



## BOARD OF COMMISSIONERS

**Deborah Kafoury, Chair**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

**Jules Bailey, Commissioner-Dist. 1**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

**Loretta Smith, Commissioner-Dist. 2**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

**Judy Shiprack, Commissioner-Dist. 3**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

**Diane McKeel, Commissioner-Dist. 4**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@multco.us](mailto:district4@multco.us)

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](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.

**Feb. 12, 2015  
BOARD MEETINGS**

**SCHEDULE**

NO Board Briefings
Regular Board Meeting CONFIRMED
Thur. Feb. 12, 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

**Produced through MetroEast Community Media**

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Feb. 12, 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 Appointment of Jean Trygstad to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)
- C.2 Amendment 1 to Government Revenue Agreement 201483 with Metro to add a Full Time Deputy for General Investigative Law Enforcement Services

### **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.

*Recess as the Board of County Commissioners and Convene as the Board of Health*

### **REGULAR AGENDA**

#### **Board of Health – 9:30 am**

- R.1 Adopting a Policy Supporting Regulation to Reduce Minor Access and Exposure to Inhalant Delivery Systems and Directing the Local Public Health Authority to Promulgate Rules to Implement the Policy. Presenters: Dr. Jennifer Vines, Multnomah County Health Department; Dr. Jae Douglas, Multnomah County Health Department; and, Bernadette Nunley, Assistant County Attorney (15 min)

*Adjourn as the Board of Health, Reconvene as the Board of County Commissioners*

#### **Health Dept. – 9:45 am**

- R.2 Public Hearing and First Reading of an ORDINANCE Amending Multnomah County Code Chapter 21, Health. Presenters: Dr. Jennifer Vines, Multnomah County Health Department; Dr. Jae Douglas, Multnomah County Health Department; and, Bernadette Nunley, Assistant County Attorney (15 min)



## BOARD OF COMMISSIONERS

*Recess as the Board of County Commissioners and Convene as the Public Contract Review Board*

### **County Assets – 10:00 am**

- R.3 RESOLUTION Approving Exemption from Competitive Bidding for use of the Construction Manager/General Contractor (CM/GC) Alternative Contracting Method on the Central Courthouse Replacement. Presenters: Henry Alaman, Director, FPM; JD Deschamps, Project Manager, FPM; and Mike Day, Day CPM/Owner's Representative (10 min)

*Adjourn as the Public Contract Review Board and Reconvene as the Board of Commissioners*

### **Health Dept. – 10:10 am**

- R.4 NOTICE OF INTENT to Submit an Application for up to \$784,898 over a 2 year period to the Ryan White Part D Program. Presenters: Jodi Davich, HIV Health Services Center Manager; Alison Frye, Health Services Development Administrator (5 min)

### **Community Services – 10:15 am**

- R.5 Bridges Capital Improvement Plan (CIP) Briefing. Presenters: Brian Vincent, County Engineer; Ian Cannon, Sellwood Program Mgr.; and, Mike Baker, David Evans & Associates (45 min)

### **Non-Departmental – 11:00 am**

- R.6 PROCLAMATION Proclaiming February 2015 as Black History Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Benjamin Duncan, Chief Diversity & Equity Officer, ODE (30 min)

### **BOARD COMMENT – 11:30 am**

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

### **ADJOURNMENT – 11:35 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Feb. 12, 2015 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Feb. 6, 2015. Lynda J. Grow, Board Clerk*