



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

### Jeff Cogen, Chair

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

### Deborah Kafoury, Commission Dist. 1

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

### Loretta Smith, Commission Dist. 2

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

### Judy Shiprack, Commission Dist. 3

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

### Diane McKeel, Commission Dist. 4

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

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](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.

## **May 21 to 23, 2013 BOARD MEETINGS HIGHLIGHTS**

**REVISED**

Tue. 5/21 Budget Work Session #5 @ 9:45 am Public Safety w/CBAC – DA's Office
Tues. 5/21 Budget Work Session #6 @ 1:30 pm Public Safety w/CBAC – Community Justice <b>CANCELLED</b>
Wed. 5/22 Budget Work Session #7 @ 10:30 am Public Safety w/CBAC - MCSO
Wed. 5/22 Public Hearing @ 6:00 pm East County Building
Thur. 5/23 Budget Work Session # 8 @ 9:00 am General Fund Forecast, Financial Policies
Thur. 5/23 Regular Board Meeting @ 11:00 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**

**Agenda for the Multnomah County  
Board of Commissioners**

**Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon**

**EXECUTIVE SESSION**

**Tuesday, May 21, 2013 @ 9:00 am**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Morf, County Attorney. Presenters: Jenny Morf and Steve Herron (30 min)



## BOARD OF COMMISSIONERS

**REVISED**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, May 21, 2013**

**FY2014 Budget Work Sessions #5 & #6**

**Tues. 05/21/13      Budget Work Session #5 – 9:45 am – 10:45 am**

**BWS #5** FY2014 Budget Work Session on Public Safety Departments – District Attorney's Office. Presenters: Rod Underhill, District Attorney and Invited Others. (1 hour)

**Tues. 05/21/13      Budget Work Session #6 – 1:30 pm – 3:00 pm - CANCELLED**

**BWS #6** FY2014 Budget Work Session on Public Safety Departments – Community Justice. Presenters: Scott Taylor, Director and Invited Others. (1.5 hours)



**MULTNOMAH COUNTY  
OREGON**

## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Wednesday, May 22, 2013**

### **FY 2014 Budget Work Sessions #7**

**Wed. 05/22/13      Budget Work Session #7 – 10:30 am – 12:00 pm**

**BWS #7** FY2014 Budget Work Session on Public Safety Departments – Sheriff's Office.  
Presenters: Sheriff Daniel Staton and Invited Others. (1.5 hours)



**MULTNOMAH COUNTY  
OREGON**

## **BOARD OF COMMISSIONERS**

### **PUBLIC HEARING FISCAL YEAR 2014 BUDGET**

### **JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY**

**WEDNESDAY, MAY 22, 2013  
6:00 P.M. TO 8:00 P.M.**

**AT THE MULTNOMAH EAST COUNTY BUILDING  
600 NE 8<sup>TH</sup> ST., GRESHAM, OREGON  
IN THE SHARRON KELLEY ROOM**

Opportunity for Public Comment will be provided. Testimony will be 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 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.

We call four individuals at a time to give testimony.  
When your name is called, come up to the Presenter's Table.  
When it is your turn, please state your name for the record.

All proceedings are recorded. You can view this event at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Interpretation services will be provided in:  
Spanish, Russian, Vietnamese & Somali.

If you need interpretation in other languages, sign language or ALD equipment, (assisted listening devices), please let us know 24 hours in advance.

If you have questions, or for more information, please contact:  
Lynda Grow, Board Clerk at 503-988-5274 or  
[lynda.grow@multco.us](mailto:lynda.grow@multco.us)



## BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 23, 2013

### FY 2014 Budget Work Sessions #8

**Thur. 05/23/13      Budget Work Session #8.a – 9:00 am – 9:45 am**

**BWS #8-a** Informational Board Briefing on the General Fund Forecast Update. Presenter: Michael Jaspin, County Economist (45 min)

**Thur. 05/23/13      Budget Work Session #8.b– 9:45 am – 10:00 am**

**BWS #8-b** FY 2014 Budget Work Session on the Financial and Budget Policies. Presenters: Karyne Kieta, Deputy Director, County Management; Mark Campbell, Chief Financial Officer; Christian Elkin, Principal Budget Analyst

**Thur. 05/23/13      Budget Work Session #8.c – 10:00 am – 11:00 am **CANCELLED****

**BWS #8c** FY 2014 Budget Work Sessions on Public Safety Departments – Follow Up



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 23, 2013 @ 11:00 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 # DCJ-13 Reclasses a Vacant 1.00 FTE Program Specialist to a Community Justice Manager in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources
- C.2** BUDGET MODIFICATION # DCJ-14 Reclasses a Vacant 1.00 FTE Research/Evaluation Analyst 2 to a Data Analyst in the Director's Office, as Determined by the Class/Comp Unit of Central Human Resources

### **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**

#### **Community Services – 11:00 am**

- R.1** RESOLUTION Authorizing LUTP Negotiate Purchase of Real Property North of Sandy Blvd, County Road 917, Fairview, Oregon, for Construction of Right-of-Way Improvements. Presenter: Patrick Hines, DCS/LUT Right-of-Way Manager (5 min)
- R.2** RESOLUTION Approving the Acquisition of Certain Real Property Interests for the Southeast Troutdale Road Project. Presenter: Patrick Hines, DCS/LUT Right-of-Way Manager (5 min)

#### **Non-Departmental – 11:10 am**

- R.3** Briefing About the Community Investment Initiative. Sponsor: Commissioner Smith, District 2 Presenters: Tom Imeson: Member of the Leadership Council, Community Investment Initiative, and Director of Public Affairs, Port of Portland (30 min)



## BOARD OF COMMISSIONERS

### **BOARD COMMENT – 11:40 am**

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

### **ADJOURNMENT – 11:45 am**





**Metro East Schedule of Broadcasts  
Multnomah County FY 2013-2014 Budget Session Viewings**

The Budget Public Hearings and Regular Board Meetings 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**

Friday 5/24/13/ 11:00 AM Ch. 30 (East County only)

Saturday 5/25/13 6:00 PM 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)

**###**