



# BOARD OF COMMISSIONERS

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## **January 15 & 17, 2013 BOARD MEETINGS HIGHLIGHTS**

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| <b>NO Board Briefings on Tues. 1-15</b>  |
| <b>Board Meeting Confirmed Thur. 1/17 @ 9:30am</b>   |
| R.1 @ 9:30 am - Public Hearing and 2nd Reading of an Ordinance Amending MCC Chapters 11.15, 33-36, and 38 Relating to Home Occupation, and MCC Chapters 33-36 Relating to Design Review and Off-Street Parking Provisions. |
| R.2 @ 9:35 am - Briefing for External Audit of the County's Comprehensive Annual Financial Report and Schedule of Expenditures of Federal Awards for the YE June 30, 2012.   |
| R.7 @ 10:40am - Declaring January 17, 2013 as Dr. Gary Oxman Day in Multnomah County and Recognizing his 28 Years of Service to the County   |

*Please note: all agenda 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*

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### **(Portland & East County)**

Thursday, 9:30 AM, (LIVE) Channel 30  
Sunday, 11:00 AM Channel 30

### **(East County Only)**

Saturday, 10:00 AM, Channel 29  
Tuesday, 8:15 PM, Channel 29

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## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, January 17, 2013 @ 9:30 am**

### **REGULAR MEETING**

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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 # DCHS13-12 Reclassifying a Full-time Division Director 2 Position to Director 1 in DCHS

### **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. 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**

#### **Community Services – 9:30 am**

- R.1 Public Hearing and Second Reading of an Ordinance Amending MCC Chapters 11.15, 33-36, and 38 Relating to Home Occupation, and MCC Chapters 33-36 Relating to Design Review and Off-Street Parking Provisions. Presenter: Chuck Beasley, Sr. Planner, Land Use Planning (5 min)

#### **Non-Departmental – 9:35 am**

- R.2 Briefing for External Audit of the County's Comprehensive Annual Financial Report and Schedule of Expenditures of Federal Awards for the Year Ending June 30, 2012. Presenters: Dr. Steve March, Mark Campbell & Craig Stroud for the Multnomah County Audit Committee; and, Jim Lanzarotta and Steve Sharp from Moss Adams (30 min)
- R.3 RESOLUTION Acknowledging a Budget Violation Incurred in Fiscal Year 2012 and Describing Corrective Action as Prescribed in ORS 297.466. Presenter: Mark Campbell, CFO (5 min)
- R.4 Briefing on Multnomah County Library's 2013 "Everybody Reads" Community Reading Project. Sponsor: Commissioner McKeel, D-4. Presenters: Vailey Oehlke, Library Director & Terrilyn Chun, Public Programming & Community Outreach Mgr. (15 min)



## **BOARD OF COMMISSIONERS**

### **Health Department – 10:25 am**

- R.5 NOTICE OF INTENT to Submit an Application for up to \$500,000 Per Year for Three Years to the HRSA's NEPQR-IPCP Program. Presenters: Alison Frye, Health Services Development Administrator; Frances Conedera, Director of Nursing Practice, Nancy Griffith, Corrections Health Director (10 min)
- R.6 BUDGET MODIFICATION # HD-13-11—Request to Appropriate \$15,000 in Grant Revenue from the National Assembly on School-Based Health Centers. Presenter: Alyssa Franzen, Dental Dir., ICS (5 min)

### **Health Dept. – 10:40 am**

- R.7 PROCLAMATION Declaring January 17, 2013 as Dr. Gary Oxman Day in Multnomah County and Recognizing his 28 Years of Service to the County. Presenters: Lillian Shirley and Invited Guests (15 min)

### **BOARD COMMENT – 10:55 am**

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

### **ADJOURNMENT – 11:00 am**



NOTICE

*Dr. Martin Luther King Jr. Event*

*Wednesday, January 16<sup>th</sup>, 2013*

*11:45 am to 1:00 pm*

*Equity in a Changing Environment -  
Celebrating 45 years of the Dream*

*Rabbi Israel Dresner, Keynote Speaker*

*Multnomah Building*

*501 SE Hawthorne Blvd., Board Room 100*

*Portland, Oregon 97214*