



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

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 13-15, 2014
BOARD MEETINGS
SCHEDULE**

Tues., 5/13/14 @ 9:00 am – BWS #7
Wed. 5/14/14 @ 9:00 am – BWS #8
Wed. 5/14/14 @ 1:30 pm – BWS #9
Wed. 5/14/14 @ 6:00 pm – Public Hearing
Thur. 5/15/14 @ 9:30 am – Regular Meeting
Thur. 5/15/14 @ 11:00 am – BWS #10

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

Produced through MetroEast Community Media

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

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



BOARD OF COMMISSIONERS

****NOTE START TIME****

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, May 13, 2014 @ **11:30 am****

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with Ken Elliott, Asst. County Attorney and John Tydlaska, Economic Development – Chair's Office (30 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100 (unless otherwise noted)

BUDGET COMMITTEE WORK SESSIONS & PUBLIC HEARING – WEEK #3

MAY 13 - 15, 2014

Tues. 5/13/14 – Budget Committee Work Session #7 - cc

BWS-7a 9:00 am - FY 2015 Budget Work Session - District Attorney's Office with CBAC Report. Presenters: Rod Underhill, District Attorney and Allen Vogt, Principal Budget Analyst (60 min)

BWS-7b 10:00 am - FY 2015 Budget Work Session - Community Justice with CBAC Report. Presenters: Scott Taylor, Director, Dept. of Community Justice and invited others. (1.5 hrs)

Followed by.....

Tues. 5/13/14 – Executive Session @ 11:30 am

ES.1 11:30 am - Executive Session Pursuant to ORS 192.660(2)(e)...[see previous page](#).

Wed. 5/14/14 – Budget Work Session #8 - cc

BWS-8a 9:00 am - FY 2015 Budget Work Session - General Fund Forecast Update. Presenter: Mike Jaspin, County Economist (1 hr)

BWS-8b 10:00 am - FY 2015 Budget Work Session – Sheriff's Office with CBAC Report. Presenters: Sheriff Daniel Staton and Invited Others (1.5 hrs)

Wed. 5/14/14 – Budget Work Session #9 - cc

BWS-9a 1:30 pm - FY 2015 Budget Work Session – Department of County Management with CBAC Report. Presenters: Sherry Swackhamer, Director, Dept. of County Assets and Interim Director, Dept. of County Management; Karyne Kieta, Deputy Director, Dept. of County Management (1 hr)

BWS-9b 2:30 pm - FY 2015 Budget Work Session – Department of Community Services with CBAC Report. Presenters: Kim Peoples, Director, Dept. of Community Services and invited others (1.5 hrs)

Wed. 5/14/14 – Public Hearing #C - cc

PH-C 6:00 pm - Multnomah Building (2 hrs)...[see page below](#)



BOARD OF COMMISSIONERS

Thur. 5/15/14 – Regular Board Meeting @ 9:30 am

Schedule outlined on the next page, followed by.....

Thur. 5/15/14 – Budget Work Session #10 - cc

BWS-10 11:00 am - FY 2015 Budget Work Session - Follow Up on Public Safety *(if needed)*. Presenters: Sheriff Daniel Staton; Scott Taylor, Director, Dept. of Community Justice; Rod Underhill, District Attorney and Invited Others (1 hr)

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 15, 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

- C.1 BUDGET MODIFICATION DCA-20 Conversion of an Administrative Specialist (NR) to a Management Assistant
- C.2 BUDGET MODIFICATION DCM-12 Conversion of a HR Technician to a HR Analyst 1 (NR)
- C.3 NOTICE OF INTENT (NOI) to Submit an Application of up to \$149,983 to the School-Based Health Center Innovation Grant.
- C.4 Sellwood Bridge Project – Renewal of Intergovernmental Agreement (IGA) with ODOT for the Mentor Protégé Program
- C.5 BUDGET MODIFICATION HD-14-14 Authorizing 13 Position Reclassifications within Various Divisions of the Health Department

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

Non-Departmental – 9:30 am

- R.1 Authorizing the County Attorney to Initiate a Subrogation Lawsuit Against Gresham Transfer and Storage in Multnomah County Circuit Court. Presenter: Susan M. Dunaway, Assistant County Attorney (5 min)

- R.2 Authorizing Settlement of Orozco v. Multnomah County, et. al. Presenter: Susan M. Dunaway, Assistant County Attorney (5 min)

Human Services – 9:40 am

- R.3 BUDGET MODIFICATION: DCHS14-44 Increasing the Federal/State Fund by \$63,272 in the SUN Service System Division of DCHS. Presenter: Peggy Samolinski SUN Service System Division Manager (5 min)

Non-Departmental – 9:45 am Time Certain

- R.4 Introducing the 2014 Rose Festival Court and Highlighting the 107th Year of Rose Festival Activities in and around Multnomah County, Oregon. Sponsor: Chair Madrigal. Presenters: Teri Bowles Atherton, Court Chair and members of the Rose Festival Court (30 min)

Health Dept. – 10:15 am

- R.5 BUDGET MODIFICATION # HD-14-16 – Request Approval to Appropriate \$70,727 for Oregon Health Authority's Jail Diversion Mental Health Services Program. Presenters: Steven Sutton, Corrections Health Mental Health Services and Jean Dentinger, Mental Health & Addiction Services Diversion Courts (5 min)
- R.6 10:20 am – NOTICE OF INTENT to Submit an Application for up to \$200,000 to the Refugee Health Promotion Grant Program. Presenters: Marc Harris, Health Services Development Administrator and Amy Sullivan, Communicable Disease Services Manager (5 min)
- R.7 10:25 am - NOTICE OF INTENT (NOI) to Submit an Application for up to \$500,000 per Year for Three Years to the National Institute of Health NOI on a NIH Marijuana Legalization Research Grant. Presenters: Marc Harris, Health Services Development Administrator; Julia Dilley, Senior Research Scientist (10 min)

County Assets – 10:35 am

- R.8 Approving a Lease of Real Property from American Property Management for Property at 919 NE 19th Ave., Portland, Oregon and Authorizing the Chair to Execute Documents to Complete Transaction. Presenters: Carla Bangert, SPMS & Becky Cobb, Dep. Dir., Library (5 min)

BOARD COMMENT – 10:40 am

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

ADJOURNMENT – 10:45 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 13-15, 2014 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, May 9, 2014. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC HEARING #C FISCAL YEAR 2015 BUDGET

JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY

**WEDNESDAY, MAY 14, 2014
6:00 P.M. TO 8:00 P.M.**

**Multnomah County Building
Board Room 100
501 SE Hawthorne Blvd.
Portland, Oregon 97220**

Opportunity for Public Comment will be provided. Testimony will be limited to three or less 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 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.

All proceedings are recorded. You can view this event at:
web.multco.us/board

Interpretation services will be provided in:
Spanish, Russian, Vietnamese & Somali/Swahili

If you need interpretation in other languages, sign language or ALD equipment, (assisted listening devices), please let us know 48 hours in advance.
All Budget Work Sessions and Hearings are Closed Captioned.
Transcripts are available on our website.

If you have questions, or for more information, please contact:
Lynda Grow, Board Clerk at 503-988-5274 or
lynda.grow@multco.us



BOARD OF COMMISSIONERS

NOTICE OF PUBLIC HEARING MULTNOMAH COUNTY, OREGON

A public hearing will be held by the Tax Supervising and Conservation Commission on the budget approved by the budget committee for Multnomah County, Oregon, for the fiscal year July 1, 2014 to June 30, 2015.

The hearing will be held in the Commissioners' Board Room 100 in the Multnomah Building, 501 SE Hawthorne Blvd, Portland, Oregon, on May 22, 2014 at 9:00 a.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:

<http://multco.us/budget/fy-2015-budget>

FY 2015 Total requirements	1,617,303,048
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Last Year (2013-2014) Total Levy:

Tax Rate	4.5113 per \$1,000 of assessed value
Amount	273,353,099

This year (2014-2015) Total Estimated Levy:

Tax Rate	4.4944 per \$1,000 of assessed value
Amount	282,037,300

Change From Last Year

Tax Rate	(0.0169) per \$1,000 of assessed value
Amount	8,684,201



BOARD OF COMMISSIONERS

NOTICE OF PUBLIC HEARING MULTNOMAH COUNTY LIBRARY DISTRICT

A public hearing will be held by the Tax Supervising and Conservation Commission on the budget approved by the budget committee of the Multnomah County Library District, Oregon, for the fiscal year July 1, 2014 to June 30, 2015. The hearing will be held in the Commissioners' Board Room of the Multnomah Building, 501 SE Hawthorne Blvd, Portland, Oregon, on the 22nd day of May, 2014 at 9:00 a.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:

<http://multco.us/budget/library-district>

FY 2015 Total requirements	68,139,830
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Last Year (2013-2014) Total Levy:

Tax Rate	1.18 per \$1,000 of assessed value
Amount	71,490,231

This year (2014-2015) Total Estimated Levy:

Tax Rate	1.18 per \$1,000 of assessed value
Amount	74,038,387

Change From Last Year

Tax Rate	0.00 per \$1,000 of assessed value
Amount	2,548,156