



BOARD OF COMMISSIONERS

Marissa Madrigal, Acting Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Liesl Wendt, Acting Commissioner-Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commissioner-Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commissioner-Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commissioner-Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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

Americans with Disabilities Act Notice: If you need this agenda
in an alternate format or wish to attend a Board Meeting and
need assistance, please call the Board Clerk at: (503) 988-
5274 at least 24 hours in advance. Call the City/County
Information Center TDD number (503) 823-6868 for
information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



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

*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 # 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