



## 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](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 29-May1, 2014  
BOARD MEETINGS  
SCHEDULE**

**Tues., April 29, 2014**

9:30 am – Budget Work Session #1 – (BWS-1)  
FY 2015 Budget Kick Off & Financial Review w/CIC  
& CBAC & Financial & Budget Policies (2.5 hrs)

1:30 pm – BWS #2 – HB3194 & Mental  
Health Reinvestment Pilot Briefings (2 hrs)

**Wed. April 30, 2014**

1:00 pm – BWS #3 – Debt Overview Briefing (1 hr)  
6:00 pm – Public Hearing @ East County Bldg. (2 hrs)

**Thur. May 1, 2014**

9:30 am – Regular Board Meeting (2.5 hrs)

1:00 pm – BWS #4 –Capital &  
Affordable Care Act Briefings (3 hrs)

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

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, April 29, 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 Susan M. Dunaway, Assistant County Attorney and Andy Jones, Assistant County Attorney (30 min)



## BOARD OF COMMISSIONERS

### Agenda for the Board of Commissioners Multnomah Building, Board Room 100

#### **BUDGET WORK SESSIONS & PUBLIC HEARING – WEEK #1**

**APRIL 29 – MAY 1, 2014**

#### **Tues. 4/29/14 – Budget Work Session #1 – 9:30 am**

##### Budget Work Session #1a – 9:30 am

BWS-1a FY 2015 Budget Kick Off & Financial Review. Presenters: Karyne Kieta, Deputy Director Department of County Management; Michael Jaspin, County Economist (1 hr)

##### Budget Work Session #1b – 10:30 am

BWS-1b CIC/Central Citizen Budget Advisory Committee (CBAC) Recommendations. Presenters: Kathleen Todd, Director, Office of Citizen Involvement; and, Jim Lasher, chair of Central CBAC (30 min)

##### Budget Work Session #1c – 11:00 am

BWS-1c Review Financial & Budget Policies. Presenters: Karyne Kieta, Deputy Director, County Management; Mark Campbell, Chief Financial Officer; Christian Elkin, Principal Budget Analyst (1 hr)

#### **Tues. 4/29/14 – Budget Work Session #2 – 1:30 pm**

##### Budget Work Session #2a – 1:30 pm

BWS-2a Briefing on the Impacts of Oregon House Bill 3194. Presenters: Rod Underhill, District Attorney; Dan Staton, Sheriff; Scott Taylor, Director, Dept. of Community Justice; Abbey Stamp, Executive Director, Local Public Safety Coordinating Council; and Invited Others (1 hr)

##### Budget Work Session #2b – 2:30 pm

BWS-2b Overview of the Local Public Safety Reinvestment: Mental Health Pilot Program. Presenters: Joanne Fuller, Interim Director, Health Dept.; Scott Taylor, Director, Dept. of Community Justice; Susan Myers, Director, Dept. of County Human Services; and Invited Others (1 hr)

#### **Wed, 4/30/14 – Budget Work Session #3 – 1:00 pm**

BWS-3 Debt Overview Briefing. Presenter: Mark Campbell, Chief Financial Officer (1 hr)

#### **Wed. 4/30/14 – Public Hearing #A – 6:00 pm**

PH-A Multnomah East County Building – 600 NE 8<sup>th</sup> St. – Gresham (2 hrs)



## BOARD OF COMMISSIONERS

### **Thur. 5/1/14 – Budget Work Session #4 – 1:00 pm**

#### Thur. 5/1/14 – Budget Work Session #4a – 1:00pm

BWS-4a Capital Program Briefing. Presenters: Sherry Swackhamer, Director, County Assets and Interim Director, County Management; Kim Peoples, Director, Community Services; and Invited Others (2 hrs)

#### Thur. 5/1/14 – Budget Work Session #4b – 3:00pm

BWS-4b Overview of Budget Impacts from the Affordable Care Act (ACA). Presenters: Joanne Fuller, Interim Director, Health Dept.; Susan Myers, Director, Dept. of County Human Services; Devarshi Bajpai, Program Manager, Addiction Services, Dept. of County Human Services; Ginger Martin, Deputy Director, Dept. of Community Justice; and Invited Others. (1 hr)

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 1, 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 Reappoint Katharina Lorenz to the Multnomah County Planning Commission

### **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**

#### **County Assets – 9:30 am**

R.1 Board Briefing on the James Beard Public Market and Morrison Bridgehead Sale. Presenters: Mike Sublett, Ron Paul, James Beard Public Market Foundation; Dan Petrusich, Melvin Mark Development; and, Invited Guests (30 min)

#### **Non-Departmental – 10:00 am**

R.2 RESOLUTION Accepting the 2014 Multnomah County Salary Commission's Report Setting the Chair, the Commissioners, the District Attorney and the Sheriff's Salaries. Presenters: David Rhys and Catrinus Wallett of the Salary Commission (30 min)

#### **Non-Departmental – 10:30 am**

R.3 PROCLAMATION Proclaiming May 2014 as Asian Pacific Islander American Heritage Month in Multnomah County, Oregon. Benjamin Duncan, Chief Diversity and Equity Officer Multnomah County, Rev. Joseph Santos-Lyons, Development and Policy Director Asian Pacific American Network of Oregon (APANO) & First Unitarian Church of Portland, Mee Moua, Minnesota Senator, Gauri Rajbaidya, Sera Architects and APANO Board Vice-Chair, & Dr. Junghee Lee, Portland State University (15 min)

R.4 10:45 am – PROCLAMATION Proclaiming May 4-10, 2014 as Public Service Recognition Week in Multnomah County, Oregon. Sponsor: Chair's Office. Presenter: Marissa Madrigal, Acting Chair & Travis Graves, Director, Human Resources (15 min)



## BOARD OF COMMISSIONERS

### **Non-Departmental -11:00 am**

- R.5 11:00 am - PROCLAMATION Proclaiming May 2014 as National Mental Health Month in Multnomah County, Oregon. Presenters: David Hidalgo & Invited Others (15 min)
- R.6 11:15 am - Board Briefing on Mental Health Addiction Services – Managing Risk in a Changing Environment. Presenters: Dr. Steve March, County Auditor; Mark Ulanowicz, Principal Management Auditor; Nicole Dewees, Senior Management Auditor; and, David Hidalgo, Mental Health Director (30 min)
- R.7 11:45 am – Proclamation Proclaiming May 2014 as Older Americans Month in Multnomah County, Oregon. Sponsor: Commissioners Smith, D-2 and Shiprack, D-3. Presenters: George Hocker, Staff to Commissioner Fish – City of Portland; Lee Girard, ADS – Multnomah County; and, Leslie Forens, Elders in Action (15 min)

### **BOARD COMMENT**

- 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 the week of April 29 through May 1, 2014, was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, April 25, 2014. Lynda J. Grow, Board Clerk*



## BOARD OF COMMISSIONERS

### **PUBLIC HEARING FISCAL YEAR 2015 BUDGET**

### **JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY**

**WEDNESDAY, APRIL 30, 2013  
6:00 P.M. TO 8:00 P.M.**

**AT MULTNOMAH EAST COUNTY BUILDING  
600 NE 8<sup>TH</sup> ST. GRESHAM, OREGON  
IN THE SHARON KELLEY MEETING ROOM**

Opportunity for Public Comment will be provided. Testimony will be 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 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.

We call four individuals at a time to give testimony. When your name is called, come up to the Presenter's Table. When it is your turn, please state your name for the record.

All proceedings are recorded. You can view this event at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Interpretation services will be provided in:  
Spanish, Russian, Vietnamese & Somali

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If you have questions, or for more information, please contact:  
Lynda Grow, Board Clerk at 503-988-5274 or  
[lynda.grow@multco.us](mailto:lynda.grow@multco.us)