



**MULTNOMAH COUNTY
OREGON**

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>

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September 24 & 26, 2013 BOARD MEETINGS

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| Tues. 9/24/13 @ 9:00 am - Executive Session Confirmed |
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| Tues. 9/24/13 – NO Briefings |
| |
| Thur. 9/26/13 @ 9:30 am Regular Board Meeting Confirmed |

*Please note: all agenda 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*

Meetings of the Multnomah County Board of Commissioners are
held at 501 SE Hawthorne Blvd. in the Board Room, on the first
floor, off the lobby. For questions about the Commissioners'
meetings or approved documents, please contact Lynda Grow,
Board Clerk at (503) 988-5274. Free public access to wireless
internet is available Monday-Friday during meetings in the board
room. Thursday meetings are cable-cast live 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 29

Tuesday, 8:15 PM, Channel 29

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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**

EXECUTIVE SESSION

Tuesday, September 24, 2013 @ 9:30 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). 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. Presenter: Jenny Madkour and Steve Herron. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 26, 2013 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 NOTICE OF INTENT for County Human Services to apply to Providence Community Grants Council for the Supplemental Nutrition Assistance Program (SNAP)
- C.2 Approval of Appointments to the Sauvie Island/Multnomah Channel (SIMC) Rural Area Plan (RAP) and Transportation System Plan (TSP) Community Advisory Committee (CAC)
- C.3 BUDGET MODIFICATION DCM-05 Reclassifying a Human Resource Analyst Senior to Human Resource Analyst 1 as determined by Central Human Resources Classification Compensation unit
- C.4 BUDGET MODIFICATION DCA-07 correcting a job classification number in the DCA Administrative Human Resources Unit
- C.5 Reappointment of Brian Rice, Jennifer Cies & Max Miller, Jr. & appointment of Jodi Delahunt Hubbell to the RACC Board

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.

REGULAR AGENDA

Community Services – 9:30 am

- R.1 RESOLUTION Endorsing the SW Corridor Plan and Shared Investment Strategy. Presenters: Karen Schilling, LUT Planning with Malu Wilkinson, Metro Planner, and Bob Stacey, Metro Councilor. (30 min)

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



BOARD OF COMMISSIONERS

- R.2 RESOLUTION Approving Participation of the Multnomah County Library District in the Oregon Library Passport Program from October 1, 2013, to June 30, 2016. Presenters: Cindy Gibbon, Senior Library Manager for Access and IT Services and Shawn Cunningham, Communications Director (15 min)

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

County Assets – 10:15 am

- R.3 PROCLAMATION Proclaiming October 2013 Archives Month in Multnomah County, Oregon. Presenter: Terry Baxter. (10 min)

Community Services – 10:25 am

- R.4 IGA with ODOT for Burnside Bridge Rehabilitation Project. Presenter: Jon Henrichsen, Engineering Services Manager (5 min)

District Attorney – 10:30 am

- R.5 BUDGET MODIFICATION # DA-01 Requesting \$148,117.28 Appropriation in Additional Child Abuse Multidisciplinary Intervention (CAMI) Grant Funding from the State of Oregon. Presenters: Rod Underhill, District Attorney; Charlene Woods, Chief Deputy District Attorney (15 min)

Non-Departmental – 10:45 am

- R.6 PROCLAMATION Proclaiming September 15th through October 15th, 2013 as Latino and Hispanic Heritage Month in Multnomah County, Oregon. Sponsor: Commissioner McKeel, D-4. Presenters: Olivia Quiroz, Senior Policy Specialist; Nancy Ramirez, Latino Network; and Invited Guests. (15 min)

BOARD COMMENT – 11:00 am

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

ADJOURNMENT – 11:05 am



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

PUBLIC NOTICE

**Swearing In Ceremony for the
Multnomah Youth Commission**

Board Room 100

501 SE Hawthorne Blvd. Portland, Oregon

5:30 pm – 6:30 pm

The Commissioners *may* attend

For more information, contact:

marc.fernandes@multco.us