



## BOARD OF COMMISSIONERS

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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.

### **April 7 & 9, 2015 BOARD MEETINGS SCHEDULE**

Executive Session Confirmed
Tues. April 7, 2015 @ 9:15 am
Board Briefings CONFIRMED
Tues., April 7, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., April 9, 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

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(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, April 7, 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, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, April 7, 2015 @ 9:00 am**

### **EXECUTIVE SESSION**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). 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 Kate von Ter Stegge and Kathryn A. Short, Assistant County Attorneys (45 minutes)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, April 7, 2015 @ 10:00 am**

### **Board Briefings**

#### **County Assets – 10:00 am**

- B.1 Board Briefing on Information Technology Trends and Updates on Key Project.  
Presenters: Sherry Swackhamer, DCA Director and CIO, Bob Leek, Deputy CIO (45 min)

*(We will Recess if needed.....)*

#### **Health Department – 11:00 am – Time Certain**

- B.2 Annual Public Health Heroes Recognition Ceremony. Presenters: Joanne Fuller, Director, and Invited Others (1 hr)



## BOARD OF COMMISSIONERS

### **PUBLIC NOTICE**

**Sixth Annual**

**Early College Academy Luncheon**

***Wednesday, April 8<sup>th</sup>, 2015***

***11:30 am – 1:00 pm***

**NAYA Family Center  
5135 NE Columbia  
Portland, Oregon**

**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, April 9, 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 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

### **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**

#### **County Assets – 9:30 am**

- R.1 Board Briefing and Public Comments on Central Courthouse Project – Project Approval Status, Public Outreach and Due Diligence Results. Presenters: JD Deschamps, Central Courthouse Project Manager; Mike Pullen, Public Affairs Coordinator; and Mike Day, Day CPM – Owner's Representative (60 min)

#### **County Management – 10:30 am**

- R.2 BUDGET MODIFICATION DCM-08-15 HR Wellness Grant. Presenter: Travis Graves, Central Human Resources Director (5 min)

#### **Human Services – 10:35 am**

- R.3 BUDGET MODIFICATION # DCHS-51-15: Adding a New Full-Time Finance Supervisor Position in the Department of County Human Services. Presenter: Rob Kodiriy, DCHS Finance & Business Services Director (5 min)

#### **Non-Departmental – 10:40 am**

- R.4 PROCLAMATION Proclaiming April 7, 2015 as County Day of Recognition for National Service in Multnomah County, Oregon. Sponsor: Commissioner Shiprack, D-3. Presenter: Lynn Schemmer-Valleau, ADVS Community Services Team Program Supervisor & Invited Guests (15 min)



## BOARD OF COMMISSIONERS

### **Human Services – 10:55 am**

R.5 BUDGET MODIFICATION # DCHS-53-15: Requesting General Fund Contingency Transfer in Support of Home for Everyone FY2015 Placement Goals. Presenters: Mary Li, Manager Senior, Community Services Division and Marc Jolin, Director, Home for Everyone Initiative (20 min)

### **BOARD COMMENT**

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

### **ADJOURNMENT**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of April 7 & 9, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, April 2, 2015.. Lynda J. Grow, Board Clerk*