



## BOARD OF COMMISSIONERS

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[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.

### May 23-25, 2017 BOARD MEETINGS SCHEDULE

<b>Snapshot of this week's meetings:</b>
<b>Tues. 052317 @ 9:15 am Executive Session</b>
<b>Tues. 052317 @ 10:00 am Budget Work Session 14</b>
<b>Tues. 052317 @ 1:30 pm – Board Briefing</b>
<b>Wed. 052417 @ 9:30 am Budget Work Session 15</b>
<b>Thur. 052517 @ 9:30 am – Regular Board Meeting</b>
<b>FY 2018 Budget Adoption</b>

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

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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, May 23, 2017 @ 9:15 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 Katherine von Ter Stegge, Assistant County Attorney; and, Kathryn A. Short, Assistant County Attorney (45 min)



## BOARD OF COMMISSIONERS

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

#### **FY2018 BUDGET - Week 5 – Budget Adoption Week**

##### **Tues. May 23, 2017 – Budget Work Session 14 @ 10:00 am – cc**

BWS-14a 10:00 am – Budget Amendments, Budget Notes, and Follow Up, as needed.  
Presenters: Michael Jaspin, Budget Director, and Invited Others (60 min)

BWS-14b 11:00 am – Departments and Special Request Follow Up Briefings (if needed).  
Presenters: Michael Jaspin, Budget Director, and Invited Others (60 min)

##### **Tues. May 23, 2017 – Board Briefing @ 1:30 pm**

B.1 1:30 pm - Climate Action Plan Progress Report. Presenters: John Wasiutynski, Director; and Tim Lynch, Climate and Energy Coordinator - Office of Sustainability; Brendon Haggerty, Healthy Homes and Communities; and Jae Douglas, Director - Environmental Health Director– Health Department (30 min)

##### **Wed. May 24, 2017 – Budget Work Session 15 @ 9:30 am – cc**

BWS-15 9:30 am - Follow-Up Budget Work Session, as needed. Presenters: Michael Jaspin, Budget Director, and Invited Others (60 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 25, 2017 @ 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.  
If Presenters aren't present when an item is called, it may be postponed.*

### **CONSENT AGENDA**

- C.1 Appointment of Victoria Purvine to the Multnomah County Planning Commission
- C.2 BUDGET MODIFICATION # DCA-29-17: Reclassification of a Finance Manager to an IT Manager 1 in DCA
- C.3 Notice of Intent for Willamette River Initiative Basin Wide Impact Grant Region-Wide Clean River Outreach Campaign

### **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**

- R.1 Public Hearing and Consideration of a RESOLUTION Adopting the Fiscal Year 2018 Budget for Multnomah County and Make Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Michael Jaspin, Budget Director, Department of County Management (60 min)
- R.2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2018. Presenter: Michael Jaspin, Budget Director (5 min)
- R.3 RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2018 and Repealing Resolution 2016-044. Presenters: Mark Campbell, Chief Financial Officer; and, Mike Jaspin, Budget Director (10 min)
- R.4 RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2018 and Repealing Resolution 2016-045. Presenters: Mark Campbell, Chief Financial Officer; Michael Jaspin, Budget Director & County Economist, County Management (10 min)



## BOARD OF COMMISSIONERS

- R.5 RESOLUTION Adopting the Multnomah County Investment Policy and Repealing Resolution 2016-047. Presenter: Mark Campbell, Chief Financial Officer (15 min)
- R.6 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2017-2018. Presenter: Travis Graves, Chief Human Resources Officer (5 min)

*(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Library District)*

- R.7 Public Hearing and Consideration of a RESOLUTION Adopting the Fiscal Year 2018 Budget for Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.8 RESOLUTION Levying Ad Valorem Property Taxes for the Multnomah County Library District, Oregon, for Fiscal Year 2018. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.9 RESOLUTION Adopting and Defining the Fund to be Used in Fiscal Year 2018 and Repealing Resolution 2016-050. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.10 RESOLUTION Adopting Financial and Budget Policies for the Multnomah County Library District (MCLD) for Fiscal Year 2018 and Repealing Resolution 2016-051. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)

*(Adjourn as the Multnomah County Library District and Reconvene as the Multnomah County Board of Commissioners)*

### **BOARD COMMENT –11:45 am**

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

### **ADJOURNMENT – 11:50 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 23 to 25, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, May 19, 2017. Lynda J. Grow, Board Clerk*