



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 16 to 18, 2015 BOARD MEETINGS

SCHEDULE

Final Budget Work Session #19
Tues., June 16, 2015 @ 9:30 am
Regular Board Meeting CONFIRMED
Thur., June 18, 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

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(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

Schedule for the Board of Commissioners Budget Work Sessions for June 16 to 18, 2015

Budget Adoption Week

Tues. 6/16/15 – Fiscal Year 2016 Budget Work Session 19 @ 9:30 am

BWS 19 Board and Department Budget Amendments and Budget Notes.
Presenters: Karyne Kieta, Deputy Director, County Management
and Invited Others (1 hr)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 18, 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.
If Presenters aren't present when an item is called, it may be postponed.*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # DCA-12-15: Reclassifying a Development Analyst to a Development Analyst Senior (1.00 FTE) in the IT Division.
- C.2 BUDGET MODIFICATION # DCA-14-15: Reclassifying a Program Communications Specialist to a Program Communications Coordinator (1.00 FTE).
- C.3 Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to E. Linda Wenning

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 RESOLUTION Adopting the Fiscal Year 2016 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenter: Karyne Kieta, Director, County Management (60 minutes requested)
- R.2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2016. Presenter: Karyne Kieta, Deputy Director, County Management (5 min)
- R.3 RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2016 and Repealing Resolution 2014-059. Presenters: Mark Campbell, Chief Financial Officer and Karyne Kieta, Deputy Director, County Management (10 min)

- R.4 RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2016 and Repealing Resolution 2014-060. Presenters: Karyne Kieta, Deputy Director, County Management and Mark Campbell, Chief Financial Officer (10 min)
- R.5 RESOLUTION Adopting the Multnomah County Investment Policy and Repealing Resolution 2013-016. Presenters: Mark Campbell, Chief Financial Officer and Karyne Kieta, Deputy Director, County Management(10 min)
- R.6 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2016. Presenter: Steve Herron, Labor Relations & Class/comp Director, Central Human Resources (5 min)

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

- R.7 PUBLIC HEARING and RESOLUTION Adopting the Fiscal Year 2016 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 2016. 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 2014-064. 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 2014-065. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)

(Adjourn as the Multnomah County Library District and Convene as the Dunthorpe-Riverdale District Board)

- R.11 PUBLIC HEARING and RESOLUTION Adopting the 2015-2016 Budget for Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, Program Manager (10 min)

(Adjourn as the Dunthorpe-Riverdale District Board and Convene as the MidCounty Street Lighting Service District No. 14.

R.12 PUBLIC HEARING and RESOLUTION Adopting the 2015 - 2016 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell (5 min)

(Adjourn as the MidCounty Street Lighting Service District No. 14 and Reconvene as the Multnomah County Board of Commissioners.

R.13 ORDINANCE Amending MCC Chapter 23 – County Human Services and Declaring an Emergency. Presenter: Patrick Henry, Assistant County Attorney (5 min)

R.14 ORDINANCE Amending MCC Chapter 21 – Health and Declaring an Emergency. Presenter: Patrick Henry, Assistant County Attorney (5 min)

R.15 ORDINANCE Amending MCC Chapter 3 – Board of Commissioners and Declaring an Emergency. Presenter: Patrick Henry, Assistant County Attorney (5 min)

BOARD COMMENT

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

ADJOURNMENT

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of June 16 – 18, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, June 12, 2015. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE
NOTICE OF SUPPLEMENTAL
BUDGET HEARING FOR
MULTNOMAH COUNTY, OREGON
FY 2015 Supplemental Budget #2
County School Fund
THURSDAY, JUNE 25, 2015
after 9:30 A.M.

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

A copy of the Supplemental Budget Document may be
Inspected or Obtained on or after Thursday, June 25, 2015

At the Multnomah County Budget Office
8:00 am – 5:00 pm
In the Multnomah Building