



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.

**Oct. 3-5, 2017
BOARD MEETINGS
Edited 100217
SCHEDULE**

Board Briefings
Tues., Oct. 3, 2017 @ 10:00 AM
Regular Board Meeting
Thur., Oct. 5, 2017 @ 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. 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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(503) 667-8848, ext. 332 for further info

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BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Oct. 3, 2017 @ 10:00 am

BOARD BRIEFING

*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.*

- B.1 A Place For You (APFY) Board Briefing and Status Report. Presenters: Mary Li, Marissa Madrigal – COO, Tim Miller - Enhabit, Marc Jolin – JOHS; Marshall Runkle – Commissioner Eudaly's Office; Doug Stamm – Meyer Memorial Trust; and Invited Others (45 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Oct. 5, 2017 @ 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 – 9:30 am

- C.1 Notice of Intent to Submit a Grant Application for \$300,000 for 18 months to Care Oregon for ED Reduction and Care Coordination
- C.2 Budget Modification DCA 04-18 Reclassification of a Development Analyst to an IT Business Consultant Senior

PUBLIC COMMENT – 9:30 am (10 min)

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 – 9:40 am

- R.1 Proclamation Proclaiming September 15 through October 15, 2017 as Hispanic and Latinx Heritage Month in Multnomah County, Oregon. Sponsor: Commissioner Jessica Vega Pederson. Presenter: Diana Nunez, President, Hispanic Metropolitan Chamber of Commerce (10 min)
- R.2 Approval of Government Relations Director. Sponsor: Chair Deborah Kafoury. Presenter: Jeston Black (5 min)
- R.3 Intergovernmental Agreement Amendment between MCSO and the City of Fairview, Regarding Burglar Alarm Task Force. Presenters: Nolan Young, City of Fairview City Administrator, and Francis Cop, MCSO Law Enforcement Support Unit Manager (15 min)

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- R.4 Intergovernmental Agreement #32283 with ODOT for Right of Way Services for NW Newberry Road @ Mile Post 0.5. Presenters: Riad Alharithi and Courtney Lords (5 min)
- R.5 Budget Modification DCHS-03-18: Increasing the Appropriation in the DCHS Director's Office (MIL) by \$101,781. Presenter: Mary Li - Human Services Policy Manager (3 min)
- R.6 Budget Modification # DCJ-02-18: Appropriates \$244,441 to the Federal/State Fund from the SAMHSA Treatment Drug Court Grant. Presenter: Carrie Kirkpatrick, Community Justice Program Manager (3 min)
- R.7 Approval of Mid-Year Rebalance – Adjusts FY 2018 County Appropriations to Account for Updated State and Federal Funding Levels. Presenter: Mike Jaspin, Budget Director (10 min)
- R.8** Budget Modification # DCJ-03-18: MidYear Appropriates \$584,356 for the Treatment First Assessor & STOP Court Grant. Presenter: Carrie Kirkpatrick, Community Justice Program Manager (3 min)
- R.9 Budget Modification # HD-12-18: Mid-Year: 40074 Mental Health Residential Services Rebalance. Presenter: David Hidalgo, Mental Health & Addiction Services Director (3 min)
- R.10 Budget Modification # HD-13-18: Mid-Year: 40075 Adult Mental Health Initiative Rebalance. Presenter: David Hidalgo, Mental Health & Addiction Services Director (3 min)
- R.11 Budget Modification # HD-18-18: Mid-Year: 40006 Tobacco Prevention and Control Rebalance. Presenters: Rachel Banks- Interim Public Health Director and Wendy Lear-Deputy Director (3 min)
- R.12** Budget Modification # HD-19-18: Mid-Year: 40011 STD/HIV/Hep C Community Prevention Program Rebalance. *(MOTION TO POSTPONE INDEFINITELY WILL BE MADE, SINCE IT IS ALREADY PART OF R.7)*
- R.13** Budget Modification # HD-20-18: Mid-Year: 40012 Services for Person Living with HIV Rebalance *(MOTION TO POSTPONE INDEFINITELY WILL BE MADE, SINCE IT IS ALREADY PART OF R.7)*



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- R.14 Budget Modification # HD-21-18: Mid-Year: 40060 Chronic Disease and Violence Prevention Rebalance. Presenters: Rachel Banks - Interim Public Health Director and Wendy Lear-Deputy Director (3 min)
- R.15 Budget Modification # DA-01-18: Mid-Year: \$57,696 General Fund Contingency Transfer to the District Attorney's Office (NDA). Presenter: Rod Underhill, Multnomah County District Attorney (3 min)
- R.16 Budget Modification # DA-02-18: Mid-Year: \$78,000 General Fund Contingency Transfer to the District Attorney's Office (SAKI) Presenter: Rod Underhill, Multnomah County District Attorney (3 min)

BOARD COMMENT – 11:01 am

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

ADJOURNMENT –11:06 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Oct. 3 & 5, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Sept. 30, 2017. Lynda J. Grow, Board Clerk