



BOARD OF COMMISSIONERS

Deborah Kafoury, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Jules Bailey, Commissioner-Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commissioner-Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commissioner-Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commissioner-Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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.

May 17 - 19, 2016 BOARD MEETINGS

SCHEDULE

Tues. 5/17/16 @ 9:30 am – Budget Work Session 12
Tues. 5/17/16 @ 1:30 pm – BWS 13
Wed. 5/18/16 @ 9:30 am – TSCC Mult. Hearing
5/18/16 @ 10:00 am – TSCC Library District Hearing
Wed. 5/18/16 @ 9:30 am - BWS 14
Wed. 5/18/16 @ 1:30 pm – BWS-15
Regular Board Meeting CONFIRMED
Thur., 5/19/16 @ 9:30 am
Thur. 5/19/16 @ 10:00 am – BWS-16

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

*Schedule for the Board of Commissioners
Budget Work Sessions for FY 2017
Week of May 17 to 19, 2016 held in the
Multnomah Building, Board Room 100*

FY 2017 Week 4: Deliberation & Misc.

Tues. May 17, 2016 – FY 2017 Budget Work Sessions 12 & 13

- BWS-12a 9:30 am - General Fund Forecast. Presenter: Michael Jaspin, Interim Budget Director and County Economist (45 min)
- BWS-12b. 10:15 am - NonDepartmental Presentation. Presenters: Christian Elkin, Principal Budget Analyst and Invited Others. (1.5)
- BWS-13 1:30 pm - Departments Follow-Up (if needed). Presenters: Michael Jaspin, Interim Budget Director and County Economist and Invited Others (2 hrs)

Wed. May 18, 2016 – Hearings & Budget Work Sessions 14, 15 & 16

- PH.1 9:30 am – Multnomah County Tax Supervising & Conservation Commission (TSCC) Hearing. (30 min)
- PH.2 10:00 am – Library District TSCC Hearing (30 min)
- BWS-14a 10:30 am - Departments Budget Amendments and Budget Notes. Presenters: Michael Jaspin, Interim Budget Director and County Economist; and, Invited Others (1 hr)
- BWS-14b 11:30 am – Multnomah County Library District Budget Amendments. Presenters: Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb, Library Deputy Director (15 min)
- BWS-15 1:30 pm - Departments Follow Up Briefings (if needed). Presenter: Michael Jaspin, Interim Budget Director and County Economist; and, Invited Others (2 hrs)

Thur. May 19, 2016 – Budget Work Session 16

- BWS-16 10:00 am - : Follow Up – Departments and Special Request Follow Up (if needed). Presenters: Michael Jaspin, Interim Budget Director and County Economist and invited others (2 hrs)

NO PUBLIC TESTIMONY IS TAKEN DURING THE BUDGET WORK SESSIONS

EACH BUDGET WORK SESSION HAS ITS OWN PACKET

ALL BOARD MEETING MATERIALS AND VIDEOS CAN BE VIEWED HERE:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 19, 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 Notice of Intent to Apply for Up to \$10,000 from the Oregon Health Authority School-Based Health Center Program

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 Introducing the 2016 Rose Festival Court and Highlighting This Year's Rose Festival Activities In and Around Multnomah County. Presenters: Diane Deardorff, Cindi Fraser and Ebony Foreman with Members of the Rose Court

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 May 17 to 19, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, May 13, 2016. Lynda J. Grow, Board Clerk