



**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](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)  
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## **April 30 & May 2, 2013 BOARD MEETINGS HIGHLIGHTS**

Tuesday Board Briefing Hi-Lites:
B.1 @ 10 am - Local Public Safety Coordinating Council and Sentencing Reform. B.2 @ 10:30 am - Office of Sustainability and County Sustainability Initiatives in the Year Ahead
Thursday Hi-Lites:
R.1 @ 9:30 am - RESOLUTION Approving the Chair's Proposed FY 2014 Executive Budget for Submittal to the Tax Supervising and Conservation Commission.
R.3 @ 10:05 am - RESOLUTION Approving the Multnomah County Library District's Proposed Fiscal Year 2014 Budget for Submittal to the Tax Supervising and Conservation Commission (TSCC)
R.8 @ 10:50 am - PROCLAMATION Proclaiming May 5 to 11, 2013 as Public Service Recognition Week

*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

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## **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, April 30, 2013 @ 9:00 am**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). 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. Presenter: Jenny Morf and Matt Ryan (30 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, April 30, 2013 @ 10:00 am**

### **Board Briefings**

#### **Non-Departmental – 10:00 am**

- B.1 Informational Board Briefing on the Local Public Safety Coordinating Council and Sentencing Reform. Presenters: Peter Ozanne, Director, LPSCC and Invited Others (30 min)

#### **Non-Departmental – 10:30 am**

- B.2 Informational Board Briefing on the Office of Sustainability and County Sustainability Initiatives in the Year Ahead. Presenters: John Tydlaska and Invited Others (30 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 2, 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 BUDGET MODIFICATION # DCS-07 Reclassifying an Administrative Specialist Position to an Administrative Analyst as Determined by the Class/Comp Unit of Central Human Resources
- C.2 BUDGET MODIFICATION # HD-13-15 authorizing one position re-classification within the Integrated Clinical Services Division of the Health Department
- C.3 BUDGET MODIFICATION: DCHS13-16: Eliminating a vacant full-time Manager Senior position and adding a Program Supervisor

### **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**

#### **Non-Departmental - 9:30 am**

- R.1 RESOLUTION Approving the Chair's Proposed FY 2014 Executive Budget for Submittal to the Tax Supervising and Conservation Commission. Sponsor: Chair Cogen  
Presenter: Karyne Kieta, Deputy Director, County Management (30 min)
- R.2 Briefing on FY 2013 Budget Cover Contest. Presenter: Karyne Kieta, Deputy Director, County Management (5 min)

#### **Library District – 10:05 am**

- R.3 RESOLUTION Approving the Multnomah County Library District's Proposed Fiscal Year 2014 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenters: Vailey Oehlke, MCLD Director/Budget Officer; Becky Cobb, Library Deputy Director; Karyne Kieta, Deputy Director, County Management; Mark Campbell, CFO (15 min)



## **BOARD OF COMMISSIONERS**

### **Community Services – 10:20 am**

- R.4 ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan and Zoning Regulation Changes to the Historic Resources Code and Declaring an Emergency. Presenter: Charles Beasley, Senior Planner, LUT (5 min)
- R.5 Intergovernmental Agreement (IGA) with ODOT for the Broadway Bridge Phase 7b Painting Project. Presenter: Jon Henrichsen, Engineering Services Manager, Bridge Division (5 min)

### **Non-Departmental – 10:30 am**

- R.6 First Reading and Public Hearing of ORDINANCE Amending Multnomah County Code 15.341 through 15.247 Related to Civil Rights Discrimination. Presenters: Casey Filice, Chair's Office. (15 min)

### **Health Dept. – 10:45 am**

- R.7 NOTICE OF INTENT to Submit an Application for up to \$300,000 a Year for 5 Years to the CDC for Enhanced STD Surveillance. Presenters: Kim Toevs, Adolescent Health and STD/HIV/HCV and Alison Frye, Grants Team (5 min)

### **Non-Departmental – 10:50 am**

- R.8 PROCLAMATION Proclaiming May 5 through 11, 2013 as Public Service Recognition Week. Sponsor: Chair Jeff Cogen. Presenters: Chair Cogen and Travis Graves, HR Director (10 min)

### **Non-Departmental – 11:00 am**

- R.9 BRIEFING on Multnomah Youth Commission Advocacy Efforts. Sponsor: Commissioner Smith, D-2. Presenters: Camille Bales, Multnomah Youth Commissioner and Invited Guests (20 min)

### **BOARD COMMENT – 11:20 am**

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

### **ADJOURNMENT – 11:25 am**



**PUBLIC NOTICE OF BUDGET COMMITTEE MEETING**

**MULTNOMAH COUNTY, OREGON**

**THURSDAY, MAY 2, 2013 at 9:30 a.m.**

**A public meeting will be held to discuss the budget for the  
Fiscal Year July 1, 2013 to June 30, 2014 at the  
Multnomah Building, Board of Commissioners'  
Board Room 100 @ 501 SE Hawthorne Blvd., Portland, OR**

**The meeting will take place on Thursday ,May 2<sup>nd</sup> , at 9:30 a.m.**

**A copy of the budget may be inspected or obtained on or after  
May 2<sup>nd</sup> , 2013 at the Multnomah County Budget Office,  
501 SE Hawthorne Blvd., Ste. 531, Portland, Oregon  
between 8:00 am – 5:00 pm or on  
Multnomah County's web site at:**

**[multco.us/budget/meeting-notice](http://multco.us/budget/meeting-notice)**

**The purpose of the meeting is to receive the  
budget message and to receive comment from the  
public on the budget.**

**This is a public meeting where  
deliberation of the Budget Committee will take place.**

**Any person may appear and testify on the  
proposed programs by filling out a public comment  
form at the back of the room and submitting it to the  
Board Clerk before the meeting begins.**



**PUBLIC NOTICE OF BUDGET COMMITTEE MEETING**

**MULTNOMAH COUNTY LIBRARY DISTRICT**

**MULTNOMAH COUNTY, OREGON**

**THURSDAY, MAY 2, 2013**

**MEETING BEGINS AT 9:30 a.m.**

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