

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Tuesday, February 14, 2012**

BOARD BRIEFINGS

Chair Jeff Cogen called the meeting to order at 10:08 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present.

B.1 FY 2013 Strategic Board Briefing - Multnomah Evolves Update. Presenter: Joanne Fuller, Chief Operating Officer, and Sherry Swackhamer, Chief Information Officer.

Chair Cogen welcomed everyone for attending and made opening remarks.

Ms. Fuller gave the presentation. She explained that in their 2010 report, the Coraggio Group provided recommendations on ways the County could cut administrative overhead and boost efficiency in business practices. She referenced the members of the Multnomah Evolves Steering Committee; covered County priorities; Coraggio Group recommendation areas and progress; adjustments to Span-of-Control; the new budget development and performance management system; increased efficiency of purchasing and strategic sourcing; creating electronic records for the Attorney's office; the mobile workforce pilot; and the Facilities Strategic Asset plan.

Ms. Swackhamer covered Fleet maintenance and current discussions the County is holding with the City of Portland to have them jointly manage the County's Fleet. The City is nationally recognized in Fleet management and the merger could result in decreased fuel costs and increased efficiency for Fleet maintenance and motor pool.

Ms. Fuller discussed next steps for FY 2013 and responded to Board questions and comments. Chair Cogen and the Commissioners thanked Ms. Fuller and Ms. Swackhamer for their presentation.

B.2 FY 2013 Strategic Board Briefing – Other Post Employment Benefits (OPEB). Presenter: Mark Campbell, Chief Financial Officer.

Mr. Campbell gave the presentation. The Other Post-Employment Benefits (OPEB) includes medical/dental/vision, life insurance, and disability, but not PERS.

Mr. Campbell provided context for the policy decisions surrounding OPEB and reviewed the County's financial policy regarding OPEB funding. This funding is a combination of pay-as-you-go and dedicated reserves. Current year costs are supported by payroll surcharges and retiree contributions. He spoke about OPEB's impact on County finances and how the County is managing the liability. He reviewed various funding options and potential OPEB mitigation strategies and recommendations made by the Auditor's office.

He responded to Board questions and comments. Chair Cogen and the Commissioners thanked Mr. Campbell for his presentation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:04 p.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