



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:
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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.

September 4, 2014 BOARD MEETINGS

SCHEDULE

Monday, Sept. 1, 2014 – Offices Closed in Observance of Labor Day
NO Board Briefings
Tues., Sept. 2, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Sept. 4, 2014 @ 9:30 am

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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 4, 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 BUDGET MODIFICATION # DCJ-04-15: Reclasses a 1.00 FTE Office Assistant Senior to a Records Technician in the Adult Services Division per Erin Russell
- C.2 BUDGET MODIFICATION # DCJ-05-15: Reclasses a 1.00 FTE Office Assistant Senior to a Records Technician in the Director's Office
- C.3 BUDGET MODIFICATION # DCHS-07-15: Reclassify Vacant Program Technician to a Program Specialist in Aging & Disability Services
- C.4 BUDGET MODIFICATION # DCHS-08-15: Reclass Finance Manager Position to a Finance Manager Senior in DCHS Business Services Unit
- C.5 BUDGET MODIFICATION # DCHS-09-15: Reclassify Vacant Administrative Analyst to a Clinical Services Spec in Developmental Disabilities
- C.6 NOTICE OF INTENT to Submit a Supplemental Application to the OHA's Provider Outreach and Enrollment Grant Program
- C.7 BUDGET MODIFICATION # DCA-01-15: Conversion of an IT Manager 2 to an IT Project Manager 2
- C.8 BUDGET MODIFICATION # DCA-02-15: Conversion of a Human Resources Analyst 2 to a Human Resources Analyst Senior
- C.9 BUDGET MODIFICATION #DCA-03-15: Conversion of an IT Manager 1 to an IT Manager 2
- C.10 Appoint Chair's Liaison to the Multnomah County Charitable Giving Campaign Management Council for Two Years
- C.11 Reappointment of Mike Golub to the Regional Arts and Culture Council Board for Two Years, Effective July 1, 2014 to June 30, 2016.

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**Community Services – 9:30 am**

- R.1 First Reading and Adoption by Emergency of an ORDINANCE Amending County Land Use Code to Adopt Portland's Recent Regulation Revisions Related to Accessory Short-term Rentals through the Regulatory Improvement Code Amendments Package 6 and Declaring an Emergency. Presenter: Adam Barber, Senior Planner (25 min)
- R.2 9:55 am - Second Reading and Adoption of an ORDINANCE Amending MCC Chapters 11, 33, 34, 35, 36 and 38 Relating to Off-Street Parking and Loading Standards. Presenter: Adam Barber, Senior Planner (5 min)

County Assets – 10:00 am

- R.3 RESOLUTION Authorizing the County Chair to Execute an Interim IGA with Oregon DAS for Funding the Central Courthouse Project. Presenters: Michael Bowers, Director of Facilities & Property Management; Clifton Serres, Engineering Services Manager; JD Deschamps, Central Courthouse Project Manager; and Kenneth Elliott, Assistant County Attorney (15 min)

Non-Departmental – 10:15 am

- R.4 PROCLAMATION Proclaiming September 2014 as National Hunger Action Month in Multnomah County, Oregon. Co-Sponsors: Deborah Kafoury, Chair and Commissioner Bailey, District 1. Presenters: Susanne Morgan, Oregon Food Bank; Diana Hall, SUN Schools; Bonnie Grimm, Metropolitan Family Service. (20 min)

Human Services – 10:35 am

- R.5 BUDGET MODIFICATION # DCHS-04-15: Increasing the Federal/State Appropriation by \$125,759 and .80 FTE in DCHS. Presenter: Ebony Clarke, Manager Senior, MHASD (5 min)
- R.6 10:40 am - BUDGET MODIFICATION DCHS-05-15 Increasing the DCHS-ADS Division Federal/State Fund Appropriation by \$201,129. Presenter: Lee Girard, Manager Senior – ADSD Community Services (5 min)
- R.7 10:45 am - BUDGET MODIFICATION # DCHS-06-15: Increase the DCHS ADS Division Federal/State Fund Appropriation by \$117,494. Presenter: Lee Girard, Manager Senior – ADSD Community Services (5 min)



BOARD OF COMMISSIONERS

Recess as the Board of Commissioners and Convene as the Public Contract Review Board

Human Services – 10:50 am

- R.8 ORDER Amending the Class Special Procurement Process to Contract with Energy Bill Payment Assistance Suppliers/Vendors Under the Energy Assistance Program. Presenter: Mary Li, Manager - Community Services Div. (5 min)

Adjourn as the Public Contract Review Board and Reconvene as the Board of Commissioners

- R.9 10:55 am - RESOLUTION Approving The Termination of Encumbrances Against Properties Donated For Low Income Housing Purposes Upon The Sale Of Said Properties To Low Income Buyers. Presenter: Mary Li, Manager, Community Services Division (15 min)

BOARD COMMENT – 11:10 am

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

ADJOURNMENT – 11:15 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of September 4, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, August 29, 2014. Lynda J. Grow, Board Clerk