



BOARD OF COMMISSIONERS

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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

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in an alternate format or wish to attend a Board Meeting and
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Information Center **TDD number (503) 823-6868** for
information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

Nov. 5 & 7, 2013 BOARD MEETINGS

SCHEDULE

Tues. 11/5/13 @ 10:00 am
Board Briefings Confirmed
Thur. 11/7/13 @ 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, Board Room 100
Tuesday, Nov. 5, 2013 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Briefing on Multnomah County Library District FY2014 Services and Impact. Presenters: Vailey Oehlke, Director of Libraries and Becky Cobb, Deputy Director (1 hr)
- B.2 Informational Board Briefing on Kindergarten Counts, an Early Childhood Community Schools Linkage Project. Presenter: Peggy Samolinski, SUN Service System Div. Dir. & Invited Guests (30 min)



BOARD OF COMMISSIONERS

NOTICE OF SPECIAL EVENT

BOARD RETREAT

Wednesday, November 6th, 2013

9:00 a.m. to 2:00 p.m.

McMenamins Edgefield

2126 S.W. Halsey St. Troutdale, OR 97060

Moderator: Alanna Hein, Hein Consulting

***The Multnomah County Board of Commissioners
has confirmed their attendance***

For more information, contact:

David Austin in Communications at:

david.austin@multco.us



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, November 7, 2013 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION Nond-02 Reclassifying Three Positions in the Office of Sustainability as Determined by Central Human Resources Classification Compensation Unit
- C.2 BUDGET MODIFICATION # HD-14-07 Authorizing One Position Reclassification in the Policy & Planning Division of the Health Department

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

Non-Departmental – 9:30 am

- R.1 Equity & Empowerment Lens Progress Report. Presenters: Sonali S. Balajee (Senior Policy Advisor on the E& E Lens), Kim Peoples (Director, Department of Community Services), Diana Hall (Program Supervisor, SUN Service System and Community Schools), Jeanine Fukuda (Portland Public Schools), DA's Office Representative and Truls Neal (Department of Community Justice) (45 min)

Community Justice – 10:15 am

- R.2 Informational Board Briefing on Approval of the 2013-2014 Community Corrections Plan. Presenter: Scott Taylor, Director (20 min)

County Management – 10:35 am

- R.3 BUDGET MODIFICATION # Countywide-2 Implementing the Countywide Impacts of Federal and State Funding Adjustments and Appropriating One-time-Only General Fund Contingency. Presenter: Karyne Kieta and Mike Jaspin (30 minutes)



BOARD OF COMMISSIONERS

Non-Departmental – 11:05 am

R.4 Proclamation in Observance of Veterans Day November 11th, 2013 in Multnomah County, Oregon. Sponsor: Commissioner McKeel, D-4. Presenters: Steven Schaljo - USN Ret. Veteran, Ken Scholes- Veteran, Judy Hinsley- Blue Star Mothers of Oregon, University of Portland Army ROTC Color Guard (30 min)

Health Department – 11:35 am

R.5 BUDGET MODIFICATION # HD-14-06 – Request Approval to Appropriate \$108,317 for the STD Surveillance Network Grant from the CDC. Presenters: Kim Toevs, Manager, STD/HIV/Hepatitis C & Adolescent Health Programs and Loreen Nichols, Community Health Services Director (5 min)

Non-Departmental – 11:40 am

R.6 PROCLAMATION Proclaiming November 2013 as National Native American Heritage Month in Multnomah County, Oregon. Sponsor: Chair Madrigal's Office. Presenters: Melinda Maiterth, Multnomah County; Donita Sue Fry, Portland Youth and Elders Council Organizer, NAYA; Frank Alby, Mary Renville, Galo Vann & Samantha Young, Portland Youth and Elders Council Members (20 min)

BOARD COMMENT – 11:55 am

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

ADJOURNMENT - Noon



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, November 5th, 2013

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