



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

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

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

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. 31 & Apr. 2, 2015 BOARD MEETINGS

SCHEDULE

Executive Session Confirmed
Tues. Mar. 31, 2015 @ 9:15 am
Board Briefing Confirmed
Tues., Mar. 31, 2015 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Apr. 2, 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

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Mar. 31, 2015 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). 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 Madkour, County Attorney. Presenters: Jenny Madkour with Kenneth Elliott, Assistant County Attorney (30 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, March 31, 2015 @ 10:00 am**

BOARD BRIEFINGS

Health Dept. – 10:00 am

- B.1 Roundtable Discussion on the Future of Public Health Roundtable Discussion. Presenters: Joanne Fuller, Director, Mult. Co. Health Dept.; Nichole Maher, President, Northwest Health Foundation; Liz Baxter, Executive Director, Oregon Public Health Institute; Tricia Tillman, Public Health Director; Mult. Co. Health Dept.; Dr. Jennifer Vines, Deputy Health Officer, Mult. Co. Health Dept (60 min)

Non-Departmental – 11:00 am

- B.2 Board Briefing on the Juvenile Justice Food Service Operations Audit .Presenters: Steve March, Multnomah County Auditor, Craig Hunt, Performance Auditor, Director Scott Taylor and Division Director Christina McMahan (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 2, 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 BUDGET MODIFICATION HD-31-15: Authorizing One Position Re-classification within the Health Department
- C.2 BUDGET MODIFICATION DCHS-41-15: Authorizing Ten Position Re-classifications within the DCHS Business Services & Contracts Units
- C.3 Abandoned/Unclaimed Property for Destruction or Salvage

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 RESOLUTION Adopting: Guidelines for Expenditure of Funds Donated to the Animal Services Restricted Accounts. Presenters: Kim Peoples, DCS Director and Mike Oswald, Animal Services Director (15 min)

Sheriff's Office – 9:45 am

- R.2 BUDGET MODIFICATION # MCSO-03-15: Increasing the Justice Special Ops Appropriation for Metro Program by \$59,581. Presenter: Linda Yankee, Chief Deputy of Business Services Division and Administrative Lt. Brent Ritchie (5 min)
- R.3 9:50 am - BUDGET MODIFICATION # MCSO-04-15: Increase the Federal /State Appropriation for the Justice Assistance Grant (JAG) by \$61,692. Presenter: Linda Yankee, Chief Deputy of Business Services Division and Administrative Lt. Brent Ritchie (5 min)

Human Services – 9:55 am

- R.4 BUDGET MODIFICATION DCHS-43-15 Increasing the Fed/State Appropriation by \$11,537,868 Updating the SMHG Award in DCHS. Presenters: David Hidalgo, MHASD Director & Ebony Clarke, Interim MHASD Assistant Director; Neal Rotman - CMHP Program Manager, Devarshi Bajpai - Interim Medicaid Manager; and, Rob Kodiriy - DCHS Finance and Business Services Director (10 min)
- R.5 10:05 am – BUDGET MODIFICATION on DCHS-50-15 Increasing the Aging, Disability & Veterans Division Federal/State Fund Appropriation by \$385,586. Presenter: Lee Girard, Manager Senior - ADSD Community Services or Peggy Brey, ADVSD Division Director (5 min)

Non-Departmental – 10:10 am

- R.6 Authorizing SETTLEMENT of Allstate Insurance Tort Claim Notice. Presenter: Susan M. Dunaway, Assistant County Attorney (5 min)

County Assets – 10:15 am

- R.7 NOTICE OF INTENT (NOI) to the Oregon Dept. of Energy, Energy Incentives Program Application for Commercial Building Energy Efficiency Projects. Presenters: Peggidy Coffman Yates, Strategic Projects Manager and Eric Winn, Energy and Utility Specialist, FPM (10 min)

BOARD COMMENT – 10:25 am

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

ADJOURNMENT – 10:30 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of March 31 & April 2, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, March 27, 2015. Lynda J. Grow, Board Clerk