



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.

August 21, 2014 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Regular Board Meeting Confirmed
Thur., August 21, 2014 @ 9:30 am
NOTE: NO Meetings 8/26 & 8/28/14
Due to the Lack of a Quorum

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, Board Room 100
Tuesday, August 19, 2014 @ 10:00 am**

NO BOARD BRIEFINGS



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, August 21, 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 REAPPOINTMENT of Erin Cooper and APPOINTMENTS of Emma Caplan and Ya-Li Lizik to the Multnomah County LIBRARY ADVISORY BOARD
- C.2 BUDGET MODIFICATION # DCJ-02-15: Reclasses a 1.00 FTE Administrative Specialist/NR to a Administrative Analyst/NR in the Juvenile Services Division
- C.3 BUDGET MODIFICATION # DCJ-03-15: Reclasses a Vacant 0.50 FTE Program Aide to a Program Technician in the Director's Office per Erin

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

Community Services – 9:30 a.m.

- R.1 Public HEARING and First Reading of an ORDINANCE Amending MCC Chapters 11, 33, 34, 35, 36 and 38 relating to Off-Street Parking and Loading Standards. Presenter: Adam Barber, Senior Planner, LUP (10 min)

Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon.

County Management – 9:40 am

- R.2 RESOLUTION Authorizing Approval of the Issuance, Sale, Execution and Delivery of Revenue Refunding Bonds, in One or More Series (Mirabella at South Waterfront), by The Hospital Facilities Authority of Multnomah County, Oregon. Presenters: Mark Campbell, CFO and Invited Guests (20 min)

Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners.



BOARD OF COMMISSIONERS

County Management – 10:00 am

R.3 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents. Presenter: Randy Walruff, Div. Dir., DART (5 min)

Health Department – 10:05 am

R.4 NOTICE OF INTENT to Submit an Application for up to \$750,000 to the HUD Healthy Homes Technical Studies Grant Program. Presenters: Marc Harris, Health Services Development Administrator; and, Kim Tierney, Healthy Homes & Families Program Supervisor (5 min)

Human Services – 10:10 am

R.5 BUDGET MODIFICATION DCHS 01-15 to Reclassify a 0.5 FTE Data Analyst to a 1.00 Data Analyst Senior. Presenter: Teri Beemer, Division Director 1 (5 min)

R.6 BUDGET MODIFICATION DCHS 03-15 to Add a new Manager 2 in the DCHS Mental Health & Addiction Services Division. Presenter: Teri Beemer (5 min)

R.7 BUDGET MODIFICATION DCHS 12-15 to Increase the DCHS Behavioral Health Fund Appropriation \$729,729 for Wraparound Expansion. Presenters: Ebony Clarke - Manager Senior, Robert Janz - Program Supervisor (5 min)

R.8 NOTICE OF INTENT to Submit a Grant Application for \$612,261 from US Department of Justice, Office of Juvenile Justice & Delinquency Prevention. Presenters: Annie Neal, Domestic Violence Coordination Office Program Manager, and Erin Fairchild, Defending Childhood Initiative Coordinator (10 min)

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

Library District – 10:35 am

R.9 NOTICE OF INTENT to Apply for a Community Access Capital Grant from the Mt. Hood Cable Regulatory Commission for Rockwood Innovation Station. Presenters: Vailey Oehlke, Director of Libraries and Kylie Park, Rockwood Library Administrator (5 min)

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

Non-Departmental – 10:40 am

R.10 PROCLAMATION Proclaiming August 22nd through August 31st, 2014, as Civil Rights Week in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Presenters: Jimmy Brown, Chief of Staff, D-2 with Dr. T. Allen Bethel, Sr. Pastor, Maranatha Church; Lew Frederick, State Representative, District 43; and, former Senator Margaret Carter (30 min)



BOARD OF COMMISSIONERS

BOARD COMMENT – 11:10 am

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

ADJOURNMENT – 11:15 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of August 21, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, August 15, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PLEASE NOTE:

NO BOARD MEETINGS

AUGUST 26 & 28, 2014

DUE TO THE

LACK OF A QUORUM