



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.

Sept. 23 & 25, 2014 BOARD MEETINGS

SCHEDULE

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| Board Briefings Confirmed |
| Tues., Sept. 23, 2014 |
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| Regular Board Meeting Confirmed |
| Thur., Sept. 25, 2014 @ 9:30 am |
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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

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Sept. 23, 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). 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, Assistant County Attorney and Michael Bowers. (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Sept. 23, 2014 @ 10:00 am**

BOARD BRIEFINGS

District Attorney – 10:00 am

B.1 Board Briefing on FY2015 Budget Note: District Attorney's Office Restitution Recovery Pilot Project Presenters: Kate Molina, Deputy District Attorney, Susan O'Connor, Deputy District Attorney, Caroline Wong, Deputy District Attorney (45 min)

Health, Human Services & Community Justice Departments – 10:45 am

B.2 FY 2015 Budget Note Briefing on Mental Health Pilot Programs. Presenters: Nancy Griffith, Director, Corrections Health, Health Dept.; Ginger Martin, Deputy Director, Dept. of Community Justice; and David Hidalgo, Director, MHASD, Dept. of County Human Services. (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Sept. 25, 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 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.2 BUDGET MODIFICATION # DCHS-17-15: Reclassifying Program Specialist to Program Coordinator #2581
- C.3 APPOINTMENT of Glen Tyrrell to the Multnomah County Citizen Involvement Committee (CIC)
- C.4 BUDGET MODIFICATION # HD-05-15: Authorizing thirteen position reclassifications within various divisions of the Health Department

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

County Assets – 9:30 am

- R.1 PROCLAMATION Proclaiming October 2014 Oregon Archives Month in Multnomah County Oregon. Presenters: Terry Baxter, Archivist and Jenny Mundy, Electronic Records Management Analyst (10 min)
- R.2 9:40 am – First Reading and Public Hearing of ORDINANCE Amending MCC Chapter 8 – County Assets. Presenters: Garret Vanderzanden, Manager and Jenny Mundy (15 min)

Non-Departmental – 9:55 am

- R.3 RETROACTIVE BUDGET MODIFICATION Nondepartmental-16: Increases the Appropriation for the Transient Lodging Tax Pass-Through to Reflect Higher Revenue Collections in FY 2014. Presenter: Christian Elkin, Principal Budget Analyst (10 min)



BOARD OF COMMISSIONERS

Human Services – 10:05 am

- R.4 BUDGET MODIFICATION #DCHS-13-15 Adding Eight New Full-Time Positions in the Mental Health & Addiction Services Division of DCHS. Presenter: Teri Beemer – Division Director 1 (5 min)
- R.5 10:10 am - BUDGET MODIFICATION # DCHS-16-15: Increasing the Federal/State Appropriation by \$118,912 in DCHS. Presenter: Ebony Clarke, Manager Senior (5 min)

Health Department – 10:15 am

- R.6 PROCLAMATION Proclaiming September 15th, 2014 to October 15, 2014 as Hispanic/Latino Heritage Month in Multnomah County, Oregon. Presenters: Olivia Quiroz, Senior Policy Specialist, Multnomah County Health Department; Alberto Moreno, Executive Director, Oregon Latino Health Coalition; & Alice Perry, Asst. Dir. for Operations - Latino Network (30 min) *Followed by Reception in Room 112*

BOARD COMMENT

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

ADJOURNMENT

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Sept. 23 & 25, 2014 are posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Sept. 19, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Swearing In Ceremony

Multnomah Youth Commission

Board of Commissioners

of Multnomah County may attend

Monday, Sept. 22, 2014

5:30 pm

Portland City Hall

Council Chamber

For more information, contact:

Marc.Fernandes@multco.us

Or

MultnomahYouth@gmail.com