



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.

Jan. 13 & 15, 2015 BOARD MEETINGS

SCHEDULE

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|---------------------------------|
| Executive Session |
| Tues. Jan. 13, 2015 @ 9:15 am |
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| Board Briefing CONFIRMED |
| Tues. Jan. 13, 2015 @ 10:00 am |
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| Regular Board Meeting Confirmed |
| Thur. Jan. 15, 2015 @ 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. 13, 2015 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). 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 Peggidy Yates, Ken Elliott, and Courtney Lords (30 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Jan. 13, 2015 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Roundtable Board Briefing on Trends in Voter Registration and Elections. Presenters: Tim Scott, Director of Elections for Multnomah County and Julie Wise, Deputy Director Designee for King County Elections (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Jan. 15, 2015 @ 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 Full on Premises Sales Liquor License for Shirley's Tippy Canoe, 28242 E. Historic Columbia River Hwy., Troutdale, OR 97060
- C.2 Appointment of Adam Barber and Karen Schilling to the Metro Technical Advisory Committee
- C.3 Requesting Approval of Amendment to an Intergovernmental Agreement with City of Portland for Sellwood Bridge Funding
- C.4 BUDGET MODIFICATION # DCA-08-15: Reclassifying Finance Specialist 1 to Finance Specialist 2 in DCA Hub Finance Section
- C.5 BUDGET MODIFICATION # DCA-10-15: Reclassifying Finance Supervisor to Finance Manager in DCA Hub Finance Section
- C.6 BUDGET MODIFICATION # DCHS-40-15: Reclassifying a Data Technician to a Data Analyst in Developmental Disabilities

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

Non-Departmental – 9:30 am

- R.1 RESOLUTION Adopting the Multnomah County 2015 State Legislative Agenda. Presenters: Claudia Black, Director, Chris Fick, Deputy Director, and, Rhys Scholes, Policy Manager - Office of Government Relations (60 min)

Non-Departmental – 10:30 am

- R.2 RESOLUTION Establishing the Alignment of Behavioral and Physical Health Programs in a Single Department and Directing the Department of County Human Services to Engage in the Process of Transferring the Mental Health and Addiction Services Division to the Multnomah County Health Department. Sponsor: Chair's Office. Presenters: Marissa Madrigal, COO, Joanne Fuller, Director- Health Department, Liesl Wendt, Director – Department of County Human Services, David Hidalgo, Director- Mental Health and Addiction Services Division (35 min)

Community Justice – 11:05 am

- R.3 NOTICE OF INTENT for Department of Community Justice, Juvenile Services Approval to Apply for Technical Assistance from Third Sector Capital Partners. Presenters: Brian Detman & Deena Corso (5 min)

Human Services – 11:10 am

- R.4 BUDGET MODIFICATION # DCHS-38-15: Increasing the Aging, Disability & Veterans Division Federal/State Fund Appropriation by \$154,270. Presenter: Lee Girard, Manager Senior, ADVSD Community Services (5 min)
- R.5 BUDGET MODIFICATION # DCHS-39-15: Increasing the Aging, Disability & Veterans Division Federal/State Fund Appropriation by \$47,009. Presenter: Lee Girard, Manager Senior, ADVSD Community Services (5 min)

BOARD COMMENT

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

ADJOURNMENT

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Jan. 13 & 15, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, Jan. 8, 2014. Lynda J. Grow, Board Clerk