



## 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](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 26 to 28, 2015 BOARD MEETINGS**

#### **SCHEDULE**

Closed for Memorial Day
Mon. 5-25-15
Regular Board Meeting CONFIRMED
Thur. May 28, 2015 @ 9:30 am
Budget Work Sessions – See Pages 2-3

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

**Produced through MetroEast Community Media**

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

**Schedule for the Board of Commissioners**  
**Budget Work Sessions for the**  
**Week of May 26 – 28, 2015**

**Public Safety Week including Departmental CBAC**

**Tues. 5/26/15 – Budget Work Session 6**

BWS 6a      9:00-10:30 am – FY 2016 Budget - District Attorney's Office with CBAC Report.  
Presenters: Rod Underhill, District Attorney and Allen Vogt, Finance Manager  
with Invited Others (45 min)

BWS 6b      10:30am-12:30pm – FY 2016 Budget - Sheriff's Office with CBAC Report.  
Presenters: Sheriff Dan Staton and Invited Others (2 hrs)

**Tues. 5/26/15 – Budget Work Session 7**

BWS 7      2:00-4:00pm – FY 2016 Budget - Community Justice with CBAC Report.  
Presenters: Scott Taylor, Director, Dept. of Community Justice and invited  
others (2 hrs)

**Wed. 5/27/15 – Budget Work Session 8**

BWS 8a      9:30-10:30am – FY 2016 Budget - HB 3194: Streams of Offenders - LPSCC  
Recommendations. Presenters: Scott Taylor, DCJ Director; Rod Underhill,  
MCDA; Sheriff Stanton, MCSO; Suzanne Hayden, Crime Commission, Abbey  
Stamp, Executive Director, LPSCC; Judge Waller; Lane Borg, Defense Bar;  
Scott Anderson, (1 hr)

BWS 8b      10:30-11:30am – FY 2016 Budget - Juvenile Services in Multnomah County: A  
Continuum for Public Safety, Community Connection and Youth Success.  
Presenters: Christina McMahan, Juvenile Services Division Director; Carmen  
Rubio, Executive Director Latino Network; Joe McFerrin II, President/CEO  
Portland Opportunities Industrialization Center (POIC); Multnomah County  
Circuit Court Presiding Judge Nan Waller, Mark McKechnie, Executive Director,  
Youth, Rights & Justice (1 hr)

**Wed. 5/27/15 - TSCC Hearing @ 1:30 pm**

PH.1      1:30-2:30 pm - Multnomah County (1 hr)

PH.2      2:30-3:00 pm – Library District (30 min)



## BOARD OF COMMISSIONERS

### **Wed. 5/27/15 – PUBLIC HEARING B – FY 2016 BUDGET**

*PH.B 6:00-8:00pm – at East County Building in Sharron Kelley Room  
600 NE 8<sup>th</sup> St. - Gresham, Oregon 97030 (2 hrs)*

Other Date:

PH.C June 10<sup>th</sup> @ Multnomah Building

### **Thur. 5/28/15 – Budget Work Session 9**

*(immediately following the Regular Board Meeting)*

BWS-9 9:45-10:45am – FY 2016 Budget - General Fund Forecast Update. Presenter: Mike Jaspin, County Economist (1 hr)

### **Thur. 5/28/15 – Budget Work Session 10**

BWS 10 1:30-2:30pm – FY 2016 Budget - Public Safety – Follow Up If Needed (1 hr)

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## BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 28, 2015 @ 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

- C.1 Budget Modification Non-Dept 06-15 Reclassifying a Performance Auditor to Performance Auditor Senior in the Auditor's Office.
- C.2 BudMod DCM-17-15 Reclassifying a Program Mgr. 1 to a Program Super. in DART
- C.3 BudMod DCA-13-15 Reclassifying Budget Analyst to a Finance Specialist Sr in the DCA Hub – Budget Section
- C.4 Approval of Five (5) Intergovernmental Agreements (IGAs) to Continue the Multnomah County Community Development Block Grant (CDBG) Consortium for Program Years July 1, 2015 to June 30, 2017

### PUBLIC COMMENT

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

#### Community Services

- R.1 9:30 am - RESOLUTION Approving the 2015 Update to the Multnomah County Fiscal Years (FY) 2014-2018 Transportation Capital Improvement Plan and Program. Presenter: Joanna Valencia, Senior Transportation Planner (15 min)

### BOARD COMMENT – 9:45 am

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

### ADJOURNMENT – 9:50 am

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 26-28, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, May 22, 2015. Lynda J. Grow, Board Clerk*



## BOARD OF COMMISSIONERS

### **PUBLIC HEARING**

### **FISCAL YEAR 2016 BUDGET**

**Wednesday, May 27, 2015**

**6:00 PM – 8:00 PM**

**Multnomah East County Services Building**

**Sharron Kelley Room, 2<sup>nd</sup> Floor**

**600 NE 8<sup>th</sup> Street**

**Gresham, OR 97030**

*Public Testimony will be taken.*

*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.*

**THE BOARD OF COUNTY COMMISSIONERS**

**WELCOMES YOU TO ATTEND**



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**TAX SUPERVISING & CONSERVATION COMMISSION**

**TSCC WILL CONDUCT A PUBLIC HEARING TO**

**REVIEW & HEAR PUBLIC COMMENT ON THE**

**MULTNOMAH COUNTY**

**FY2016 APPROVED BUDGET**

**Wednesday, May 27, 2015 @ 1:30 pm**

***The Board of Commissioners of***

***Multnomah County Will Attend***

***501 SE Hawthorne Blvd., Board Room 100***

***Portland, Oregon 97214***



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**TAX SUPERVISING & CONSERVATION COMMISSION**

**TSCC WILL CONDUCT A PUBLIC HEARING TO**

**REVIEW & HEAR PUBLIC COMMENT ON THE**

**MULTNOMAH COUNTY LIBRARY DISTRICT**

**FY2016 APPROVED BUDGET**

**Wednesday, May 27, 2015 @ 2:30 pm**

***The Board of Commissioners of***

***Multnomah County Will Attend***

***501 SE Hawthorne Blvd., Board Room 100***

***Portland, Oregon 97214***