



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.

Aug. 7, 2014 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Regular Board Meeting Confirmed
Thur., Aug. 7, 2014 @ 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

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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, August 7, 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 NOTICE OF INTENT to Submit an Application for up to \$50,000 to the Northwest Health Foundation Kaiser Permanente Community Fund.
- C.2 Requesting Approval of the Appointment of Three New Members to the Multnomah County Food Service Advisory Committee.
- C.3 Intergovernmental Revenue Agreement (IGA) Amendment 0607002-8 with the City of Maywood Park for Police Services.
- C.4 Appointment of Daniel Arenholz to Multnomah County's Deferred Compensation Committee.

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

Community Services – 9:30 am

- R.1 APPROVING Exemption to Use the Construction Manager/General Contractor (CM/GC) Contracting Method for the Broadway Bridge Rail Wheel Replacement Project. Presenter: Ian B. Cannon, PE, Program Manager. (10 mins)

Human Services – 9:40 am

- R.2 Budget Modification DCHS-10-15 Increasing DCHS Aging & Disability Services Federal/State Fund Appropriation by \$371,175. Presenter: Lee Girard, Sr. Manager, ADSD Community Services. (5 mins)



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- R.3 NOTICE OF INTENT to Submit an Application for up to \$200,000 to the Northwest Health Foundation Kaiser Permanente Community Fund. Presenters: Jessica Guernsey, Maternal and Child Health Director; Heather Heater, Health Educator; Laurel Moses, Grant Writer. (5 mins)

Non-Departmental – 9:50 am

- R.4 Proclaiming August 2014 National Breastfeeding Awareness Month in Multnomah County, Oregon. Sponsor: District 2. Presenters: Dr. Paul Lewis, Multnomah County Health Officer & Other Invited Guests. (20 mins)

BOARD COMMENT – 10:10 am

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

ADJOURNMENT – 10:15 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of August 7, was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, July 31, 2014. Lynda J. Grow, Board Clerk