



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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Information Center TDD number (503) 823-6868 for
information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

October 15 & 17, 2013 BOARD MEETINGS

SCHEDULE

REVISED

10/15/13 – NO Meetings Due to Lack of a Quorum
10/15/13 - NWPEDC Diversity Conference
Thur. 10/17/13 @ 9:30 am – Regular Board Meeting Confirmed
10/18/13 – 2013 Multnomah Food Justice Summit

*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
Thursday, October 17, 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 BUDGET MODIFICATION # DCHS14-17 - Reclassifying a Full Time Case Manager 1 to a Peer Support Specialist
- C.2 BUDGET MODIFICATION DCA-05 Reclassifying a Data Analyst Senior to Budget Analyst Senior as Determined by Central Human Resources Classification Compensation unit
- C.3 BUDGET MODIFICATION # DCA-11 Conversion of an IT Development Analyst to Development Analyst Senior
- C.4 NOTICE OF INTENT to Submit an Application for \$40,000 to the Northwest Kaiser Permanente Special Initiative Grant Fund
- C.5 BUDGET MODIFICATION DCA-10, Implementing Results of IT Class-Comp Study.

Unanimous Consent

UC.1 Resolution Declaring a Vacancy on the Board of County Commissioners District 1, Calling an Election, and Setting the Candidate Filing Deadlines. Presenter: Jenny Madkour, County Attorney

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

Health Department – 9:30 am

- R.1 Public Hearing and Second Reading of Ordinance Amending MCC §21.416, Prohibited Activities. . Presenters: Justin Denny & Darrell Knott. (5 min)



BOARD OF COMMISSIONERS

Non-Departmental – 9:35 am

- R.2 Resolution Consenting to the Appointment of Kim Peoples as the Director of the Department of Community Services. Sponsor: Acting Chair Marissa Madrigal. Presenter: Emerald Walker, Chief of Staff and Kim Peoples (5 min)

County Management – 9:40 am

- R.3 Proclamation Declaring October 20 to 26, 2013 Save for Retirement Week in Multnomah County, Oregon. Presenter: Susie Cameron, Payroll Manager & Deferred Comp Administrator (5 min)

Non-Departmental – 9:45 am

- R.4 Informational Board Briefing on the 2013 Multnomah Food Justice Summit and Update on the Multnomah Food Action Plan. Sponsor: Vice-Chair Shiprack. Presenter: Kim Powe, Director - Office of Sustainability; Katie Lynd, Food Policy Coordinator, and Keith Falkenberg, Staff to Commissioner Shiprack. (15 min)

County Management – 10:00 am

- R.5 Informational Board Briefing on a Work Session to Consider the Countywide Impacts of State and Federal Funding Adjustments in the 2013-2015 Biennium which will take Effect in Fiscal Year 2014. Presenters: Joanne Fuller, Karyne Kieta, Elected Officials, Department Directors and Invited Others (1 hr., 55 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 OF SPECIAL EVENT

TUESDAY, OCTOBER 15, 2013

20TH ANNUAL NORTHWEST PUBLIC EMPLOYEES

DIVERSITY CONFERENCE

8:00 AM TO 4:00 PM

OREGON CONVENTION CENTER

777 NE Martin Luther King Jr. Blvd., Portland, Oregon

The Board of County Commissioners may attend

FOR MORE INFORMATION, CONTACT:

SHAWN POSTERA, OFFICE OF DIVERSITY & EQUITY,

MULTNOMAH COUNTY @ 503-539-6592



BOARD OF COMMISSIONERS

PUBLIC NOTICE OF SPECIAL EVENT

FRIDAY, OCTOBER 18, 2013

MULTNOMAH COUNTY 4TH ANNUAL FOOD SUMMIT

9:00 AM TO 4:00 PM

OREGON CONVENTION CENTER

777 NE Martin Luther King Jr. Blvd., Portland, Oregon

The Board of County Commissioners may attend

FOR MORE INFORMATION, CONTACT:

KEITH FALKENBERG, POLICY ADVISOR,

DISTRICT 3 @ 503-988-5217