



BOARD OF COMMISSIONERS

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March 12 & 14, 2013 BOARD MEETINGS REVISED

Thursday, March 14, 2013 Highlights
R.1 @ 9:30 am - NOTICE OF INTENT for the Sheriff's Office to apply for \$75,000 in High Intensity Drug Trafficking Areas (HIDTA) Program Funding
R.5 @ 9:50am - ORDER Establishing the Multnomah County Library District and Ordering Filing in Accordance with ORS 308.225.
R.11 @ 10:40 am - PROCLAMATION Proclaiming March 10, 2013 as National Women and Girls HIV/AIDS Awareness Day in Multnomah County, Oregon.

*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*

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(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
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**Agenda for the Multnomah County
Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, March 12, 2013 @ 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 Morf, County Attorney. Presenters: Andy Jones, Susan Dunaway and Kate von Ter Stegge (30 min)



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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 14, 2013 @ 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 # HD-13-14 Authorizing One Position Re-classification within the Business Services Division of the Health Department
- C.2 Appointments and Reappointments to the Multnomah County Citizen Budget Advisory Committees (CBACs)
- C.3 BUDGET MODIFICATION DCM-06 Reclassifying a Human Resources Analyst 1 to a Human Resources Analyst 2 as Determined by Central Human Resources Classification Compensation Unit
- C.4 BUDGET MODIFICATION # DCJ-11 Reclasses a Vacant 1.00 FTE Corrections Counselor to a Probation/Parole Officer in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.5 BUDGET MODIFICATION DCM-10 Reclassifying an A&T Technician 2 to a Data Analyst as Determined by Central Human Resources Classification Compensation Unit
- C.6 BUDGET MODIFICATION # HD-13-13 authorizing four position re-classifications within various divisions of the Health Department
- C.7 BUDGET MODIFICATION DCA-12 Reclassifying an Information Specialist 1 to an Information Specialist 2 and a Database Analyst to a Database Analyst Senior as determined by Central Human Resources Classification Compensation unit.
- C.8 BUDGET MODIFICATION DCA-13 Reclassifying a Finance Technician to a Finance Specialist 1 in Administrative Finance HUB as determined by Central Human Resources Classification Compensation unit
- C.9 BUDGET MODIFICATION DCA-14 Reclassifying a Fleet & Support Services Specialist to an Operations Supervisor in Fleet & Distribution Services as Determined by Central Human Resources Classification Compensation Unit.



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- C.10 BUDGET MODIFICATION DCA-15 Reclassifying an Information Specialist 1 to a Network Administrator Senior as determined by Central Human Resources Classification Compensation unit.
- C.11 BUDGET MODIFICATION DCM-08 Reclassifying an Administrative Analyst Senior to a Finance Supervisor as determined b Central Human Resources Classification Compensation unit.
- C.12 BUDGET MODIFICATION: DCHS13-15 reclassifying a full time Administrative Services Officer to a Program Manager 1 in the Department of County Human Services
- C.13 BUDGET MODIFICATION # DCS-05 Reclassifying an Animal Control Officer 2 Position to a Program Specialist as Determined by the Class/Comp Unit of Central Human Resources

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

- R.1 NOTICE OF INTENT for the Sheriff's Office to apply for \$75,000 in High Intensity Drug Trafficking Areas (HIDTA) Program Funding. Presenter: Lt. Ned Walls (5 min)

Community Services – 9:35 am

- R.2 Public Hearing & Second Reading of an Ordinance Amending MCC Chapters 33-36 Relating to Exclusive Farm Use Zones; MCC Chapter 35 Relating to Non-EFU Farm Stands & Alternative Energy Systems; & MCC Chapters 33, 34 & 36 Relating to Wildlife Habitat. Presenter: Chuck Beasley, Sr. Planner (5 min)

Health Dept. – 9:40 am

- R.3 NOTICE OF INTENT to Apply for up to \$750,000 to the Dept. of Housing and Urban Development. Marc Harris, Health Services Development Administrator & Kim Tierney, Healthy Homes & Families Program Supervisor (5 min)



REVISED

DCHS – 9:45 am

R.4 NOTICE OF INTENT to Apply for a \$596,498 Grant from the Oregon Health Authority - Addictions and Mental Health Division. Presenters: Neal Rotman, MHASD Community Mental Health Program Manager (5 min)

Library – 9:50 am

R.5 ORDER Establishing the Multnomah County Library District and Ordering Filing in Accordance with ORS 308.225. Presenters: Vailey Oehlke, Library Director; Jenny Morf, County Attorney; & Joanne Fuller, Chief Operating Officer (10 min)

R.6 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 07-014. Presenters: Vailey Oehlke, Library Director; Jenny Morf, County Attorney; & Joanne Fuller, Chief Operating Officer (5 min)

R.7 RESOLUTION Authorizing an Intergovernmental Agreement (IGA) with the Multnomah County Library District in Accordance with Multnomah County Home Rule Charter 9.20(2). Presenters: Vailey Oehlke, Library Director; Jenny Morf, County Attorney; Joanne Fuller, Chief Operating Officer (10 min)

Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Library District

Acting as the Multnomah County Library District – 10:15 am

R.8 Approve RESOLUTION to Appoint the District Librarian and Budget Officer and Adopt Policy. Presenters: Vailey Oehlke, Library Director; Jenny Morf, County Attorney; & Joanne Fuller, Chief Operating Officer (10 min)

R.9 Acting as the Governing Body of the Multnomah County Library District, Approve RESOLUTION Authorizing an Intergovernmental Agreement with Multnomah County in Accordance with Multnomah County Home Rule Charter 9.20(2). Presenters: Vailey Oehlke, Library Director; Jenny Morf, County Attorney; & Joanne Fuller, Chief Operating Officer (10 min)

We will adjourn as the Multnomah County Library District and reconvene as the Multnomah County Board of Commissioners

Community Services - 10:35 am

R.10 Intergovernmental Agreement with the Oregon Department of Transportation for Improvements to NE Arata Rd from 223rd Ave to 238th Ave. Presenter: Brian Vincent, PE, County Engineer, LUT (5 min)



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Non-Departmental – 10:40 am

R.11 PROCLAMATION Proclaiming March 10, 2013 as National Women and Girls HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Presenters: Alaiyo Foster, Mgr. of Education Serv., Cascade AIDS Project & Cherrell Edwards, Community Member (20 min)

BOARD COMMENT

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

ADJOURNMENT



Local Public Safety Coordinating Council

Executive Committee Retreat

Friday, March 15, 2013

8:30 to 1:00 p.m.

Multnomah Building, Room 315

The Commissioners *may* attend