



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
<http://web.multco.us/board>

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Jan. 14 & 16, 2014 BOARD MEETINGS

SCHEDULE

Tues. Jan. 14, 2014 @ 10:00 am
Board Briefing Confirmed
Thur. Jan. 16, 2014 @ 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, Board Room 100
Tuesday, January 14, 2014 @ 10:00 am**

BOARD BRIEFINGS

Health Department – 10:00 am

- B.1 Board Briefing on Health System Transformation and Corrections Health. Presenters: Joanne Fuller, COO & Interim Director - Health Department; Vanetta Abdellatif, Director - Integrated Clinical Services; and, Nancy Griffith, Director - Corrections Health. (30-45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 16, 2014 @ 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # DCA-14 Conversion of an IT Development Analyst to Development Analyst Senior

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

Non-Departmental – 9:30 am Time Certain

- R.1 PROCLAMATION Proclaiming January 18- 20th, 2014 as Reverend Dr. Martin Luther King Jr. Service Weekend in Multnomah County, Oregon. Presenters: Kalissa Canyon-Scopes, Interim Dir., ODE; ReGina Guion, Managers of Color (MOC) Member & Dept. of Community Justice (DCJ) Mgr., Truls Neal, MOC Member & DCJ Adult Serv. Div. Dir.; and Mark Lewis, MOC Co-Chair & Health Dept. Finance Mgr. (25 min)

County Attorney – 9:55 am

- R.2 PUBLIC HEARING and Consideration of a RESOLUTION Revising Fees and Charges for Chapter 27, Community Services of the Multnomah County Code and Repealing Resolution No. 2013-080. Presenter: Matthew O. Ryan, Asst. County Attorney (5 min)
- R.3 PUBLIC HEARING and Consideration of a RESOLUTION Revising Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2013-078. Presenter: Matthew O. Ryan, Asst. County Attorney (5 min)
- R.4 PUBLIC HEARING and Consideration of a RESOLUTION Revising Fees 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



BOARD OF COMMISSIONERS

Repealing Resolution No. 2013-079. Presenter: Matthew O. Ryan, Asst. County Attorney (5 min)

Non-Departmental – 10:10 am

R.5 Approval of Memorandum of Understanding for Veterans Court. Sponsor: Commissioner Shiprack, District 3. Presenters: Multnomah County Judge Julie Franz, Rod Underhill – Multnomah County District Attorney, Ginger Martin – Assistant Director DCJ, Lane Borg – Metropolitan Public Defender Services Inc, David W. Greaves - Ph.D. Portland VA Medical Center (20 min)

County Management – 10:30 am

R.6 Ratification of Tentative Agreement between Multnomah County and Multnomah County Prosecuting Attorneys Association. Presenter: Steve Herron, Labor Relations Director (5 min)

R.7 BUDGET MODIFICATION DCM-07 - Requesting \$278,910 General Fund Contingency Transfer to the District Attorney's Office for the FY 2014 Cost of the Multnomah County Prosecuting Attorneys Association (MCPAA) Collective Bargaining Agreement. Presenter: Steve Herron, Labor Relations Director (10 min)

Non-Departmental – 10:45 am

R.8 PROCLAMATION Proclaiming January 2014 as National Mentoring Month in Multnomah County, Oregon. Sponsor: Commissioner McKeel, District 4. Presenters: Celeste Janssen, Executive Director, Oregon Mentors; Darrin Marks, Business Education Compact; and Laura Randall , nConnect (15 min)

Health Department – 11:00 am

R.9 NOTICE OF INTENT to Submit an Application for \$750,000 per Year to the Health Resources and Services Administration (HRSA) Healthy Start Initiative. Presenter: Marc Harris, Health Serv. Dev. Admin. and Rachel Banks, Program Dir. (5 min)

R.10 BUDGET MODIFICATION # HD-14-10—Request to Appropriate \$59,161 in Grant Revenue from the State of Oregon WIC Program. Presenter: David Brown, WIC Program Mgr. (5 min)

Non-Departmental – 11:10 am

R.11 PROCLAMATION Declaring January 2014 as National Slavery and Human Trafficking Prevention Month in Multnomah County, Oregon. Presenters: Sarah Ohlsen, DCJ, CSEC Coordinator and Invited Guests (15 min) per Sean

BOARD COMMENT – 11:25 am

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

ADJOURNMENT – 11:30 am



**Multnomah
County**

BOARD OF COMMISSIONERS

PUBLIC NOTICE OF SPECIAL EVENT

28th Annual

Rev. Dr. Martin Luther King, Jr. Breakfast

Monday, Jan. 20, 2014

8:30 am – 10:30 am

**Oregon Convention Center
777 NE Martin Luther King, Jr. Blvd.
Portland, OR 97232**

***The Board of Commissioners
of Multnomah County may Attend***