



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.

February 13, 2014 BOARD MEETING

SCHEDULE

Tues. 2/11 - NO Board Briefings
Regular Board Meeting Confirmed
Thurs. 2/13 @ 9:30 a.m.

*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, Board Room 100
Thursday, February 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 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 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

Community Services – 9:30 am

R.1 Intergovernmental Agreement (IGA) with the City of Gresham to Transition Arterial Street Maintenance Services to the City of Gresham. Presenter: John Niiyama, Road Maintenance Program Manager. (10 min)

*Recess as the Multnomah County Board of Commissioners and convene as the
MULTNOMAH COUNTY LIBRARY DISTRICT*

Non-Departmental – 9:40 am

R.2 PROCLAMATION Honoring the 150th Anniversary of the Multnomah County Library System. Sponsors: Chair Madrigal and Vice-Chair McKeel. Presenter: Vailey Oehlke, Library Director (15 min)

R.3 9:55 am - Everybody Reads Presentation. Sponsor: Vice-Chair McKeel, District 4. Presenter: Vailey Oehlke, Library Director (15 min)

*Adjourn as the Multnomah County Library District and reconvene as the MULTNOMAH
COUNTY BOARD OF COMMISSIONERS*

BOARD COMMENT – 10:10 am

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

ADJOURNMENT – 10:15 a.m.