



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

**Week of May 9 - 12, 2011**

### **BOARD MEETINGS**

### **HIGHLIGHTS**

#### **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**

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#### **Loretta Smith, Commission Dist. 2**

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#### **Judy Shiprack, Commission Dist. 3**

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#### **Diane McKeel, Commission Dist. 4**

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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.

Budget Work Session #1 - 5-10-11 @ 9:00 am
Budget Work Session #2 - 5-10-11 @ 1:30 pm
Budget Work Session #3 - 5-12-11 @ 10:00 am
Regular Board Meeting - Thur. @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thur. @ 9:35 am - ORDINANCE Approving Second Amendment to Intergovernmental Agreement (IGA) with Portland to Transfer Land Use Planning Responsibilities and Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions related to Airport Futures City Land Use Plan and Citywide Tree Policy Review and Regulatory Improvement Project in Compliance with Metro's Functional Plan and Declaring an Emergency.

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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

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## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 Hawthorne Blvd. Portland, Oregon  
Tuesday, May 10, 2011 @ 11:30 am**

### **EXECUTIVE SESSION**

- E.1 The Multnomah County Board of Commissioners will meet in Executive Session Executive Session Pursuant to ORS 192.660(2)(h) to discuss pending litigation. 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. Presented by Jenny Morf, Deputy County Attorney and Patrick Henry and Susan Dunaway, Assistant County Attorneys (30 min)

### **BUDGET CALENDAR LINK:**

**[http://www.co.multnomah.or.us/cc/budget\\_hearings.shtml](http://www.co.multnomah.or.us/cc/budget_hearings.shtml)**

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# **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, May 10, 2011 @ 9:00 am**

## **BUDGET WORK SESSION #1**

**BWS.1      FY 2012 Budget Work Sessions on Public Safety Departments –  
Community Justice, the Sheriff’s Office and the District Attorney’s Office  
(including CBAC Report)**

**BWS.1.A      9:00a – 10:00a      FY 2012 Financial Overview  
BWS.1.B      10:00a – 11:30a      Public Safety Work Session - DCJ**

### **Introductions**

#### **Department CBAC Presentation    (5 minutes)**

#### **Department Overview          (10 minutes)**

- Who We Are, What We Do
- Who We Serve, Our Partners
- Performance
  - How do we measure our performance?
  - How do we maintain or improve performance in current fiscal climate?
- FY 2011 Accomplishments

#### **FY 2012 Approved Budget (25 minutes)**

- Values & Guiding Principles
- Keeps
  - Overview
  - OTO
  - Innovative/New
  - Restructured
- Cuts
  - Programs
  - Expenditures
  - FTE
  - Impacts including Risks and Partners

#### **State Impacts – What We Know (5 minutes)**

#### **Issues, Risks & Challenges (5 minutes)**

- Policy Issues
- Short Term Concerns
- Long-Term Concerns

#### **Questions?    (10 minutes)**



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners**  
**Multnomah Building, Board Room 100**  
**Tuesday, May 10, 2011 @ 1:30 pm**

### **BUDGET WORK SESSION #2**

**BWS.2 FY 2012 Budget Work Sessions on Public Safety Departments – Community Justice, the Sheriff’s Office and the District Attorney’s Office (including CBAC Report)**

BWS.2.A 1:30p - 3:00p MCSO  
BWS.2.B. 3:00p - 4:00p DA

#### **Introductions**

#### **Department CBAC Presentation (5 minutes)**

#### **Department Overview (10 minutes)**

- Who We Are, What We Do
- Who We Serve, Our Partners
- Performance
  - How do we measure our performance?
  - How do we maintain or improve performance in current fiscal climate?
- FY 2011 Accomplishments

#### **FY 2012 Approved Budget (25 minutes)**

- Values & Guiding Principles
- Keeps
  - Overview
  - OTO
  - Innovative/New
  - Restructured
- Cuts
  - Programs
  - Expenditures
  - FTE
    - Impacts Including Risks and Partners

#### **State Impacts – What We Know (5 minutes)**

#### **Issues, Risks & Challenges (5 minutes)**

- Policy Issues
- Short Term Concerns
- Long-Term Concerns

#### **Questions? (10 minutes)**



**MULTNOMAH COUNTY  
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## **BOARD OF COMMISSIONERS**

**Wednesday, May 11, 2011 @ 6:00 pm**

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

**SPECIAL TOWN HALL MEETING  
WITH COMMISSIONER LORETTA SMITH  
DISTRICT TWO**

**Other Commissioners *may* attend**

**For more information, contact:**

**Bryan Hockaday 503-988-5219**

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## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 12, 2011 - 9:30 am**

### **REGULAR MEETING**

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we proceed immediately to the next item*

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION # DCS-06 Reclassifying a Management Assistant Position to a Budget Analyst as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION #DCHS11- 23- Reclassifying 1.00 FTE Program Development Specialist position to a Data Analyst position in the Developmental Disabilities Services Division, as Determined by Class/Comp
- C.3 Amendment 5 to Government Revenue Agreement 0607003 with the U. S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands.

### **PUBLIC COMMENT - 9:30 am**

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 – 9:30 am**

#### **COMMUNITY SERVICES – 9:30 am**

- R.1 PROCLAMATION Declaring the Week of May 15 through May 21, 2011, as “NATIONAL PUBLIC WORKS WEEK,” and Recognizing the Contributions of Multnomah County Public Works Employees Public Works Week Proclamation. Presenter: Kim Peoples, Road Services Manager (5 min)

#### **COMMUNITY SERVICES – 9:35 am**

- R.2 ORDINANCE Approving Second Amendment to Intergovernmental Agreement (IGA) with Portland to Transfer Land Use Planning Responsibilities and Amending County Land Use Code to Adopt Portland’s Recent Land Use Code Revisions related to Airport Futures City Land Use Plan and Citywide Tree Policy Review and Regulatory Improvement Project in Compliance with Metro’s Functional Plan and Declaring an Emergency. Presenter: Kevin Cook, Planner, LUT (8 min)



## BOARD OF COMMISSIONERS

### **SHERIFF'S OFFICE – 9:43 am**

- R.3 MCSO Notice of Intent (NOI) to Apply for Narcotics Confidential Funds from Oregon HIDTA Oregon High Intensity Drug Trafficking Area, Unfunded Initiative. Lieutenant Ned Walls and Wanda Yantis, Fiscal Manager (4 min)

### **COMMUNITY JUSTICE – 9:47 am**

- R.4 NOTICE OF INTENT to Apply for the U.S. Department of Justice, Office of Justice Program, National Institute of Justice, Paul Coverdell Forensic Science Improvement Grants Program. Presenters: Erika Preuitt, District Manager and Jeff Snyder, Community Justice Manager, Computer Forensics Lab (4 min)

### **COUNTY HUMAN SERVICES – 9:51 am**

- R.5 BUDGET MODIFICATION #DCHS11-27 Increase Developmental Disabilities Services Division Federal/State Appropriation by \$1,734,970. Presenter: Patrice Botsford (4 min)

### **COUNTY MANAGEMENT – 9:55 am**

- R.6 RESOLUTION Reallocating of Qualified Energy Conservation Bond (QECB) Volume Cap to the State of Oregon. Presenter: Mark Campbell, Interim Dir., F&RM (5 min)

### **NON-DEPARTMENTAL – 10:00 am**

- R.7 PROCLAMATION Proclaiming the Week of May 7-15<sup>th</sup>, 2011 as National Travel and Tourism Week and Recognizing the Impact of Our Local Travel and Tourism Industry. Sponsor: Commissioner McKeel. Presenters: Jeff Miller and Invited Guests (5 min)

### **BOARD COMMENT**

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

### **ADJOURNMENT**

### **BUDGET CALENDAR LINK:**

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**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 12, 2011 @ 10:00 am**

## **BUDGET WORK SESSION #3**

**BWS.3 FY 2012 Budget Work Session on the Non-Departmental Offices and Programs (including CBAC Reports). Presenters: Julie Neburka & Invited Others**

10:00a – 12:00p General Government and Non-Departmental

<b>START</b>	<b>Est. Time</b>	<b>Agencies Presenting</b>
10:00	5 min	Central CBAC report
10:05	10 min	Nondepartmental CBAC
10:15	5 min	Citizen Involvement Committee
10:20	10 min (total)	General Fund Facilities Charges
		County School Fund
		Pass-Thru Payments to East County Cities
		Convention Center Fund
		Debt Service & Pension Bond Funds
		NACo Conference
10:30	5 min	Auditor's Office
10:35	10 min	Economic Development & Microlending
10:45	10 min	Communications Office (formerly PAO)
10:55	5 min	Local Public Safety Coordinating Council
11:00	20 min	Emergency Management
11:20	10 min	Office of Diversity & Equity
11:30	10 min	Office of Sustainability
11:40	10 min	Oregon Historical Society-Local Option Levy
11:50	5 min	Regional Arts & Culture Council

<b>2 hours</b>	<b>TOTAL ESTIMATED TIME NEEDED</b>
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