



BOARD OF COMMISSIONERS

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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

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 24 & 26, 2016 BOARD MEETINGS

SCHEDULE

Executive Session
Tues. , May 24, 2016 @ 9:15 am
Budget Work Session 17
Tues., May 24, 2016 @ 10:00 am
Regular Board Meeting
Thur., May 26, 2016 @ 9:30 am

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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, May 24, 2016 @ 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 Susan M. Dunaway, Assistant County Attorney (30 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, May 24, 2016 @ 10:00 am**

FY 2017 BUDGET WORK SESSION 17

BWS-17 FY 2017 Budget Final Amendments. Presenters: Michael Jaspin, Interim Budget Director and County Economist and Invited Others
(1 hr)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 26, 2016 @ 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

- C.1 Budget Modification HD-33-16 Authorizing Two Position Reclassifications Within the Health Department
- C.2 BUDGET MODIFICATION # DCJ-20-16: Reclasses a 1.00 FTE HR Analyst 2 to a HR Analyst Senior in the Director's Office

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 Public Hearing and Consideration of a Resolution Adopting the Fiscal Year 2017 Budget for Multnomah County and Make Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Michael Jaspin, Interim Budget Director, Department of County Management. (60 min)
- R.2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2017. Presenters: Michael Jaspin (5 min)
- R.3 RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2017 and Repealing Resolution 2015-063. Presenters: Mark Campbell, Chief Financial Officer; and, Mike Jaspin, Interim Budget Director (10 min)
- R.4 RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2017 and Repealing Resolution 2015-064. Presenters: Mark Campbell, Chief Financial Officer; Michael Jaspin, Interim Budget Director & County Economist, County Management (10 min)

- R.5 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2016-2017. Presenter: Steve Herron, Labor Relations & Class/Comp Director, Central Human Resources (5 min)
- R.6 RESOLUTION Adopting the Multnomah County Investment Policy and Repealing Resolution 2015-065. Presenters: Mark Campbell, Chief Financial Officer (15 min)

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Library District)

- R.7 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2017 Budget for Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.8 RESOLUTION Levying Ad Valorem Property Taxes for the Multnomah County Library District, Oregon, for Fiscal Year 2017. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.9 RESOLUTION Adopting and Defining the Fund to be Used in Fiscal Year 2016 and Repealing Resolution 2015-069. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.10 RESOLUTION Adopting Financial and Budget Policies for the Multnomah County Library District (MCLD) for Fiscal Year and Repealing Resolution 2015-070. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)

(Adjourn as the Multnomah County Library District and Reconvene as the Multnomah County Board of Commissioners)

- R.11 RESOLUTION Authorizing Interim Financing for County Capital Projects in an Amount Not to Exceed \$25,000,000. Presenter: Mark Campbell, Chief Financial Officer (15 min)

BOARD COMMENT – 11:50 am

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

ADJOURNMENT – 11:55 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 24 & 26, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, May 20, 2016. Lynda J. Grow, Board Clerk