



BOARD OF COMMISSIONERS

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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 22 & 24, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings Confirmed
Tues., April 22, 2014 @ 10:00 am
Regular Board Meeting Confirmed
Thur., April 24, 2014 @ 9:30 am

ACCESS: We have a bus and streetcar stop out front, and places to park your bike. There is some fee-based street parking and a parking garage that charges by hour or day and includes two stalls for public charging of 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 service that furthers 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. If you cannot attend the meeting, but wish to listen to it live, please call 503-988-5090, press option 1, enter 26166 followed by the # key.. All regular board meetings and briefings are captioned. Closed Caption Transcripts of all regular meetings and briefings are 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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(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, April 22, 2014 @ 10:00 am**

BOARD BRIEFINGS

County Management – 10:00 am

B.1 Board Briefing on Other Post Employment Benefits (OPEB). Presenters: Mark Campbell, CFO and Mike Schionning, Cheiron (County's Actuary) (60 min)

Office of Sustainability & County Assets – 11:00 am

B.2 Board Briefing on Strategic Energy Management. Presenters: Peggidy Yates, Strategic Projects Manager; John Wasiutynski, Program Specialist SR; Eric Winn, Energy and Utility Specialist; and, Skip Schick, Energy Trust of Oregon – Commercial Service Contractor (30 min)

County Assets – 11:30 am

B.3 Energy Savings Performance Contract Audit. Presenters: Peggidy Yates, Strategic Projects Manager; Eric Winn, Energy and Utility Specialist; and, Cameron Hamilton, Ameresco Quantum Inc. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 24, 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 Amendment 2 to Government Revenue Agreement 1213033 with the U. S. Dept. of Agriculture, Forest Service for Summer Patrols

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

Non-Departmental – 9:30 am

- R.1 RESOLUTION Approving the Chair's Proposed Fiscal Year 2015 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenter: Karyne Kieta, Deputy Director, County Management (1 hr)

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

Multnomah County Library District – 10:30 am

- R.2 RESOLUTION Approving the Multnomah County Library District's Proposed Fiscal Year 2015 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenters: Vailey Oehlke, MCLD Director/Budget Officer; Becky Cobb, Library Deputy Director (15 min)

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



BOARD OF COMMISSIONERS

Non-Departmental – 10:45 am

R.3 PROCLAMATION Proclaiming Monday, April 28, 2014 as Environmental Health Specialist Day in Multnomah County, Oregon. Presenters: Douglas Wangen, Inspections Supervisor; Kim Tierney, Healthy Homes and Families Supervisor; and, Jade Dodge, Acting Environmental Health Director (15 min)

Community Services – 11:00 am

R.4 Resolution Approving Fire Code Ordinance 14-01 for Tualatin Valley Fire and Rescue, a Rural Fire Protection District and Repealing Resolution 2010-157. Presenters: Karen Schilling, Planning Manager and Steve Forster, Tualatin Valley Fire & Rescue Fire Marshal (10 min)

R.5 11:10 am - RESOLUTION Supporting and Acknowledging the Westside Trail Master Plan. Presenters: Joanna Valencia, Senior Transportation Planner and Robert Spurlock, Trails Planner for Metro (10 min)

County Management – 11:20 am

R.6 RESOLUTION Approving the Transfer of Tax Foreclosed Property to Linnton Community Center, a Nonprofit Corporation, for Social Services. Presenter: Randy Walruff, Div. Dir. (10 min)

Non-Departmental – 11:30 am

R.7 PROCLAMATION Proclaiming April 24, 2014, Bring Your Dad to the Doctor Day in Multnomah County, Oregon. Presenters: Tanya Barham, County Wellness Manager; Gerald Deloney, Self Enhancement Inc. Director of Program Advancement; and Jimmy Brown, Commissioner Smith's Chief of Staff; and, Invited Guests (20 min)

BOARD COMMENT – 11:50 am

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

ADJOURNMENT – 11:55 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of April 22 & 24, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, April 18, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

***The League of Women Voters are Sponsoring the
Barbara Fredericks Memorial Voter Forum for May Elections***

Friday, April 25, 2014

2:30 pm – 6:00 pm

Multnomah Building, Board Room 100

501 SE Hawthorne Blvd.

Portland, Oregon

View this event live on Cable Channel 30

***Candidates for Multnomah County Chair,
District One and District Two followed by
Candidates for Metro President***

The Commissioners may attend