



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.

April 14 & 16, 2015 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., April 14, 2015
Regular Board Meeting CONFIRMED
Thur., April 16, 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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

PUBLIC NOTICE

THE BOARD OF COUNTY COMMISSIONERS

WILL ATTEND A TOUR OF

MULTNOMAH COUNTY JAILS

AS REQUIRED BY LAW [ORS 169.040]

TUES., APRIL 14, 2015 @ 9:00 am

SITE INSPECTIONS ARE NOT PUBLIC MEETINGS

AS OUTLINED IN ORS 192.610(5)

ONLY INVITED GUESTS ARE PERMITTED TO ATTEND



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 16, 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 BUDGET MODIFICATION # DCM-14-15: Reclassifying an Office Assistant Senior to an HR Technician-Rep in Finance & Risk Management

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 Management – 9:30 am

- R.1 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2015-2016 for Assessment & Taxation in Accordance with ORS 294.175. Presenters: Randy Walruff, Division Director (5 min)

Community Services – 9:35 am

- R.2 First Reading of an Ordinance Amending Chapter 13 - Animal Services. Presenter: Mike Oswald, Director, Animal Services (15 min)

District Attorney – 9:50 am

- R.3 PROCLAMATION Proclaiming the Week of April 19-25, 2015 as National Crime Victims' Rights Week in Multnomah County, Oregon. Presenters: Rod Underhill, District Attorney; Liesel Wendt, Director, Department of County Human Services; Scott Taylor, Director, Department of Community Justice; and, Susan, a Survivor of Domestic Violence (20 min)

Human Services – 10:10 am

- R.4 BUDGET MODIFICATION # DCHS-47-15: Increasing the Fed/State appropriation by \$147,615 and 4 new full-time positions in the DCHS. Presenters: Neal Rotman, Manager Senior - MHASD, Lee Girard Manager Senior – ADVDS (5 min)



BOARD OF COMMISSIONERS

Non-Departmental – 10:15 am

- R.5 PROCLAMATION Proclaiming the Month of April as Child Abuse Prevention Month in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenter: Susan Lindauer, Executive Director, Children's Trust Fund of Oregon (20 min)
- R.6 PROCLAMATION Proclaiming the Month of May as Creating Safe and Healthy Streets Month in Multnomah County, Oregon. Co-Sponsors: Commissioner Smith, D-2 and Commissioner McKeel, D-4. Presenters: Katherine McQuillan, Transportation Planner, Multnomah County Land Use and Transportation Planning; Joanna Valencia, Senior Transportation Planner, Multnomah County Land Use and Transportation Planning (20 min)

County Assets – 10:55 am

- R.7 RESOLUTION and Public Hearing on Selecting Site for New Central Courthouse; and Authorizing Issuance of RFPs for Architectural & Engineering Services and for a Construction Manager/General Contractor for Courthouse Project. Sponsor: Commissioner Shiprack, District 3. Presenters: Ken Elliott, Asst. County Attorney; JD Deschamps, Central Courthouse Project Manager; Henry Alaman – Director, Facilities & Property Management; and Mike Day, Day CPM – Owner's Representative (60 min)

BOARD COMMENT – 11:55 am

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

ADJOURNMENT - Noon

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Thursday, April 16, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 10, 2015. Lynda J. Grow, Board Clerk