



BOARD OF COMMISSIONERS

Deborah Kafoury, Chair

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

Jules Bailey, Commissioner-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, Commissioner-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, Commissioner-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, Commissioner-Dist. 4

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

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.

REVISED

**July 29 & 31, 2014
BOARD MEETINGS
SCHEDULE**

Board Briefings Confirmed
Tues., July 29, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., July 31, 2014 @ 9:30 am

ACCESS: Bus and streetcar stops & bike parking are in front. Fee-charged car parking on-street & in a parking garage available with 2 stalls available 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. You may also call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. If you cannot attend a Board meeting, but wish to listen to it live, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings and briefings are closed captioned. CC Transcripts of all regular meetings and briefings are uploaded as soon as possible. After formatting, they're uploaded as Minutes. 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, July 29, 2014 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on Health System Transformation: Mental Health System Update.
Presenters: Joanne Fuller, Director – Health Department; and David Hidalgo, Director
– Mental Health & Addictions Services Division (60 min.)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 31, 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 for a \$20,000 Human Resources Innovation Grant for Wellness

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.

*(We will recess as the Multnomah County Board of Commissioners and convene as the
MULTNOMAH COUNTY LIBRARY DISTRICT)*

- C.2 NOTICE OF INTENT to Apply for a Library Services & Technology Grant from the Oregon State Library for "Evaluating Listos Para El Kinder" Program

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.

*(We will now adjourn as the Multnomah County Library District and reconvene as the
MULTNOMAH COUNTY BOARD OF COMMISSIONERS)*

REGULAR AGENDA

Community Services – 9:30 am

- R.1 PUBLIC HEARING and First Reading of an ORDINANCE Amending MCC Chapters 33, 34 and 36 Relating to Criteria for Approval of SEC-H Permit – Wildlife Habitat.
Presenter: Adam Barber, Senior Planner (5 min)



BOARD OF COMMISSIONERS

County Assets – 9:35 am

- R.2 RESOLUTION Accepting the Disposition Report for the Wikman Building at 4420 SE 64th Avenue, Portland, Oregon and Approving a Sale to Brandon Brown and Rahim Abbasi. Presenter: Michael Bowers, Director – FPM and Mike Sublett, Strategic Projects Lead, FPM. (15 min)

Non-Departmental – 9:50 am

- R.3 REVISED - NOTICE OF INTENT to Apply for a Grant Through the State of Oregon's State Homeland Security Grant Program. Presenters: Dave Houghton, Office of Emergency Management (OEM) Interim Director and Rachel Philofsky, OEM Coordinator. (5 min)**

Community Services – 9:55 am

- R.4 Intergovernmental Agreement (IGA) with Sandy Drainage Improvement Company for Facility Maintenance and Service of County Drainage Facilities. Presenter: Brian Vincent, County Engineer (5 min)

Non-Departmental – 10:00 am

- R.5 PROCLAMATION Proclaiming July 26, 2013 as Americans with Disabilities Act Awareness Day in Multnomah County, Oregon. Presenters: Tracy Buckner, Co-Chair, AdAPT; Sherry Taylor, Co-Chair, AdAPT; Ben Duncan, Chief Diversity and Equity Officer, Roberta Phillip, ADA Coordinator, Office of Diversity and Equity (15 min)

BOARD COMMENT – 10:15 am

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

ADJOURNMENT – 10:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of July 29 & 31 are posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, July 24, 2014. Lynda J. Grow, Board Clerk