



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.

**Nov. 4 & 6, 2014
BOARD MEETINGS**

SCHEDULE

Board Briefings Confirmed
Tues., Nov. 4, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Nov. 6, 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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(503) 667-8848, ext. 332 for further info

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Nov. 4, 2014 @ 10:00 am**

BOARD BRIEFINGS

Sheriff's Office – 10:00 am

- B.1 Board Briefing on the Sheriff's Office U Visa Program. Presenters: Sheriff Daniel Staton; Chief Deputy Linda Yankee; and, Detective Keith Bickford (30 min)

Health Department & Community Services – 10:30 am

- B.2 Board Briefing on FY2015 Budget Note on Pedestrian Safety. Presenters: Joanne Fuller, Director, Health Dept.; Olivia Quiroz, Health Policy Analyst, Health Dept.; and Joanna Valencia, Senior Transportation Planner, Community Services; with Invited Guests: Gabriel Graff, Ops Mgr.- Active Transportation Div, Safe Routes to School Program, Portland Bureau of Transportation; LeeAnne Ferguson, Safe Routes to School Advocate - Bicycle Transportation Alliance; and, Kari Schlosshauer - Pacific NW Reg Policy Mgr. - Safe Routes to School National Partnership (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Nov. 6, 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 NOTICE OF INTENT to Submit an Application to the NACCHO Medical Reserve Corps for up to \$3,500
- C.2 BUDGET MODIFICATION # DCA-05-15: Reclassifying Contract Technician to Contract Specialist Senior for DCA Central Sourcing Program
- C.3 BUDGET MODIFICATION # DCA-06-15: Reclassify Contract Specialist to Contract Specialist Senior in Central Sourcing Program
- C.4 Sheriff's Unclaimed Property for Sale/Auction

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

Non-Departmental – 9:30 am

- R.1 Proclamation in Observance of Veterans Day November 11th, 2014, in Multnomah County, Oregon. Sponsor: Vice-Chair Diane McKeel. Presenters: Eric Ensley – Multnomah County Veterans Services Office Supervisor; Michelle Matthews – The SERVe Project; Andrez Posada – Veterans ERG Chair (15 min)

Non-Departmental – 9:45 am

- R.2 Resolution Consenting to Chair Kafoury's Appointment of Liesl Wendt as the Director of the Multnomah County Department of County Human Services. Sponsor: Chair Kafoury. Presenters: Chair Deborah Kafoury and Marissa Madrigal, Chief Operating Officer (15 min)

Sheriff's Office & Human Services – 10:00 am

- R.3 Board Briefing on FY 2015 Budget Note: Recreational Area/Sandy River Delta Livability Improvement Program. Presenters: Mary Li, Manager Senior, DCHS and Captain Monte Reiser, MCSO (20 min)

Human Services – 10:20 am

- R.4 BUDGET MODIFICATION DCHS-24-15 for New 1.00 FTE Data Technician in Community Services in Energy/Weatherization Offers. Presenter: Mary Li - Manager Senior (5 min)

Non-departmental – 10:25 am

- R.5 Board Briefing on MHCRC's Launch of the TechSmart Initiative for Student Success. Sponsor: Chair Kafoury's Office. Presenter: Carol Studenmund, MHCRC County Representative (5 min)

County Management – 10:30 am

- R.6 Approval of Memorandum of Agreement between Multnomah County and Physicians Local 88-4 for Corrections After Hours/On-Call Premium. Presenters: Jim Younger - Labor Relations Manager, Nancy Griffith – Director of Corrections Health and Bryan Lally – AFSMCE Council 75 Business Rep (10 min)

Community Services - 10:40 am

- R.7 Board Briefing on Fiscal Year 2015 Budget Note Regarding Multnomah County's Willamette River Bridges Seismic Vulnerabilities. Presenters: Ian Cannon, PE, Program Manager and Steve Drahota, PE HDR, Inc. (60 min)

Non-Departmental – 11:40 am

- R.8 PROCLAMATION Celebrating November, 2014 as Native American Heritage Month in Multnomah County, Oregon. Sponsor: Chair Kafoury's Office. Presenters: Donita Sue Fry, NAYA Family Center and Guests (20 min)

BOARD COMMENT – 10:25 am

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

ADJOURNMENT – 10:30 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of November 4 & 6, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, October 30, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

NOTICE

LPSCC Executive Committee Meeting

Tuesday, November 4, 2014

7:30 – 9:00 am

**Multnomah Building – Room 315
501 SE Hawthorne Blvd.
Portland, Oregon**

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

*For more information,
Contact Christina Youssi at:
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