



BOARD OF COMMISSIONERS

Deborah Kafoury, Chair

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

Jules Bailey, Commissioner-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, Commissioner-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, Commissioner-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, Commissioner-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

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 5 - 7, 2016 BOARD MEETINGS

SCHEDULE

Executive Session CONFIRMED
Tues, Apr. 5, 2016 @ 9:15 am
Special Event
Tues., Apr. 5, 2016 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Apr. 7, 2016 @ 9:30 am

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>



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, April 5, 2015

7:30 to 9:00 a.m.

Multnomah Building, Room 126

501 SE Hawthorne Boulevard, Portland

A quorum or more of the Multnomah County Board of Commissioners may attend the members-only Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Apr. 5, 2016 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). 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 Jed Tomkins and Katherine Thomas, Assistant County Attorneys (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Apr. 5, 2016 @ 10:00 am**

- B.1 Annual Public Health Heroes Celebration and On-the-Move Kick Off Briefing.
Presenters: Joanne Fuller, Director, and Invited Others (60 min)**



BOARD OF COMMISSIONERS

PUBLIC NOTICE OF BUDGET COMMITTEE MEETING

MULTNOMAH COUNTY, OREGON

**Thursday, April 21st, 2016 after 9:30 am
Multnomah Building
501 SE Hawthorne Blvd.
Portland, Oregon 97214**

The purpose of the meeting is to discuss the budget for the Fiscal Year July 1, 2016 to June 30, 2017 and to receive comment from the public on the budget.

A copy of the budget may be inspected or obtained on or after April 21, 2016 at the Multnomah County Budget Office, Suite 531, 501 SE Hawthorne Blvd., Portland, Oregon or on Multnomah County's web site at:

multco.us/budget/meeting-notice

This is a public meeting where deliberation of the Budget Committee will take place. Any person may appear at the meeting and provide testimony regarding the proposed programs.



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Apr. 7, 2016 @ 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

Acting as the Multnomah County Board

- C.1 Budget Modification DCA-21-16 Reclass Project Manager to Facilities Specialist 3 in the Dept. of County Assets
- C.2 Reappointment of Joe Smith to the Citizens Noise Advisory Committee

Acting as the Library District Board

- C.3 Notice of Intent to Apply for Year 2 of a Library Services & Technology Grant from the Oregon State Library for Program Evaluation
- C.4 Notice of Intent for Library to Apply for \$10,000 from Mozilla Foundation for Web Literacy Skill Training for Library Staff

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

- R.1 Legalization of a Portion of Historic Columbia River Highway, County Road No. 917. Presenter: Patrick Hinds PLS, Right of Way Manager, Transportation & Matthew O. Ryan, Assistant County Attorney (5 min)
- R.2 Health Dept. Presentation on Public Health Week. Presenter: Guest Speaker John A. Powell. Presenters: Joanne Fuller, Director; Tricia Tillman, Deputy Director; and, Invited Guests (30 min)
- R.3 Proclamation Proclaiming April 10 thru April 17, 2016 as Volunteer Week in Multnomah County, Oregon. Presenters: Gary Marschke, Executive Director; Brenda Morgan, Program Manager; and, Committee Volunteers (15 min)



BOARD OF COMMISSIONERS

BOARD COMMENT – 10:20 am

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

ADJOURNMENT – 10:25 am

11:00 A.M.

THIS MEETING WILL BE FOLLOWED BY A TSCC PUBLIC HEARING AT 11:00 A.M., TIME CERTAIN (OUTLINED ON FOLLOWING PAGE) (45 MIN)

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of April 5 & 7, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, April 1, 2016. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

NOTICE OF PUBLIC HEARING ON PROPERTY TAX MEASURE

A PUBLIC HEARING ON THE
PROPOSED OREGON HISTORICAL SOCIETY
TAX LEVY MEASURE FOR
MULTNOMAH COUNTY, STATE OF OREGON,
WILL BE HELD BY THE
TAX SUPERVISING AND CONSERVATION COMMISSION.

The hearing will take place in the Multnomah County
Board of Commissioners Board Room,
501 SE Hawthorne,
Portland, Oregon

April 7, 2016 @ 11:00 a.m. Time Certain

The purpose of this hearing is to discuss the
proposed measure with interested persons.

#