



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>

Review our board packets or watch our broadcasts 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.

Sept. 9 & 11, 2014 BOARD MEETINGS SCHEDULE

Executive Session Confirmed
Tues. Sept. 9, 2014 @ 9:00 am
Board Briefing Confirmed
Tues. Sept. 9, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Sept. 11, 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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, September 9, 2014 @ 9:00 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with Steve Herron, Labor Relations (15-30 minutes)



BOARD OF COMMISSIONERS

NOTICE

LPSCC Executive Committee Meeting

Tuesday, September 9, 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***



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, September 9, 2014 @ 10:00 am**

BOARD BRIEFINGS

Health Department – 10:00 am

- B.1 Board Briefing on the Maternal Child and Family Health Data Book. Presenters: Joanne Fuller, MCHD Director; Paul Lewis, MC Health Officer; Aileen Duldulao, Maternal, Child and Family Health Epidemiologist; and, Larry Wallack, Moore Institute for Health (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 11, 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 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

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 RESOLUTION Approving Modifying the Portland Residential Limited Tax Exemption Program. Sponsor: Chair Deborah Kafoury. Presenters: Randy Walruff, County Assessor, DART and Andrea Matthiessen, Program Manager, Portland Housing Bureau (15 min)

Human Services – 9:45 am

R.2 PROCLAMATION Proclaiming September 2014 as National Recovery Month in Multnomah County, Oregon. Presenter: Devarshi Bajpai, Addictions Services Manager with Patti Katz from Hands Across the Bridge (15 min)

Non-Departmental – 10:00 am

R.3 Board BRIEFING on Programs to Eradicate Socio-Economic Disparities. Sponsor: Commissioner Loretta Smith, D-2. Presenters: Invited Guests from United Way, Coalition of Communities of Color and PSU's School of Social Work. (30 min)

Human Services – 10:30 am

R.4 BUDGET MODIFICATION DCHS-21-15 - \$1 Million General Fund Contingency Transfer for Programs to Eradicate Socio-Economic Disparities. Presenter: Mary Li, Senior Manager, Community Services (10 min)



BOARD OF COMMISSIONERS

Non-Departmental – 10:40 am

R.5 PROCLAMATION Proclaiming September, 2014 as Emergency Preparedness Month in Multnomah County, Oregon. Presenter: Dave Houghton, Interim Director, Office of Emergency Management (10 min)

BOARD COMMENT – 10:50 am

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

ADJOURNMENT – 10:55 am

Certification of Publication: The Multnomah County Board of Commissioners' Meeting Agenda and Board Packet for the meetings of Sept. 9 & 11, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, Sept. 4, 2014. Lynda J. Grow, Board Clerk