



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:

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.

**Aug. 6, 2015
BOARD MEETINGS**

SCHEDULE

NO Board Briefings
Tues., Aug. 4, 2015
Regular Board Meeting CONFIRMED
Thur., Aug. 6, 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, Board Room 100
Thursday, August 6, 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.
If Presenters aren't present when an item is called, it may be postponed.*

CONSENT AGENDA

- C.1 Notice of Intent (NOI) to Submit an Application for \$30,000 to the Center for Climate Change and Public Health Learning Collaborative
- C.2 Appointments and Reappointments to the Multnomah County Citizen Budget Advisory Committees (CBACs)
- C.3 BUDGET MODIFICATION DCJ-01-16: Reclasses a 1.00 FTE Research/Evaluation Analyst 2 to a Data Analyst Senior in the Director's Office
- C.4 BUDGET MODIFICATION DCA-01-16: Reclassification of a Development Analyst to a Development Analyst Senior
- C.5 BUDGET MODIFICATION DCA-02-16: Reclassification of a Program Communications Specialist to a Program Communications Coordinator
- C.6 BUDGET MODIFICATION # DCA-03-16: Reclassification of a Development Analyst to a Development Analyst Senior
- C.7 BUDGET MODIFICATION DCA-04-16: Reclassification of an IT Security Manager to an IT Manager Senior
- C.8 Approval of Auto Wrecker Certificate Renewal for Michael Doane of Orient Auto Parts and Recycling Located at 28425 SE Orient Drive, Gresham

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.



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REGULAR AGENDA – 9:30 am

- R.1 Public Hearing and First Reading of an ORDINANCE Amending MCC Chapters 33, 34 and 36 Relating to Criteria for Approval of SEC-H Permit - Wildlife Habitat. Presenter: Adam Barber, Senior Planner, LUP (5 min)
- R.2 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 2014-084. Presenters: Jae Douglas, Director - Environmental Health Services; Christie Sweitz and Jeff Martin, Environmental Health Supervisors; and, Judy Craine, Food Service Advisory Committee Chair & Local Restaurant Owner (20 min)

(Recess as the Multnomah County Board of Commissioners and convene as the MULTNOMAH COUNTY LIBRARY DISTRICT)

- R.3 Acting as the Library District Board – RESOLUTION Authorizing the Library District Chair to Procure all City of Gresham Permits for the Rockwood Branch Addition and to Execute a Right-of-Way Dedication for SE Stark Street. Presenters: John Lindenthal, Capital Improvements Program Manager; and Ken Elliott, Assistant County Attorney (10 min)

(Adjourn as the Multnomah County Library District and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS)

- R.4 RESOLUTION to Authorize an Intergovernmental Agreement (IGA) with the City of Portland for County to Reimburse the City up to \$3.6 million for City Design and Construction Services on the Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Bridge Program Manager and Ken Elliott, Senior Assistant County Attorney (10 min)
- R.5 Approval of Multnomah County and Oregon Nurse Association (ONA) 2015-2018 Agreement. Presenter: Steve Herron, Labor Relations Director and Invited Others (10 min)
- R.6 NOTICE OF INTENT (NOI) to Apply for the Making Connections for Mental Health and Well Being Among Men and Boys in the US Initiative for \$150,000. Presenters: Rachel Banks, HBI/Healthy Families/REACH Director; Yugen Rashand, HBI/REACH Community Health Worker; Alison Frye, Grant Writer (5 min)
- R.7 NOTICE OF INTENT (NOI) to Apply for an Oregon Dept. of Human Services Two-Year, \$500,000 Quality of Care Grant. Presenters: Felicia Nelson, Program Manager, ACHP-ADVSD and Peggy Brey, ADVSD Director (5 min)



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- R.8 NOTICE OF INTENT (NOI) to Submit an Application to the HRSA Service Area Competition. Presenters: Vanetta Abdellatif, Integrated Clinical Services Director; Marc Harris, Health Services Development Administrator (5 min)
- R.9 Authorizing SETTLEMENT of *John T. Martin v. Multnomah County*, United States District Court Case No. 3:14-CV-01885-ST. Presenter: Jacqueline A. Weber, Deputy County Attorney (5 min)
- R.10 RESOLUTION Electing Lower Limits for Uninsured/Underinsured Motorist Coverage. This Resolution rescinds and supercedes Resolution 98-2. Presenter: Jenny M. Madkour, County Attorney (5 min)
- R.11 NOTICE OF INTENT for Approval to Apply for Department of Health and Human Services, Administration on Children, Youth, and Families, Demonstration Grants for Domestic Victims of Human Trafficking. Presenter: Sarah Ohlsen, DCJ Victim Services, CSEC Sr Program Specialist (15 min)
- R.12 PROCLAMATION Recognizing the 50th Anniversary of the Voting Rights Act and Proclaiming August 6-12, 2015 as Voting Rights Week in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Reverend LeRoy Haynes and Senator Margaret Carter (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 August 6, 2015 is posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Thursday, July 30, 2015. Lynda J. Grow, Board Clerk