



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>

Board packets, videos are minutes are at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

February 17 & 19, 2015 BOARD MEETINGS

SCHEDULE

Board Briefings CONFIRMED
Tues., Feb. 17, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Feb. 19, 2015 @ 9:30 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned 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 30

Tuesday, 8:15 PM, Channel 30

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, February 17, 2015 @ 10:00 am**

BOARD BRIEFINGS

Human Services – 10:00 am

- B.1 Board Briefing on FY2015 Budget Note BN #17 - Adequate Ongoing Funding for the Homeless Youth. Presenters: Mary Li, Community Services Division Manager, DCHS; Homeless Youth Oversight Committee Members: Suzanne Hayden, Executive Director, Citizens' Crime Commission – Beth Burns, Executive Director, P:EAR – Matt Morton, Executive Director, Native American Youth and Family Center – Ric DeLand, Sgt, Central Precinct – Jessica Coshatt., Youth Representative. (60 min)

Community Services – 11:00 am

- B.2 Sellwood Bridge Briefing Update. Presenters: Ian Cannon, Sellwood Program Mgr- Mike Baker, David Evans & Assoc., Owner's Representative (30 min)

County Assets – 11:30 am

- B.3 ERP Analysis Project Update. Presenters: Sherry Swackhamer, DCA Director & CIO; Travis Graves, Central HR Director; Karyne Kieta, Budget Director; and, Mark Campell, CFO. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, February 19, 2015 @ 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 HD-28-15 Authorizing Two Position Reclassifications within the Health Department.
- C.2 BUDGET MODIFICATION # DCM-10-15: Reclassifying a Division Director 1 to a Deputy County Assessor in DART Administration.
- C.3 New OLCC Application for Limited On-Premises Sales Liquor License for Big Bear's Crown Point Market, 31815 E Historic Columbia River Highway, Troutdale, OR 97060.
- C.4 BUDGET MODIFICATION HD-26-15 Authorizing Three (3) Position Reclassifications Within the Health Department's Corrections Health.
- C.5 BUDGET MODIFICATION # LIB-04-15: Reclassifying a 1.0 FTE Department Director 1 position to Department Director 2.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. 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

Community Services – 9:30 am

- R.1 ORDINANCE Amending County Land Use Code to Adopt Portland's Amendments to Accessory Short-term Rentals Regulations to Allow Multi-Dwelling Structures and Declaring an Emergency. Presenter: Adam Barber, Senior Planner (5 min)



BOARD OF COMMISSIONERS

District Attorney's Office – 9:35 am

- R.2 BUDGET MODIFICATION DA-01-15 Increasing Fed/State Appropriation for Juvenile Justice Title IV-e Funding by \$316,063. Presenters: District Attorney Rod Underhill, The Honorable Nan Waller, Multnomah County Chief Judge, The Honorable Maureen; McKnight, Multnomah County Chief Family Court Judge, Lori Fellows, Senior Deputy District Attorney, Christina McMahan, Juvenile Services Director for Multnomah County. (10 min)

Recess as the Board of Commissioners and Convene as the Multnomah County Library District Board:

Multnomah County Library District – 9:45 am

- R.3 BUDGET MODIFICATION MCLD-01-15: Community Access Capital Grant from MHCRC for Rockwood Innovation Station. Presenters: Cindy Gibbon, System Access & Information Svcs. Director and Kylie Park, Rockwood Library Administrator. (5 min)

Adjourn as the MCLD and Reconvene as the Board of Commissioners

Library – 9:50 am

- R.4 BUDGET MODIFICATION LIB-03-15: Community Access Capital Grant from MHCRC for Rockwood Innovation Station. Presenters: Cindy Gibbon, System Access & Information Services Director and Kylie Park, Rockwood Library Administrator. (5 min)

County Management – 9:55 am

- R.5 Annual Purchasing Report. Presenters: Lee Fleming, Supplier Diversity Officer & Brian Smith, Purchasing Manager. (15 min)

Human Services – 10:10 am

- R.6 NOTICE OF INTENT to Apply for a US Dept. of Justice, Office on Violence Against Women, Training and Services to End Violence Against Women with Disabilities Grant. Presenters: Annie Neal, Program Manager, Domestic Violence Coordination Office; Wendy Hillman, Program Manager, ADVSD Adult Protective Services; and Mary Carroll, Policy Advisor, Chair's Office. (5 min)

BOARD COMMENT – 10:15 am

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

ADJOURNMENT – 10:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of February 17-19, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, February 13, 2015. Lynda J. Grow, Board Clerk