



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

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ALD Headsets are available by requesting 24 hours ahead.

Dec. 10 & 12, 2013 BOARD MEETINGS

SCHEDULE

12/10/13 @ 10 am – Board Briefings Confirmed
12/11/13 @ 10:00 am – Years of Service Award Ceremony Confirmed
12/12/13 @ 9:30 am – Regular Board Meeting Confirmed

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

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live 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 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
Tuesday, December 10, 2013 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on the Equity Atlas 2.0. Sponsor: Commissioner Smith, District 2. Presenters: Ted Reid, Senior Regional Planner, Metro and Mara Gross Executive Director, Coalition for a Livable Future (30 min)
- B.2 Board Briefing on Land Use Planning Program Budget Note Response. Presenter: Karen Schilling, Planning Director, LUTP (30)
- B.3 Board Briefing on Ride Connection. Sponsor: Commissioner McKeel, District 4. Presenters: Julie Wilcke, COO and Steve Easterday, - Veteran Program Coordinator - Ride Connection (20 min)
- B.4 Board Briefing on Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager with Mike Baker, David Evans & Associates, Owners Representative (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, December 12, 2013 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION NonD-07 Reclassifying a Management Auditor to Management Auditor Sr. as Determined by Central Human Resources Classification Compensation Unit
- C.2 Authorizing Expenditures for Approved FY 2014 Program Offers
- C.3 BUDGET MODIFICATION # DCJ-11 Reclasses a Vacant Clinical Coordinator to a Community Justice Manager in the Adult Services Division

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

County Management – 9:30 am

- R.1 Public Hearing and 1st Reading ORDINANCE Section 11 County Code Reflect Changes Related to the Visitors Development Initiative. Presenter: Mark Campbell, CFO (15 min)

Non-Departmental – 9:45 am

- R.2 Board Briefing on the County's Audited Financial Statements and External Audit Reports Along with the Auditor Recommendations to Management. Presenters: Steve March, Auditor, Jim Lanzarotta, Moss Adams, Multnomah County Audit Committee Represented by Courtney Wilton & Other Invited Guests (30 min)



BOARD OF COMMISSIONERS

County Management – 10:15 am

R.3 RESOLUTION Acknowledging Receipt of the Multnomah County Comprehensive Annual Report for the Fiscal Year Ended June 30, 2013. Presenter: Mark Campbell, CFO (10 min)

Sheriff's Office – 10:20 am

R.4 RESOLUTION Acknowledging a Budget Violation Incurred in Fiscal Year 2013 and Describing the Sheriff's Office Corrective Action Plan as Prescribed in ORS 297.466. Presenters: Sheriff Daniel Staton and Business Services Division Chief Deputy Drew Brosh (5 min)

County Assets – 10:25 am

R.5 Budget Reallocation – Mid County Health HVAC Improvement Project (CP10.13.26) - FPM14-02. Presenters: John Lindenthal & Greg Hockert (5 min)

Human Services – 10:30 am

R.6 BUDGET MODIFICATION DCHS14-23 Increasing Department of County Human Services Aging and Disability Services Division Federal/State fund appropriation by \$2,286,409. Presenters: Peggy Brey, ADS Division Director (10 min)

R.7 BUDGET MODIFICATION: DCHS14-25 Increasing the Department of County Human Services Aging and Disability Services Division Federal/State fund appropriation by \$360,973. Presenters: Lee Girard, Manager Senior & Peggy Brey, ADS Division Director (5 min)

Health Department – 10:45 am

R.8 Board Briefing on the Alternative Payment Methodology (APM) Pilot Project. Presenters: Joanne Fuller, Interim Director, MCHD; Wendy Lear, Director Business Operations; Vanetta Abdellatif, Director Integrated Clinical Services (45 min)

Non-Departmental – 11:30 am

R.9 Informational Briefing on Portland Brownfield Redevelopment Assessment. Presenter: Tom Armstrong, Senior Planner, City of Portland (30 min)

BOARD COMMENT – 11:55 am

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

ADJOURNMENT - Noon



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Wednesday, December 11, 2013

YEARS OF SERVICE

AWARD CEREMONY

10:00 a.m. to Noon

501 SE Hawthorne Blvd., Ste. 100

Portland, Oregon 97214

FOR MORE INFORMATION, CONTACT:

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