



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>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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Oct. 1 & 3, 2013 BOARD MEETINGS

SCHEDULE

Tues. @ 9:00 am - Executive Session Confirmed
Tues. @ 10:00 am – Briefings Confirmed
Thur. @ 9:30am – 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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(503) 667-8848, ext. 332 for further info

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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, October 1, 2013 @ 9:00 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) and (h). 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. Presenters: Jenny Madkour with Ken Elliott and Matt Ryan. (55 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, October 1, 2013 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Briefing on Countywide Strategic Sourcing Program and Update on the First Year of Implementing Multco Marketplace. Presenters: Sherry Swackhamer, DCA Director; Tony Dornbusch, Senior Finance Manager, and Invited Others (30 min)
- B.2 Briefing on the Defending Childhood Initiative. Sponsor: Vice-Chair Shiprack. Presenters: Annie Neal and Erin Fairchild, DCHS Domestic Violence with Invited Guests (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 3, 2013 @ 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 BUDGET MODIFICATION # HD-14-04 authorizing two position re-classifications within various divisions of the Health Department.
- C.2 Consider Approving Recommended Reappointments to the 2013-2014 Property Tax Appeals Board (BoPTA) including: Basil Panaretos, Michael Mace, Sharon Cowley, Robert Heimbucher, Neal Galash, Robert Boyer, Toni Sunseri and David Threefoot

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

Health Department – 9:30 am

- R.1 NOTICE OF INTENT to Submit an Application to the HIV/AIDS Bureau's Ryan White Part A: HIV Emergency Relief Grant Program. Presenters: Alison Frye, Health Services Development Administrator; Margy Robinson, HIV Care Services Manager (10 min)

Non-Departmental – 9:40 am

- R.2 BudMod DCHS-14-16 – Requesting General Fund Contingency Transfer of \$61K to Establish Two SUN Schools Emergency Food Pantries. Sponsors: Commissioners Kafoury, D-1 and McKeel, D-4. Presenter: Peggy Samolinski, SUN Serv. System Div. Mgr. (10 min)



BOARD OF COMMISSIONERS

Community Services – 9:50 am

- R.3 RESOLUTION Authorizing Acquisition of Real Property Interests for the New Sellwood Bridge Project. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)

Human Services – 10:00 am

- R.4 BUDGET MODIFICATION: DCHS14-14 Increasing the Aging and Disability Services Division Federal/State Fund Appropriation by \$36,504. Presenter: Lee Girard, Senior Manager, ADSD Community Services (10 min)

BOARD COMMENT

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

ADJOURNMENT



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, October 1, 2013

7:30 to 9:00 a.m.

Multnomah Building, Room 315

501 SE Hawthorne Boulevard, Portland

**A quorum or more of the Multnomah County Board of Commissioners
may attend the Executive Committee meeting of the
Local Public Safety Coordinating Council (LPSCC).**

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

PUBLIC NOTICE

MULTNOMAH COUNTY

LIBRARY DISTRICT BOARD

IS HOLDING A LIBRARY STAKEHOLDER SESSION

THURSDAY, OCTOBER 3, 2013

12:45 PM – 1:45 PM

WIKMAN BUILDING

4420 SE 64TH AVENUE

PORTLAND, OREGON

A Quorum or More of the Commissioners *may* Attend

Attendance by Invitation Only as Seating is Limited

For more information, contact:
Shawn Cunningham, Director of Communications and
Strategic Initiatives at: 503-988-3097