



**MULTNOMAH COUNTY
OREGON**

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>

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3
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in an alternate format or wish to attend a Board Meeting,
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City/County Information Center **TDD number (503) 823-6868**
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ALD Headsets are available by requesting 24 hours ahead.

May 28 - June 1, 2012 BOARD MEETINGS HIGHLIGHTS REVISED

Monday, May 28, 2012 - CLOSED FOR MEMORIAL DAY
Wednesday, May 30 th - Budget Work Session #13 - 10:30 am - 12:30pm - Follow Up & Amendments (2 hours)
Wednesday, May 30 th - TSCC Hearing 1:30 - 2:30 pm Time Certain
Thursday, May 31 st - Regular Board Meeting 9:30 am - Board Adopts the FY 2013 Budget

*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*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live 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 29
Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Calendar of Budget Work Sessions for the
Board of Commissioners of
Multnomah County, Oregon
501 SE Hawthorne Blvd. Portland, Oregon
Multnomah Building, Board Room 100 off Lobby**

5/30/12 Wednesday - Budget Work Session - 13

10:30a - 12:30p BWS-13 Follow Up & Amendments (2 hours)

5/30/12 TSCC Hearing

1:30 - 2:30 pm Tax Supervising & Conservation

Time Certain Commission Hearing on the FY 2013 Budget- (1 hr)

5/31/12 Thursday - Regular Board Meeting

9:30 am Adoption of the FY 2013 Budget

All materials will be posted online in the board packet available at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 31, 2012 @ 9:30 am**

REGULAR MEETING

REVISED

*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 - 9:30 am

- C.1 Budget Modification DCJ-06 Reclasses a 1.00 FTE Division Director 2 to a Deputy Director in the Employee Community & Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C.2 NOTICE OF INTENT To submit an application for \$60,000 to the Oregon Health Authority School-Based Health Center (SBHC) Program's Planning Grants Funding Opportunity
- C.3 BUDGET MODIFICATION DCM-10 Reclassifying Nine Positions as Determined by Central Human Resources Classification Compensation Unit
- C.4 Appointment of Courtney Wilton to the Audit Committee

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 yellow 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 Time Certain

- R.1 **PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2013 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.456.** Presenter: Karyne Kieta, Budget Director (30 min)
- R.2 **RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2013.** Presenter: Karyne Kieta, Budget Director (5 min)
- R.3 **RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2013 and Repealing Resolution 2011-123.** Presenters: Mark Campbell -Chief Financial Officer & Karyne Kieta -Budget Director (10 min)



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R.4 RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2013 and Repealing Resolution 2011-074. Presenters: Mark Campbell -Chief Financial Officer & Karyne Kieta -Budget Director (10 min)

R.5 Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2012-2013. Presenter: Travis Graves, HR Director (10 min)

Human Services - 10:35 am

R.6 BUDGET MODIFICATION DCHS12-25 - Increasing Mental Health and Addiction Services Division (MHASD) Federal/State Appropriation by \$2,740,695, to Recognize State Mental Health Grant Funding through Amendment 14 of the 11-13 Biennial Agreement. Presenter: David Hidalgo, Interim MH Director (10 min)

Sheriff's Office - 10:45 am

R.7 BUDGET MODIFICATION #MCSO-08 appropriating \$56,832 from the American Recovery & Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Presenters: Enforcement Chief Deputy Jason Gates and Business Services Chief Deputy Drew Brosh (5 min)

R.8 BUDGET MODIFICATION # MCSO-09 appropriating \$20,000 from the State of Oregon, Oregon Parks and Recreation Department (OPRD) for Patrol Services in Columbia River Gorge Parks within Multnomah County. Presenters: Enforcement Division Chief Deputy Jason Gates and Wanda Yantis, Fiscal Manager (5 min)

R.9 BUDGET MODIFICATION # MCSO-10 appropriating \$31,639 in the Federal/State Fund from the Oregon Office of Domestic Preparedness Urban Area Security Initiative Grant (UASI). Presenters: Chief Deputy Jason Gates, Enforcement Division and Wanda Yantis, Fiscal Manager (5 min)

R.10 BUDGET MODIFICATION # MCSO-11 appropriating an additional \$150,000 from the Oregon Department of Transportation (ODOT) for Patrol Services in Work Zone Areas. Presenters: Chief Deputy of Enforcement, Jason Gates and Wanda Yantis, Fiscal Manager (5 min)

R.11 BUDGET MODIFICATION # MCSO-12 appropriating \$40,000 from the Federal Motor Carrier Safety Assistance Program (FMCSAP) thru Oregon Department of Transportation (ODOT) to provide inspections of commercial vehicles, drivers, general cargo or hazardous materials. Presenters: Chief Deputy of Enforcement, Jason Gates and Wanda Yantis, Fiscal Manager (5 min)

R.12 BUDGET MODIFICATION # MCSO-13 appropriating \$74,091 in State Homeland Security Program (SHSP) Grant Funding. Presenters: Chief Deputy of Enforcement, Jason Gates and Wanda Yantis, Fiscal Manager (5 min)



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Non-Departmental – 11:15 am

R.13 Older Americans Month Proclamation. Sponsors: Commissioner Smith & Commissioner Shiprack. Presenters: Paul Iarrobino, Program Supervisor, Aging & Disability Services & Juan Carlos Ocana-Chiu, Program Supervisor, ADS Community Services (10 min)

Community Services - 11:25 am

R.14 Consider Approving Condemnation Proceeding for Sellwood Right of Way Property- River View Cemetery. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)

R.15 Sellwood Bridge Art Project Presentation by Sellwood Middle School Students.

Presenters: Introduction: Liz Smith Currie (District 1), Mike Pullen (Communications Office) and Lois Cohen (Lois D. Cohen Associates) Instructor: Greg Davis Students: Alex DePaz, Becky Waltman, Lorenzo Walton. (15 min)

BOARD COMMENT

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

ADJOURNMENT



NOTICE OF PUBLIC HEARING

**A PUBLIC HEARING WILL BE HELD BY TSCC -
TAX SUPERVISING & CONSERVATION COMMISSION
ON THE BUDGET APPROVED BY THE BUDGET COMMITTEE
FOR MULTNOMAH COUNTY, OREGON,
FOR THE FISCAL YEAR JULY 1, 2012 TO JUNE 30, 2013.**

**THE HEARING WILL BE HELD IN THE
COMMISSIONERS' BOARD ROOM OF THE
MULTNOMAH BUILDING, 501 SE HAWTHORNE BLVD.,
PORTLAND, OREGON ON
WEDNESDAY, MAY 30TH, 2012 AT 1:30 P.M.**

**THE PURPOSE OF THE HEARING IS TO DISCUSS THE
BUDGET WITH INTERESTED PERSONS.**

**A COPY OF THE BUDGET DOCUMENT MAY BE
INSPECTED OR OBTAINED AT THE
MULTNOMAH COUNTY BUDGET OFFICE,
501 SE HAWTHORNE BLVD., PORTLAND, OREGON,
BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M.
OR ON THE COUNTY'S BUDGET OFFICE WEB SITE AT:**

<http://web.multco.us/budget/fy-2013>