



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>

Board packets, videos are minutes are at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

May 27-29, 2014 BOARD MEETINGS

SCHEDULE

<p>Mon. May 26, 2014 Memorial Day Observed – Offices Closed</p>
<p>Tues., May 27, 2014 NO Meetings – Staff Prep Time</p>
<p>Wed. May 28, 2014 – Budget Work Session #14 @ 9:00 am</p>
<p>Thur. May 29, 2014 - Regular Board Meeting Confirmed @ 9:30 am – FY2015 Budget Adoption</p>

ACCESS: Bus and streetcar stops & bike parking are in front. Fee-charged car parking on-street & in a parking garage available with 2 stalls available for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. You may also call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. If you cannot attend a Board meeting, but wish to listen to it live, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings and briefings are closed captioned. CC Transcripts of all regular meetings and briefings are uploaded as soon as possible. After formatting, they're uploaded as Minutes. Thursday meetings are cable-cast live, captioned 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 30

Tuesday, 8:15 PM, Channel 30

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BOARD OF COMMISSIONERS

TUES. MAY 27, 2014

NO BOARD MEETINGS



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Wednesday, May 28, 2014 @ 9:00 am**

BUDGET WORK SESSION #14

Budget Work Session #14a - 9:00 am

BWS-14 FY 2015 Budget Work Session - Follow Up and Amendments. Presenters: Karyne Kieta, Deputy Director, DCM and Invited Others (90 min)

Budget Work Session #14b – 10:30 am

BWS-14b FY 2015 Budget Work Session – Multnomah County Library District Budget Follow Up and Amendments. Presenters: Vailey Oehlke, Library Director/Budget Officer, and Becky Cobb, Library Deputy Director (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 29, 2014 @ 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

None

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

County Management – 9:30 am

- R.1 PUBLIC HEARING and RESOLUTION Adopting the Fiscal Year 2015 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenter: Karyne Kieta, Director, County Management (60 min)
- R.2 10:30 am - RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2015. Presenter: Karyne Kieta, Deputy Director, County Management (5 min)
- R.3 10:35 am - RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2015 and Repealing Resolution 2013-069. Presenters: Mark Campbell, Chief Financial Officer and Karyne Kieta, Deputy Director, County Management (10 min)
- R.4 10:45 am – RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2015 and Repealing Resolution 2013-070. Presenters: Karyne Kieta, Deputy Director, County Management and Mark Campbell, Chief Financial Officer (10 min)
- R.5 10:55 am – RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2015. Presenter: Steve Herron, Labor Relations & Class/comp Director, Central Human Resources (5 min)



BOARD OF COMMISSIONERS

- R.6 11:00 am – FY 2015 Budget Book Cover Presentation. Presenters: Karyne Kieta with Shaun Sjostrom, Photographer (5 min)

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Library District)

Multnomah County Library District – 11:05 am

- R.7 PUBLIC HEARING and RESOLUTION Adopting the Fiscal Year 2015 Budget for Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.8 11:10 am - RESOLUTION Levying Ad Valorem Property Taxes for the Multnomah County Library District, Oregon, for Fiscal Year 2015. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.9 11:15 am - RESOLUTION Adopting and Defining the Fund to be Used in Fiscal Year 2015. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)
- R.10 11:20 am - RESOLUTION Adopting Financial and Budget Policies for the Multnomah County Library District (MCLD) for Fiscal Year and Repealing Resolution 2013-075.. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director (5 min)

(Adjourn as the Multnomah County Library District and Convene as the Dunthorpe-Riverdale District Board)

Community Services – 11:25 am

- R.11 Public Hearing and RESOLUTION Adopting the 2014-2015 Budget for Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, Program Manager (5 min)

(Adjourn as the Dunthorpe-Riverdale District Board and Convene as the MidCounty Street Lighting Service District No. 14.)

- R.12 11:30 am - Public Hearing and RESOLUTION Adopting the 2014 - 2015 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell (5 min)



BOARD OF COMMISSIONERS

(Adjourn as the MidCounty Street Lighting Service District No. 14 and Convene as the Multnomah County Board of Commissioners.)

Non-Departmental – 11:35 am

R.13 PROCLAMATION Proclaiming June 5, 2014 as National HIV/AIDS Long-Term Survivors Awareness Day in Multnomah County, Oregon. Sponsor: Chair Madrigal. Presenters: James Cox, Health Dept.; Jim Clay, Health Dept. – Retired & Exec. Dir.. Multnomah County Ryan White HIV Services Council & Jack Cox, Community Activist (15 min)

BOARD COMMENT – 11:50 am

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

ADJOURNMENT – 11:55 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 27-29, 2014 are posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, May 23, 2014. Lynda J. Grow, Board Clerk