



BOARD OF COMMISSIONERS

Marissa Madrigal, Acting Chair

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

Liesl Wendt, Acting 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

Americans with Disabilities Act Notice: If you need this agenda
in an alternate format or wish to attend a Board Meeting and
need assistance, please call the Board Clerk at: (503) 988-
5274 at least 24 hours in advance. Call the City/County
Information Center TDD number (503) 823-6868 for
information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

March 11 & 13, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues. Mar. 11, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur. Mar. 13, 2014 @ 9:30 am

*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,
Board Clerk at (503) 988-5274. Free public access to wireless
internet is available Monday-Friday during meetings in the board
room. Thursday meetings are cable-cast live 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 29

Tuesday, 8:15 PM, Channel 29

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. 11, 2014 @ 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 Katharine von Ter Stegge, Assistant County Attorney (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Mar. 11, 2014 @ 10:00 am**

BOARD BRIEFINGS

Human Services – 10:00 am

- B.1 Board Briefing on the Impact of Changes to the Delivery and Funding of Mental Health Services. Presenters: Susan Myers, Dir., DCHS; David Hidalgo, Dir., MHASD; & Teri Beemer, Asst. Dir., MHASD (60 min)

Non-Departmental – 11:00 am

- B.2 Board Briefing on the Johnson Creek Watershed Council. Sponsor: Commissioner Shiprack, D-3. Presenters: Matt Clark, Executive Director and Robin Jenkinson, Watershed Scientist/Restoration Coordinator at Johnson Creek Watershed Council; and, Roy Iwai, Program Specialist - Road Services Water Quality Program (30 min)

Non-Departmental – 11:30 am

- B.3 Board Briefing on Local Efforts to Improve Household Financial Security for Low Income People. Sponsor: Commissioner Wendt, D-1. Presenters: Rob Justus, Executive Director CASH Oregon, Nancy Yuill, Executive Director, Innovates Changes, Janet Byrd, Executive Director, Neighborhood Partnerships (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Thursday, Mar. 13, 2014 @ 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 to submit an application for \$100,000 to the HRSA, HIV/AIDS Bureau's Part C Capacity Development Grant Program
- C.2 NOTICE OF INTENT to Submit an Application for up to \$25,000 from March of Dimes Greater Oregon Chapter Community Grant Program
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to University of Portland
- C.4 BUDGET MODIFICATION # DCA-16 Conversion of an Inventory/Stores Specialist 1 to an Inventory/Stores Specialist 2 in the Fleet Services program

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

Non-Departmental – 9:30 am

- R.1 PROCLAMATION Proclaiming March 2014 as Colorectal Cancer Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: LaRisha Baker, Program Supervisor, Health Dept., with Marsha Baker and, Michell Baker - Co-Founders of the Steve Baker Colorectal Cancer Alliance; and, Tom Foeller, Advocate and Colorectal Cancer Survivor (15 min)

County Management – 9:45 am

- R.2 Board Briefing on the FY 2015 General Fund 5-Year Forecast Update. Presenter: Michael Jaspin, County Economist (45 min)

- R.3 10:30 am - PROCLAMATION Declaring March 2013 as Purchasing Month for Multnomah County. Presenters: Brian Smith, Purchasing Manager; Mark Campbell, Chief Financial Officer (20 min)

DCJ – 10:50 am

- R.4 NOTICE OF INTENT for Second Chance Act Re-entry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders. Presenter: Ginger Martin, Deputy Director, DCJ (15 min)

Non-Departmental – 11:05 am

- R.5 PROCLAMATION Proclaiming March 10, 2014 as National Women and Girls HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, D-2. Presenters: Alaiyo Foster, Mgr., Education Services - Cascade AIDS Project; and Mariotta Gary Smith, AASHEP Health Educator - Health Dept. STD/HIV/Hep C Program (15 min)
- R.6 11:20 am – Annual Fuel Audit. Presenter: Dr. Steve March, Auditor; Judith DeVilliers and Jennifer McGuirk of the Auditor's Office; Garret Vanderzanden, Program Manager, Fleet Services; and Tony Dornbusch, Finance Manager – DCM (20 min)
- R.7 11:40 am - Authorizing Settlement of Warren v. Multnomah County, et. al. Presenter: Katharine von Ter Stegge, Asst. County Attorney (5 min)
- R.8 11: 45 am – Briefing about Disparities for Families in Communities of Color. Sponsor: Commissioner Smith, D-2. Presenters: Commissioner Loretta Smith & Invited Guests. (15 min)

BOARD COMMENT

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

ADJOURNMENT – noon