



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.

**June 2 to 4, 2015
BOARD MEETINGS
SCHEDULE**

REVISED

| |
|---------------------------------|
| Budget Work Session Attached |
| June 2, 3 and 4, 2015 |
| |
| Regular Board Meeting CONFIRMED |
| Thur. June 4, 2015 @ 9:30 am |
| |
| NO Board Briefings This Week |

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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, June 2, 2015

7:30 to 9:00 a.m.

Multnomah Building, Room 315

501 SE Hawthorne Boulevard, Portland

A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

REVISED

**BUDGET WORK SESSIONS JUNE 2 THRU 4, 2015
Health & Human Services System of Care Week**

Tues. 6/2/15 – Budget Work Session 11

BWS 11a 9:30 - 10:30 am – FY 2016 Budget Work Session on Health Care Transformation. Presenters: Joanne Fuller, Director, Multnomah County Health Department; Liesl Wendt, Director, Department of County Human Services; Tricia Tillman, Deputy Director, Public Health, Multnomah County Health Department (60 min)

BWS 11b 11:00am - 12 Noon – Systems of Care: Housing for Vulnerable Populations. Presenters: Liesl Wendt, Director, County Department of Human Services; Mary Li, Senior Manager, Community Services Division; Marc Jolin, *A Home for Everyone Initiative* Director (60 min)

Tues. 6/2/15 – Budget Work Session 12

BWS 12 1:00-3:00 pm – FY 2016 Budget Work Session on Human Services Including CBAC. Presenters: Liesl Wendt, Director, DCHS; and, Invited Others (2 hrs)

Wed. 6/3/15 - Budget Work Session 13

BWS-13 9:30 - 11:30 am – Systems of Care: Health Department including CBAC. Presenters: Joanne Fuller, Director, Health Dept. and Invited Others (2 hrs)

Wed. 6/3/15 – Budget Work Session 14

BWS-14a 1:00 - 2:00 pm – Systems of Care: Veterans' Services. Presenters: Liesl Wendt, Director, County Department of Human Services; Lee Girard, Senior Manager, Long Term Care Services; Eric Ensley, Supervisor, DCHS Veterans Services; Erika Preuitt, District Manager for Adult Services; Marc Jolin, *A Home for Everyone Initiative* Director (60 min)

BWS-14b 2:00 - 4:00 pm – FY 2016 Budget Work Session on Non-Departmental. Presenters: Christian Elkin, Principal Budget Analyst and Invited Others (2 hrs)

Thur. 6/4/15 – Budget Work Session 15

BWS-15 10:45 am – 12:00 Noon – FY 2016 Budget Work Session – Follow Up for Health and Human Services – If Needed, Presenters: Joanne Fuller, Liesl Wendt and Invited Others



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thur. 6/4/15 @ 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 BudMod DCHS-55-15 Reclassification of three (3) Full Time Positions in DCHS

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 9:30 am – PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services of the MCC and Repealing Resolution No. 2014-072. Presenters: Deborah Sievert Morris, Senior Business Operations Manager; Douglas Morgan, Supervising Engineer; and, Elshad Hajiyeve, Principal Financial Analyst - City of Portland, Bureau of Development Services (5 min)
- R.2 9:35 am - PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area and Repealing Resolution No. 2014-074. Presenters: Deborah Sievert Morris, Senior Business Operations Manager, Mike Liefeld, Supervising Planner; Douglas Morgan, Supervising Engineer, City of Portland, Bureau of Development Services (5 min)

Community Services – 9:40 am

- R.3 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Sellwood Bridge Project. Presenters: Ian B. Cannon, Interim County Engineer; Kenneth M. Elliott, Asst. County Attorney (10 min)
- R.4 9:50 am – Approval of Local Agency AGREEMENT for Local Bridge Program (LBP) Project for Morrison Bridge Deck Replacement, Bridge No. 02758. Presenter: Jon Henrichsen, Bridge Services Manager (5 min)



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Community Services – 9:55 am

- R.5 Approval of Intergovernmental Agreement (IGA) with ODOT to Fund the Broadway Bridge Rall Wheel Replacement Project. Jon Henrichsen, Bridge Services Manager (5 min)
- R.6 10:00 am – RESOLUTION Declaring a Portion of the Property Located at 1401 NE 168th Ave., Portland, Oregon to be Surplus and Approving a Real Property Lease with CASA for Children. Presenter: Carla Bangert, Senior Property Management Specialist (5 min)

County Management – 10:05 am

- R.7 Ratification of Tentative AGREEMENT between Multnomah County and the Deputy Sheriff's Association. Presenters: Jeff Heinrich, Labor Relations Manager and Mark Herron, DSA President (5 min)

Non-Departmental – 10:10 am

- R.8 Authorizing SETTLEMENT of Tori Lopez and Lynn Mangum vs. Multnomah County, Multnomah County Circuit Court Case No. 14CV04435. Presenter: Katharine von Ter Stegge, Asst. County Attorney (5 min)
- R.9 10:15 am – BUDGET MODIFICATION Non-Dept-03-15 Increasing the Non-D Federal/State Fund Appropriation by \$43,906 to Recognize Additional Grant Dollars. Presenters: Rachel Novick, Emergency Management Coordinator (5 min)
- R.10 10:20 am - PROCLAMATION Proclaiming June 1-5, 2015 as Privacy Awareness Week in Multnomah County, Oregon. Presenter: Cindy Hahn, County Privacy Officer (10 min)
- R.11 10:30 am – RESOLUTION Approving Central City Concern's Sale of Part of the County Leased CATC Facility Premises and Related Agreements. Presenters: Marissa Madrigal, COO, Ed Blackburn, Central City Concern; and, Neal Rotman, Sr. Mgr., DCHS (15 min)

BOARD COMMENT – 10:45 am

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

ADJOURNMENT – 10:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of June 2 through 4, 2015 are posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, May 29, 2015. Lynda J. Grow, Board Clerk