



**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)  
You can subscribe via RSS feeds for meeting notifications.

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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 28 - 30, 2013 BOARD MEETINGS HIGHLIGHTS**

Reminder: Monday – Memorial Day – Offices Closed
Tues. 5/28/13 Budget Work Session #9 @ 9:00 am
Tues. 5/28/13 Budget Work Session #10 @ 1:30 pm
Wed. 5/29/13 Budget Work Session #11 @ 9:00 am
Wed. 5/29/13 Budget Work Session #12 @ 1:30 pm
Wed. 5/29/13 – Public Hearing on FY2014 Budget @ 6:00pm @ IRCO
Thur. 5/30/13 Regular Board Meeting @ 9:00 am
Thur. 5/30/13 Budget Work Session #13 @ 10:00 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>



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, May 28, 2013 @ 9:00 am**

### **FY 2014 Budget Work Session #9**

#### **Budget Work Session #9-a – 9:00 – 10:00 am**

BWS 9-a FY 2014 Budget Work Session on Department of County Assets with the CBAC Report. Presenters: Sherry Swackhamer, Director, County Assets, Karyne Kieta, Deputy Director, County Management and Invited Others.

#### **Budget Work Session 9-b – 10:00 -11:30 am**

BWS 9-b FY 2014 Budget Work Session on the Library. Presenters: Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb; Library Deputy Director; and Karyne Kieta, Deputy Director, County Management

#### **Budget Work Session #9-c - 11:30 – 12:00 noon**

BWS 9-c Fiscal Year 2014 Budget Work Session on the Multnomah County Library District Budget. Presenters: Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb; Library Deputy Director; Karyne Kieta, Deputy Director, County Management



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, May 28, 2013 @ 1:30 pm**

### **FY 2014 Budget Work Session #10**

#### **Budget Work Session #10-a – 1:30 – 2:30 pm**

BWS 10-a Fiscal Year 2014 Budget Work Session on Department of County Management with the CBAC Report. Presenters: Joanne Fuller, Director, County Management; Karyne Kieta, Deputy Director, County Management and Invited Others

#### **Budget Work Session #10-b – 2:30 – 3:30 pm**

BWS 10-b Fiscal Year 2014 Budget Work Session on Department of Community Services with the CBAC Report. Presenters: Kim Peoples, Director of Community Services; Karyne Kieta, Deputy Director, County Management; and Invited Others



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Wednesday, May 29, 2013 @ 9:00 am**

### **FY 2014 Budget Work Session #11**

#### **Budget Work Session #11-a – 9:00 – 10:00 am**

BWS 11-a Fiscal Year 2014 Budget Work Session - Follow up Budget Work Session on the District Attorney's Office. Presenters: Rod Underhill, District Attorney and Adam Brown, Business Services Manager

#### **Budget Work Session #11-b – 10:00 – 11:00 am**

BWS 11-b Fiscal Year 2014 Budget Work Session on Non-Departmental Services with the CBAC Report. Presenters: Julie Neburka, Budget & Finance Manager, Karyne Kieta, Deputy Director, County Management and Invited Others

#### **Budget Work Session #11-c – 11:00 am – 12:00 pm**

BWS 11-c Fiscal Year 2014 Budget Work Session on Sequestration Update. Presenters: Joanne Fuller, Chief Operating Officer; Karyne Kieta, Deputy Director, County Management and Invited Others



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Wednesday, May 29, 2013 @ 1:30 pm**

### **FY 2014 Budget Work Session #12**

#### **Budget Work Session #12-a - 1:30 - 3:00 pm**

BWS 12-a FY2014 Budget Work Session on Public Safety – Community Justice.  
Presenters: Scott Taylor, Director, and Invited Others

#### **Budget Work Session #12-b 3:00 - 3:30 pm**

BWS 12-b FY 2014 Budget Work Session Follow Up. Presenters: Karyne Kieta, Deputy  
Director, County Management and Invited Others



**MULTNOMAH COUNTY  
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## **BOARD OF COMMISSIONERS**

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

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

**WEDNESDAY, MAY 29, 2013  
6:00 P.M. TO 8:00 P.M.**

**IRCO's Coalition of Communities of Color  
10301 NE Glisan Street  
Portland, Oregon 97220**

Opportunity for Public Comment will be provided. Testimony will be limited to three minutes or less per person as 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 30, 2013 @ 9:00 am**

### **REGULAR MEETING**

*Please note: all times are approximate unless listed as a time certain.  
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ahead of schedule, we proceed immediately to the next item*

### **CONSENT AGENDA**

- C.1 Amendment No. 3 to an IGA between Multnomah County and the City of Portland to add the Sellwood Bridge to the Justice Center Conduit System
- C.2 NOTICE OF INTENT to submit an application for \$100,000 to the HRSA Ryan White HIV/AIDS Bureau's Part C Capacity Development grant program
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Anthony A. Cerruti
- C.4 BUDGET MODIFICATION NonD-15 Reclassifying a Data Analyst to Data Analyst Senior as determined by Central Human Resources Classification Compensation unit.
- C.5 BUDGET MODIFICATION DCM-13 Reclassifying two A&T Administrative Assistant to Administrative Analyst as determined by Central Human Resources Classification Compensation unit

### **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**

#### **Service Districts – 9:00 a.m. Time Certain**

- R.1 Public Hearing and RESOLUTION Adopting the 2013-2014 Budget for Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, District Budget Manager (10 min)



## **BOARD OF COMMISSIONERS**

- R.2 Public Hearing and RESOLUTION Adopting the 2013-2014 Budget for Mid-County Service District Budget and Making Appropriations. Presenter: Tom Hansell, District Budget Manager (10 min)

### **Health Dept. – 9:20 am**

- R.3 NOTICE OF INTENT to Submit an Application for \$292,424 to the HRSA Health Centers Outreach and Enrollment Assistance Grant. Presenters: Laurel Bentley, Health Services Development Administrator, Grants Dev. Team, Health Dept. (5 min)
- R.4 NOTICE OF INTENT to Submit an Application for up to \$148,000/year for Four Years to REACH —Obesity Prevention for Latino Communities. Presenters: Olivia Quiroz , Senior Policy Specialist; Sonia Manhas, Director of Policy and Planning; Noelle Wiggins, Manager, Community Capacitation Center; Alison Frye, Grant Writer (5 min)

### **Non-Departmental – 9:30 am**

- R.5 Labor Relations Agreement with AFSCME for Voluntary Recognition of On-call Juvenile Custody Support Specialists. Presenter: Jeff Heinrich, Labor Relations Mgr. (10 min)
- R.6 PROCLAMATION Recognizing the Grant High School Constitution Team for winning the 26th Annual We the People: The Citizen and the Constitution National Finals. Sponsor: Commissioner Smith, D-2. Presenters: David Lickey, Grant High School Constitution Coach, and Members of the Constitution Team (15 min)

### **BOARD COMMENT – 9:55 am**

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

### **ADJOURNMENT – 10:00 am**





## **BOARD OF COMMISSIONERS**

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

### **FY 2014 Budget Work Session #13**

#### **Budget Work Session #13-a – 10:00 – 11:45 am**

BWS 13-a FY2014 Budget Work Session – Follow Up & Departmental Budget Amendments.  
Presenters: Karyne Kieta, Deputy Director, County Management, and Invited Others

#### **Budget Work Sessions #13-b – 11:45 am – 12:00 pm**

BWS #13-b Follow Up & Library District Budget Amendments. Vailey Oehlke, Multnomah County Library District Director/Budget Officer; Becky Cobb; Library Deputy Director  
Presenters: Karyne Kieta, Deputy Director, County Management, and Invited Others



## BOARD OF COMMISSIONERS

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

#### **REVISED**

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)**



**REVISED**

**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**

Tuesday 6/4/13/ 12:00 PM Ch. 30 (East County only)

Friday 6/7/13 10:00 AM 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)

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