



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
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ALD Headsets are available by requesting 24 hours ahead.

Week of June 6-10, 2011 BOARD MEETINGS HIGHLIGHTS

Tuesday, June 7 - 7:30 AM to 9:00 AM LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING Multnomah Building, Conference Room 315
Tuesday, June 7 @ 9:30 am BUDGET WORK SESSION #9 Multnomah Building, Board Room 100
Wednesday, June 8 @ 1:30 pm TSCC HEARING Multnomah Building, Board Room 100
Thursday, June 9 @ 9:30 am - Opportunity for Public Comment on non-agenda matters
Thursday, June 9 @ 9:30 am PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2012 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

*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

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BOARD OF COMMISSIONERS

Tuesday, June 7, 2011 - **7:30 AM to 9:00 AM**
Multnomah Building, Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL

EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners
may attend the Executive Committee meeting of the
Local Public Safety Coordinating Council.

This meeting is open to the public.
For further information contact:

Mary-Margaret Wheeler-Weber, LPSCC
503-988-5659 or at
mary.wheeler-weber@multco.us



BOARD OF COMMISSIONERS

**Tuesday, June 7, 2011 @ 9:30 am
Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

BUDGET WORK SESSION #9

BWS.9 Budget Work Session Follow Up & Amendments

Agenda

1. Agenda Review – Karyne Kieta
2. Follow-Up
 - a. Financial Policies & Financial Overview Recommendations – DCM Director/CFO, Mindy Harris and Auditor, Steve March
 - b. Information Technology Projects – DCA, Sherry Swackhamer
 - c. General Fund Reserves and Comparables- Budget Office, Patrick Heath
3. Amendments – Karyne Kieta
 - a. Board Amendments (proposed to date)
 - b. Department Amendments
 - i. Technical
 - ii. Staffing
 - iii. Revenue
 - iv. Carryover
 - v. Program
 - c. Questions?
4. Budget Notes (proposed to date) – Karyne Kieta
5. TSCC Hearing (6/8/11) – Karyne Kieta
6. Next Steps – Karyne Kieta



BOARD OF COMMISSIONERS

**Wednesday, June 8, 2011 @ 9:30 am
Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

TENTATIVE

BUDGET WORK SESSION #10

BWS.9 Budget Work Session Follow up & Amendments (if needed)



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

**Wednesday, June 8, 2011 @ 1:30 pm
Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

TSCC HEARING

1:30pm - 2:30 pm Time Certain

Tax Supervising & Conservation Commission Hearing on County Budget



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 9, 2011 - 9:30 am**

REGULAR MEETING

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA

- C.1 RESOLUTION Authorizing the Private Sale of Two Tax Foreclosed Properties to Covington Place Row Homes Association, Inc.
- C.2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Glenn J. Blanchard
- C.3 Appointment of Henry (Hank) Miggins and Helen McCann to the Audit Committee

PUBLIC COMMENT - 9:30 am

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 – 9:30 am

DEPARTMENT OF COUNTY MANAGEMENT - 9:30 am

- R.1 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2012 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435. Presenter: Karyne Kieta, Budget Director (30 min)
- R.2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2012. Presenter: Karyne Kieta (5 min)
- R.3 RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2012 and Repealing Resolution 2010-076. Presenters: Mindy Harris, Director, County Management & Karyne Kieta, Budget Director (10 min)
- R.4 RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2012 and Repealing Resolution 2010-075. Presenters: Mindy Harris & Karyne Kieta (10 min)



BOARD OF COMMISSIONERS

DEPARTMENT OF COUNTY MANAGEMENT - 10:25 am

R.5 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2011-2012. Presenter: Travis Graves, HR Director (10 min)

HEALTH DEPARTMENT - 10:35 am

R.6 NOTICE OF INTENT (NOI) to Submit an Application of up to \$225,000 per Year for Five Years to the Center for Disease Control & Prevention's *Striving to Reduce Youth Violence Everywhere* (STRYVE) through Local Public Health Leadership Grant Program. Presenters: Noelle Wiggins, Manager, Community Capacitation Center; and, Marc Harris, Health Services Development Administrator (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



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

THURSDAY, JUNE 9, 2011 FROM 7:00 - 9:00 PM

CITIZEN INVOLVEMENT COMMITTEE ANNUAL DINNER

KENNEDY SCHOOL

5736 NE 33RD, PORTLAND

A quorum or more of the Multnomah County Board of Commissioners *may* attend.

For further information contact: Office of Citizen Involvement at 503-988-3450.