



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.

**October 16, 2014
BOARD MEETINGS**

SCHEDULE

NO Board Briefings
Tues., Oct. 14, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Oct. 16, 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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 16, 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-26-15: Reclassify a Case Manager 2 and Incumbent to a Case Manager Senior in Aging & Disability Services.
- C.2 BUDGET MODIFICATION # HD-06-15: Authorizing twenty-three position reclassifications within various divisions of the Health Dept
- C.3 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.4 Transfer of Unclaimed Property in the Amount of \$2,070.93 to the County General Fund

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

Health Department – 9:30 am

- R.1 Board Briefing on Optimizing the Role of a Local Board of Health. Presenters: Joanne Fuller, Director – Health Department and Bernadette Nunley, Assistant County Attorney (30 min)

Health Department – 10:00 am

- R.2 Board Briefing on the Health Department's Preparation for the Possibility of a Local Ebola Case. Presenter: Dr. Paul Lewis, Health Officer (30 min)

Community Services – 10:30 am

- R.3 NOTICE OF INTENT to Apply for a Petco Foundation Grant to Fund Animal Services' Kitten Triage Project to Save the Lives of More Kittens. Presenters: Mike Oswald, Director and Ann Potter, Program Supervisor (20 min)



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Non-Departmental & Human Services – 10:50 am

R.4 PROCLAMATION: Declaring October 2014 to be Domestic Violence Awareness Month in Multnomah County, Oregon. Sponsor: Chair's Office. Presenters: Annie Neal, Multnomah County Domestic Violence Coordination Office; Kris Billhardt, Director, Volunteers of America Home Free; Martha Strawn Morris, Director, Gateway Center for Domestic Violence Services; Ashley Thirstrup, NAYA Early College Academy (15 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 meeting of October 16, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, October 10, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

***The Board of Commissioners
of Multnomah County May Attend
21st Annual Northwest Public Employees
Diversity Conference***

***Tuesday, October 14, 2014
8:00 am – 4:00 pm***

The Commissioners may attend

For more information, visit:

<http://www.nwpublicemployeesdiversityconference.org/>