



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.

January 27 - 29, 2015 BOARD MEETINGS

SCHEDULE

Board Briefings CONFIRMED
Tues., Jan. 27, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur. Jan. 29, 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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(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, January 27, 2015 @ 10:00 am**

Board Briefings

- B.1 Board Briefing on Central Courthouse Project Delivery Selection CM/GC vs. Design Build. Sponsor: Commissioner Shiprack, D-3. Presenters: Brian Smith (DCM), Mike Day (Day CPM), & Clifton Serres (FPM). (45 min)
- B.2 Verbal Board Briefing on Implementation of Employee Data Collection Expansion. Presenters: Ben Duncan, Chief Diversity & Equity Officer & Invited Guests. (30 min)
- B.3 Board Briefing on Changes to Health Care Impacting Transgender Residents Receiving Services from Multnomah County. Presenters: Jenn Burleton, Executive Director - TransActive Gender Center and Invited Guests from Basic Rights Oregon. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 29, 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 # DCJ-14-15: Reclasses a 1.00 FTE Admin Assistant to a Admin Analyst/NR in the Director's Office
- C.2 BUDGET MODIFICATION # DCHS-44-15: Reclassification of 5 Mental Health Consultant positions to Program Specialist Sr in DCHS
- C.3 BUDGET MODIFICATION #HD-25-15 Authorizing Five (5) Position Reclassifications Within Various Divisions of the Health Department
- C.4 Approval of an Intergovernmental Agreement (IGA) Amendment for Stark Street Beaver Creek Culvert
- C.5 Approval for the Disposition of Abandoned/Unclaimed Property for Destruction or Salvage

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 RESOLUTION Initiating the Vacation of a Portion of N.E. 242nd Connector, a County Road and Directing the County Engineer to Prepare a Report to the Board. Presenters: Patrick Hinds, Right of Way Manager & Matthew Ryan, Assistant County Attorney. (5 min)



BOARD OF COMMISSIONERS

Non-Departmental – 9:35 am

- R.2 PROCLAMATION Declaring January 2015 as National Slavery and Human Trafficking Prevention Month in Multnomah County, Oregon Sponsor: Commissioner McKeel, D-4 Speakers: Sarah Ohlsen, Tom Perez, Erin Ellis, and, Mary Li. (15 min)

Community Justice – 9:50 am

- R.3 Budget Modification DCJ-10-15 Adds \$280,000 to Oregon Youth Authority Funding for Youth Villages Project Intercept. Presenter: Scott Taylor, Director (10 min)
- R.4 Budget Modification DCJ-13-15: Appropriates \$376,553 for the Expansion of the Morrison Child & Family Services Senderos Program. Presenters: Christina McMahan, Asst. Dir., Deena Corso, Sr. Mgr., and, Rosa Garcia, Community Justice Mgr. (10 min)

Auditor's Office – 10:10 am

- R.5 Community Services Division Housing Assistance for Vulnerable Families. Presenters: Steve March, Multnomah County Auditor, Fran Davison Performance Auditor, Marc Rose Performance Auditor, Liesl Wendt Department Director Department of County Human Services and Mary Li Director, Community Services Division. (30 min)

Human Services – 10:40 am

- R.6 BUDGET MODIFICATION # DCHS-31-15: Increasing the Federal/State Appropriation by \$108,444 in DCHS & \$84,344 in the Health Dept. Presenter: Annie Neal, Program Manager, Domestic Violence Coordination Office (5 min)

Non-Departmental – 10:45 am

- R.7 PROCLAMATION Proclaiming January 29, 2015 as Kathleen Todd Appreciation Day in Multnomah County, Oregon. Sponsor: Chair Kafoury. Presenters: Sue O'Halloran, Chair, Citizen Involvement Committee & Invited Guests. (20 min)

BOARD COMMENT – 11:05 am

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

ADJOURNMENT – 11:10 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Jan. 27-29, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, January 23, 2015. Lynda Grow, Board Clerk.



BOARD OF COMMISSIONERS

Public Hearing

Board of Health Public Hearing on E-Cigarettes

Sponsor: Chair Deborah Kafoury

Presenters: Chair Kafoury, Commissioners & Invited Guests

Tuesday, January 27, 2015

1:00 – 4:00 p.m.

**Multnomah Building Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214**



BOARD OF COMMISSIONERS

Public Notice

Central Courthouse Site Selection Open House

**Thursday, January 29, 2015
5:00 – 7:00 p.m.**

**Multnomah Building Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214**

**The Board of Commissioners of
Multnomah County may attend**