



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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
You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda
in an alternate format or wish to attend a Board Meeting,
please call the Board Clerk at: (503) 988-5274. Call the
City/County Information Center **TDD number (503) 823-6868**
for information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

May 14-16, 2013 BOARD MEETINGS HIGHLIGHTS

Tues. 5/14 @ 10:00am – Budget Work Session #2
Wed. 5/15 @ 10:00 am – Budget Work Session #3
Thur. 5/16 @ 9:00 am – Budget Work Session #4
Thur. 5/16 @ 10:00 am – Regular Board Meeting

*Please note: all agenda 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>



**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, May 14, 2013 @ 10:00 am**

FY 2014 Budget Work Session #2

10:00 am - 10:45 am - Financial Overview

BWS #2-a FY 2014 Budget Work Session – Financial Overview. Presenters:
Karyne Kieta, Deputy Director & Mike Jaspin, Economist (45 min)

10:45 am – 12:00 noon – HHS w/CBAC – Health Dept.

BWS #2.b FY 2014 Budget Work Sessions on the Health Department.
Presenters: Lillian Shirley, Director, and Invited Others (75 min)



**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Wednesday, May 15, 2013 @ 10:00 am**

FY 2014 Budget Work Session #3

10a-12p HHS w/CBAC – Human Services

BWS #3 FY 2014 Budget Work Sessions on the Department of County Human Services. Presenters: Susan Myers, Director, and Invited Others



**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 16, 2013 @ 9:00 am**

FY 2014 Budget Work Session #4

9a-10a Follow Up Health & Human Services (if needed)

BWS #4 FY 2014 Budget Work Sessions – Follow up (if needed). Presenters: Lillian Shirley and/or Susan Myers and Invited Others



**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 16, 2013 @ 10:00 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 Appointing Two New Members: Larry Peterson and Jeremy Sievert, and Reappointing One Member: Bill Kabeiseman to the Multnomah County Planning Commission
- C.2 BUDGET MODIFICATION # DCS-08 Reclassifying an Engineering Technician 2 Position to an Engineering Technician 3 Position as Determined by the Class/Comp Unit of Central Human Resources
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Daniel B. McCarty
- C.4 BUDGET MODIFICATION # Over-02, Program Communications – Classification Only Study

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

Community Services – 10:00 am

- R.1 RESOLUTION Approving a Lease of Real Property to Albertina Kerr Center, Inc. for Property Located at 2124 N. Williams Ave., Portland, Oregon, And Authorizing County Chair to Execute Appropriate Documents to Complete The Transaction. Presenter: Carla Bangert, Sr. Property Management Specialist, FPM (10 min)



BOARD OF COMMISSIONERS

- R.2 RESOLUTION Declaring the Former Port City Property, 2124 N. Williams, Portland, Oregon, as Surplus Property, and Authorizing the Facilities & Property Management Division to Begin the Surplus Property Process. Presenter: Carla Bangert, Sr. Property Management Specialist, FPM (10 min)
- R.3 PROCLAMATION Declaring the Week of May 19 through May 25, 2013, as “NATIONAL PUBLIC WORKS WEEK,” and recognizing the contributions of Multnomah County Public Works Employees. Presenter: Garrett Vanderzanden, Fleet Manager (5 min)

Non-Departmental – 10:25 am

- R.4 BUDGET MODIFICATION # NonD-13, Requesting \$16,500 from the General Fund Contingency for an Additional Day per Week of the Mobile Playground Program. Sponsor: Commissioner Shiprack, D-3. Presenter: Matthew Lashua, Chief of Staff, D-3 (10 min)

Human Services – 10:35 am

- R.5 BUDGET MODIFICATION # DCHS-13-26 Increases the Department of County Human Services’ Federal/State Appropriation by \$86,975 to implement the Community-based Care Transitions Program. Presenter: Lee Girard, Manager, ADS (10 min)

Non-Departmental – 10:45 am

- R.6 PROCLAMATION Declaring May as Mental Health Month in Multnomah County Oregon. Sponsor: Commissioner Shiprack. Presenter: David Hidalgo, Director, MHADS (15 min)

County Human Services – 11:00 am

- R.7 Informational Board Briefing on Early Assessment and Support Alliance (EASA). Presenter: David Hidalgo, Director; Ebony Clarke, Manager; Robert Janz, Supervisor – Mental Health & Addiction Services; and, Invited Guests (15 min)

BOARD COMMENT – 11:15 am

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

ADJOURNMENT – 11:20 am



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, 2013 TO JUNE 30, 2014.**

**THE HEARING WILL BE HELD IN THE
COMMISSIONERS' BOARD ROOM OF THE
MULTNOMAH BUILDING, 501 SE HAWTHORNE BLVD.,
PORTLAND, OREGON ON
WEDNESDAY, JUNE 5TH, 2013 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://multco.us/budget/fy-2014-budget>



NOTICE OF PUBLIC HEARING

**A PUBLIC HEARING WILL BE HELD BY TSCC -
TAX SUPERVISING & CONSERVATION COMMISSION
ON THE BUDGET APPROVED BY THE BUDGET COMMITTEE
OF THE MULTNOMAH COUNTY LIBRARY DISTRICT,
MULTNOMAH COUNTY, OREGON, FOR THE
FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014.**

**THE HEARING WILL BE HELD IN THE
COMMISSIONERS' BOARD ROOM OF THE
MULTNOMAH BUILDING, 501 SE HAWTHORNE BLVD.,
PORTLAND, OREGON ON
WEDNESDAY, JUNE 5TH, 2013 AT 2:00 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://multco.us/budget/fy-2014-budget>



**Metro East Schedule of Broadcasts
Multnomah County FY 2013-2014 Budget Session Viewings**

The Budget Public Hearings and Regular Board Meetings meetings are cable-cast live with manned cameras and recorded by Metro East. The Budget Work Sessions are recorded live with a fixed spy cam camera. All Sessions during the budget season may be seen by Cable subscribers in Multnomah County at the following times and stations

BUDGET WORK SESSIONS (FIXED SPYCAM) COVERAGE

Tues. 4/30/13 Board Briefing 10am-12pm Live Ch.30 (Portland & East County)
Sunday 5/5/13 9:30 AM Ch. 30 (East County Only)
Monday 5/6/13 12:00 PM Ch. 30 (East County Only)

Tues. 05/07/13 9am-12p Live Ch, 30 (Portland and East County)
Saturday 5 11/13 11:30 AM Ch. 22
Sunday 5/12/13 12:30 PM Ch. 22

Wed. 05/08/13 10:30a-11:30a Live Ch. 30
Sunday 5/12/13 6:30 PM Ch. 30 (East County only)
Monday 5/13/13 12:00 PM Ch. 30 (East County only)

Tues. 05/14/13 10a-12p Live Ch. 30 (Portland and East County)
Saturday 5/18/13 10:00 AM Ch.22
Sunday 5/19/13 8:30 PM Ch. 22

Wed. 05/15/13 10a-12p Live Ch. 22
Sunday 5/19/13 9:30 AM Ch. 30 (Portland and East County)
Monday 5/20/13 5:30 PM Ch 30 (East County only)

Tues. 05/21/13 9:30-10:30a Live Ch, 30 (East county only)
Saturday 5/25/13 2:00 PM Ch. 22
Sunday 5/26/13 2:00 PM Ch. 22

Tues. 05/21/13 1:30-3PM Live Ch. 22
Friday 5/24/13 1:00 PM Ch. 30 (Portland and East County)
Sunday 5/26/13 10:00 AM Ch. 30 (East County Only)

Wed. 05/22/13 10:30a-12p Live Ch. 22
Friday 5/24/13 2:30 PM Ch. 30 (Portland and East County)
Monday 5/27/13 12:00 PM Ch. 30 (East County Only)



Tues. 05/28/13 9a-12p Ch. 30 Live (Portland and East County)

Saturday 6/1/13 9:00 AM Ch. 22

Sunday 6/2/13 12:30 PM Ch. 22

Tues. 05/28/13 1:30-3:30p Live Ch. 30 (East County Only)

Friday 5/31/13 9:00 AM Ch. 30 – (Portland and East County)

Sunday 6/2/13 10:00 AM Ch. 30 (East County)only

Wed. 05/29/13 9a-12p Live Ch. 22

Friday 5/31/13 11:30 AM Ch. 30 (East County only)

Monday 6/3/13 5:00 PM Ch. 39 (East County only)

Wed. 05/29/13 1:30-3:30p Live Ch. 22

Friday 5/24/13/ 11:00 AM Ch. 30 (East County only)

Saturday 5/25/13 6:00 PM Ch. 30 (East County only)

Wed. 06/05/13 10a-12p Live Ch. 22

Sunday 6/9/13 9:30 AM Ch. 30 (Portland and East County)

Monday 6/10/13 12:00 AM Ch. 30 (East County Only)

Wed. 06/05/13 1:30-2:30PM Live Ch. 22

Saturday 6/8/13 1:30 PM Ch. 30 (East County Only)

Sunday 6/9/13 6:30 PM Ch. 30 (East County Only)

PUBLIC HEARINGS (MULTI CAMERA COVERAGE)

Wed. 05/08/13 6-8PM PUBLIC HEARING @ Multnomah Building

(LIVE from MCC Chambers) LIVE Ch. 22

Friday 5/17/13 10:00 AM Ch. 30 (Portland and East County)

Monday 5/20/13 12:00 PM Ch. 30 (East County Only)

Wed 5/22/13 6-8pm PUBLIC HEARING @ East County

(LIVE from East County Building) Live Ch. 22

Saturday 5/25/13 8:00 AM Ch. 30 (East County Only)

Saturday 6/1/13 8:00 AM Ch. 30 (East County Only)

Wed. 05/29/13 6-8pm PUBLIC HEARING @ IRCO (TAPED for Replay)

Monday 6/3/13 8:00 PM Ch. 21 (Portland and East County)

Tuesday 6/4/13 10:00 AM Ch. 30 (Portland and East County)

Friday 6/14/13 2:00 AM Ch. 30 (East County Only)

###