



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
need assistance, please call the Board Clerk at: (503) 988-
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information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

Dec. 3 & 5, 2013 BOARD MEETINGS

SCHEDULE

Tues. 12/3 @ 10:00 am
Board Briefings Confirmed
Thur. 12/5 @ 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, December 3, 2013 @ 10:00 am**

BOARD BRIEFINGS

Non-Departmental – 10:00 am

- B.1 Board Briefing on Eastside Concern and Puentes Programs. Sponsors: Commissioner Shiprack, District 3. Presenters: Daniel Garcia, Linda Bradshaw, Kathy Pape – Central City Concern (30 min)

- B.2 Board Briefing on World AIDS Week in Multnomah County. Sponsor: Commissioner Shiprack, District 3. Presenters: Peter Parisot, Michael Anderson-Nathe, Cascade AIDS Project; Kim Toevs, Multnomah County HIV/Hep C; Cherrell Edwards; Wienta Mebrahtu; Other Invited Guests (30 min)

Community Services – 11:00 am

- B.3 Board Briefing on Land Use and Transportation Planning Program. Presenter: Karen Schilling (30 min)

- B.4 Board Briefing on Fish Passage Assessment for County Road Culverts. Presenter: Roy Iwai, Water Resources Specialist (20 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Dec. 5, 2013 @ 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 BudMod DCJ-10 Reclasses a 1.00 FTE Operations Administrator to a Community Justice Manager in the Juvenile Services Division
- C.2 BUDGET MODIFICATION DCM-06 Reclassifying a Human Resource Analyst 2 to a Human Resource Analyst Senior as Determined by Central Human Resources Classification Compensation Unit.
- C.3 BUDGET MODIFICATION # LIB-03 Reclassifying a 1.0 FTE Driver Position in Facilities and Logistics
- C.4 NOTICE OF INTENT for Multnomah County Health Department to submit an Application for a Grant up to \$10,000 to the HSPRP PHEP Carryover Project – Emergency Preparedness (1 of 2)
- C.5 NOTICE OF INTENT for County Health Dept. to submit an Application for a Grant for up to \$10,000 to the HSPRP PHEP Carryover Project – Medical Examiner (2 of 2)
- C.6 APPOINTMENT of Shabab Mirza to the Multnomah County Citizen Involvement Committee (CIC)
- C.7 BUDGET MODIFICATION: DCHS14-22 Reclassifying a Full Time Program Specialist Position to a Program Coordinator 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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

County Attorney – 9:30 am

- R.1 Public Hearing and Second Reading of ORDINANCE Amending MCC Chapter 7 - County Management, § 7.008 - Assessment, Recording and Taxation Fees. Presenters: Randy Walruff, Director – DART, and Lindsay Kandra, Asst. County Attorney (5 min)
- R.2 RESOLUTION Establishing Fees and Charges for Chapter 7, County Management, of the Multnomah County Code and Repealing Resolution No. 2010-109. Presenter: Lindsay Kandra, Asst. County Attorney (10 min)

County Management – 9:45 am

- R.3 Public Hearing & 1st Reading of ORDINANCE Amending Multnomah County Code Chapter 11, Revenue and Taxation. Presenters Mark Campbell, CFO and Jacquie Weber, Deputy County Attorney (15 min)

Recess as Multnomah BCC, Convene as Hospital Facilities Authority....

County Management – 10:00 am

- R.4 RESOLUTION Authorizing the Issuance of Revenue Bonds, Series 2013 (Parkview Christian Retirement Community Project) by the Hospital Facilities Authority of Multnomah County, Oregon. Presenters: Mark Campbell, CFO w/ Representatives from Bond Counsel and Parkview Christian Retirement Community (15 min)

Adjourn as Hospital Facilities Authority, reconvene as Multnomah BCC

County Management – 10:15 am

- R.5 RESOLUTION Accepting the Hearings Officer's Report Regarding Issuance of Revenue Bonds, Series 2013 (Parkview Christian Retirement Community) by the Hospital Facilities Authority of Multnomah County, Oregon. Presenter: Mark Campbell, CFO & Invited Guests (5 min)

Non-departmental – 10:20 am

- R.6 Cascade AIDS Project Presentation and PROCLAMATION Declaring December 1 to 7, 2013, as World AIDS Week in Multnomah County, Oregon. Presenters: Peter Parisot & Michael Anderson-Nathe of Cascade AIDS Project; Kim Toevs, Multnomah County HIV/Hep C; and, Other Invited Guests (30 min)

Human Services – 10:50 am

- R.7 BUDGET MODIFICATION # DCHS14-20 Increasing Aging and Disability Services Division Federal/State Fund Appropriation by \$134,418. Presenters: Lee Girard, Senior Manager ADSD Community Services and Paul Iarrobino, Program Supervisor ADSD Community Services (5 min)



BOARD OF COMMISSIONERS

Health Department – 10:55 am

- R.8 NOTICE OF INTENT to Submit an Application for up to \$625,000 from the OHA SBHC Office of Mental Health Expansion Program. Presenters: Jill Daniels, Ebony Clarke, and Laurel Bentley (5 min)
- R.9 NOTICE OF INTENT to Submit an Application to the OHA to Support Mental Health Integration in School-Based Health Centers. Presenters: Marc Harris, Health Services Development Administrator and Jill Daniels, School Based Health Center Program Manager (5 min)
- R.10 NOTICE OF INTENT to Apply for up to \$700,000 to the Oregon Health Authority's Jail Diversion Mental Health Services Program. Presenters: Alison Frye, Grant Writer and Nancy Griffith, Corrections Health Director. (5 min)

Sheriff's Office – 11:10 am

- R.11 BUDGET MODIFICATION # MCSO-02 Increasing the Sheriff's Office Appropriation by \$545,912 Due to Additional State Community Correction SB1145 Funding from the State of Oregon. Presenters: Chief Deputies Mike Shults & Drew Brosh (5 min)
- R.12 BUDGET MODIFICATION # MCSO-03 Increasing the Sheriff's Office Appropriation by \$531,219 from the State of Oregon's House Bill 3194: Justice Reinvestment Fund. Presenters: Chief Deputies Mike Shults & Drew Brosh (10 min)

County Assets – 11:25 am

- R.13 Approving Request for Temporary Use Permit for a Portion of Multnomah County's Wapato Facility. Presenter: Carla Bangert, F&PM (5 min)

County Assets – 11:30 am

- R.14 Board Briefing on Health Information Exchange (HIE) and Update on IT Work in Relation to Health Systems Transformation. Presenter: Sherry Swackhamer, CIO & Dir., Dept. of County Assets (20 minutes)

Community Services – 11:50 am

- R.15 RESOLUTION Vacating a Portion of Two Public Roads, Pursuant to ORS 368.326 to 368.366. Presenter: Patrick Hinds, Transportation Right of Way Manager (5 min)

Human Services – 11:55 am

- R.16 BUDGET MODIFICATION: DCHS14-24 Increasing Aging and Disability Services Division Federal/State fund Appropriation by \$61,344. Presenter: Peggy Brey, Aging & Disability Services Div. Dir. (5 min)

BOARD COMMENT

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

ADJOURNMENT - Noon



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Multnomah County Legislative Breakfast

Wednesday, Dec. 4, 2013

8:00 to 9:30 a.m.

Multnomah Building
501 SE Hawthorne Blvd., Ste. 315
Portland, Oregon 97214

***A quorum or more of the Multnomah County
Board of Commissioners
may attend***

For more information, contact:

Nancy Bennett or Claudia Black

503-988-5895 or 988-6052



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Friday, Dec. 6, 2013

7:30 to 9:00 a.m.

***“What Works: Health Care Transformation,
Behavioral Health and Public Safety”***

**Oregon Convention Center
777 NE Martin Luther King Jr. Blvd.
Portland, OR 97332**

***A quorum or more of the Multnomah County
Board of Commissioners
may attend***

For more information, contact:

Lauren Brown at

(503) 988-5002