



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.

Oct. 7 & 9, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues., Oct. 7, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Oct. 9, 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

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



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, October 7, 2014 @ 10:00 am**

BOARD BRIEFINGS

Sheriff's Office – 10:00 am

B.1 Board Briefing Responding to FY2015 Budget Note on Suicide Watch in Multnomah County Jails. Presenters: Chief Deputy Linda Yankee, Chief Deputy Michael Shults and Dr. Shea Marshman (30 min)

Community Services – 10:30 am

B.2 Sellwood Bridge Project Briefing. Presenters: Ian Cannon, Sellwood Program Manager and Mike Baker, David Evans & Associates - Owner's Representative

Non-Departmental – 11:00 am

B.3 Board Briefing Responding to FY2015 Budget Note on the Status of Grant Development Efforts Across Multnomah County Departments. Presenters: Sheri Campbell, Sr. Grants Coordinator; Joyce Resare, Business Manager - DCJ; Joanna Valencia, Sr. Planner - DCS; Peggy Samolinski, Interim Deputy Director - DCHS; and, Marc Harris, Health Services Development Administrator – MCHD. (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 9, 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 # DCM-07-15: Reclassify Program Specialist Sr to an Economic Development Analyst In Economic Development Program
- C.2 NOTICE OF INTENT to submit an application for up to \$25,000 for 10 months to the FDA & AFDO Retail Program Standards Grant Program.
- C.3 BUDGET MODIFICATION # DCHS-02-15: Reclassification of a 1.00 FTE Program Spec. to Program Spec. Senior in MHAD of DCHS
- C.4 NOTICE OF INTENT to Submit an Application for up to \$50,000 to NACCHO from the Grant to Reduce Disparities in Breastfeeding through Peer and Professional Support
- C.5 Appoint Chair's Liaison to the Multnomah County Charitable Giving Management Council for Two Years

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 Multnomah County Charitable Giving Campaign Kicks Off Today. Presenters: Brian Detman, Marco Circosta, and a Representative from United Way (15 min)

County Management – 9:45 am

- R.2 9:45 am - PROCLAMATION Declaring October 19 to 25, 2014 as Save for Retirement Week in Multnomah County, Oregon. Presenter: Susie Cameron, Payroll Manager and Deferred Compensation Plan Administrator (10 min)



BOARD OF COMMISSIONERS

Non-Departmental @ 9:55 am

- R.3 RESOLUTION Adopting the Joint Multnomah County/City of Portland Climate Change Preparation Strategy. Presenters: Tim Lynch & John Wasiutynski (Office of Sustainability), Jae Douglas (Health Department), and Michele Crim (City of Portland Bureau of Planning and Sustainability) (30 min)
- R.4 10:25 am - PROCLAMATION Proclaiming October 2014 as National Cyber Security Awareness Month in Multnomah County, Oregon. Sponsor: D-2. Presenter: Brig Otis, IT Security Manager (10 min)

Health Department – 10:35 am

- R.5 NOTICE OF INTENT to Submit an Application for up to \$50,000 per Year for 3 Years to the Oregon Community Foundation for the Oregon Children's Dental Health Initiative. Presenters: Heather Simmons, School and Community Oral Health Supervisor and Alison Frye, Health Services Development Administrator (10 min)

Non-Departmental – 10:45 am

- R.6 10:45 am - PROCLAMATION Proclaiming October 11, 2014 as National Coming Out Day in Multnomah County, Oregon. Sponsors: ODE, D-2 & D-4. Presenters: Ben Duncan, Chief Diversity & Equity Officer and Invited Guests (15 min)

BOARD COMMENT – 11:00 am

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

ADJOURNMENT – 11:05 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of October 7 & 9, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, October 2, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

NOTICE

LPSCC Executive Committee Meeting

Tuesday, October 7, 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***