter, Mark Campbell, CFO (10 min)
- R.6 RESOLUTION Authorizing the Issuance of Full Faith & Credit Refunding Bonds, Series 2013. Presenter: Mark Campbell, CFO (10 min)

County Assets – 10:30 am

- R.7 BUDGET REALLOCATION # DCA-18 for the Justice Center Cooling Tower Project. Presenter: John Lindenthal, Facilities (5 min)

Health Dept. – 10:35 am

- R.8 NOTICE OF INTENT to Submit an Application for up to \$250,000 over up to a 3 year Period to Providence/OCF at-Risk Youth Funding Opportunity. Presenters: Jill Daniels, Tom Eby, Alison Frye - ICS (5 min)
- R.9 NOTICE OF INTENT – Healthcare Outreach and Enrollment Project (OEP) Grant Application. Presenters: Mary Li – Division Manager, Janet Hawkins – Program Specialist, Sr. (10 min)

BOARD COMMENT – 11:00 am

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

ADJOURNMENT – 11:05 am