



## BOARD OF COMMISSIONERS

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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.

### **JAN. 6 & 8, 2015 BOARD MEETINGS**

#### **SCHEDULE**

<b>NO Board Briefings</b>
<b>Tues., Jan. 6, 2015 @ 10:00 am</b>
<b>Regular Board Meeting CONFIRMED</b>
<b>Thur. Jan. 8, 2015 @ 9:30 am</b>

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

### ***SWEARING IN CEREMONY***

*for*

***Chair Deborah Kafoury***

***Commissioner Loretta Smith - District Two***

***Auditor Steve March***

***Thursday, Jan. 8 2015 @ 9:00 am***

*[The Regular Board Meeting Follows @ 9:30 am]*

***Multnomah County Board Room***

***501 SE Hawthorne Blvd., Room 100***

***Portland, Oregon 97214***



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Jan. 8, 2015 @ 9:30 am**

### **REGULAR MEETING**

*Appointment of Commissioner Jules Bailey - District 1, as  
Multnomah County Vice-Chair for the 2015 Calendar Year  
Pursuant to Section 2 of Resolution 2013-021 and 3.60 of the  
Multnomah County Home Rule Charter (no action required)*

*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 Members to the Advisory Committee on Sustainability and Innovation (ASCI) for a Two-Year Term
- C.2 BUDGET MODIFICATION #DCJ-12-15: Reclasses a 1.00 FTE Administrative Analyst to a Project Manager in the Director's Office
- C.3 BUDGET MODIFICATION DCHS-37-15 Reclassification of a Full Time Data Technician to a Data Analyst Position in DCHS
- C.4 Full on Premises Sales Liquor Licenses for Bottoms Up, 16900 NW St. Helens Rd. Portland, OR 97231

*Recess as the Multnomah County Board of Commissioners and Convene as the  
Library District Board*

### **CONSENT AGENDA**

- C.5 Appointments of Mark Alifanz, Elizabeth Hawthorne, Jack MacNichol and Brian Wilson to the Library Advisory Board (LAB)

*Adjourn as the Library District Board and Reconvene as the Multnomah County Board  
of Commissioners*

### **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****Sheriff's Office – 9:30 am – Time Certain**

- R.1 PUBLIC HEARING and Recommendation of Denial of Full on Premises Sales Liquor License for Shirley's Tippy Canoe, 28242 E. Historic Columbia River Hwy. Troutdale, OR 97060 for Non-Compliance. Presenter: Rebecca Child, MCSO Program Supervisor (10 min)

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

**Community Services – 9:40 am**

- R.2 Acting as the Public Contract Review Board, PUBLIC HEARING and RESOLUTION Approving Exemption to Use the Construction Manager/General Contractor (CM/GC) Contracting Method for the Broadway Bridge Rall Wheel Replacement Project. Presenter: Ian B. Cannon, Program Manager (10 min)

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

**Non-Departmental – 9:50 am**

- R.3 Presentation of The Big and Awesome Bridge Book to the County Commissioners. Presenter: Sharon Wood Wortman, Author (5 min)
- R.4 9:55 am – RESOLUTION Confirming the Interim Designation for Multnomah County Auditor, in the Event of a Vacancy. Presenter: Jenny M. Madkour, County Attorney (5 min)

**Community Services – 10:00 am**

- R.5 NOTICE OF INTENT for a Regional Transportation Options Grant for Developing the East Multnomah County Safe Routes to School Program. Presenter: Joanna Valencia, Senior Transportation Planner (5 min)

**Human Services – 10:05 am**

- R.6 BUDGET MODIFICATION-DCHS-33-15: Increasing the Community Services Division Fund Appropriation by \$675,000. Presenter: Mary Li, Mgr. Sr. Comm. Serv. (5 min)
- R.7 10:10 am - BUDGET MODIFICATION DCHS-34-15 Increasing the Federal/State Appropriation by \$76,906 in DCHS Domestic Violence FY 2015 Budget for Family Strengths Program. Presenter: Annie Neal, Program Manager., Domestic Violence Coordinator's Office (5 min)

- R.8 10:15 am - BUDGET MODIFICATION DCHS-35-15 - Increasing the Developmental Disabilities Division Federal/State Fund Appropriation by \$48,037. Presenters: Mohammad Bader, Division Director 2 -- Developmental Disabilities and Karen Markins, Program Supervisor - Region 1 Crisis Services (5 min)
- R.9 10:20 am - BUDGET MODIFICATION DCHS-32-15: Increasing the Federal/State Appropriation by \$93,750 in DCHS. Presenter: Devarshi Bajpai, Program Manager 1 – Addiction Services (5 min)
- R.10 10:25 am - BUDGET MODIFICATION DCHS-36-15 Increasing the Aging, Disability & Veterans Division Federal/State Fund Appropriation by \$1,176,152. Presenter: Lee Girard, Manager Senior – ADVSD Community Services (10 min)

**Community Justice – 10:35 am**

- R.11 BUDGET MODIFICATION DCJ-11-15 Adds \$242,065 to the Federal/State Fund from the US Substance Abuse & Mental Health Services Administration (SAMHSA). Presenter: Laura Ritchie, District Manager, Adult Services (5 min)

**County Management – 10:40 am**

- R.12 RESOLUTION Approving the Transfer of Tax Foreclosed Property to Community Vision Inc., a Nonprofit Corporation, for Low Income Housing Purposes. Presenter: Randy Walruff, Division Director (5 min)

**Health Dept. – 10:45 am**

- R.13 BUDGET MODIFICATION HD-20-15 Supplemental-02 to Appropriate \$3,416,967 from Beginning Working Capital and Medicaid Revenue. Presenter: Vanetta Abdellatif, Director, ICS (25 min)
- R.14 11:10 am - BUDGET MODIFICATION HD-21-15 Requesting Approval to Appropriate \$401,850 from HRSA Expanded Services Grant. Presenter: Vanetta Abdellatif (5 min)
- R.15 11:15 am - BUDGET MODIFICATION HD-23-15 Requesting Approval to Appropriate \$218,565 from HRSA Outreach and Enrollment Grant. Presenter: Vanetta Abdellatif (5 min)
- R.16 11:20 am - BUDGET MODIFICATION HD-08-15: Request Approval to Appropriate \$145,420 from CareOregon. Presenter: Vanetta Abdellatif (10 min)
- R.17 11:30 am - BUDGET MODIFICATION HD-09-15: Request Approval to Appropriate \$149,984 from the State of Oregon, Oregon Health Authority. Presenters: Heather Simmons and Vanetta Abdellatif (10 min)



## BOARD OF COMMISSIONERS

- R.18 11:40 am - BUDGET MODIFICATION HD-10-15: Request approval to appropriate \$200,000 from the State of Oregon, Oregon Health Authority. Presenters: Alexandra Lowell and Vanetta Abdellatif (10 min)
- R.19 11:50 am - BUDGET MODIFICATION HD-19-15: Request Approval to Appropriate \$508,578 from the Department of Health and Human Service. Presenters: Margy Robinson, HIV Care Services Manager; and, Nancy Griffith, Corrections Health Division Director (10 min)

### **BOARD COMMENT**

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

### **ADJOURNMENT - Noon**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Jan. 8, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Jan. 2nd, 2015.. Lynda J. Grow, Board Clerk*