



BOARD OF COMMISSIONERS

Marissa Madrigal, Acting Chair

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

Liesl Wendt, Acting 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 20-22, 2014
BOARD MEETINGS
& Budget Work Sessions
SCHEDULE**

REVISED

Tues. 5/20/14 @ 9:00 am – BWS #11
Tues. 5/20/14 @ 1:30 pm – BWS #12
Wed. 5/21/14 – no meetings scheduled
Thur. 5/22/14 @ 9:00 am – TSCC Hearing
Thur. 5/22/14 @ 10:15 am Regular Board Meeting
Thur. 5/22/14 @ 10:30 am – BWS #13

ACCESS: Bus and streetcar stops & bike parking are in front. Fee-charged car parking on-street & in a parking garage available with 2 stalls available 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. You may also call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. If you cannot attend a Board meeting, but wish to listen to it live, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings and briefings are closed captioned. CC Transcripts of all regular meetings and briefings are uploaded as soon as possible. After formatting, they're uploaded as Minutes. 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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BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100 (unless otherwise noted)

BUDGET COMMITTEE WORK SESSIONS & PUBLIC HEARING – WEEK #4
MAY 20 - 22, 2014

Tues. 5/20/14 – Budget Work Session #11 - cc

BWS-11a **9:00 am** FY 2015 Budget Work Session – Department of County Assets with CBAC Report. Presenters: Sherry Swackhamer, Director, DCA and Interim Director, DCM and Invited Others (60 min)

BWS-11b **10:00 am** FY 2015 Budget Work Session – Library with CBAC Report. Presenters: Vailey Oehlke, Library Director and Becky Cobb, Library Deputy Director (60 min)

BWS-11c **11:00 am** FY 2015 Budget Work Session – Library District. Presenters: Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb, Library Deputy Director; Karyne Kieta, Deputy Director County Management; Mike Jaspin, County Economist/Deputy Budget Director (30 min)

Tues. 5/20/14 – Budget Work Session #12 - cc

BWS-12 **1:30 pm** FY 2015 Budget Work Session - Non-Departmental with CBAC Report. Presenter: Christian Elkin, Principal Budget Analyst (1.5 hrs)

Wed. 5/21/14 – no Sessions or Hearings scheduled for the BCC

Thur. 5/22/14 - TSCC HEARINGS – 9:00 am Time Certain - cc

9:00 am TC Time Certain TSCC Hearing Multnomah County FY 2015 Budget (45 min)

9:45 am TC Time Certain TSCC Hearing Library District FY2015 Budget (30 min)

Followed by.....

Thur. 5/22/14 – Regular Board Meeting @ 10:15 am - cc

Schedule outlined on the next page, followed by.....

Thur. 5/22/14 – Budget Work Session #13 - cc

BWS-13a **10:30 am** FY 2015 Budget Work Session - Dept. Budget Amendments & Financial & Budget Policies/DCM Child Care Follow Up. Presenters: Karyne Kieta, Deputy Director, DCM & Invited Others (1.5 hrs)

BWS-13b **11:45 am** FY 2015 Budget Work Session – Multnomah County Library District Budget Amendments. Presenters: Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb, Library Deputy Director; and Invited Others (15 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 22, 2014 @ 10:15 am - cc**

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 Amendment #1 to an IGA with ODOT for Improvements to NE 244th Ave. @ Union Pacific Rail Crossing
- C.2 BUDGET MODIFICATION DCM-13 Reclassifying Office Assistant Senior (Rep) to Office Assistant Senior (NR) as Determined by Central Human Resources Classification Compensation Unit
- C.3 BUDGET MODIFICATION DCM-14 Reclassifying a Property Appraiser 1 to a Program Supervisor as Determined by Central Human Resources Classification Compensation Unit
- C.4 Intergovernmental Revenue Agreement Amendment 0709008-6 with the City of Wood Village for Police Services
- C.5 Budget Modification DCJ-19 Reclasses a 1.00 FTE Program Coordinator to a Human Resources Analyst 2/NR in the Director's Office
- C.6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to 2/3rds Project, LLC

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

Non-Departmental – 10:15 am

- R.1 Resolution Declaring Surplus, and Approving Sale of Edgefield North to Michael McMenamain, Authorizing County Chair to Execute Sale Documents, and Directing County Staff to Proceed to Closing Presenters: Ken Elliott, Assistant County Attorney; Mike Sublett, Strategic Projects Lead, FPM; John Tydlaska, Economic Development – Chair's Office and Invited Others (15 min)
- R.2 Sellwood Bridge Project – Renewal of Intergovernmental Agreement (IGA) with ODOT for the Mentor Protégé Program. Presenter: Jill Wolf (5 min)

BOARD COMMENT

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

ADJOURNMENT – 10:30 am

Certification of Publication: The Multnomah County Agenda and Packets for the meetings of May 20-22, 2014 are posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, May 15, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

TAX SUPERVISING & CONSERVATION COMMISSION

TSCC WILL CONDUCT A PUBLIC HEARING TO

REVIEW & HEAR PUBLIC COMMENT ON THE

MULTNOMAH COUNTY

FY2015 APPROVED BUDGET

Thursday, May 22, 2014 @ 9:00 am

The Board of Commissioners of

Multnomah County Will Attend

501 SE Hawthorne Blvd., Board Room 100

Portland, Oregon 97214



BOARD OF COMMISSIONERS

PUBLIC NOTICE

TAX SUPERVISING & CONSERVATION COMMISSION

TSCC WILL CONDUCT A PUBLIC HEARING TO

REVIEW & HEAR PUBLIC COMMENT ON THE

MULTNOMAH COUNTY LIBRARY DISTRICT

FY2015 APPROVED BUDGET

Thursday, May 22, 2014 @ 9:45 am

The Board of Commissioners of

Multnomah County Will Attend

501 SE Hawthorne Blvd., Board Room 100

Portland, Oregon 97214



BOARD OF COMMISSIONERS

PUBLIC NOTICE

A Quorum of the

Board of Commissioners of

Multnomah County

May Attend the

Opening of the School-Based Health Center

Centennial High School

3505 SE 182nd Avenue

Gresham, OR 97030

Thursday, May 22nd, 2014 @ 2:00 pm