



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>

Board packets, videos are minutes are at:
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 16-18, 2017 BOARD MEETINGS

SCHEDULE

Tues. 5/16/17 @ 9:30 am – Budget Work Session #11
Tues. 5/16/17 @ 1:30 pm – Budget Work Session #12
Wed. 5/17/17 @ 9:30 am – TSCC Hearing Multnomah County
Wed. 5/17/17 @ 10:00 am – TSCC Hearing Multnomah County Library District
Wed. 5/17/17 @ 10:30 am – Budget Work Session #13
Thur. 5/18/17 @ 9:30 am - Regular Board Meeting

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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Agenda for the Board of Commissioners Multnomah Building, Board Room 100

FY2018 BUDGET - Week 4 – Deliberation & Misc.

Tues. May 16, 2017 –FY 2018 Budget Work Session 11 @ 9:30 am – cc

- BWS-11a 9:30 am – General Fund Forecast Update. Presenters: Michael Jaspin, Budget Director and Jeff Renfro, Principal Budget Analyst(45 min)
- BWS-11b 10:15 am – Multnomah County Library. Presenters: Vailey Oehlke, District Director/Budget Officer; Becky Cobb, Library Deputy Director; and, Jeff Renfro, Principal Budget Analyst (60 min)
- BWS-11c 11:15 am – *Acting as the Library District* – Library District Budget. Presenters: Vailey Oehlke, District Director/Budget Officer; Becky Cobb, Library Deputy Director; and, Jeff Renfro, Principal Budget Analyst (30 min)

Adjourn: 11:45 am

Tues. May 16, 2017 – FY 2018 Budget Work Session 12 @ 1:30 pm – cc

- BWS-12a 1:30 pm – Health Dept. Presentation Continued - Part Two of Two. Presenters: Joanne Fuller, Director, and Invited Guests (30 min)
- BWS-12b 2:00 pm - Department Budget Amendments and Budget Notes. Presenters: Michael Jaspin, Budget Director and Invited Others (75 min)
- BWS-12c 3:15 pm – *Acting as the Library District* - Library District Amendment. Presenter: Becky Cobb, Library Deputy Director (15 min)

Adjourn: 3:30 pm

Wed. May 17, 2017 – TSCC Hearings @ 9:30 am - cc

- PH.1 9:30 am – Multnomah County TSCC Hearing. Presenters: Members of the Tax Supervising and Conservation Commission (30 min)
- PH. 2 10:00 am – Library District TSCC Hearing. Presenters: Members of the Tax Supervising and Conservation Commission (30 min) (see attached)

Adjourn: 10:30 am

Wed. May 17, 2017 – FY 2018 Budget Work Session 13 @ 10:30 am – cc

- BWS-13a 10:30 am – Departmental Follow Up Briefings and Budget Notes (if needed) Presenters: Michael Jaspin, Budget Director, and Invited Others (60 min)
- BWS-13b 11:30 am – Special Briefings as *needed*. Presenters: Michael Jaspin, Budget Director, and Invited Others (30 min).

Adjourn: Noon

NOTICE OF PUBLIC HEARING
Multnomah County Library District

A public hearing will be held by the Tax Supervising and Conservation Commission on the budget approved by the budget committee for Multnomah County Library District, Oregon, for the fiscal year July 1, 2017 to June 30, 2018. The hearing will be held in the Commissioners' Board Room of the Multnomah Building, 501 SE Hawthorne Blvd, Portland, Oregon, on the 17th day of May, 2017 after 9:30 a.m, immediately following the County's public hearing. 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:

<http://multco.us/budget/library-district>

FY 2018 Total requirements 88,984,130

Last Year (2016-2017) Total Levy:

Tax Rate 1.18 per \$1,000 of assessed value
Amount 81,013,444

This year (2017-2018) Total Estimated Levy:

Tax Rate 1.18 per \$1,000 of assessed value
Amount 84,473,140

Change From Last Year

Tax Rate 0.00 per \$1,000 of assessed value
Amount 3,459,696



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 18, 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 – 9:30 am

- C.1 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to Brian O. Bedard and Michela S. Bedard
- C.2 Budget Modification # DCA-27-17: Reclassification of a Systems Administrator Senior to a Development Analyst Senior
- C.3 Budget Modification # DCA-28-17: FPM - Reclass Position 700697 from Facilities Specialist 3 to Facilities Specialist 2
- C.4 Budget Modification # DCM-13-17: Reclassification from Human Resources Analyst 2 to Human Resources Analyst Senior

PUBLIC COMMENT – 9:30 am

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 Proclamation Proclaiming May 2017 as Older Americans Month in Multnomah County, Oregon.. Sponsor: Commissioner Loretta Smith. Presenter: Erin Grahek, ADVSD Community Services Program Manager (15 min)
- R.2 Resolution Modifying Multnomah County Participation in City of Portland's Multiple Unit Limited Tax Exemption (MULTE) Program. Presenter: Matthew Tschabold, Portland Housing Bureau (15 min)
- R.3 Budget Modification # NOND-10-17: Request to Increase Federal Emergency Management Program Grant Revenue by \$95,914. Presenter: Chris Voss, Emergency Management Director (5 min)



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- R.4 Proclamation Proclaiming May, 2017 as Asian Pacific Islanders Heritage Month in Multnomah County, Oregon. Presenters: Zahir Janmohamed, and Other Invited Guests (20 min)
- R.5 Approval of IGA #4400002953 with the City of Troutdale for Transfer of \$100,000 from City to County and County Payment for City Sanitary Sewer and Water line for Stark Street Beaver Creek Culvert. Presenter: Riad Alharithi, Road Engineering Manager (5 min)
- R.6 Budget Modification # HD-44-17: Requesting General Fund contingency transfer to appropriate \$302,000 in Mental Health. Presenter: Neal Rotman, Senior Manager, MHASD (5 min)
- R.7 Proclamation Declaring the Week of May 21 through May 27, 2017 as “National Public Works Week” and Recognizing the Contributions of all Multnomah County Public Works Employees. Presenters: Ian Cannon, DCS Transportation Director, Garret Vanderzanden, DCA Fleet Manager, and Henry Alaman, DCA Facilities & Property Management Director (10 min)
- R.8 Budget Modification DCJ 14 17 Appropriates New Federal/State Funding for Crime Victim Services Portal. Presenter: Denise Pena, Program Manager, DCJ (5 min)
- R.9 *Acting as the Multnomah County Public Contract Review Board* – Resolution Approving a Sole Source Procurement for Corrections Health Third Party Administrator. Presenters: Dr. Michael Seale, Deputy Medical Director and Wendy Lear, Deputy Director (15 min)
- R.10 Proclamation Proclaiming May 2017 as Mental Health Month in Multnomah County, Oregon. Presenters: David Hidalgo, Mental Health Director, LaKeesha Dumas, Office of Consumer Engagement Coordinator and Invited Guests. (15 min)

BOARD COMMENT – 11:30 am

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

ADJOURNMENT – 11:35 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 16-18, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, May 11, 2017. Lynda J. Grow, Board Clerk