



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

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

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

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

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

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

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.

REVISED
July 15 & 17, 2014
BOARD MEETINGS
SCHEDULE

NO Board Briefings
Tues., 7-15-14
Regular Board Meeting Confirmed
Thur., 7-17-14 @ 9:30 am

ACCESS: Bus and streetcar stops & bike parking are in front. Fee-charged car parking on-street & in a parking garage available with 2 stalls available 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. You may also call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. If you cannot attend a Board meeting, but wish to listen to it live, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings and briefings are closed captioned. CC Transcripts of all regular meetings and briefings are uploaded as soon as possible. After formatting, they're uploaded as Minutes. 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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, July 15, 2014 @ 9:00 am**

EXECUTIVE SESSION

- 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 Peggidy Yates. (30 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

NO BOARD BRIEFINGS THIS WEEK



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 17, 2014 @ 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 Five (5) New Members and Reappointment of Five (5) Current Members to the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee (CAC)
- C.2 Budget Modification #DCJ-01 Reclasses a Vacant 1.00 FTE Corrections Technician to a Corrections Counselor in the Adult Services Division
- C.3 Appointment of Chair Deborah Kafoury as Multnomah County Commission Representative to the Portland Children's Levy Allocation Committee
- C.4 NOTICE OF INTENT to submit an application for \$79,000 to Health Resources and Services Administration, Ryan White Part D

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 – Time Certain

- R.1 Courthouse Briefing and Resolution Authorizing Issuance of a Solicitation for a New Multnomah County Central Courthouse Site. Sponsor: Commissioner Shiprack. Presenters: Michael Bowers, Director & Property Manager – FPM; Clifton Serres, Engineering Services Manager; and, JD Deschamps, Central Courthouse Project Manager (30 min)

Community Services – 10:00 am

- R.2 Requesting Approval of an Intergovernmental Agreement (IGA) with ODOT for Right of Way Services – Beaver Creek Culverts. Presenter: Patrick Hinds, PLS, Right of Way Manager (5 min)
- R.3 RESOLUTION Approving the Acquisition of Real Property for the NE Sandy Blvd. Project from Richard A. Gillum. Presenter: Patrick Hinds (5 min)



BOARD OF COMMISSIONERS

- R.4 ORDINANCE Amending County Land Use Code to Adopt Portland's Recent Regulation Revisions through the Adoption and Implementation of the Regulatory Improvement Code Amendments Package 6 and Declaring an Emergency. Presenter: Adam Barber, Senior Planner (5 min)

Community Services – 10:15 am

- R.5 Sellwood Bridge Project Briefing. Presenters: Ian Cannon, Sellwood Program Mgr – Mike Baker, David Evans & Assoc., Owner's Representative, Lois Cohen – Schools Program Coordinator (30 min)

Community Justice – 10:45 am

- R.6 PROCLAMATION Declaring July 13 to 19, 2014 as Pretrial, Probation and Parole Supervision Week in Multnomah County, Oregon. Presenters: Scott Taylor & Ginger Martin (15 min)
- R.7 NOTICE OF INTENT to apply to Office of Justice and Delinquency Prevention (OJJDP) for their Comprehensive Anti-Gang Strategies and Programs Award. Presenters: Tracey Freeman, Sr. Mgr., Juvenile Services Div. & Brian Detman, Policy Advisory, DCJ (15 min)

Health Dept. – 11:15 am

- R.8 NOTICE OF INTENT (NOI) to Submit an Application for up to \$864,805 per Year for 2 years to Ryan White Part C – Early Intervention Services Program. Jodi Davich, HIV Health Services Center Manager; Alison Frye, Health Services Development Administrator (5 min)
- R.9 BUDGET MODIFICATION # HD-01-15 – Request Approval to Appropriate \$1,047,563 in Dental Patient Fee Revenue from Intergovernmental Charges for Services. Presenter: Len Barozzini, Dental Director (5 min)
- R.10 BUDGET MODIFICATION # HD-02-15 – Request Approval to Appropriate \$19,650 from CareOregon Care Support and System Innovation Program. Presenter: Len Barozzini, Dental Director (5 min)
- R.11 NOTICE OF INTENT to Apply for up to \$1,000,000 a Year for Three years to the CDC for a REACH Grant Program. Presenter: Marc Harris, Health Services Development Administrator and Rachael Banks, Healthy Birth Initiatives/Healthy Families Director (5 min)

Non-Departmental – 11:35 am

- R.12 RESOLUTION confirming Interim Designations for Multnomah County Chair and Commissioner District One. Presenters: Chair Kafoury and Commissioner Bailey. (10 min)



BOARD OF COMMISSIONERS

BOARD COMMENT – 11:45 am

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

ADJOURNMENT – 11:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of July 15 & 17, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, July 10, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

**A Quorum of the
Board of Commissioners of
Multnomah County May Attend the
DCJ Second Annual Learning Day**

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

Wednesday, June 16, 2014 @ 11:30 a.m.