



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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
You can subscribe via RSS feeds for meeting notifications.

Americans with Disabilities Act Notice: If you need this agenda
in an alternate format or wish to attend a Board Meeting,
please call the Board Clerk at: (503) 988-5274. Call the
City/County Information Center **TDD number (503) 823-6868**
for information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

May 14 - 18, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 9:30 am - Budget Work Session #4
Tues. @ 1:30pm - Budget Work Session #5
Wed. @ 10:30 am - Budget Work Session #6
Wed. @ 6:00 pm - Public Hearing #B - FY 2013 Budget - Multnomah Bldg., 501 SE Hawthorne, Board Room 100
Thur. @ 9:00 am - Budget Work Session #7
Thur. @ 11:00 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:

(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

Produced through MetroEast Community Media

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

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



BOARD OF COMMISSIONERS

Calendar of Budget Work Sessions for the

Board of Commissioners of

Multnomah County, Oregon

501 SE Hawthorne Blvd., Room 100

Portland, Oregon 97214

5/15 Tuesday - Budget Work Session #4 - 9:30 - 11:30 am

BWS-4 Health Dept. w/CBAC) (2 hrs)

Presenters: Lillian Shirley, Health Department Director and Invited Others

5/15 Tuesday - Budget Work Session #5 - 1:30 - 3:30 pm

BWS-5 Human Services w/CBAC) (2 hrs)

Susan Myers, County Human Services Director and Invited Others

5/16 Wednesday - Budget Work Session #6 - 10:30 am - 12:30 pm

BWS-6 Capital Briefing (2 hrs)

Presenters: Sherry Swackhamer, Julie Neburka, Mark Campbell, Cecilia Collier, Kim Peoples, Colleen Bowles, John Lindenthal, and Invited Others

5/16 Wednesday PUBLIC HEARING #B - 6:00 - 8:00 pm

PBH-B Multnomah Bldg., 501 SE Hawthorne, Board Room 100, Portland

5/17 Thursday - Budget Work Session #7.a - 9:00 - 9:45 am

BWS-7.a General Fund Forecast Update. Presenter: Mike Jaspin, Economist (45 min)

5/17 Thursday - Budget Work Session # 7.b - 9:45 - 11:00 am

BWS-7.b Health & Human Services, if necessary and Public Safety

Follow Up Session Confirmed (75 min)

Followed by:

5/17 Thursday - Regular Board Meeting - 11:00 am to 12:00 noon

(see attached agenda)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Board Room 100
Thursday, May 17, 2012 @ 11:00 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 - 9:30 am

- C.1 BUDGET MODIFICATION DCA-10 Reclassifying an IT Manager 1 to an IT Project Manager #1 as Determined by Central Human Resources Classification Compensation Unit.
- C.2 BUDGET MODIFICATION # DCJ-05 Reclasses a 1.00 FTE Juvenile Counselor to a Case Manager 2 in the Juvenile Services Division, 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

Community Services - 11:00 am

- R.1 Public Hearing and Second 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 (5 min)

Community Services & County Assets - 11:05 am

- R.2 Proclamation Declaring the Week of May 20 Through May 26, 2012 as NATIONAL PUBLIC WORKS WEEK and Recognizing the Contributions of all Multnomah County Public Works Employees. Presenter: Kim Peoples, Road Services Manager (5 min)



BOARD OF COMMISSIONERS

County Assets - 11:10 am

- R.3 BUDGET MODIFICATION DCA- 09 adding \$40,500 State Justice Institute Grant Award (SJI-11-T-172) to the Facility & Property Management for Technical Assistance in Conducting a Multnomah County Court System Growth Projection and Courtroom Requirements Analysis. Presenter: Peggidy Yates, Strategic Planning Manager F&PM (5 min)

Non-Departmental - 11:15 am

- R.4 RESOLUTION Accepting the Portland Children's Levy Recommendation to Renew Competitive Grants and to Reduce Leverage Fund Challenge Grant Funding and to Offer Guidance to the City of Portland Concerning the Recommendations. Sponsor: Commissioner Kafoury, District 1. Presenters: Meg McElroy, Assistant Director, Portland Children's Levy (15 min)

DCJ - 11:30 am

- R.5 RESOLUTION to Approve Safety First Supervised Parenting Time Program Fees. Presenters: Janice Garceau, Program Manager & Robert Stoll, Finance Supervisor & Sara Windsheimer - Program Coordinator for Safety First (10 min)

Health Department - 11:40 am

- R.6 BUDGET MODIFICATION – HD-12-23 - Request Approval to Appropriate \$54,525 in Revenue from the U.S. Department of Health & Human Services, HIV Care & Support Smoking Cessation Grant. Presenter: Haiou He, Program Manager (5 min)

BOARD COMMENT - 11:45 am

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

ADJOURNMENT - 11:50 am