



## 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](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

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in an alternate format or wish to attend a Board Meeting and  
need assistance, please call the Board Clerk at: (503) 988-  
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Information Center TDD number (503) 823-6868 for  
information on available services and accessibility.  
ALD Headsets are available by requesting 24 hours ahead.

### **April 15 & 17, 2014 BOARD MEETINGS**

#### **SCHEDULE**

<b>Board Briefings Confirmed</b>
<b>Tues., April 15, 2014 @ 10:00 am</b>
<b>Regular Board Meeting Confirmed</b>
<b>Thur., April 17, 2014 @ 9:30 am</b>

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room. The Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, or any service that furthers inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. You may also call the City/County Information Center TDD Number: 503-823-6868 for information. If you cannot attend the meeting, but wish to listen to it live, please call 503-988-5090, press option 1, enter 26166 followed by the # key.. All regular board meetings and briefings are captioned. Closed Caption Transcripts of all regular meetings and briefings are uploaded as Minutes. 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 30

Tuesday, 8:15 PM, Channel 30

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, April 15, 2014 @ 10:00 am**

### **BOARD BRIEFINGS**

#### **County Management – 10:00 am**

- B.1 Board Briefing on Recent Changes to Oregon PERS and Impacts on Multnomah County, Oregon. Presenter: Mark Campbell, CFO (60 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 17, 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 # HD-14-12 Authorizing Two Position Re-classifications within Community Health Services Division of the Health Department.
- C.2 BUDGET MODIFICATION: DCHS14-38 reclassifying a vacant full-time Case Manager Senior position to a Case Manager 1 in Aging & Disability Services
- C.3 Sheriff's Office Unclaimed Property Sale/Auction

### **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**

#### **Non-Departmental – 9:30 am**

- R.1 Central Courthouse Replacement Project Update. Sponsor: Commissioner Wendt, D-1 and Commissioner Shiprack, D-3. Presenters: Michael Bowers, JD Deschamps – Multco Facilities & Property Management; Mike Day, Paul Smith – Day CPM (30 min)

#### **Community Services – 10:00 am**

- R.2 Public Hearing and Consideration of the 2014-2015 Dunthorpe-Riverdale Sanitary Services District No. 1 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Program Manager (15 min)
- R.3 10:15 am – Public Hearing and Consideration of the 2014-2015 Mid-County Street Lighting Service District No. 14 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Program Manager (15 min)



## BOARD OF COMMISSIONERS

### **County Management – 10:30 am**

- R.4 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2014-15 for Assessment & Taxation in Accordance with ORS 294.175. Presenter: Randy Walruff, Director, DART (5 min)

### **County Management – 10:35 am**

- R.5 10:35 am – RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Community Vision, Inc., a Nonprofit Corporation for Social Services. Presenter: Randy Walruff (10 min)

### **Health Department – 10:45 am**

- R.6 Board Briefing on Findings of Robert Wood Johnson Washington State Alcohol Privatization Study. Presenter: Julia Dilley, Senior Research Scientist (15 min)
- R.7 11:00 am – NOTICE OF INTENT to Submit a Grant Application of up to \$250,000 to the Health Resources and Services Administration Facility Improvement Program. Presenters: Christy Ward, Laurel Bentley and Marc Harris (5 min)

### **Human Services – 11:05 am**

- R.8 BUDGET MODIFICATION: DCHS14-35 - Increasing the Department of County Human Services Mental Health & Addiction Services Division Federal/State Fund appropriation by \$147,864. Presenters: Ebony Clarke, Senior Manager - DCHS School Based Mental Health and Jill Daniels, Manager 2 - Health Department (5 min)

### **BOARD COMMENT – 11:10 am**

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

### **ADJOURNMENT – 11:15 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of April 17, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, April 10, 2014. Lynda J. Grow, Board Clerk*

**PUBLIC NOTICE OF SPECIAL EVENT**

***Multnomah County is***

***Honoring its Volunteers***

***In an Award Ceremony***

***Wednesday, April 16, 2014***

***4:45 pm***

***501 SE Hawthorne Blvd.***

***Board Room 100 (off lobby)***

***Portland, Oregon 97214***

***The Commissioners may attend***

***For more information, contact:***

**[Robb.Wolfson@multco.us](mailto:Robb.Wolfson@multco.us)**

**NOTICE OF PUBLIC MEETING****Dunthorpe-Riverdale Sanitary Service District****BUDGET COMMITTEE MEETING**

A public meeting of the Budget Committee of the Dunthorpe-Riverdale Sanitary Service District of Multnomah County, Oregon, will be held to discuss the budget for the Fiscal Year July 1, 2014 to June 30, 2015.

**Thursday, April 17, 2014 after 9:30 am**

Multnomah County Building  
501 SE Hawthorne Blvd.  
Board Room 100, 1<sup>st</sup> Floor  
Portland, Oregon

The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.

A copy of the budget documents may be inspected or obtained on or after April 17th, 2014 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m., or on Multnomah County's web site at:

**[multco.us/budget/dunthorpe-riverdale-sanitary-service-district](http://multco.us/budget/dunthorpe-riverdale-sanitary-service-district)**

**NOTICE OF PUBLIC MEETING****Mid-County Street Lighting Service District****BUDGET COMMITTEE MEETING**

A public meeting of the Budget Committee of the Mid-County Street Lighting Service District of Multnomah County, Oregon, will be held to discuss the budget for the Fiscal Year July 1, 2014 to June 30, 2015.

**Thursday, April 17, 2014 after 9:30 am**

Multnomah County Building  
501 SE Hawthorne Blvd.  
Board Room 100, 1<sup>st</sup> Floor  
Portland, Oregon

The purpose of the meeting is to receive the budget message and to receive comment from the public on the budget. This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.

A copy of the budget documents may be inspected or obtained on or after April 17th, 2014 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m., or on Multnomah County's web site at:

**[multco.us/budget/mid-county-street-lighting-service-district](http://multco.us/budget/mid-county-street-lighting-service-district)**