



BOARD OF COMMISSIONERS

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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.

March 26, 2015 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., March 24, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., March 26, 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, March 26, 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*

CONSENT AGENDA

- C.1 NOTICE OF INTENT for Health Department to submit a grant for up to \$10,000 to the Oregon School Based Health Alliance
- C.2 Transfer of Seized Monies in the Amount of \$3,102.42 from MCSO to the County General Fund
- C.3 BUDGET MODIFICATION # DCHS-45-15: Re-class two full time positions in the Mental Health & Addiction Services Division of 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 PROCLAMATION Proclaiming March as Colorectal Health Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: LaRisha Baker, Program supervisor, MC Health Dept. and Co-Founder of the Steve Baker Colorectal Cancer Alliance (20 min)
- R.2 9:50 am - NOTICE OF INTENT (NOI) to Apply to the MacArthur Foundation Safety and Justice Challenge for \$150,000 for a Six Month Planning Grant. Presenters: Nancy Griffith, corrections Health; Abbey Stamp, LPSCC; Alison Frye, Health Services Development Administrator; and, Casey Filice, Chair's Office. (10 min)

Health Department – 10:00 am

- R.3 NOTICE OF INTENT (NOI) for the Health Department to Submit a Grant to Teen Pregnancy Prevention Programs for up to \$1,249,999 per Year for Five Years. Presenters: Kim Toeves, STD & Adolescent Health Program Manager; and, Marc Harris, Health Services Development Administrator (5 min)



BOARD OF COMMISSIONERS

Sheriff's office – 10:05 am

R.4 RESOLUTION Authorizing Consent to Easement Agreement Relating to Multnomah County Sheriff's Willamette River Patrol Operations. Presenters: Lieutenant Travis Goldberg and Jed Tomkins, Assistant County Attorney (5 min)

BOARD COMMENT

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

ADJOURNMENT

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of March 26, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, March 19, 2015. Lynda J. Grow, Board Clerk