



## BOARD OF COMMISSIONERS

**Deborah Kafoury, Chair**

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

**Jules Bailey, Commissioner-Dist. 1**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto: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](mailto: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](mailto: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](mailto:district4@multco.us)

Visit our website for more information about the  
County and Board of Commissioners at:  
<http://web.multco.us/board>

Board packets, videos are minutes are at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

**Mar. 3 & 5, 2015  
BOARD MEETINGS  
SCHEDULE**

Board Briefings CONFIRMED
Tues., Mar. 3, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Mar. 5, 2015 @ 9:30 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned 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

**Produced through MetroEast Community Media**

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

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



## BOARD OF COMMISSIONERS

### **PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Tuesday, March 3, 2015**

**7:30 to 9:00 a.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Boulevard, Portland**

*A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).*

**For more information, contact:**

**Abbey Stamp, LPSCC Director at:**

**(503) 988-5777**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, March 3, 2015 @ 10:00 am**

### **Board Briefings**

#### **County Management – 10:00 am**

- B.1 Board Briefing on FY2015 Budget Note: Workforce Development and Succession Planning Update. Presenters: Travis Graves, Director, Central Human Resources; Wayne Scott, Manager, Organization Development & Learning; and, Anna Plumb, Research Analyst, Budget Office. (45 min)

#### **County Assets – 10:45 am**

- B.2 Board Briefing on Multnomah County's Facility Asset Strategic Plan. Presenters: Sherry Swackhamer, Director of County Assets; Henry Alaman, Director of Facilities and Property Management; and, Peggidy Coffman Yates. Manager of Strategic Planning & Projects FPM .... (30 min)

#### **County Management – 11:15 am**

- B.3 Board Briefing on Financial Planning for Major Capital Projects. Presenter: Mark Campbell, CFO (30 min)

#### **County Assets – 11:45 am**

- B.4 11:45 am – Findings of Fact and Conclusions Supporting an Exemption from the Competitive Bidding Requirements in Favor of a CM/GC Process for the Mid-County Facility Renovation Project. Presenters: Clifton Serres, Manager & Brian Ballerini, Project Manager – FPM (15 min)



## BOARD OF COMMISSIONERS

### PUBLIC NOTICE

#### **Age Friendly Forums**

**Tues. March 3, 2015**

**6:00-8:00 pm**

***Multnomah County Building  
Board Room 100  
501 SE Hawthorne Blvd.  
Portland, Oregon***

**AND**

**Thur. Mar. 5, 2015**

**3:00 – 5:00 pm**

***Multnomah East County Building  
Sharron Kelly Rooms A & B  
800 NE 8<sup>th</sup> St.  
Gresham, OR***

***THE BOARD OF COUNTY COMMISSIONERS  
OF MULTNOMAH COUNTY MAY ATTEND***



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Mar. 5, 2015 @ 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 NOTICE OF INTENT for Multnomah County Health Department to submit a grant for up to \$91,000 from the EPA for Environmental Education
- C.2 BUDGET MODIFICATION DCM-13-15 Reclassifying a Program Manager 1 to a Chief Appraiser in the DART Appraisal Section.

### **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. 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 First Reading of Ordinance Amending MCC Chapter 5 – Elections. Presenter: Tim Scott, Director of Elections (10 min)

#### **Non-Departmental – 9:40 am**

- R.2 Public Hearing and Second Reading of an ORDINANCE Amending Multnomah County Code Chapter 21, Health. Presenters: Dr. Jennifer Vines, Multnomah County Health Department; Dr. Jae Douglas, Multnomah County Health Department; and, Bernadette Nunley, Assistant County Attorney (60 min)

#### **Non-Departmental – 10:40 am**

- R.3 Auditor's Office – County Services Audit: Service Distribution Adapts to Changing Demographics. Presenters: Dr. Steve March, County Auditor; Jennifer McGuirk, Performance Auditor; Mark Ulanowicz, Performance Auditor; and, Ben Harper, GIS Development Analyst (30 min)



## BOARD OF COMMISSIONERS

### **County Management – 11:10 am**

R.4 PROCLAMATION Proclaiming March 2015 as Purchasing Month in Multnomah County, Oregon. Presenters: Brian Smith, Purchasing Manager and Mark Campbell, Chief Financial Officer (10 min)

### **BOARD COMMENT – 11:20 am**

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

### **ADJOURNMENT – 11:25 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Mar. 3 & 5, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Feb. 27, 2015.. Lynda J. Grow, Board Clerk*