



BOARD OF COMMISSIONERS

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<http://web.multco.us/board>

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http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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Feb. 4 & 6, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues. Feb. 4, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur. Feb. 6, 2014 @ 9:30 am

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, Board Room 100
Tuesday, Feb. 4, 2014 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on Emergency Management. Sponsor: Chair Madrigal. Presenters: Joe Rizzi, Dir., Multnomah County Emergency Management; Kent Yu, Principal, SEFT Consulting Group; and, Jay Wilson, Hazard Mitigation Coord., Clackamas County Emergency Management (2 hours)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 6, 2014 @ 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # DCA-13 Conversion of an Information Specialist 1 to a Procurement Analyst Senior
- C.2 BUDGET MODIFICATION NonD-08 Reclassifying Two Assistant County Attorney 2's to Assistant County Attorney Senior as Determined by Central Human Resources Classification Compensation Unit
- C.3 BUDGET MODIFICATION: DCHS-14-28 Reclassifying a Vacant Full-time Case Management Assistant Position to a Case Manager 2 in Aging & Disability Services
- C.4 BUDGET MODIFICATION: DCHS-14-29 Reclassifying a Full-time Case Manager 1 Position to a Case Manager 2 in Aging & Disability Services

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

Community Services – 9:30 am

- R.1 NOTICE OF INTENT for Nature in Neighborhoods Capital Grant for Beaver Creek Fish Passage Project. Presenters: Joanna Valencia, AICP, Sr. Transportation Planner & Roy Iwai, Water Quality Specialist (5 min)



BOARD OF COMMISSIONERS

County Assets – 9:35 am

R.2 Budget Reallocation of \$400,000 from FY 2014 Capital Funds for the Willamette Boathouse Project # FPM-14-03. Presenters: John Lindenthal, Sam Lasko, & Jason Gates (10 min)

Human Services – 9:45 am

R.3 BUDGET MODIFICATION DCHS14-21 Increasing DCHS Domestic Violence Coordination Office Federal/State Fund Appropriation by \$387,809. Presenter, Annie Neal, DVCO Program Manager (10 min)

Non-Departmental – 9:55 am

R.4 PROCLAMATION Proclaiming February 7, 2014 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Alaiyo Foster, Manager of Education Services, Cascade AIDS Project; Cree Gordan, Outreach Coordinator, Cascade AIDS Project; Maurice Evans, CareLink Network Navigator, Cascade AIDS Project; and, Rev. Dr. T. Allen Bethel, Senior Pastor, Maranatha Church and President of the Albina Ministerial Alliance (15 min)

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



BOARD OF COMMISSIONERS

NOTICE

LPSCC Executive Committee Meeting

Tues. Feb. 4, 2014

7:30 – 9:00 am

**Room 315
501 SE Hawthorne Blvd.
Portland, Oregon**

***The Board of Commissioners
of Multnomah County may attend***