



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>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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.

**Dec. 9 & 11, 2014
BOARD MEETINGS**

SCHEDULE

Executive Session Confirmed
Tues. Dec. 9, 2014 @ 9:15 am
Board Briefing Confirmed
Tues., Dec. 9, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Dec. 11, 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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Jan. 9, 2014 @ 9:15 am**

EXECUTIVE SESSION

- 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 Madkour, County Attorney. Presenters: Jenny Madkour with Kate von TerStegge, Assistant County Attorney (20 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Dec. 9, 2014 @ 10:00 am**

BOARD BRIEFINGS

Community Services – 10:00 am

- B.1 Sellwood Bridge Project Briefing. Presenters: Ian Cannon, Sellwood Program Manager & Mike Baker – David Evans & Assoc. Owner's Representative (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Dec. 11, 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 NOTICE OF INTENT to submit an application to the OHSU Knight Cancer Institute for up to \$25,000.
- C.2 NOTICE OF INTENT to Submit an Application to the Oregon Health Authority for up to \$10,000
- C.3 Sheriff's Department - Abandoned/Unclaimed Property for Destruction or Salvage
- C.4 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.5 Approval of APPOINTMENTS to the County Comprehensive Plan Update Community Advisory Committee

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

Health Department – 9:30 am

- R.1 Board Briefing on FY2015 Budget Note - Health Department Briefing on 2014 MCHD Report Card on Racial and Ethnic Disparities. Presenters: Joanne Fuller, Health Department Director; Julie Maher, Program Design & Evaluation Services Director; Rachael Banks, Healthy Birth Initiatives Director; Jessica Guernsey, Maternal & Child Health Director; Rujuta Gaonkar, Health Equity Initiative Manager; Gerald Deloney, Coalition of Communities of Color; and, Suzanne Hansche, Oregon Health Equity Alliance (60 min)

Human Services – 10:30 am

- R.2 BUDGET MODIFICATION # DCHS-18-15: Additional DOE One Time Only Funding via United Way. Presenter: Peggy Samolinski, Acting Deputy Director, SUN Service System (5 min)

Community Justice – 10:35 am

- R.3 BUDGET MODIFICATION # DCJ-08-15: Appropriates \$18,750 to the Fed/State Fund under the Safety First Justice for Families Program. Presenter: Janice Garceau, Manager (5 min)
- R.4 10:45 am - BUDGET MODIFICATION # DCJ-09-15: Appropriates \$76,054 to the Fed/State Fund from the US Dept of Justice for Anti-Gang Strategies & Programs. Presenters: Presenters: Tracey Freeman and Brian Detman (5 min)

Community Services – 10:45 am

- R.5 10:45 am - RESOLUTION Authorizing Acquisition of Real Property for a Public Improvement Project on NE Arata Road, and Rescinding Resolution 2014-053. Presenters: Patrick Hinds, Right of Way Manager, Land Use & Transportation and Matt Ryan, Assistant County Attorney (5 min)

Community Assets – 10:50 am

- R.6 PROJECT BUDGET REALLOCATION – Capital Improvement Program (#FPM15-01) - JJC Detention Electronics Up-Grade Project (CP08.12.23). Presenters: John Lindenthal-Capital Program Manager & Sam Lasko-Project Manager (5 min)

Non-Departmental – 10:55 am

- R.7 Briefing from PDC on Proposed Amendments to Six Portland Urban Renewal Areas. Sponsor: Chair Deborah Kafoury. Presenters: John Tydlaska, Economic Development Analyst and Kimberly Branam, Portland Development Commission Deputy Director (30 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

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Dec. 9 & 11, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Dec. 5, 2014. Lynda J. Grow, Board Clerk