



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 5-7, 2015 BOARD MEETINGS SCHEDULE

Board Briefings CONFIRMED
Tues., May 5, 2015 @ 10:00 am
Employee Awards Ceremony
Wed. May 6, 2015 @ 10:30 am
Regular Board Meeting CONFIRMED
Thur., May 7, 2015 @ 9:30 am
FY2016 Budget Work Session #1 CONFIRMED
Thur., May 7, 2015 @ 10:30am

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

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, May 5, 2015

7:30 to 9:00 a.m.

Multnomah Building, Room 315

501 SE Hawthorne Boulevard, Portland

A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, May 5, 2015 @ 10:00 am**

Board Briefings

Non-Departmental - 10:00 am

- B.1 Board Briefing on E-Cigarettes: Youth Access, Price Sensitivity, and Taxation. Sponsors: Chair Kafoury and Commissioner Bailey, District One. Presenters: Dr. Jennifer Vines, Deputy Health Officer; Christine Lewis, Policy Director- Office of Commissioner Bailey; Mark Campbell, Chief Financial Officer; Rhys Scholes, Government Relations Policy Manager, and Invited Guests (45-60 min)



BOARD OF COMMISSIONERS

PUBLIC NOTICE

EMPLOYEE AWARDS CEREMONY

Wednesday, May 6, 2015 @ 10:30 am

**501 SE Hawthorne Blvd.
Board Room 100 (off Lobby)
Portland, Oregon 97214**

**THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY MAY ATTEND**



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 7, 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*

CONSENT AGENDA

- C.1 Intergovernmental Revenue Agreement Amendment 0709008-7 with the City of Wood Village for Police Services.
- C.2 Intergovernmental Revenue Agreement Amendment 0607002-9 with the City of Maywood Park for Police Services.
- C.3 RESOLUTION Transferring Unclaimed Property List 15-2 to PropertyRoom.com for Auction with the Proceeds of the Sale to be Deposited in the County General Fund

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

County Management – 9:30 am

- R.1 RESOLUTION Approving the Chairs' Proposed Fiscal Year 2016 Budget for Submittal to the Tax Supervising and Conservation Commission (TSCC). Presenter: Karyne Kieta, Deputy Director, DCM (30 min)

We will now recess as the governing body for Multnomah County Board of County Commissioners and convene as governing body for the Multnomah County Library District Board.

Library District – 10:00 am

R.2 RESOLUTION Approving the Multnomah County Library District's Proposed Fiscal Year 2016 Budget for Submittal to the Tax Supervising and Conservation Commission (TSCC). Presenter: Vailey Oehlke, MCLD Director and Budget Officer (15 min)

We will now adjourn as the governing body for the Multnomah County Library District Board and convene as the governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

Community Services – 10:15 am

R.3 Public Hearing and Consider Approval of the 2015-2016 Mid-County Street Lighting Service District No. 14 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Business Services Manager (15 min)

Now we will adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS

BOARD COMMENT

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

ADJOURNMENT – 10:30 am

The Chair will convene the Regular Board Meeting, and following regular business covering actionable items, will adjourn and call the Budget Work Session to order. Each has its own agenda, board packet and video. No public testimony is taken during the Budget Work Sessions.

All Board Meeting Materials and Videos can be viewed here:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 5 – 7, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, April 30, 2015. Lynda J. Grow, Board Clerk

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 7, 2015 @ 10:30 am**

BUDGET WORK SESSION #1

Budget Work Session 1a – 10:30 am

BWS 1a FY2016 Budget Work Session – Budget Kick Off. Presenters: Karyne Kieta, Deputy Director, DCM; and Michael Jaspin, County Economist (15 min)

Budget Work Session 1b – 10:45 am

BWS 1b FY 2016 Budget - CIC/Central Citizen Budget Advisory Committee (CBAC). Presenters: Gary Marschke, Director, Office of Citizen Involvement; and, Teresa Walton, Interim Chair of Central CBAC. (30 min)

ADJOURNMENT – 11:15 am

The Chair will convene the Regular Board Meeting, and following regular business covering actionable items, will adjourn and call the Budget Work Session to order. Each has its own agenda, board packet and video. No public testimony is taken during the Budget Work Sessions.

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