



## BOARD OF COMMISSIONERS

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### **Mar. 4 & 6, 2014 BOARD MEETINGS**

#### **SCHEDULE**

<i>No Board Briefings Due to the Lack of a Quorum</i>
<i>Tues., Mar. 4, 2014</i>
<i>Regular Board Meeting Confirmed</i>
<i>Thur., Mar. 6, 2014 @ 9:30 am</i>

*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,  
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Thursday, 9:30 AM, (LIVE) Channel 30

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, Mar. 4, 2014 @ 10:00 am**

**NO BOARD BRIEFINGS**

**DUE TO THE LACK OF A QUORUM**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Thursday, Mar. 6, 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 # HD-14-11 Authorizing Five Position Re-classifications within Various Divisions of the Health Department.
- C.2 Renewal of the Intergovernmental Agreement for Oregon Public Works Emergency Response Cooperative Assistance
- C.3 CHANGE OF OWNERSHIP - Full on Premises Sales, Off Premises and Limited on Premises Liquor Licenses for Springdale Pub, 32302 E. Historic Columbia River Hwy. Corbett, OR 97019
- C.4 BUDGET MODIFICATION DCM-08 Reclassifying a Management Assistant to a Budget Analyst Senior as Determined by Central Human Resources Classification Compensation Unit

### **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**

#### **Community Services – 9:30 am**

- R.1 Intergovernmental Agreement (IGA) with the ODOT for Improvements to Northeast 244th Ave at Union Pacific Railroad Crossing. Presenter: Brian Vincent, County Engineer (5 min)
- R.2 9:35 am - Intergovernmental Agreement (IGA) with ODOT for improvements to East Metro Traffic System and Intercommunications. Presenter: Brian Vincent (5 min)
- R.3 9:40 am – Intergovernmental Agreement (IGA) with ODOT for Right of Way Services on Cornelius Pass. Presenter: Patrick Hinds, PLS, Right of Way Manager (5 min)

**Community Justice – 9:45 am**

- R.4 BUDGET MODIFICATION # DCJ-15 Redesigns the Juvenile Residential Alcohol & Drug Program to an Assessment & Evaluation Program and Adds 4.00 FTEs. Presenters: Christina McMahan, Assistant Director; Deena Corso, Senior Manager; and, Rose Garcia, Community Justice Manager (10 min)

**Non-Departmental – 9:55 am**

- R.5 Authorizing the County Attorney to Initiate a Lawsuit Against Colorado CustomWare. Presenters: Lindsay Kandra, Assistant County Attorney and Randy Walruff, County Assessor (10 min)

**Health Dept. – 10:05 am**

- R.6 NOTICE OF INTENT to Submit an Application for up to \$500,000 per Year to the Mobilization for Health: National Prevention Partnership Awards. Presenters: Marc Harris, Health Services Development Administrator; and Jessica Guernsey, Maternal Child Health Director (5 min)
- R.7 10:10 am – NOTICE OF INTENT to Submit an Application for up to \$300,000 per Year for 4 Years to Ryan White Special Projects of National Significance. Presenters: Jodi Davich, HIV Health Services Center Manager; and Alison Frye, Health Services Development Administrator (5 min)

**Non-Departmental – 10:15 am**

- R.8 BUDGET MODIFICATION Nond-03, Adding \$100,000 from State Farm for Youth Violence Prevention Efforts in Multnomah County. Presenter: Marc Fernandes, Youth Development Coordinator (5 min)
- R.9 10:20 am - BUDGET MODIFICATION # Nond-05, Adding \$10,000 from the Penney Family Fund, a Member of the Common Counsel Foundation. Presenter: Marc Fernandes (5 min)
- R.10 10:25 am - BUDGET MODIFICATION # Nond-12, Adding \$14,500 in Donation Revenue to the Multnomah Youth Commission for Two Upcoming Youth Summits. Presenter: Marc Fernandes (5 min)
- R.11 10:30 am – BUDGET MODIFICATION Nond-13, Requesting \$100,000 from General Fund Contingency for Emergency Food Distribution. Sponsors: Commissioner Liesl Wendt, District One and Commissioner Judy Shiprack, District Two. Presenters: Commissioners Wendt and Shiprack and Invited Others (15 min)



## BOARD OF COMMISSIONERS

### **County Management – 10:45 am**

R.12 2013 Multnomah County Employee Survey Results. Presenters: Travis Graves, HR Director; and Anna Plumb, Research and Evaluation Analyst Sr. (35 min)

### **County Assets – 11:20 am**

R.13 Board Briefing on Information Technology Projects Under Way in Fiscal Year 2014. Presenters: Sherry Swackhamer, DCA Director/CIO and Invited Others (30 min)

### **BOARD COMMENT –11:50 am**

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

### **ADJOURNMENT – 11:55 am**