



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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Board packets, videos are minutes are at:
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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.

July 25-27, 2017 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., July 25, 2017
Regular Board Meeting CONFIRMED
Thur., July 27, 2017 @ 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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 27, 2017 @ 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.
If Presenters aren't present when an item is called, it may be postponed.*

CONSENT AGENDA – 9:30 am

- C.1 Notice of Intent to Submit a Grant Application to the Health Resources & Services Administration (HRSA) for up to \$150K
- C.2 Budget Modification DCHS-02-18 Reclassification of a Program Specialist to Program Specialist Senior in Youth & Family Services
- C.3 Budget Modification DCHS 04-18 Reclassification of a Position and Incumbent in DCHS Director's Office (MIL)
- C.4 Budget Modification DCHS 06-18 Reclassification of a Position and Incumbent in DCHS Admin - Business Services
- C.5 Budget Modification HD 01-18 Authorizing Nine Position Reclassifications Within the Health Dept.
- C.6 Appointments to Citizen Budget Advisory Committees

PUBLIC COMMENT – 9:30 am

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 – 9:40 am

- R.1 Resolution Declaring an On-Going Public Nuisance Related to the Improper and Wrongful Supply and Distribution of Prescription Opioid Pain Pills in Multnomah County. Sponsor: Commissioner Sharon Meieran. Presenters: Commissioner Meieran and Invited Guests

- R.2 Board Briefing on the Digital Equity Action Plan – Year One Report. Presenters: Jon Worona, MCL Director of Content Strategies; Julie Omelchuck, City of Portland, Office of Community Technology; and, Other Invited Guests (15 min)
- R.3 Board Briefing on the Financial Condition Report for 2017. Presenters: Steve March, PhD, CIA, Multnomah County Auditor; and, Annamarie McNiel, CPA, Senior Manager Performance Auditor (20 min)
- R.4 Budget Modification DCHS-01-18 Increasing the Budget Appropriation by \$295,923 in Youth & Family Services Division and 3.00 FTEs . Presenter: Rose Bak, Division Co-Director (5 min)
- R.5 Authorizing Settlement of *Tanya Barham v. Multnomah County*, Multnomah County Circuit Court Case No. 16CV28166. Presenter: James G. Rice, Senior Assistant County Attorney (5 min)
- R.6 Notice of Intent to Submit a Grant Application to Care Oregon Dental for \$476,600. Presenters: Vanetta Abdellatif and Len Barozzini, Dental Director (5 min)
- R.7 Budget Modification Lib 01-18 Creating 3 New Library Safety Officer Positions. Presenters: Don Allgeier, Director of Ops, and Chris Linn, Safety & Security Manager (5 min)
- R.8 Proclamation Honoring Medicare Program's 52nd Birthday. Sponsor: District One. Presenters: District One Staff and Invited Guests (15 min)

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 meeting of July 27, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, July 22, 2017. Lynda J. Grow, Board Clerk