

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, February 20, 2014**

REGULAR MEETING

Acting Chair Marissa Madrigal convened the meeting at 9:37 a.m. with Vice-Chair Diane McKeel and Commissioners Liesl Wendt, Loretta Smith and Judy Shiprack present.

Also attending were Jenny M. Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

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.

Upon motion made by Commissioner Smith and seconded by Commissioner Wendt, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Testimony was given and received for the record.

REGULAR AGENDA

R.1 BUDGET MODIFICATION NOND-11 – Increasing the County Auditor's Salary per the County Charter. Presenter: Steve March, County Auditor.

Commissioner Smith moved and Commissioner Shiprack seconded approval of R.1.

Dr. March explained that the County Charter stipulates that the County Auditor's salary shall equal four-fifths of a circuit court judge's salary. House Bill 2322 passed in the 2013 Legislative session and increased the salaries of circuit court judges. This action will increase the County Auditor's annual salary by \$4,014. The total annual increase, including associated salary related expenses, is \$5,695 in FY 2014, and the increase will be factored into the FY 2015 requested budget. Because an increase to the Auditor's salary was anticipated during the FY 2014 budget process, an amount was set aside in the Board Clerks' budget to cover the increase.

Dr. March responded to Board questions and comments.

BudMod NOND-11 was unanimously approved.

R.2 PROCLAMATION Proclaiming February 2014 as Black History Month in Multnomah County, Oregon. Presenters: Kate Brown, Oregon Secretary of State & Calvin Henry, President of the Oregon Assembly for Black Affairs.

Vice-Chair McKeel moved and Commissioner Smith seconded approval of R.2.

Commissioner Smith provided the opening remarks and introductions. She said that Black History Month recognizes the vital role and significant contributions of African Americans in our culture.

Secretary Brown and Dr. Henry spoke about the importance of voting, and how the African American community should exercise their right to vote because it is a vehicle for influencing policies that impact resources and service delivery. They discussed the measures implemented by other States to limit voter access and talked of the ways Multnomah County and the State of Oregon support the integrity of the voter role and provide citizens every opportunity to exercise their right to vote.

The Chair and Commissioners thanked the presenters and Commissioner Smith for bringing this important matter before the Board.

Commissioner Smith read the Proclamation into the record.

Proclamation No. 2014-019 was unanimously adopted.

BOARD COMMENT

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

No comments were made by the Board.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:37 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County