



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.

**April 25-27, 2017
BOARD MEETINGS
SCHEDULE**

Tues., April 25, 2017 @ 9:30 AM
Budget Work Session 1
Tues., April 25, 2017 @ 1:30 pm
Budget Work Session 2
Wed. April 26, 2017 @ 9:30 am
Budget Work Session 3
Wed. April 26, 2017 @ 1:30 pm
Budget Work Session 4
Wed. April 26, 2017 @ 6:00 pm
Public Hearing @ IRCO
Thur., April 27, 2017 @ 9:30 am
Regular Board Meeting
Thur., April 27, 2017 @ 10:15 am
Budget Work Session 5

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls 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. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. 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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(503) 667-8848, ext. 332 for further info

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BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners Meeting Multnomah Building, Board Room 100 FY2018 BUDGET - Week 1 – General Government & Capital

Tues. Apr. 25, 2017 – FY 2018 Budget Work Session 1 @ 9:30 am – cc

- BWS-1a 9:30 am – Budget Kick Off & Financial Overview. Presenter: Michael Jaspin, Budget Director (1 hr)
- BWS-1b 10:30 am – CIC/Central Citizen Budget Advisory Committee. Presenter: Jean Trygstad, Chair of Central CBAC (30 min)
- BWS-1c 11:00 am – Department of County Management. Presenters: Marissa Madrigal, COO & Director, DCM, and Invited Others (1 hr)
- Adjourn: Noon

Tues. Apr. 25, 2017 – Budget Work Session 2 @ 1:30 pm – cc

- BWS-2a 1:30 pm – Department of Community Services. Presenter: Kim Peoples, DCS and Invited Others (1.5 hrs)
- Adjourn: 3:00 pm

Wed. Apr. 26, 2017 – Budget Work Session 3 @ 9:30 am – cc

- BWS-3a 9:30 am – Debt Overview Briefing. Presenter: Mark Campbell, Chief Financial Officer (30 min)
- BWS-3b 10:00 am – Capital Briefing. Presenters: Marissa Madrigal, COO, Peggidy Yates, Director, Strategic Capital Planning, Sherry Swackhamer, Director, County Assets; Kim Peoples, Director, Community Services; and other invited guests (2 hrs)
- Adjourn: Noon

Wed. Apr. 26, 2017 – Budget Work Session 4 @ 1:30 pm – cc

- BWS-4a 1:30 pm – Financial & Budget Policies and Investment Policy. Presenters: Mark Campbell, Chief Financial Officer, and Michael Jaspin, Budget Director (30 min)
- BWS-4b 2:00 pm – Dept. of County Assets. Presenters: Sherry Swackhamer, Director, DCA and Invited Others (1.5 hrs)
- Adjourn: 3:30 pm

Wed. Apr. 26, 2017 – FY2018 Budget Hearing @ 6:00 pm

- PH.1 6:00 pm – Public Hearing @ IRCO (2 hrs)
10301 NE Glisan St. Portland, OR

Thur. Apr. 27, 2017 – Budget Work Session 5 @ 10:15 am - cc

- BWS-5 10:15 am - FY 2018 Nondepartmental Presentation (1.5 hrs)
(excludes JOHS, EM & CA) Presenters: Christian Elkin, Finance Manager, and Invited Others
- Adjourn: 11:45 am



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 27, 2017 @ 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.
If Presenters aren't present when an item is called, it may be postponed.*

CONSENT AGENDA

- C.1 Budget Modification HD-42-17 Authorizing two Position Reclassifications within the Health Department
- C.2 Budget Modification DCHS-09-17 Reclassification of two Program Specialist Sr. positions to Research and Evaluation Analyst Sr. in DCHS
- C.3 Budget Modification DCHS-11-17 Reclassification of Office Assistant 2 in DDSD to Program Technician
- C.4 Budget Modification DCHS-12-17 Reclassification of Office Assistant 2 in DDSD to Program Technician

PUBLIC COMMENT – 9:30 am (10 min)

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. 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 – 9:40 am

- R.1 Approval of the FY2017 Supplemental Budget Modification #1 to Appropriate Beginning Working Capital, Transient Lodging Tax Revenue, and Various Other Revenues. Presenter: Adam Brown, Senior Budget Analyst (15 min)
- R.2 Proclamation Proclaiming April 23 through April 29, 2017 as Volunteer Week in Multnomah County, Oregon. Presenter: Brenda Morgan, Interim, E.D., and Invited Guests (10 min)

BOARD COMMENT – 10:10 am

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

ADJOURNMENT – 10:15 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of April 25-27, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 21, 2017. Lynda J. Grow, Board Clerk