



BOARD OF COMMISSIONERS

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March 19 & 21, 2013 BOARD MEETINGS HIGHLIGHTS

REVISED

3/19 @ 10 a.m.–B.1- Informational Board Briefing on the Multnomah County Interfaith Initiative.
3/19 @ 11 a.m.–R.3- Informational Board Briefing on the Mental Health and Addiction Services System of Care and the Portland Police Bureau.
3/21 @ 9:30 am – R.1-Impact NW Recognizes the Multnomah County Sheriff's Office (MCSO)
3/21 @ 10:10 am – R.4-PROCLAMATION Honoring March 24th through March 31 st , 2013 as National Farm Worker Awareness Week in Multnomah County
3/21 @ 11:05 am – R.8-Resolution Regarding Firearms.

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

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

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**Agenda for the Multnomah County
Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, March 19, 2013 @ 9:00 am

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e) & (h). 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 Morf, County Attorney. Presenter: Joanne Fuller, Mark Campbell, Ken Elliott and Matt Ryan. (30 min)



**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, March 19, 2013 @ 10:00 am**

Board Briefings

Non-Departmental – 10:00 am

- B.1 Informational Board Briefing on the Multnomah County Interfaith Initiative. Sponsor: Commissioner McKeel, D-4. Presenters: Barbara Willer and Raffaele Timarchi, Inter-Faith Coordinators (40 min)

Non-Departmental – 10:40 am

- B.2 Informational Board Briefing on the School Based Restorative Justice Initiative. Sponsor: Commissioner McKeel, District 4. Presenters: Christina Albo, Director of Mediation Services, Resolutions Northwest; and, Invited Guests. (20 min)

Human Services – 11:00 am

- B.3 Informational Board Briefing on the Mental Health and Addiction Services System of Care and the Portland Police Bureau. Presenters: Susan Myers, DCHS Director; David Hidalgo, MHASD Director; Teri Beemer, MHASD Assistant Director; and Invited Guests (60 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 21, 2013 @ 9:30 am

REGULAR MEETING

REVISED

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 Appointments of Two City Elected Officials to the Regional Disaster Preparedness Committee.
- C.2 BUDGET MODIFICATION DCA-16 Reclassifying an IT Project Manager 1 to an IT Project Manager 2 as Determined by Central Human Resources Classification Compensation unit
- C.3 BUDGET MODIFICATION DCM-09 Reclassifying a Human Resources Analyst Senior to a Human Resources Manager 1 as Determined by Central Human Resources Classification Compensation unit
- C.4 BUDGET MODIFICATION: DCHS13-17 Reclassifying a Full Time Program Supervisor to a Program Manager 1 in the Department of County Human Services
- C.5 BUDGET MODIFICATION: DCHS13-18 Reclassifying a Vacant Full Time Program Specialist and a Vacant Full Time Data Tech to Full Time Finance Specialist 1 Positions in the Department of County Human Services
- C.6 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Michael J. Bland

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 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.



REVISED

REGULAR AGENDA

Non-Departmental – 9:30 am

- R.1 Impact NW Recognizes the Multnomah County Sheriff's Office (MCSO). Sponsor: Commissioner Kafoury, D-1. Presenter: Susan Stoltenbeg, Executive Director, Impact NW (10 min)
- R.2 Briefing on General Fund Contingency Transfer of \$10,000 Approved November 8, 2012 to Assist the Veterans Affairs Administration and Community Partners in Housing Chronically Homeless Veterans. Sponsor: Commissioners Kafoury, D-1 and McKeel (D-4). Presenters: Sally Erickson, Portland Housing Bureau; Marc Jolin, JOIN; Carolyn Bateson, Veterans Administration (15 min)
- R.3 RESOLUTION Supporting and Recognizing Veterans and Their Families By Involvement in the Joining Community Forces Community Covenant Program. Sponsor: Commissioner McKeel, D-4. Presenter: Elan Lambert, Oregon National Guard (15 min)

Non-Departmental and Human Services – 10:10 am

- R.4 PROCLAMATION Honoring March 24th through March 31st, 2013 as National Farm Worker Awareness Week in Multnomah County. Presenters: **Irma Jimenez, Jose Ibarra and Sean Derrickson** – DCHS. (20 min)

Non-Departmental – 10:30 am

- R.5 RESOLUTION Authorizing Actions Related to Port City Leases and Acceptance of Deed from Port City to Satisfy Financial Obligation. Presenters: Ken Elliott, Assistant County Attorney, Joanne Fuller, Chief Operating Officer, and Mark Campbell, Chief Financial Officer (15 min)

We will recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon.

Acting as the Hospital Facilities Authority – 10:45 am – THERE WILL BE A MOTION TO POSTPONE THIS ITEM TO A TIME CERTAIN ON 4/4/13

- R.6 RESOLUTION Authorizing Approval of the Issuance of Revenue Refunding Bonds and Related Matters. Presenters: Mark Campbell, CFO; Representatives from Orrick, Herrington, and Sutcliffe - Bond Counsel; and, Representatives from Holgate Center (15 min)

We will adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County board of Commissioners.



BOARD OF COMMISSIONERS

REVISED

10:45 am.....

R.7 RESOLUTION Authorizing Approval of Amendments to the Indenture and Loan Agreement Between Concordia University and Key Bank, N.A. Presenters: Mark Campbell, CFO; with Representatives from Concordia University, Bond Counsel, and Key Bank. (5 min)

Non-Departmental – 10:50 am

R.8 Proclamation to Celebrate the Broadway Bridge Centennial. Presenters: Brian Vincent (County Engineer), Mike Faulkner (Bridge Maintenance) and Mike Pullen (Communications Office) and Invited Guests: Tony Lester, Nancy Chapin & Tyler Mackie, Board Members, Portland Bridge Festival (20 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