



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:
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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.

November 13, 2014 BOARD MEETINGS

SCHEDULE

Closed for Veteran's Day
Tues., Nov. 11, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Nov. 13, 2014 @ 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, Nov. 11, 2014 @ 10:00 am**

NO BRIEFINGS

CLOSED FOR

VETERAN'S DAY



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Nov. 13, 2014 @ 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 # DCHS-27-15: Reclassify Vacant Data Analyst Position to a Data Analyst Senior in Aging & Disability Services
- C.2 NOTICE OF INTENT for Department of Community Justice, Juvenile Services approval to apply for a grant to Center for Children's Law and Policy
- C.3 BUDGET MODIFICATION HD-15-15 authorizing Three Position Reclassifications within Various Divisions of the Health Department
- C.4 NOTICE OF INTENT to Submit an Application for up to \$8,000 to the Bicycle Transportation Alliance
- C.5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners, Jon. T. Buyas, Wanda L. Buyas and Wilde Property Investments, LLC.

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

*Recess as the Board of County Commissioners and Convene as the Board of Health
Non-Departmental – 9:30 am*

- R.1 Briefing on Multnomah County's Tobacco Landscape. Sponsor: Chair Deborah Kafoury. Presenter: Dr. Jennifer Vines, Public Health Deputy Health Officer (60 min)

Adjourn as the Board of Health and Reconvene as the Board of County Commissioners



BOARD OF COMMISSIONERS

Human Services – 10:30 am

R.2 BUDGET MODIFICATION # DCHS-28-15: Increase the DCHS ADS Division Medicaid Title XIX Federal/State Fund Appropriation by \$1,727,956. Presenter: Peggy Brey, ADS Div. Dir. & Joe Easton, ADS Long Term Care Mgr. Sr. (10 min)

Non-Departmental – 10:40 am

R.3 Intergovernmental Agreement (IGA) to Establish and be a Participating Jurisdiction in the Regional Disaster Preparedness Organization (RDPO). Presenter: Dave Houghton, Interim Director - Office of Emergency Management (20 min)

Non-Departmental – 11:00 am

R.4 PROCLAMATION Declaring December 1, 2014 as World AIDS Day in Multnomah County, Oregon. Sponsor: Commissioner Shiprack, District 3. Presenters: Peter Parisot & Tyler TerMeer of Cascade AIDS Project; Kim Toevs & Rujuta Gaonkar – MC Health Dept., Tom Cherry – HIV Planning Council Co-Chair; and, Other Invited Guests (15 min)

BOARD COMMENT – 11:15 am

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

ADJOURNMENT – 11:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of November 13, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, A, 2014. Lynda J. Grow, Board Clerk