



## BOARD OF COMMISSIONERS

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County and Board of Commissioners at:  
<http://web.multco.us/board>

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## Jan. 7 & 9, 2014 BOARD MEETINGS

### SCHEDULE

Tues. Jan. 7 @ 9:00 am
Executive Session Confirmed
Tues. Jan. 7 @ 10:00 am
Board Briefings Confirmed
Thur. Jan 9 @ 9:30 am
Regular Board Meeting Confirmed

*Please note: all agenda 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*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live 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 29

Tuesday, 8:15 PM, Channel 29

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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**

### **EXECUTIVE SESSION**

**Tuesday, Jan. 7, 2014 @ 9:00 am**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 B. Andrew Jones, Asst. County Attorney (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, Jan. 7, 2014 @ 10:00 am**

### **BOARD BRIEFINGS**

#### **Non-Departmental – 10:00 am**

- B.1 Heat or Eat? - A briefing on the impact of federal and state safety net cuts on the people of Multnomah County, Oregon. Sponsors: Commissioner Wendt, District 1 and Commissioner Smith, District 2. Presenters: Representative Alyssa Keny-Guyer; Matt Kinshella & Dierdre Melson from 211 Info; Dan Bates, Thorn Run Partners; Rene Dubois & Suzanne Porter, DHS; and, Meghan Gabriel, SUN Program Coordinator @ Earl Boyles Elementary (1 hr)

#### **County Management – 11:00 am**

- B.2 Board Briefing on What Moves You? Wrap Up Report from the first County-Wide Employee Health Promotion Campaign. Presenters: Lt. Derrick Peterson, Patrician Navin – Community Health Nurse, Jeff Holland – Community Health Specialist, Victoria Cross – Office Assistant, John Cabrera – Administrative Analyst, Tanya Barham – Wellness Manager (45 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Jan. 9, 2014 @ 9:30 am**

### **REGULAR MEETING**

*Appointment of Commissioner District 4 Diane McKeel as  
Multnomah County Vice-Chair for the 2014 Calendar Year Pursuant to  
Section 2 of Resolution 2013-021 and 3.60 of the  
Multnomah County Home Rule Charter (no action required)*

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION # HD-14-08 authorizing four position re-classifications within various divisions of the Health Department.
- C.2 BUDGET MODIFICATION # HD-14-09 authorizing three position re-classifications within various divisions of the Health Department.
- C.3 Budget Modification DCJ-13 Reclasses two positions in our Juvenile Services Division
- C.4 NOTICE OF INTENT for DCHS to Apply for Veterans' Extended Outreach Grant Program
- C.5 BUDGET MODIFICATION # DCHS14-26 - Reclassifying a full time Mental Health Consultant to a Data Technician.
- C.6 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office
- C.7 BUDGET MODIFICATION Nond 06, Reclassifying a Program Technician to a Program Specialist as determined by Central Human Resources Classification Compensation unit
- C.8 BUDGET MODIFICATION NonD-09 Reclassifying a Program Manager 1 to a Human Resource Analyst Senior as determined by Central Human Resources Classification Compensation unit.

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- C.9 RESOLUTION Authorizing the County Chair to Execute an Amendment to IGA on Appointment of Housing Authority Commissioners
- C.10 Appointment of Charlene Mashia and James Smith to the Home Forward Board of Commissioners, County Seats #1 and #2 for a 4-Year Term
- C.11 NOTICE OF INTENT to Apply for a \$50,000 Oregon Health Authority Grant for Underage Drinking Prevention Coalition

**PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. 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 Related to Sheriff's Unfavorable Liquor License 2014 Renewal Recommendation for Off Premises Sales and Limited on Premises Sales Liquor Licenses at Big Bear Crown Point Market in Troutdale, Oregon. Presenter: Rebecca Child, MCSO Program Supervisor ( 5 min)
- R.2 PUBLIC HEARING Related to Sheriff's Unfavorable Liquor License 2014 Renewal Recommendation for Off Premises Sales and Limited on Premises Sales Liquor Licenses at Springdale Pub in Corbett, Oregon. Presenter: Rebecca Child, MCSO Program Supervisor ( 5 min)

**Community Justice – 9:40 am**

- R.3 BUDGET MODIFICATION # DCJ-12 Increasing DCJ's FY2014 Federal/State Appropriation by \$348,675 in State of Oregon's Criminal Justice Commission House Bill 3194 Funding. Presenter: Scott Taylor, Director (15 min)

**Non-Departmental – 9:55 am**

- R.4 BUDGET MODIFICATION # NonD-10 Increasing the Non-Departmental Fiscal Year 2014 Federal/State Appropriation by \$62,000 in State of Oregon Criminal Justice Commission House Bill 3194 Funding. Presenter: Abbey Stamp, Exec. Dir. – LPSCC (10 min)

**County Assets – 10:05 am**

- R.5 RESOLUTION Approving Issuance of a Request for Proposals for the Disposition of the Wikman Building-Arleta Library. Sponsor: Commissioner Shiprack, D-3. Presenter: Michael Bowers, Director and Mike Sublett, Strategic Projects Lead, FPM (15 min)

**Human Services – 10:20 am**

- R.6 Budget Modification DCHS-14-27 Increasing DCHS' Community Services Local/Other Fund Appropriation by \$700,000. Presenter: Mary Li, Sr. Mgr., Comm. Serv. Div. (10 min)

**Non-Departmental – 10:30 am**

- R.7 Authorizing Settlement of *Millner v. Multnomah County, et al* United States District Court Case No. 13-cv-01689-MO. Presenter: B. Andrew Jones, Asst. County Attorney (5 min)

**DCM & ODE – 10:35 am**

- R.8 PROCLAMATION Declaring January 2014 as Dignity & Respect Month in Multnomah County, Oregon. Presenters: Travis Graves Human Resources Director; Tracy Buckner AdAPT ERG Co-Chair, Bob Leek Deputy Chief Information Officer, Sherrelle Owens Program Manager, & Karen Preston AdAPT ERG Co-Chair. AdAPT (Able and DisAble Advocates Partnering Together). (20 min)

**BOARD COMMENT – 10:55 am**

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

**ADJOURNMENT – 11:00 am**



**BOARD OF COMMISSIONERS**

**PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Tuesday, Jan. 7, 2014**

**7:30 to 9:00 a.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Boulevard, Portland**

***A quorum or more of the Multnomah County Board of Commissioners  
may attend the Executive Committee meeting of the  
Local Public Safety Coordinating Council (LPSCC).***

**For more information, contact:**

**Abbey Stamp, LPSCC Director at:**

**(503) 988-5777**