



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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**August 20 & 22, 2013
BOARD MEETINGS
HIGHLIGHTS**

Tues. 8/20 @ 10:00 am - Executive Session
Tues. 8/20 – NO Briefings
Thur. 8/22 @ 9:30 am – Regular Board Meeting Confirmed

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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, August 20, 2013 @ * 10:00 am *

Commissioner Kafoury excused 8-20 & 8/22

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (h) to conduct deliberations regarding the Sellwood Bridge acquisitions. These are real property transactions that are being litigated. Only representatives of the news media and designated staff are allowed to attend. 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: Michelle Cross, Risk Management (20 min)

Until Labor Day



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, August 22, 2013 @ 9:30 am**

REGULAR MEETING

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

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCA-03 Reclassifying a Facilities Specialist 2 to a Facilities Specialist 3 as Determined by Central Human Resources Class/Comp Unit

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

Community Services – 9:30 am

- R.1 Intergovernmental Agreement (IGA) with ODOT for the Broadway Bridge Rall Wheel Replacement Project. Presenter: Jon Henrichsen, Engineering Services Manager (5 min)

Health Department – 9:35 am

- R.2 NOTICE OF INTENT for the Health Department to Submit an Application for \$500,000 from the Administration for Children and Families (ACF) Competitive Abstinence Education (CAE) Program. Presenter: Kim Toevs, STD/HIV/HCV and Adolescent Health Program Manager and Laurel Bentley, Health Services Development Administrator (5 min)
- R.3 NOTICE OF INTENT to Submit an Application for \$150,000 to the Oregon Health Authority's Provider Outreach and Enrollment Grant Program. Presenter: Marc Harris, Health Services Development Administrator (5 min)

NonDepartmental – 9:45 am

- R.4 Authorizing Settlement of Workers' Compensation Disputed Claims Issues. Presenter: Michelle Cross, Risk Management (5 min)



BOARD OF COMMISSIONERS

- R.5 9:50 am - Proclaiming August 23, 2013, through August 30, 2013, Civil Rights Week in Multnomah County, Oregon. Sponsor: Commissioner Smith. Presenters: Dr. T. Allen Bethel, Pastor Maranatha Church with Dr. Rev. Leroy Haynes, Pastor, Allen Temple - Co-Chairs, March on Washington Committee and Co-Chairs of the Albina Ministerial Alliance Coalition for Justice & Police Reform; Audrey Terrell, President, NAACP Portland Branch; Jeana Frazzini, Executive Director, Basic Rights Oregon; **Pastor W.J. Mark Knutson, Augustana Lutheran Church; and, Jo Ann Hardesty, Member, Albina Ministerial Alliance Coalition for Justice & Police Reform Steering Committee and Portland Campaign to End the New Jim Crow (30 min)

BOARD COMMENT – 10:20 am

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

ADJOURNMENT – 10:25 am



PUBLIC NOTICE

MULTNOMAH COUNTY

BOARD OF COUNTY COMMISSIONERS

Health Care Town Hall

Held at: Self Enhancement

Monday, August 19, 2013

11:00 am – 12:30 pm

3920 N. Kerby Ave.

Portland, OR 97227

The Commissioners *may* attend

**For more information, contact:
Commissioner Loretta Smith's Office
District Two at: 503-988-5219**