

**Chair Deborah Kafoury's Script
For the meeting of the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 18, 2015 @ 9:30 am**

REGULAR MEETING

Chair Deborah Kafoury convenes the meeting at 9:30 a.m. with Vice-Chair Jules Bailey, and Commissioners Loretta Smith, Judy Shiprack, and Diane McKeel present.

GOOD MORNING. WELCOME TO THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS.

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

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS**

APPROVAL OF THE CONSENT CALENDAR

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE CONSENT CALENDAR IS APPROVED**

LYNDA, DO WE HAVE ANY PUBLIC COMMENT?

YES, MADAM CHAIR, WE HAVE ____ SIGNED UP.....

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.

Lynda calls the names of those who signed up in the order they were received.

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)

MAY I HAVE A MOTION?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1**

**1. Resolution Adopting FY 2016 Multnomah County Budget
Motion/Second/Discussion**

a. Ask Commissioners to Declare Potential Conflicts of Interest

b. Ask for Public Testimony

c. Chair gives her Statement

d. Amendments Attachment A (2 sections)

i. Section 1

1. Board Amendments in total and/or by separate consideration

a. Are there any items the BCC would like pulled out for separate consideration?

b. Motion/Second to adopt Board Amendments Attachment A with the exception of line items __, __ and __. Discuss/Vote

c. Motion/Second/Discussion/Vote on each exception

ii. Section 2

1. Department Amendments

Motion/Second/Discussion/Vote for whole section

e. Programs for Separate Consideration

i. Motion/Second/Discussion/Vote PO 50066

f. Attachment B – Appropriation Schedule

- i. Motion/Second/Discussion/Vote on Appropriation Schedule as Amended by Attachment A

g. Attachment C – Budget Notes

- i. Budget Notes in total and/or by separate consideration
 - 1. Are there any items the BCC would like pulled out for separate consideration?
 - 2. Motion/Second to adopt Budget Notes Attachment C with the exception of line items __, __ and __.
Discuss/Vote
 - 3. Motion/Second/Discussion/Vote on each exception

h. Open for Board Statements

- i. **Vote on Resolution Adopting the Budget as Amended by the Attachments**

**ALL IN FAVOR, VOTE AYE,
OPPOSED _____?
THE RESOLUTION IS ADOPTED**

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)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE RESOLUTION IS ADOPTED**

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)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE RESOLUTION IS ADOPTED**

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)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE RESOLUTION IS ADOPTED**

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)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE RESOLUTION IS ADOPTED**

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)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE RESOLUTION IS ADOPTED**

Now, we will 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)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-7

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS INCLUDING ATTACHMENT A BUDGET AMENDMENT

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED _____?**

THE RESOLUTION IS ADOPTED

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)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-8

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE RESOLUTION IS ADOPTED**

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)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-9**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE RESOLUTION IS ADOPTED**

R.10 RESOLUTION Adopting Financial and Budget Policies for the Multnomah County Library District for Fiscal Year 2016 and Repealing Resolution 2014-065. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-10**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE RESOLUTION IS ADOPTED**

We will now 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)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-11

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

THE RESOLUTION IS ADOPTED

Now we will 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)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-12

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE RESOLUTION IS ADOPTED**

Now we will Adjourn as the MidCounty Street Lighting Service District No. 14 and Convene 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)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS**

APPROVAL OF THE FIRST READING AND ADOPTION

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

(per Jenny – when adoption with emergency clause, must be unanimous of all Commissioners present)

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

THE ORDINANCE IS ADOPTED BY EMERGENCY

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

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF THE FIRST READING AND ADOPTION

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

(per Jenny – when adoption with emergency clause, must be unanimous of all Commissioners present)

**ALL IN FAVOR, VOTE AYE,
OPPOSED _____?**

THE ORDINANCE IS ADOPTED BY EMERGENCY

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

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF THE FIRST READING AND ADOPTION

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

(per Jenny – when adoption with emergency clause, must be unanimous of all Commissioners present)

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

THE *ORDINANCE* IS ADOPTED BY EMERGENCY

BOARD COMMENT

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

NOW IS WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED.