



**MULTNOMAH COUNTY
OREGON**

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>

Review our board packets or watch our broadcasts at:
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.

June 4-6, 2013 BOARD MEETINGS HIGHLIGHTS

Wed. 6/5/13 Budget Work Session #14 @ 10:00 am – Follow Up & Amendments
Wed. 6/5/13 – TSCC Hearing on Multnomah County FY 2014 Budget @ 2:00 pm
Wed. 6/5/13 – TSCC Hearing on Library District FY 2014 Budget @ 2:30 pm
Thur. 6/6/13 – Adoption of the Multnomah County Budget for Fiscal Year 2014 @ 9:30 am
Thur. 6/6/13 – Adoption of the Library District Budget for Fiscal Year 2014 @ 10:30 am

*Please note: all agenda 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

LOCAL PUBLIC SAFETY COORDINATING COUNCIL

EXECUTIVE COMMITTEE MEETING

TUESDAY, JUNE 4th, 2013

7:30 AM – 9:00 AM

MULTNOMAH BUILDING, ROOM 315

501 SE Hawthorne Blvd.

Portland, Oregon

For more information, contact:

Lauren Brown, Research Assistant

At 503-988-5002 or: lauren.brown@multco.us



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Wednesday, June 5, 2013 @ 10:00 am**

FY 2014 Budget Work Session #14

10:00 am – 12:00 pm Follow Up & Amendments

BWS #14 Fiscal Year 2014 Follow up and Department Budget Amendments. Presenters:
Karyne Kieta, Deputy Director, County Management & Invited Others (2 hrs)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 6, 2013 @ 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

- C.1 Appointment of David Torrey to the AUDIT COMMITTEE
- C.2 Appointments of Ruby Ramirez, Judy Hadley, Dara Snyder, and Teresa Walton to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC)
- C.3 BUDGET MODIFICATION # LIB-03 Reclassifying 1.00 Program Coordinator and 2.00 Librarian Positions

PUBLIC COMMENT

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 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

County Management - 9:30 am Time Certain

- R.1 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2014 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenter: Karyne Kieta, Deputy Director, County Management (30 min)
- R.2 10:00 am - RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2014. Presenter: Karyne Kieta, Deputy Director, County Management (5 min)
- R.3 10:05 am - RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2014 and Repealing Resolution 2012-062. Presenters: Mark Campbell, Chief Financial Officer and Karyne Kieta, Deputy Director, County Management (10 min)



BOARD OF COMMISSIONERS

- R-4 10:15 am – RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2014 and Repealing Resolution 2012-063. Presenters: Karyne Kieta, Deputy Director, County Management and Mark Campbell, Chief Financial Officer (10 min)
- R.5 10:25 am - Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2013-2014. Presenter: Steve Herron, Human Resources (5 min)

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

Multnomah County Library District – 10:30 a.m

- R.6 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2014 Budget for Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Becky Cobb, Library Deputy Director and Karyne Kieta, Deputy Director, County Management (5 min)
- R.7 10:35 am - RESOLUTION Levying Ad Valorem Property Taxes for the Multnomah County Library District, Oregon, for Fiscal Year 2014. Presenters: Becky Cobb, Library Deputy Director and Karyne Kieta, Deputy Director, County Management (5 min)
- R.8 10:40 am - RESOLUTION Adopting and Defining the Fund to be Used in Fiscal Year 2014. Presenters: Becky Cobb, Library Deputy Director and Karyne Kieta, Deputy Director, County Management (5 min)
- R.9 10:45 am - RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2014 by the Multnomah County Library District. Presenters: Becky Cobb, Library Deputy Director and Karyne Kieta, Deputy Director, County Management (5 min)

(Adjourn as the Multnomah County Library District and reconvene as the Multnomah County Board of Commissioners)

BOARD COMMENT – 10:50 am

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

ADJOURNMENT – 10:55 am



**NOTICE OF PUBLIC HEARING
MULTNOMAH COUNTY, OREGON**

**A PUBLIC HEARING WILL BE HELD BY TSCC -
TAX SUPERVISING & CONSERVATION COMMISSION
ON THE BUDGET APPROVED BY THE BUDGET COMMITTEE
FOR MULTNOMAH COUNTY, OREGON, FOR THE
FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014.**

**THE HEARING WILL BE HELD IN THE
COMMISSIONERS' BOARD ROOM OF THE
MULTNOMAH BUILDING, 501 SE HAWTHORNE BLVD.,
PORTLAND, OREGON ON
WEDNESDAY, JUNE 5TH, 2013 AT 2:00 P.M.**

**THE PURPOSE OF THE HEARING IS TO DISCUSS THE
BUDGET WITH INTERESTED PERSONS.**

**A COPY OF THE BUDGET DOCUMENT MAY BE
INSPECTED OR OBTAINED AT THE
MULTNOMAH COUNTY BUDGET OFFICE,
501 SE HAWTHORNE BLVD., PORTLAND, OREGON,
BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M.
OR ON THE COUNTY'S BUDGET OFFICE WEB SITE AT:**

<http://multco.us/budget/fy-2014-budget>



**NOTICE OF PUBLIC HEARING
MULTNOMAH COUNTY LIBRARY DISTRICT**

**A PUBLIC HEARING WILL BE HELD BY TSCC -
TAX SUPERVISING & CONSERVATION COMMISSION
ON THE BUDGET APPROVED BY THE BUDGET COMMITTEE
OF THE MULTNOMAH COUNTY LIBRARY DISTRICT,
MULTNOMAH COUNTY, OREGON, FOR THE
FISCAL YEAR JULY 1, 2013 TO JUNE 30, 2014.**

**THE HEARING WILL BE HELD IN THE
COMMISSIONERS' BOARD ROOM OF THE
MULTNOMAH BUILDING, 501 SE HAWTHORNE BLVD.,
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Metro East Schedule of Broadcasts Multnomah County FY 2013-2014 Budget Session Viewings

The Budget Public Hearings and Regular Board Meetings are cable-cast live with manned cameras and recorded by Metro East. The Budget Work Sessions are recorded live with a fixed spy cam camera. All Sessions during the budget season may be seen by Cable subscribers in Multnomah County at the following times and stations

BUDGET WORK SESSIONS (FIXED SPYCAM) COVERAGE

Tues. 4/30/13 Board Briefing 10am-12pm Live Ch.30 (Portland & East County)

Sunday 5/5/13 9:30 AM Ch. 30 (East County Only)

Monday 5/6/13 12:00 PM Ch. 30 (East County Only)

Tues. 05/07/13 9am-12p Live Ch, 30 (Portland and East County)

Saturday 5/11/13 11:30 AM Ch. 22

Sunday 5/12/13 12:30 PM Ch. 22

Wed. 05/08/13 10:30a-11:30a Live Ch. 30

Sunday 5/12/13 6:30 PM Ch. 30 (East County only)

Monday 5/13/13 12:00 PM Ch. 30 (East County only)

Tues. 05/14/13 10a-12p Live Ch. 30 (Portland and East County)

Saturday 5/18/13 10:00 AM Ch.22

Sunday 5/19/13 8:30 PM Ch. 22

Wed. 05/15/13 10a-12p Live Ch. 22

Sunday 5/19/13 9:30 AM Ch. 30 (Portland and East County)

Monday 5/20/13 5:30 PM Ch 30 (East County only)

Tues. 05/21/13 9:30-10:30a Live Ch, 30 (Portland and East County)

Saturday 5/25/13 2:00 PM Ch. 22

Sunday 5/26/13 2:00 PM Ch. 22

Tues. 05/21/13 1:30-3PM Live Ch. 22

Friday 5/24/13 1:00 PM Ch. 30 (Portland and East County)

Sunday 5/26/13 10:00 AM Ch. 30 (East County Only)

Wed. 05/22/13 10:30a-12p Live Ch. 22

Friday 5/24/13 2:30 PM Ch. 30 (Portland and East County)

Monday 5/27/13 12:00 PM Ch. 30 (East County Only)



BOARD OF COMMISSIONERS

Tues. 05/28/13 9a-12p Ch. 30 Live (Portland and East County)

Saturday 6/1/13 9:00 AM Ch. 22

Sunday 6/2/13 12:30 PM Ch. 22

Tues. 05/28/13 1:30-3:30p Live Ch. 30 (East County Only)

Friday 5/31/13 9:00 AM Ch. 30 – (Portland and East County)

Sunday 6/2/13 10:00 AM Ch. 30 (East County)only)

Wed. 05/29/13 9a-12p Live Ch. 22

Friday 5/31/13 11:30 AM Ch. 30 (East County only)

Monday 6/3/13 5:00 PM Ch. 39 (East County only)

Wed. 05/29/13 1:30-3:30p Live Ch. 22

Tuesday 6/4/13/ 12:00 PM Ch. 30 (East County only)

Friday 6/7/13 10:00 AM Ch. 30 (East County only)

Wed. 06/05/13 10a-12p Live Ch. 22

Sunday 6/9/13 9:30 AM Ch. 30 (Portland and East County)

Monday 6/10/13 12:00 AM Ch. 30 (East County Only)

Wed. 06/05/13 1:30-2:30PM Live Ch. 22

Saturday 6/8/13 1:30 PM Ch. 30 (East County Only)

Sunday 6/9/13 6:30 PM Ch. 30 (East County Only)

PUBLIC HEARINGS (MULTI CAMERA COVERAGE)

Wed. 05/08/13 6-8PM PUBLIC HEARING @ Multnomah Building

(LIVE from MCC Chambers) LIVE Ch. 22

Friday 5/17/13 10:00 AM Ch. 30 (Portland and East County)

Monday 5/20/13 12:00 PM Ch. 30 (East County Only)

Wed 5/22/13 6-8pm PUBLIC HEARING @ East County

(LIVE from East County Building) Live Ch. 22

Saturday 5/25/13 8:00 AM Ch. 30 (East County Only)

Saturday 6/1/13 8:00 AM Ch. 30 (East County Only)

Wed. 05/29/13 6-8pm PUBLIC HEARING @ IRCO (TAPED for Replay)

Monday 6/3/13 8:00 PM Ch. 21 (Portland and East County)

Tuesday 6/4/13 10:00 AM Ch. 30 (Portland and East County)

Friday 6/14/13 2:00 AM Ch. 30 (East County Only)

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