



BOARD OF COMMISSIONERS

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

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March 18 & 20, 2014 BOARD MEETINGS

SCHEDULE

NO Board Briefings due to the lack of a quorum
Tues., Mar. 18, 2014
Regular Board Meeting CONFIRMED
Thur., Mar. 20, 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, March 18, 2014 @ 10:00 am**

NO BOARD BRIEFINGS

The Board of Commissioners

Will be Attending an Invitation-Only

Annual Tour of the County's Correctional Facilities

In Lieu of Board Briefings

10:00 am – 1:30 pm

By Oregon State Statute 169.040, the Board of County Commissioners is required to inspect each County correctional facility annually. On Nov. 30, 2006, the Board adopted a policy by Res. 06-198 to make this inspection in the first quarter of each year.



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 20, 2014 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 Extension of the Intergovernmental Agreement (IGA) with the Oregon Department of Transportation for the 223rd Ave Railroad Undercrossing
- C.2 Transfer of Unclaimed Property in the Amount of \$13,607.06 to the County General Fund
- C.3 NOTICE OF INTENT to Submit an Application for up to \$50,000 to Social Venture Partners Portland

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 BUDGET MODIFICATION # MCSO-04_ Requesting General Fund Contingency Transfer in the amount of \$748,014 for Third Quarter Overtime Costs as Specified in the FY 2014 Budget Note on Sheriff's Office Overtime. Presenters: Sheriff Daniel Staton & Chief Deputy Drew Brosh. (30 min)

County Management – 10:00 am

- R.2 Approval of the 2014-2016 Collective Bargaining Agreement between Multnomah County and AFSCME Local 88-4 - Physicians Classification. Presenter: Steve Herron, Labor Relations Director (10 min)

Human Services – 10:10 am

- R.3 NOTICE OF INTENT for the \$625,000 Drug Free Communities Grant to Support Coalition-led Youth Substance Abuse Prevention Work. Presenter: Devarshi Bajpai, Addiction Services Manager, MHASD (10 min)



BOARD OF COMMISSIONERS

Non-Departmental – 10:20 am

R.4 Proclaiming March 14-18, 2014 to be Lesbian, Gay, Bisexual and Transgender (LGBT) Health Awareness Week in Multnomah County, Oregon. Sponsor: Commissioner Judy Shiprack, D-3. Presenter: Dayna Morrison, Coordinator of the LGTBQ Health Coalition of the Columbia-Willamette (15 min)

BOARD COMMENT –10:35 am

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

ADJOURNMENT – 10:40 am