



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 12-14, 2015
BOARD MEETINGS
SCHEDULE**

FY2016 Budget Work Session #2
<i>Tues., 5/12/15 @ 9:30 am</i>
FY2016 Budget Work Session #3
<i>Tues. 5/12/15 @ 1:00 pm</i>
FY2016 Budget Work Session #4
<i>Wed. 5/13/15 @ 9:30 am</i>
Public Hearing A @ 6pm
<i>Wed. 5/13/15 @ IRCO</i>
Regular Board Meeting CONFIRMED
<i>Thur., 5/14/15 @ 9:30 am</i>
FY2016 Budget Work Session #5
<i>Thur. 5/14/15 after Reg. Mtg. @ 10:00 am</i>

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

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, May 12, 2015 @ 9:30 am**

BUDGET WORK SESSION #2

General Government Week including Departmental CBAC

- BWS 2a** **9:30-10:30 am – Fiscal Year 2016 - Financial Overview.** Presenters: Karyne Kieta, Deputy Director, DCM and Michael Jaspin, County Economist (60 min)
- BWS 2b** **10:30am-12 Noon – Fiscal Year 2016 - Department of Community Services including CBAC.** Presenter: Kim Peoples, Director, DCS and Invited Others (90 min)

Adjourn: Noon



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, May 12, 2015 @ 1:00 pm**

BUDGET WORK SESSION #3

General Government Week including Departmental CBAC

BWS 3a **1:00-2:30 pm – County Assets Including CBAC.** Presenters: Sherry Swackhamer, Director, DCA and Invited Others (90 min)

BWS 3b **2:30-3:30 pm – Library Including CBAC.** Presenters: Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb, Library Deputy Director; (60 min)

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

BWS 3c **3:30-4:00 pm – Library District** Presenters: Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb, Library Deputy Director; Mike Jaspin, County Economist/ Deputy Budget Director (30 min)

Adjourn: 4:00 pm



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Wednesday, May 13, 2015 @ 9:30 am**

BUDGET WORK SESSION #4

General Government Week including Departmental CBAC

- BWS 4a** **9:30-10:00 am – Fiscal Year 2016 Budget - Debt Overview Briefing.**
Presenter: Mark Campbell, Chief Financial Officer (30 min)
- BWS 4b** **10:00 am – 12:00 pm – Fiscal Year 2016 Budget - Board Briefing on Capital Financing Planning and Capital Investments Briefing.** Presenters: Dr. Steve March, County Auditor; Annamarie McNiel, Sr. Management Auditor; Sherry Swackhamer, Director, DCA; Kim Peoples, Director, DCS; and Invited Others (120 min)

Adjourn: Noon



BOARD OF COMMISSIONERS

PUBLIC HEARING

FISCAL YEAR 2016 BUDGET

Wednesday, May 13, 2015

6:00 – 8:00 PM

IRCO – 10301 NE Glisan St., Portland, OR

Public Testimony will be taken. 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.

THE BOARD OF COUNTY COMMISSIONERS

WELCOMES YOU TO ATTEND



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 14, 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 Budget Modification DCM-16-15: Reclassifying a Data Analyst Senior to a Program Supervisor in the DART Applications Support Section
- C.2 BudMod DCHS-54-15: Reclassification of a Full-time Finance Supervisor to Finance Manager in DCHS

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

Community Services – 9:30 am

- R.1 Public Hearing and First Reading of an Ordinance Amending MCC Chapters 11, 33, 34, 35 and 36 Relating to Forest Practice Buildings in Commercial Forest Use Zones. Presenter: Lindsey Nesbitt, Senior Planner (5 min)

Health Department – 9:35 am

- R.2 NOTICE OF INTENT (NOI) to Submit an Application to the HRSA Health Infrastructure Investment Program (HIIP) Grant Funding Opportunity. Presenters: Christy Ward, Primary Care Services Director; and, Marc Harris, Health Services Development Administrator (5 min)
- R.3 9:40 am - NOTICE OF INTENT (NOI) to Apply for the Healthy Families Oregon Grant Funding Opportunity for up to \$2.5 Million per Year. Presenters: Rachael Banks, Healthy Families Manager; and, Marc Harris, Health Services Development Administrator (5 min)



BOARD OF COMMISSIONERS

County Human Services – 9:45 am

R.4 9:45 am - PROCLAMATION Proclaiming May 2015 as Mental Health Month in Multnomah County, Oregon. Presenters: David Hidalgo, Mental Health Director and Neal Rotman, Community Mental Health Program Manager (15 min)

BOARD COMMENT – 10:00 am

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

ADJOURNMENT – 10:05 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 on our page at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3. No public testimony is taken during the Budget Work Sessions.

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 12 through 14, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, May 8, 2015. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 14, 2015 @ 10:00 am**

BUDGET WORK SESSION #5

General Government Week including Departmental CBAC

- BWS-5a **10:00-11:00 am – Fiscal Year 2016 - Department of County Management.**
Presenters: Marissa Madrigal, COO & Director, DCM; and Karyne Kieta, Deputy Director, DCM (60 min)
- BWS 5b **11:00-11:30 am – Fiscal Year 2016 - Financial and Budget Policies**
Presenters: Marissa Madrigal, COO & Director, DCM; and Karyne Kieta, Deputy Director, DCM (30 min)
- BWS-5c **11:30-12:00 pm – Follow Up General Government - If needed.** Presenters:
Marissa Madrigal, COO & Director, DCM; Sherry Swackhamer, Director, DCA;
Kim Peoples, Director, DCS; and, Vailey Oehlke, Director, Library and Invited
Others (30 min)

Adjourn: Noon