



## 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>

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information on available services and accessibility.  
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**Mar. 25 & 27, 2014  
BOARD MEETINGS**

**SCHEDULE**

Tues. Mar. 25, 2014 NO Board Briefings due to the Lack of a Quorum
Regular Board Meeting Confirmed Thur., Mar. 27, 2014 @ 9:30 am

*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*

Meetings of the Multnomah County Board of Commissioners are  
held at 501 SE Hawthorne Blvd. in the Board Room, on the first  
floor, off the lobby. For questions about the Commissioners'  
meetings or approved documents, please contact Lynda Grow,  
Board Clerk at (503) 988-5274. Free public access to wireless  
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Thursday, 9:30 AM, (LIVE) Channel 30

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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## BOARD OF COMMISSIONERS

### **PUBLIC NOTICE**

**Governing for Racial Equity Conference**

**for Employees & Elected Officials**

**Working in Government**

**March 25-26, 2014**

**9:00 am**

**Doubletree**

**1000 NE Multnomah St.**

**Portland, Oregon 97232**

**The Commissioners *May* Attend**



## BOARD OF COMMISSIONERS

**Tuesday, March 25, 2014 @ 10:00 am**

### **BOARD BRIEFINGS**

**CANCELLED DUE TO THE LACK OF A QUORUM**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, March 27, 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-16 Reclasses a Vacant 1.00 FTE Office Assistant Senior to a Administrative Specialist in the Adult Services Division
- C.2 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents
- C.3 Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.4 BUDGET MODIFICATION DCM-09 Reclassifying a Property Appraiser 2 to a Program Supervisor as determined by Central Human Resources Classification Compensation unit
- C.5 BUDGET MODIFICATION # DCJ-17 Reclasses a Vacant 1.00 FTE Finance Specialist 2 to a Finance Specialist 1 in the Director's Office

### **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 Board Briefing on SAGE Metro Portland Program and Providence ElderPlace. Sponsor: Commissioner Shiprack, D-3. Presenters: Debbie Davis, Providence ElderPlace Community Outreach; Eric Knepper, RN, BSN, SCNE Operations Manager, ElderPlace at Irvington Village; and Lauren Fontanarosa, SAGE Metro Portland Program Coordinator. (30 min)



## BOARD OF COMMISSIONERS

### **Non-Departmental – 10:00 am**

- R.2 PROCLAMATION Honoring March 24th through March 31st, 2014 as National Farm Worker Awareness Week in Multnomah County, Oregon. Presenters: Kim Powe, Office of Sustainability Director; Mohammad Bader, Aging & Disability Div. Dir. & Co-Chair of Managers of Color ; Irma Jimenez, Aging & Disability Supervisor & Managers of Color Liaison; Mark Lewis, Health Department-Medical Billing Mgr. & Co-Chair Managers of Color (15 min)

### **County Assets – 10:15 am**

- R.3 BUDGET REALLOCATION FPM-14-04 for Bridge Shop Roof Project (CP08.12.38). Presenters: John Lindenthal, Capital Program Manager and Cyrus Yamin, Project Manager (10 min)

### **County Management – 10:25 am**

- R.4 RESOLUTION Approving the Transfer of Tax Foreclosed Property To Community Vision, Inc., a Non-Profit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director, DART (5 min)

*Recess Multnomah County and Convene as as the Public Contract Review Board*

### **County Attorney – 10:30 am**

- R.5 RESOLUTION Adopting Revised Multnomah County Public Contract Review Board Rules Effective March 27, 2014. Presenters: Bernadette D. Nunley, Assistant County Attorney and Brian R. Smith, Purchasing Manager (15 min)

*Adjourn as Public Contract Review Board & Reconvene as Board of Multnomah County*

### **Human Services – 10:45 am**

- R.6 BUDGET MODIFICATION DCHS14-31 Increasing the Department of County Human Services SUN Schools/Community Services Division Federal/State fund appropriation by \$133,323. Presenters: Peggy Samolinski, SUN Manager Senior. (10 min)
- R.7 BUDGET MODIFICATION DCHS-14-32 Reclassifying a 0.80 FTE Mental Health Consultant Position to a Full-time Program Supervisor. Presenters: Joan Rice, Quality/HSO Manager MHASD. (5 min)

### **Health Department – 11:00 am**

- R.8 NOTICE OF INTENT to Submit an Application of up to \$340,000 to the Strategies for Policies and Environmental Change – Tobacco Free Grant. Presenters: Alison Frye, Grant Writer and Adelle Adams, Communications & Policy Lead (5 min)

- R.9 11:05 am - NOTICE OF INTENT to Submit an Application for \$250,000 to the Health Resources & Services Administration Behavioral Health Grant Program. Presenters: Marc Harris, Health Services Development Administrator; Christy Ward, Health Centers Operations Supervisor (5 min)
- R.10 11:10 am - NOTICE OF INTENT to Submit an Application for up to \$50,000 to Social Venture Partners Portland. Presenter, Marc Harris, Health Services Development Administrator (5 min)

**BOARD COMMENT – 11:15 am**

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

**ADJOURNMENT – 11:20 am**