



## BOARD OF COMMISSIONERS

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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.

**May 2-4, 2017  
BOARD MEETINGS**

**SCHEDULE**

Tues. 5/2/17 @ 9:30 am - BWS-6 –
Wed. 5/3/17 @ 9:30 am - BWS-7–
Wed. 5/3/17 @ 6:00 pm - Public Budget Hearing
Thur. 5/4/17 @ 9:30 am - Regular Board Meeting
Thur. 5/4/17 @ 1:30 pm - BWS-8

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

### Schedule for Budget Work Sessions & Hearing Multnomah Building, Board Room 100

#### **FY2018 BUDGET - Week 2 – PUBLIC SAFETY**

##### **Tues. May 2, 2017 – Budget Work Session 6 @ 9:30 am - cc**

BWS-6a 9:30 am - Sheriff's Office. Presenters: Sheriff Michael Reese and Invited Others (1.5 hrs)

BWS-6b 11:00 am – District Attorney's Office. Presenters: Rod Underhill, District Attorney and Allen Vogt, Finance Manager (1 hr)

Adjourn: Noon

##### **Wed. May 3, 2017 – Budget Work Session 7 @ 9:30 am – cc**

BWS-7a 9:30 am – Dept. of Community Justice. Presenters: Scott Taylor, Director, DCJ and Invited Others (1.5 hrs)

BWS-7b 11:00 am – Emergency Management. Presenter: Chris Voss, Director of Emergency Management (15 min)

BWS-7c 11:15 am – 11:30 am – Multnomah County Attorney. Presenter: Jenny Madkour, County Attorney

Adjourn: 11:30 am

##### **Wed. May 3, 2017 – Public Budget Hearing @ 6:00 pm – cc**

PH.2 6:00 pm – Public Hearing @ Multnomah Bldg. Room 100 (2 hrs)

##### **Thur. May 4, 2017 – Budget Work Session 8 @ 1:30 pm**

BWS-8 1:30 pm - Follow up on General Government and Public Safety (*if needed*). Presenters: Marissa Madrigal, COO & Director, Dept. of County Management; Sherry Swackhamer, Director, Dept. of County Assets; Kim Peoples, Director, Dept. of Community Services and Vailey Oehlke, Director, Library; Sheriff Mike Reese; Scott Taylor, Director, Dept. of Community Justice; Rod Underhill, District Attorney and invited others (30 min)

Adjourn: 2:00 pm

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## BOARD OF COMMISSIONERS

Agenda for the Meeting of the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 4, 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**

*(Nothing this week)*

### **PUBLIC COMMENT – 9:30 am (10 min)**

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 – 9:40 am**

- R.1 First Reading and Hearing of Ordinance Adopting Supplemental Findings Relating to Urban and Rural Reserve Designations. Presenter: Jed Tomkins, Senior Assistant County Attorney (90 min)

*Recess as the Multnomah County Board of Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1*

- R.2 Acting as the Dunthorpe-Riverdale District – Appoint Budget Officer and Conduct Public Hearing and Consideration of the 2017-2018 Dunthorpe-Riverdale Sanitary Service District No, 1 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, DCS Finance Manager (10 min)

*Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and Convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14*

- R.3 Acting as the Mid-County District – Appoint Budget Officer and Conduct Public Hearing and Consideration of the 2017-2018 Mid-County Street Lighting Service District No. 14 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, DCS Finance Manager (10 min)



## BOARD OF COMMISSIONERS

*Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS)*

R.4 Proclamation Proclaiming May 7-13, 2017 as Public Service Recognition Week in Multnomah County, Oregon. Presenter: Chair Deborah Kafour(10 min)

### **BOARD COMMENT – 11:40 am**

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

### **ADJOURNMENT – 11:45 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 2-4, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 28, 2017. Lynda J. Grow, Board Clerk*



## BOARD OF COMMISSIONERS

**THE BOARD OF COMMISSIONERS OF  
MULTNOMAH COUNTY  
INVITE YOU TO  
ATTEND A PUBLIC BUDGET HEARING REGARDING  
THE FISCAL YEAR 2018 BUDGET  
WEDNESDAY, MAY 3, 2017 @ 6:00 PM  
MULTNOMAH COUNTY BUILDING  
501 SE HAWTHORNE BLVD., BOARD ROOM 100,  
PORTLAND, OREGON**

Public Testimony will be taken. 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. Time to testify will be decided by the Chair based on the number of folks who sign up.

Unless otherwise recognized by the Presiding Officer, Testimony is taken in the order the forms are submitted. Assisted Listening and Interpreter services are available.

For more information, or to request assistance, contact the Board Clerk at: [BoardClerk@multco.us](mailto:BoardClerk@multco.us) or 503-988-5274