



**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
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ALD Headsets are available by requesting 24 hours ahead.

May 22 - 24, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 9am - Budget Work Session #8
Tues. @ 1:30pm - Budget Work Session #9
Wed. @ 9am - Budget Work Session #10
Wed. @ 1:30pm - Budget Work Session #11
Wed. @ 6pm - Public Hearing FY 2013 Budget
Thur. @ 9am - Regular Board Meeting
Thur. @ 10am - Budget Work Session #12

*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:

(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

**Calendar of Budget Work Sessions for the
Board of Commissioners of
Multnomah County, Oregon
501 SE Hawthorne Blvd. Portland, Oregon
Multnomah Building, Board Room 100 off Lobby**

5/22 Tuesday - Budget Work Session #8

9:00 - 10:00a	BWS-8.a	Gen'l Gov't - DCA-County Assets w/CBAC (60 min)
10:00a - 12:00p	BWS-8.b	Gen'l Gov't - Library w/CBAC - (2 hrs)

5/22 Tuesday - Budget Work Session #9

1:30 - 2:30pm	BWS-9.a	DCM-County Management w/CBAC) (60 min)
2:30 - 3:30pm	BWS-9.b	DCS-Community Services w/CBAC) (60 min)

5/23 Wednesday - Budget Work Sessions - #10

9:00 - 11:30a m	BWS-10.a	Gen'l Gov't - Non-Dept incl. LPSCC (2.5 hours)
11:30a - 12 pm	BWS-10.b	Budget & Financial Policies, Fee Schedule Follow Up (30 min)

5/23 Wednesday - Budget Work Sessions - #11

1:30 - 3:30pm	BWS-11	Dept Budget Amendments Follow Up (2 hrs)
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5/23 Wednesday - PUBLIC HEARING #C - FY 2013 BUDGET

**6:00 - 8:00 pm PH-C Public Hearing @ IRCO
10301 NE Glisan St. Portland, OR 97220**

5/24 Thursday - Regular Board Meeting - 9:00 am - 10:00 am

Followed by:

5/24 Thursday - Non-Departmental - Budget Work Session #12

10:00 am - 12:00 pm	BWS-12	MCSO Follow Up Dept. Budget Amendments (2 hrs)
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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 24, 2012 @ 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 - 9:00 am

- C.1 BUDGET MODIFICATION #DCHS12-26 reclassifying a full-time vacant Office Assistant 2 position to a Case Management Assistant in the Aging & Disability Services division of the Department of County Human Services 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 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

Recess as the Multnomah County Board of Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1

9:00 a.m. Time Certain - Service Districts

- R.1 **Public Hearing and RESOLUTION Adopting the 2012-2013 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations.** Presenter: Tom Hansell, Program Mgr. (8 min)

Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

- R.2 **Public Hearing and RESOLUTION Adopting the 2012-2013 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriation.** Presenter: Tom Hansell, Program Mgr. (7 min)

Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS



BOARD OF COMMISSIONERS

Sheriff's Office - 9:15 am

- R.3 PROCLAMATION Recognizing May 25, 2012 as National Missing Children's Day in Multnomah County, Oregon.** Presenters: Sheriff Daniel Staton & Chief Deputy Drew Brosh (15 min)

Sheriff's Office - 9:30 am

- R.4 Follow up on BudMod MCSO-06 Contingency Request for the Sheriff's Office Corrections Deputy Hiring.** Presenter: Chief Deputy Drew Brosh (15 min)

Non-Departmental - 9:45 am -

- R.5 RESOLUTION Authorizing the County Chair to Execute the Intergovernmental Agreement (IGA) with all attachments, with Home Forward, Defining Roles, Responsibilities and Process Pertaining to the Development of a New Headquarters for the Multnomah County Health Department on the Easterly Half of Block U, Adjacent to the Newly Opened Bud Clark Commons.** Presenters: Emerald Bogue, Sr. Policy Advisor, Office of Chair Cogen, KaRin Johnson, Deputy Dir., Health Dept., Brett Taute, Project Mgr., Strategic Projects Team, FPM, &, Mike Andrews, Dir. of Development & Community Revitalization, Home Forward (20 min)

BOARD COMMENT

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

ADJOURNMENT - 10:05 am



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

PUBLIC HEARING ON THE FISCAL YEAR 2013 BUDGET

JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY

**WEDNESDAY, MAY 23, 2012
6:00 PM - 8:00 PM**

**TO BE HELD AT: IRCO
10301 NE GLISAN ST., PORTLAND, OR 97220**

Opportunity for Public Comment will be provided. Testimony will be limited to three minutes per person or less, 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. Please limit your remarks to the time designated.

Thank you.



NOTICE OF PUBLIC HEARING

**A PUBLIC HEARING WILL BE HELD BY TSCC -
TAX SUPERVISING & CONSERVATION COMMISSION
ON THE BUDGET APPROVED BY THE BUDGET COMMITTEE
FOR MULTNOMAH COUNTY, OREGON, FOR THE FISCAL YEAR JULY 1,
2012 TO JUNE 30, 2013.**

**THE HEARING WILL BE HELD IN THE
COMMISSIONERS' BOARD ROOM OF THE
MULTNOMAH BUILDING, 501 SE HAWTHORNE BLVD.,
PORTLAND, OREGON ON
WEDNESDAY, MAY 30TH, 2012 AT 1:30 P.M.**

**THE PURPOSE OF THE HEARING IS TO DISCUSS THE
BUDGET WITH INTERESTED PERSONS.**

**A COPY OF THE BUDGET DOCUMENT MAY BE
INSPECTED OR OBTAINED AT THE
MULTNOMAH COUNTY BUDGET OFFICE,
501 SE HAWTHORNE BLVD., PORTLAND, OREGON,
BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M.
OR ON THE COUNTY'S BUDGET OFFICE WEB SITE AT:
<http://web.multco.us/budget/fy-2013>**