



# 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](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 1 & 3, 2012 BOARD MEETINGS HIGHLIGHTS**

Tuesday - NO Briefings
Thursday @ 9:30 am - R.1 - RESOLUTION Approving the Chair's Proposed Fiscal Year 2013 Executive Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.635.
10:05 am - R.3 - RESOLUTION to Approve Safety First Supervised Parenting Time Program Fees.
10:20 am - R.5 - PROCLAMATION Proclaiming May 6-12, 2012 as Public Service Recognition Week in Multnomah County, Oregon.

*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**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne, Portland, Oregon**

### **REGULAR MEETING**

**Thursday, May 3, 2012 @ 9:30 am**

*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 Appointments of Anupam Narayan and Michael Bloomer to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)
- C.2 Winery OLCC Liquor License for Leaning Star Winery, 7925 SE Altman Rd Gresham, Oregon 97080 - Favorable Recommendation
- C.3 BUDGET MODIFICATION DCA-08 Reclassifying a Procurement Analyst to a Procurement Analyst Senior as Determined by Central Human Resources Classification Compensation Unit.

### **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 RESOLUTION Approving the Chair's Proposed Fiscal Year 2013 Executive Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.635. Sponsor: Chair Cogen. Presenters: Chair Jeff Cogen & Karyne Kieta, Budget Director (30 min)

#### **County Management - 10:00 am**

- R.2 Public Hearing and Second Reading to Consider ORDINANCE Amending MCC §7.402 and Updating and Codifying Provisions Relating To Forfeiture of Redemption Right for Tax Foreclosed Property and Repealing Ordinance 630. Presenter: Randy Walruff, Div. Dir./Assessor (5 min)



## **BOARD OF COMMISSIONERS**

### **Community Justice - 10:05 am**

R.3 RESOLUTION to Approve Safety First Supervised Parenting Time Program Fees.  
Presenters: Janice Garceau, Program Manager; Robert Stoll, Finance Supervisor;  
Judge Katherine Tennyson, Family Court Services. (10 min)

### **Non-Departmental - 10:15 am**

R.4 Authorizing SETTLEMENT of Hindal v. Multnomah County, et. al. Presenter: Susan  
Dunaway, County Attorney's Office (5 min)

### **Non-Departmental - 10:20 am**

R.5 PROCLAMATION Proclaiming May 6-12, 2012 as Public Service Recognition Week in  
Multnomah County, Oregon. Presenters: Chair Jeff Cogen (10 min)

### **BOARD COMMENT - 10:30 am**

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda  
items. (5 min)

### **ADJOURNMENT - 10:35 am**



**Local Public Safety Coordinating Council (LPSCC)**

**Executive Committee Meeting**

**Tuesday, May 1<sup>st</sup>, 2012 @ 7:30 - 9:00 a.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Blvd.**

**Portland, Oregon**

**For more information contact:**

**[mary.wheeler-weber@multco.us](mailto:mary.wheeler-weber@multco.us)**



## **BOARD OF COMMISSIONERS**

### **NOTICE OF MEETING**

**Multnomah County, Oregon**

**Thursday, May 3, 2012 @ 9:30 am**

**Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd. Portland, OR**

**A public meeting of the Board of Commissioners sitting as the Budget Committee of Multnomah County, State of Oregon will be held Thursday, May 3 @ 9:30 a.m. in the Multnomah Building Boardroom, 1st Floor, 501 SE Hawthorne Blvd., Portland, OR.**

**The purpose of the meeting is to discuss the budget for the fiscal year July 1, 2012 to June 30, 2013, and to receive the budget message. A time for public comment will be provided after the presentation. Testimony will be limited to 3 minutes per person, or less, at the Chair's discretion. Speaker forms will be available before the meeting at the back of the room. Fill it out and give it to the Board Clerk. If providing written testimony, please submit seven (7) copies to the Board clerk with your speaker form.**

**A copy of the budget documents may be inspected or obtained on or after May 3rd, 2012 at the Multnomah County Budget Office, 501 SE Hawthorne Blvd., Suite 531, Portland, Oregon, between the hours of 8:00 a.m. and 5:00 p.m. or on Multnomah County's web site at:**

**[multco.us/budget/fy-2013](http://multco.us/budget/fy-2013)**

**###**



## **BOARD OF COMMISSIONERS**

### **PUBLIC NOTICE**

#### **TSCC Public Hearing**

#### **Multnomah County's**

**Local Option Levy, Measure 26-125**

**Wednesday, May 9, 2012 @ 3:00 p.m.**

**Multnomah Building, Board Room 100**

**501 SE Hawthorne Blvd.**

**Portland, Oregon 97214**

**The Tax Supervising & Conservation Commission (TSCC) will conduct a public hearing on Multnomah County's \$0.8900 per \$1,000 of assessed value, three years local option levy, Measure 26-125. This is a Public Hearing to allow citizens an opportunity to learn more about the measure and question the need for the local option levy. Written testimony can be submitted in advance and will be entered into the official record. Public comment will be taken at the end of the presentation and is limited to three (3) minutes per person unless otherwise designated by the presiding officer. Fill out the speaker form available**

**at: <https://web.multco.us/board/documents/public-testimony-form>  
or fill out the yellow form at the back of the board room and  
give it to the Board Clerk.**

**Testimony is taken in the order the forms are submitted.**