



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>

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Nov. 12 - 14, 2013 BOARD MEETINGS

SCHEDULE

Tues. Nov. 12, 2013 @ 9:00 am EXECUTIVE SESSION CONFIRMED
Tues. Nov. 12, 2013 NO BOARD BRIEFINGS
Thur. Nov. 14, 2013 @ 9:30 am REGULAR BOARD MEETING

*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
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Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30

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BOARD OF COMMISSIONERS

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

EXECUTIVE SESSION

Tuesday, November 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) to provide updates and case summaries of ongoing and anticipated litigation. Only representatives of the news media and designated staff are allowed to attend discussions related to litigation. 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 Madkour, County Attorney. Presenter: Kate von Ter Stegge (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, November 14, 2013 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

Thur. 11/14/13 – Regular Board Meeting – 9:30 am

- C.1 BUDGET MODIFICATION # DCJ-08 Reclasses a Vacant Program Specialist to a Probation/Parole Officer in the Adult Services Division
- C.2 BUDGET MODIFICATION # DCJ-09 Reclasses a Vacant 1.00 FTE Case Manager 1 to a Case Manager 2 in the Juvenile Services Division

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

County Management – 9:30 am

- R.1 Time Certain – PUBLIC HEARING and RESOLUTION Approving Transfer of Tax Foreclosed Property to Other Governments for Non-Housing Purposes. Presenter: Randy Walruff, Division Director, DART (10 min)

County Attorney – 9:40 am

- R.2 First Reading and Public Hearing of ORDINANCE Amending MCC Chapter 7 - County Management, § 7.008 - Assessment, Recording and Taxation Fees. Presenter: Lindsay Kandra, Assistant County Attorney (10 min)

County Attorney – 9:50 am

- R.3 Resolution Authorizing Right-of-Way Easement and Dedication to City of Portland. Presenter: Courtney Lords. (5 min)



BOARD OF COMMISSIONERS

Health Department – 9:55 am

- R.4 BudMod HD-14-05 - Request Approval to Appropriate \$75K for Viral Hepatitis Grant from the Centers for Disease Control & Prevention. Presenters: Dr. Amy Sullivan, Communicable Disease Services Mgr. and Loreen Nichols, Comm. Health Serv. Dir. (5 min)

Human Services – 10:00 am

- R.5 NOTICE OF INTENT to Submit Proposal to State of Oregon to Expand Mental Health Crisis Services in Multnomah County. Presenters: David Hidalgo, MHASD Director and Neal Rotman, MHASD Community Mental Health Program Manager (5 min)

Human Services – 10:05 am

- R.6 Homeless Youth Oversight Committee Presentation on the Homeless Youth Continuum. Presenters. Presenters: Mary Li, Division Manager, CSU – DCHS; Beth Burns, HYOC Co-Chair, 2 Youth Representatives & Invited Guests (30 min)

County Management – 10:35 am

- R.7 Board Briefing on the FY 2015 General Fund 5-Year Forecast . Presenter: Mike Jaspin, County Economist (45 min)

BOARD COMMENT – 11:20 am

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

ADJOURNMENT – 11:25 am