



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>

Board packets, videos are minutes are 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.

August 12 & 14, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues., Aug. 12, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Aug. 14, 2014 @ 9:30 am

ACCESS: Bus and streetcar stops & bike parking are in front. Fee-charged car parking on-street & in a parking garage available with 2 stalls available 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. You may also call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. If you cannot attend a Board meeting, but wish to listen to it live, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings and briefings are closed captioned. CC Transcripts of all regular meetings and briefings are uploaded as soon as possible. After formatting, they're uploaded as Minutes. 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, Board Room 100
Tuesday, August 12, 2014 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Central Courthouse Replacement – Program Update. Presenters: Michael Bowers, FPM Div Mngr.; JD Deschamps, Project Manager.; Clifton Serres, CM&D Manager and Mike Day, Day CPM. (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, August 14, 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 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.2 Requesting Approval of Amendment to an Intergovernmental Agreement with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County during FY 2014 – 2015

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes or less 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 RESOLUTION Authorizing the County Chair to Execute an Interim IGA with Oregon DAS for Funding the Central Courthouse Project. Presenters: Michael Bowers, Director of Facilities & Property Management; Clifton Serres, Engineering Services Manager; JD Deschamps, Central Courthouse Project Manager; and Kenneth Elliott, Assistant County Attorney (15 min)
- R.2 9:45 am - RESOLUTION Accepting the Surplus Property Report and Directing Disposition for North Williams Center, 2124-2156 N. Williams Ave., Portland, Oregon. Presenters: Michael Bowers, Director & Mike Sublett, Strategic Projects Lead - FPM (15 min)

Health Department – 10:00 am

- R.3 BUDGET MODIFICATION # HD-03-15 – Request Approval to Appropriate \$496,112 from the Health Resources and Services Administration. Presenters: Sarah Rawson, Interim Nursing Director and Nancy Griffith, Corrections Health Director (5 min)



BOARD OF COMMISSIONERS

- R.4 10:05 am - BUDGET MODIFICATION # HD-04-15 – Request Approval to Appropriate \$189,583 from Health Share of Oregon. Presenter: Nancy Griffith, Corrections Health Director. (5 min)

BOARD COMMENT – 10:10 am

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

ADJOURNMENT – 10:15 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of August 12 & 14, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, August 8, 2014. Lynda J. Grow, Board Clerk