



## 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](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 3 - 5, 2016 BOARD MEETINGS SCHEDULE

Budget Work Sessions
Tues. 050316 - BWS-6 @ 9:30 am
Tues. 050316 – BWS-7 @ 1:30 pm
Wed. 050416 – BWS-8 @ 9:30 am
Wed. 050416 – Employee Awards @ 1:30 pm
Wed. 050416 – Public Hearing @ East County @ 6pm
Thur. 050516 @ 9:30 am – Reg Board Mtg

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

## **PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Tuesday, May 3, 2016**

**7:30 to 9:00 a.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Boulevard, Portland**

*A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).*

**For more information, contact:**

**Abbey Stamp, LPSCC Director at:**

**(503) 988-5777**



## BOARD OF COMMISSIONERS

*Schedule for the Board of Commissioners  
Budget Work Sessions for FY 2017  
Week of May 3 to 5, 2016 held in the  
Multnomah Building, Board Room 100*

*Fiscal Year 2017 – Week 2 – Public Safety*

**Tues. May 3, 2016 – FY 2017 Budget Work Session 6**

BWS-6 9:30 am – Sheriff’s Office Presentation. Presenters: Sheriff Daniel Staton and Invited Others (1.5 hrs)

**Tues. May 3, 2016 – FY 2017 Budget Work Session 7**

BWS-7 1:30 pm – Department of Community Justice Presentation. Presenters: Scott Taylor, Director, DCJ; and, Invited Others (1.5 hrs)

**Wed. May 4, 2016 – FY 2017 Budget Work Session 8**

BWS-8a 9:30 am – District Attorney’s Office Presentation. Presenters: Rod Underhill, District Attorney; and, Allen Vogt, Finance Manager (1 hr)

BWS-8b 10:30 am - Follow Up (if needed) – General Government and Public Safety. Presenters: Marissa Madrigal, COO & Director, Dept. of County Management; Sherry Swackhamer, Director, Dept. of County Assets; Kim Peoples, Director, Dept. of Community Services and Vailey Oehlke, Director, Library; Sheriff Daniel Staton; Scott Taylor, Director, Dept. of Community Justice; Rod Underhill, District Attorney and Invited Others (1.5 hrs)

**NO PUBLIC TESTIMONY IS TAKEN  
DURING THE BUDGET WORK SESSIONS**

**EACH BUDGET WORK SESSION HAS IT’S OWN PACKET  
ALL BOARD MEETING MATERIALS AND VIDEOS CAN BE VIEWED HERE:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)**



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**MULTNOMAH COUNTY  
PUBLIC SERVICE RECOGNITION WEEK  
EMPLOYEE AWARDS CEREMONY**

**WEDNESDAY, MAY 4, 2016 @ 1:30 PM**

**IN THE MULTNOMAH COUNTY BUILDING  
501 SE HAWTHORNE BLVD.  
BOARD ROOM 100 (off Lobby)  
PORTLAND, OREGON 97214**

**PRESENTED BY CHAIR DEBORAH KAFOURY AND  
THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS**



BOARD OF COMMISSIONERS

**THE BOARD OF COMMISSIONERS**

**INVITE YOU TO ATTEND A**

**PUBLIC HEARING**

**FISCAL YEAR 2017 BUDGET**

**WEDNESDAY, MAY 4, 2016**

**6:00 PM TO 8:00 PM**

**MULTNOMAH COUNTY EAST BUILDING**

**600 NE 8<sup>th</sup> St., Gresham, Oregon**

**Sharon-Kelley Room, 2<sup>nd</sup> Floor (elevators available)**

***Public Testimony will be taken.***

***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 room and give it to the Board Clerk.***

***Time to testify will be decided by the Chair***

***Based on the number of folks who sign up.***

***Unless otherwise recognized by the Presiding Officer,  
Testimony is taken in the order the forms are submitted.***

**For more information, contact the Board Clerk at:**

**[Board.Clerk@multco.us](mailto:Board.Clerk@multco.us)**

**Or 503-988-5274**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 5, 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 DCHS 20-16 Reclassify an HR Analyst 2 and Incumbent to an HR Analyst Senior in DCHS Human Resources
- C.2 Notice of Intent for Submission of a Grant Application to the Substance Abuse and Mental Health Administration (SAMSA)
- C.3 Budget Modification DCM-13-16 Reclassification of Finance Specialist 2 to Finance Specialist Senior in FRM General Ledger
- C.4 Notice of Intent for Library to be Subawardee for \$45,000 Institute of Museum and Library Services Grant

#### **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 Briefing on MacArthur Foundation's Safety and Justice Challenge. Sponsor: Commissioner Shiprack, D-3. Presenters: Abbey Stamp, LPSCC Director and Invited Guests (45 min)
- R.2 Informational Board Briefing on Stabilization for Treatment, Transitional Housing Program, Collaboration between the Health Department and Department of Community Justice. Presenter: Liv Jenssen, ARC, Community Justice; John Karp-Evans, Central City Concern; and, Jean Dentinger, Mental Health, Health Department (20 min)



## BOARD OF COMMISSIONERS

- R.3 Resolution Approving the North Portland Health Department FAC-1 Project and Design Proposal. Presenters: Greg Hockert, CIP Project Manager, and Vanetta Abdellatif, Director, Integrated Clinical Services (30 min)
- R.4 Notice of Intent to Apply for an Oregon Department of Human Services TANF Renewal Grant. Presenter: Mary Li, Director – Multnomah Idea Lab (5 min)
- R.5 Proclamation Proclaiming May 2016 as Older Americans Act Month in Multnomah County, Oregon. Presenters: Lee Girard, Deputy Director, ADVSD; and, Rebecca Miller, MPA, Planning & Development Specialist, ADVSD (25 min)

### **BOARD COMMENT – 11:35 am**

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

### **ADJOURNMENT - 11:40 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 3-5, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, April 29, 2016 Lynda J. Grow, Board Clerk*