



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.

**June 10-12, 2014
BOARD MEETINGS**

SCHEDULE

Board Briefings Confirmed
Tues., June 10, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., June 12, 2014 @ 9:30 am

ACCESS: Bus and streetcar stops & bike parking are in front. Fee-charged car parking on-street & in a parking garage available with 2 stalls available 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. You may also call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. If you cannot attend a Board meeting, but wish to listen to it live, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings and briefings are closed captioned. CC Transcripts of all regular meetings and briefings are uploaded as soon as possible. After formatting, they're uploaded as Minutes. 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, June 10, 2014 @ 9:00 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 Susan M. Dunaway, Assistant County Attorney (55 min)



BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Non-Departmental – 10:00 am

- B.1 The Slavic Community in Multnomah County: an Unsettling Profile. Sponsor: ODE. Presenters: Lee PoCha, Oleg Kubrakov, Nina Mityuk, and Dr. Ann Curry Stevens (1 hr)

Human Services – 11:00 am

- B.2 Informational Briefing on 2014 Poverty in Multnomah County, Oregon. Presenters: Mary Li, Manager, Community Services Division; Linda Ridings, Vice Chair, Commission on Children, Families & Community; and, Kristina Smock, Kristina Smock Consulting (60 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 12, 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 # HD-14-17 Authorizing Two Positions Re-classifications within Various Divisions of the Health Department
- C.2 BUDGET MODIFICATION: DCHS14-48 reclassifying a Finance Manager position to a Finance Manager Senior in the Department of County Human Services' Business Services unit
- C.3 BUDGET MODIFICATION: DCHS14-49 reclassifying a vacant full-time Program Technician position to a Program Specialist in Aging & Disability Services
- C.4 Consent to Renew Intergovernmental Agreement (IGA) with Multnomah County Library District

Recess as the Multnomah County Board of Commissioners and Convene as the Multnomah County Library District Board

- C.5 Consent to Renew Intergovernmental Agreement (IGA) with Multnomah County, Oregon

Adjourn as the Multnomah County Library District and Reconvene as the Multnomah County Board of Commissioners

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

Community Services – 9:30 am

- R.1 Sellwood Bridge Project - ACE Students Present Their Design for Benches on the New Bridge ACE Students Present their School Project. Presenters: Lois Cohen and the ACE Students (15 min)

County Management – 9:45 am

- R.2 Ratification of Tentative Agreement Between Multnomah County and Multnomah County's Juvenile Custody Services Specialists. Presenters: Jeff Heinrich, Labor Relations Manager and Bryan Lally, AFSCME Staff Representative (10 min)

Non-Departmental – 9:55 am

- R.3 Proclamation Proclaiming June 2014 as PRIDE Month for the LGBTQ Community in Multnomah County, Oregon. Sponsor: Chair's Office. Presenters: Donna Scott, AND Liz Rodriguez - PRISM Co-Chairs; and, Khalil Edwards, PFLAG Black Portland Chapter and BRO Racial Justice Organizer (20 min)

Human Services – 10:15 am

- R.4 Approval of Fiscal Year Community Development Block Grant (CDBG) Action Plan and Awards. Presenters: Mary Li, Division Manager - DCS & Regena Warren, Housing Specialist - DCS (10 min)
- R.5 10:25 am - Notice of Intent (NOI) for Oregon Youth Development Council Request for Applications. Presenters: Mary Li, Division Manager - DCS & Peggy Samolinski, Division Manager - SUN (10 min)

Community Services – 10:35 am

- R.6 NOTICE OF INTENT (NOI) to Apply for a Transportation Growth Management Grant for Countywide Transportation System Planning. Presenter: Joanna Valencia, Senior Transportation Planner (5 min)

Community Justice – 10:40 am

- R.7 NOTICE OF INTENT (NOI) for Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment. Presenter: Ginger Martin, Deputy Director (15 min)

Health Department - 10:55 am

- R.8 NOTICE OF INTENT to Submit an Application for up to \$400,000 to Office of Minority Health/Office of Community Oriented Policing Approaches. Presenters: Noelle Wiggins, Director, Community Capacitation Center; Rebecca Stavenjord, STRYVE Project Director; and, Laurel Bentley, Grant Writer (5 min)



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- R.9 11:00 - NOTICE OF INTENT to Submit an Application of up to \$600,000 to the CDC - Improvement of Identification and Care for Hepatitis B Grant. Presenters: Amy Sullivan, Communicable Disease Services Manager and Alison Frye, Grant Writer (5 min)

Non-Departmental – 11:05 am

- R.10 PROCLAMATION Proclaiming June 12, 2014 as Loving Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Ben Duncan, Chief Diversity & Equity Officer and Invited Guests (20 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 meeting of June 10 & 12, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, June 6th, 2014. Lynda J. Grow, Board Clerk