



BOARD OF COMMISSIONERS

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May 7 - 11, 2012 BOARD MEETINGS HIGHLIGHTS

Mon. @ 1pm - Budget Work Session 2.b - MCSO w/CBAC
Tues. @ 9 am - Budget Work Session 1.a, 1.b, & 1.c - Kick Off, Financial Overview, Central CBAC & DA's Office w/CBAC
Wed. @ 10:30 am - Budget Work Session 2.a - Community Justice w/CBAC
Wed. @ 3 pm - TSCC Library Levy Hearing
Wed. @ 6 pm - Public Hearing #A @ East County Bldg., Sharron Kelley Rm, Gresham
Thur. @ 9am - Budget Work Session 3 - Follow Up Public Safety (if needed)
Thur. @ 10 am - Regular Board 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*

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:

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Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30
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Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29

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BOARD OF COMMISSIONERS

**Multnomah County
Board of Commissioners
501 SE Hawthorne Blvd. Portland, Oregon**

SCHEDULE OF BUDGET WORK SESSIONS FOR MAY 7 - 10, 2012

*All meetings are in the Multnomah Building,
Board Room 100, unless otherwise noted*

5/7 Monday - Budget Work Session #2.b

1:00 - 2:30 pm BWS-2.b Public Safety - MCSO w/CBAC (90 min)

5/8 Tuesday - Budget Work Session #1

9:00 - 9:45 am BWS-1.a Kick Off & Financial Overview (45 min)

9:45 - 10:00 am BWS-1.b. Central CBAC & CIC Budget Survey Results
(15 min)

10:00 - 11:00am BWS-1.c. Public Safety - DA (w/CBAC) (60 min)

5/9 Wednesday - Budget Work Session #2.a

10:30am - 12 pm BWS-2.a Public Safety - DCJ w/CBAC (90 min)

5/9 Wednesday - Special Event

3:00 - 4:00pm SE.1 TSCC Library Levy Hearing (60 min)

5/9 Wednesday - PUBLIC BUDGET HEARING #A

6:00 - 8:00 pm PBH-A East County Bldg., 600 NE 8th St., Sharron Kelley
Room, Gresham (2 hours)

5/10 Thursday - Budget Work Session #3

9:00 - 10:00 am BWS-3 Follow Up - Public Safety (if needed) (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 10, 2012 @ 10:00 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 BUDGET MODIFICATION - HD-12-26 Authorizing Three (3) Position Re-classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources
- C.2 Intergovernmental Revenue Agreement Amendment 0910073-2 with Metro to Provide Inmate Work Crews for Illegal Dumpsite Cleanup
- C.3 Intergovernmental Revenue Agreement Amendment 0910072-2 with Metro to Provide General Investigative Police Services for Enforcement of Metro Ordinances

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 yellow 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 - 10:00 am

- R.1 Public Hearing and First Reading of an Ordinance Amending MCC Chapters 11.05, 33-36, and 38 Relating to Planning Commission; MCC Chapters 33-36 and 38 Relating to Alternative Energy Systems, Solar Energy Generation, and Commercial Photovoltaic Energy Facilities in EFU Zones; and MCC Chapter 36 Relating to Rural Fire Stations in Various Zone Districts. Presenter: Chuck Beasley, Senior Planner (15 min)

Human Services - 10:15 am

- R.2 Public HEARING to Consider and Approve the 2012-13 Consolidated PLAN and Annual Action Plan for the Community Development Block Grant (CDBG) Program. Presenter: Mary Li, Community Services Manager & Carol Cade, Hsg. Dev. Spec. (10 min)



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Non-Departmental - 10:25 am

- R.3 ORDINANCE Amending MCC §12.230, Confidentiality, Of The Multnomah County Business Income Tax Law To Provide Full Confidentiality To Taxpayers Under Any Tax Amnesty Program, And Declaring An Emergency. Presenters: Jenny Morf,. County Attorney and Marissa Madrigal, Chief of Staff, Chair's Office (5 min)

Non-Departmental - 10:30 am TIME CERTAIN

- R.4 Introducing the 2012 Rose Festival Court and Highlighting Rose Festival Activities in and around Multnomah County. Presenters: Teri Bowles-Atherton, Court Vice Chair & Rose Festival Director; Norma Manning, Rose Festival Director; Karen Sanquist, Wardrobe; and Members of the Rose Festival Court (15 min)

Auditor's Report - 10:45 am

- R.5 Multnomah County Salary Commission Presents its Report Setting the Salaries of Multnomah County Chair, Commissioners, District Attorney and Sheriff. Presenter: David Rhys of the Salary Commission (20 min)

Health Department - 11:05 am

- R.6 BUDGET MODIFICATION - HD-12-21 – Request Approval to Appropriate \$50,000 in Revenue from the State of Oregon – Department of Human Services – Accreditation Readiness Mini-Grant. Presenters: Claire Smith, Project Manager & Loreen Nichols, Community Health Services Director (4 min)
- R.7 BUDGET MODIFICATION – HD-12-22 - Request Approval to Appropriate \$74,935 in Revenue from the State of Oregon – Department of Human Services – OHA Prescription Drug Monitoring Program. Presenters: Haiou He, PDES Program Manager & Julie Maher, PDES Director (4 min)
- R.8 BUDGET MODIFICATION – HD-12-24 - Request Approval to Appropriate \$20,000 in Revenue from the State of Oregon, Oregon Health Authority, Public Health Division, Coordinated School Health Grant. Presenter: Haiou He, PDES Program Manager (4 min)
- R.9 BUDGET MODIFICATION – HD-12-25 - Request Approval to Appropriate \$17,800 in Revenue from the Washington State Department of Labor & Industries, Worksite Wellness Program Grant. Presenter: Haiou He, Program Manager (3 min)

Non-Departmental - 11:20 am

- R.10 NOTICE OF INTENT - Request \$33,000 in Grant Funds from the Oregon Dept. of Energy to Conduct Commercial Energy Efficiency Feasibility Study. Presenters: Tim Lynch, Climate & Energy Coord. & Warren Fish, Sr. Policy Advisor (5 min)
- R.11 11:25 am - BRIEFING and Update on the One Year Anniversary of Connected. Sponsors: Commissioners Kafoury & Smith, D-1 & D-2. Presenter: John Canda, Founder & Co-Chair of Connected. (15 min)



BOARD OF COMMISSIONERS

Non-Departmental - 11:40 am

R.12 PROCLAMATION Proclaiming the Week of May 5-13, 2012 as National Travel and Tourism Week and Recognizing the Impact of Our Local Travel and Tourism Industry. Presenter: Jeff Miller, President & CEO for Travel Portland & Steve Jung, Travel Portland board Chair & Gen'l Manager Embassy Suites Portland Downtown (10 min)

BOARD COMMENTS - 11:50 am

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

ADJOURNMENT - 11:55 am



BOARD OF COMMISSIONERS

PUBLIC NOTICE

TSCC Public Hearing

Multnomah County's

Local Option Levy, Measure 26-125

Wednesday, May 9, 2012 @ 3:00 p.m.

Multnomah Building, Board Room 100

501 SE Hawthorne Blvd.

Portland, Oregon 97214

The Tax Supervising & Conservation Commission (TSCC) will conduct a public hearing on Multnomah County's \$0.8900 per \$1,000 of assessed value, three years local option levy, Measure 26-125. This is a Public Hearing to allow citizens an opportunity to learn more about the measure and question the need for the local option levy. Written testimony can be submitted in advance and will be entered into the official record. Public comment will be taken at the end of the presentation and is limited to three (3) minutes per person unless otherwise designated by the presiding officer. Fill out the speaker form available

**at: <https://web.multco.us/board/documents/public-testimony-form>
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