



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.

June 9 to 11, 2015 BOARD MEETINGS

SCHEDULE

Budget Work Sessions CONFIRMED
June 9, 10 and 11, 2015
Regular Board Meeting CONFIRMED
Thur., June 11, 2015 @ 9:30 am
NO Board Briefings This Week

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

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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, June 9, 2015 @ 9:15 am**

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). 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. Contact: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with Kate von Ter Sftegge (30 minutes)



BOARD OF COMMISSIONERS

Schedule for the Board of Commissioners **Budget Work Sessions for the** **Week of June 9 to 11, 2015**

Wrapping up the Budget Process Week

Tues. 6/9/15 – Budget Work Session 16

BWS-16a 10:00 - 11:00 am – Follow Up & Amendments. Presenter: Karyne Kieta, Budget Director (1 hr).

BWS-16b 11:00 - 11:30 am – Library District Budget Amendments and Follow Up. Presenter: Vailey Oehlke, Library Director (30 min)

Wed. 6/10/15 – Budget Work Session 17

BWS-17a 10:00 - 11:00 am – Cyber Security Briefing. Presenters: Sherry Swackhamer, CIO and Director for Department of County Assets, George Chamberlin, Supervisory Special Agent, FBI (1 hr)

BWS-17b 11:00 am – 12:00 noon – PERS Options Update. Presenters: Mark Campbell, CFO & Mike Jaspin, County Economist (1 hr)

Wed. 6/10/15 – Budget Work Session 18

BWS-18 1:00 - 3:00 pm – Follow Up If Needed. Presenter: Karyne Kieta, Budget Director (2 hrs)

Wed. 6/10/15 – PUBLIC HEARING C – FY 2016 BUDGET

PH.C 6:00-8:00pm - Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, OR 97214



BOARD OF COMMISSIONERS

PUBLIC HEARING FISCAL YEAR 2016 BUDGET

JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY

**WEDNESDAY, JUNE 10, 2015
6:00 pm - 8:00 pm**

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

Opportunity for Public Comment will be provided. Testimony will be limited to three minutes or less 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 on the welcome table and give it to the Board Clerk.
Unless otherwise recognized by the presiding officer,
testimony is taken in the order the forms are submitted.

We call four individuals at a time to give testimony.
When your name is called, come up to the Presenter's Table.
When it is your turn, please state your name for the record.

All proceedings are recorded. You can view this event at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Interpretation services will be provided in:
Spanish, Russian, Vietnamese & Somali.
If you need an ALD (assisted listening), please let us know 24 hours in advance.

If you have questions, or for more information, please contact:
Lynda Grow, Board Clerk
503-988-5274 or
lynda.grow@multco.us



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 11, 2015 @ 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*

CONSENT AGENDA

- C.1 Budget Modification #DCS-02-15: Reclassify Engineering Technician 3
- C.2 Resolution Approving a Memorandum of Agreement Relating to Delegated Building Inspection Program

PUBLIC COMMENT

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

- R.1 9:30 am – RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2015-2016 Budget. Presenters: Carol Studenmund, County MHCRC Representative and Julie S. Omelchuck, MHCRC Staff (20 min)
- R.2 9:50 am - PROCLAMATION Proclaiming June 12, 2015 as Loving Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Marissa Madrigal, COO and Invited Guests (20 min)
- R.3 10:10 am –BRIEFING of Financial Condition Report of Multnomah County for 2015. Presenters: Dr. Steve March, Multnomah County Auditor; Annamarie McNiel Performance Auditor; Nicole Dewees, Performance Auditor (30 min)
- R.4 10:40 am – BUDGET MODIFICATION HD-36-15: Request Approval to Appropriate \$5,000,000 in Increased Revenue from Intergovernmental Charges. Presenter: Joanne Fuller, Director, Health Dept. (10 min)

- R.5 11:00 am – NOTICE OF INTENT (NOI) to Apply to the Competitive Abstinence Education Grant program for up to \$250,000 a year for two years. Presenters: Kim Toevs, STD/HIV/HCV and Adolescent Health Promotion Manager, Daesha Ramachandran, Adolescent Health Promotion Program Supervisor (10 min)
- R.6 11:10 am - RESOLUTION Approving Central City Concern's Sale of Part of the County-Leased CATC Facility Premises and Related Agreements. Presenters: Marissa Madrigal, Chief Operating Officer; Ed Blackburn, Central City Concern; Neal Rotman, Senior Manager, DCHS (15 min)
- R.7 11:25 am - PROCLAMATION Proclaiming June 2015 as PRIDE Month for the LGBTQ Community in Multnomah County, Oregon. Presenters: Scotty, Prism Co-Chair, Giovanni Blair McKenzie, Queer Intersections Founder and Executive Director; and Khalil Edwards-PFLAG Black Portland Chapter Co-Founder (20 min)

BOARD COMMENT – 11:45 am

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

ADJOURNMENT – 11:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of June 9 to 11, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, 5, 2015. Lynda J. Grow, Board Clerk