



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
<http://web.multco.us/board>

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Feb. 18 & 20, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues. 2/18, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur. 2/20, 2014 @ 9:30 am

*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, Feb. 18, 2014 @ 10:00 am**

BOARD BRIEFINGS

Community Justice – 10:00 am

- B.1 Board Briefing on the Title IV-E Claiming Program in DCJ's Juvenile Services Division. Presenters: Scott Taylor, Director - DCJ; Christina McMahan, Assistant Director - DCJ; Lois Day, Director of Child Welfare, Oregon Dept. of Human Services; Sherril Kuhns, Federal Compliance Manager - Oregon Dept of Human Services; Honorable Nan Waller, Presiding Judge - Multnomah Circuit Court; and, Lynne Saxton, Executive Director - Youth Villages Oregon (45 min requested)

County Assets – 10:45 am

- B.2 Board Briefing on Phase II of Facilities and Property Management's Strategic Plan. Presenters: Michael Bowers, Facilities Director and Peggidy Coffman Yates, Manager, Strategic Planning & Projects (45 min requested)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 20, 2014 @ 9:30 am

REGULAR MEETING

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

CONSENT AGENDA

C.1 BUDGET MODIFICATION # DCJ-14 Reclasses a 0.80 FTE Human Resources Analyst 1 to a Human Resources Analyst 2 in the Director's Office

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 BUDGET MODIFICATION Nond-11 – Increasing the County Auditor's Salary per the County Charter. Presenter: Steve March, County Auditor (5 min)

Non-Departmental – 9:35 am

R.2 PROCLAMATION Proclaiming February 2014 as Black History Month in Multnomah County, Oregon. Presenters: Kate Brown, Oregon Secretary of State and Other Invited Guests

BOARD COMMENT – 10:05 am

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

ADJOURNMENT – 10:10 am