



**MULTNOMAH COUNTY  
OREGON**

## 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 31 - June 2, 2011 BOARD MEETINGS HIGHLIGHTS**

<b>5/30/11 – MONDAY – MEMORIAL DAY</b>
NO BOARD BRIEFINGS OR BUDGET WORK SESSIONS ON TUES. 5/31
<b>Tues. 5/31 - 6:00 pm</b> - Public Hearing on FY 2012 Budget @ IRCO - 10301 NE Glisan St. Portland - Public Testimony will be taken
<b>Wed. 6/1 - 9:30 am</b> - Budget Work Session #9 Review Financial Policies and Fee Schedule Public Invited - No testimony taken
<b>Thur. 6/2 - 9:30 am</b> - Regular Board 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*

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>



**MULTNOMAH COUNTY  
OREGON**

## **BOARD OF COMMISSIONERS**

### **PUBLIC HEARING FISCAL YEAR 2012 BUDGET**

### **JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY**

**TUESDAY, MAY 31st, 2011  
6:00 pm - 8:00 pm**

**IRCO  
10301 NE Glisan Street  
Portland, Oregon**

Opportunity for Public Comment will be provided. Testimony will be 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 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.

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](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](mailto:lynda.grow@multco.us)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Wednesday, June 1, 2011 - 9:30 am - 12:00 noon**

### **BUDGET WORK SESSION #8**

#### **Wednesday, 6/1/11 – BUDGET WORK SESSION #8**

BWS-8 9:30 am - 12:00 noon Budget Work Session Follow Up & Amendments (3 hrs)  
Review Financial Policies and Fee Schedule

#### **Agenda**

1. Agenda Review – Karyne Kieta
2. Follow-Up and New Information
  - a. ORR (Office of Refugee Resettlement) Secure Residential Beds – DCJ, Dave Koch (no attachments)
  - b. US Marshal Beds- Budget Office, Christian Elkin and MCSO Captains Linda Yankee and Ray Adgers
  - c. Master Fee Schedule – Budget Office, Shannon Busby
3. Amendments – Karyne Kieta
  - a. Board Amendments (proposed to date)
  - b. Department Amendments
    - i. Technical
    - ii. Staffing
    - iii. Revenue
    - iv. Carryover
    - v. Program
4. Budget Notes (proposed to date) – Karyne Kieta
5. Financial Policy Review – DCM- Mindy Harris, Karyne Kieta
6. Next Steps – Karyne Kieta

#### **BUDGET CALENDAR LINK:**

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



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, June 2, 2011 - 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 - 9:30 am**

- C.1 NOTICE OF INTENT to Submit an Application of up to \$110,000 a Year for Five (5) Years to the Office of Family Health, Public Health Division of Oregon Health Authority's Personal Responsibility Education Program
- C.2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

#### **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**

##### **SERVICE DISTRICTS – 9:30 am**

*We will recess as the Multnomah County Board of Commissioners and convene as the Governing Body for DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT NO. 1.*

- R.1 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2011-2012 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, Program Manager (5 min)

*We will adjourn as the Governing Body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Governing Body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14*

- R.2 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2011-2012 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell (5 min)

*We will adjourn as the Governing Body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS*

## BOARD OF COMMISSIONERS

### **COMMUNITY SERVICES – 9:40 am**

- R.3 RESOLUTION for Authorization #4 to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon, Program Manager, Sellwood Bridge Project (10 min)

### **NON-DEPARTMENTAL - 9:50 am**

- R.4 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2010-068. Presenter: Denise Klime, Sr. Business Operations Manager, City of Portland. (5 min)
- R.5 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; and Repealing Resolution No. 2010-069. Presenter: Denise Klime, Sr. business Operations Manager, City of Portland (5 min)
- R.6 RESOLUTION Adopting the Multnomah County Board of Commissioners Values, Mission & Vision Statement. Sponsor: Commissioner McKeel. Presenters: Alanna Hein & Molly Keating of Hein Consulting; & Travis Graves, HR Director (15 min)
- R.7 PROCLAMATION Proclaiming the Month of June 2011 as PRIDE Month in Multnomah County, Oregon. : Presenters: Elizabeth Carroll and Lucy Forsten, Co-Chairs and Debra Porta, NW President - PRIDE; Brian Johnson - Q Center; Donella Wood, Community Advocate - Basic Rights Oregon; and, Joy Wallace, Chair, Board of Directors - Oregon Safe Schools. (15 min)

### **HUMAN SERVICES - 10:30 am**

- R.8 BUDGET MODIFICATION DCHS11-18 Increasing SUN Service System Division Federal/State Appropriation by \$10,000. Presenter: Peggy Samolinski, Div. Mgr., SUN Services Div. (5 min)

### **HEALTH DEPT. - 10:35 am**

- R.9 BUDGET MODIFICATION HD-11-19 Request Approval to Appropriate \$73,295 in Revenue from the State of Oregon – Department of Human Services – Program Design and Evaluation Services (PDES). Presenters: Haiou He, PDES Manager; Julie Maher, PDES Director (3 min)
- R.10 BUDGET MODIFICATION HD-11-20 Request Approval to Appropriate \$20,744 in Revenue from the King County Department of Public Health – Washington Practice-Based Research Network. Presenters: Haiou He and Julie Maher (3 min)



## **BOARD OF COMMISSIONERS**

- R.11 BUDGET MODIFICATION HD-11-21 Request Approval to Appropriate \$20,000 in Revenue from the State of Alaska Department of Health & Social Services – Obesity Prevention and Control Program. Presenters: Haiou He and Julie Maher (3 min)
- R.12 BUDGET MODIFICATION HD-11-22 Request Approval to Appropriate \$100,993 in Revenue from Mercy Corps Northwest. Presenters: Haiou He and Julie Maher (3 min)
- R.13 BUDGET MODIFICATION HD-11-23 Request Approval to Appropriate \$50,000 in Additional Revenue from the Washington State Department of Health – Tobacco Prevention and Control Program. Presenters: Haiou He and Julie Maher (3 min)

### **COUNTY MANAGEMENT - 10:50 am**

- R.14 BUDGET MODIFICATION DCM-10, Appropriating \$25,000,000 Short-term Loan from the Risk Fund to the Willamette River Bridge Fund. Presenter: Mark Campbell, Interim Director, Finance & Risk Management (5 min)

### **NON-DEPARTMENTAL - 10:55 am**

- R.15 PROCLAMATION Proclaiming June 15, 2011, as World Elder Abuse Awareness Day in Multnomah County. Co-Sponsors: Commissioners Smith & Shiprack. Presenters: Mohammad Bader, Program Mgr., Adult Protective Serv.; & Invited Others. (10 min)
- R.16 PROCLAMATION Proclaiming Observance of Memorial Day, May 30, 2011 in Multnomah County, Oregon. Sponsor: Commissioner McKeel. Presenter: Commissioner McKeel & Invited Guests (10 min)

### **BOARD COMMENT - 11:15 am**

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

### **ADJOURNMENT - 11:20 am**