

**Chair Kafoury's Script for the Meeting of the
Multnomah County Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Dec. 8, 2016 @ 9:30 am**

REGULAR MEETING

Chair Deborah Kafoury convenes the meeting at 9:30 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

GOOD MORNING. WELCOME TO THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS.

CONSENT AGENDA

- C.1 Budget Modification DCM 10-17 Reclassification from Deputy Director to Budget Director
- C.2 Resolution Authorizing the Repurchase of Tax Foreclosed Property by the Former Owners, Brian & Margaret Vann
- C.3 Resolution Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS**

APPROVAL OF THE CONSENT CALENDAR

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE CONSENT CALENDAR IS APPROVED**

DO WE HAVE ANY PUBLIC COMMENT?

YES, MADAM CHAIR, WE HAVE ____ SIGNED UP.....

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.

Board Clerk calls the names of those who signed up in the order they were received.

REGULAR AGENDA

- R.1 9:30 am – Board Briefing on the Aftermath Report for the Reynolds High School Active Shooter Response.** Presenters: Chris Voss, Director, MCEM; Sheriff Michael Reese; and, Andrea Watson, Communication Director - Reynolds School District and Jason Gates, Enforcement Division Chief Deputy – Multnomah County Sheriff's Office. (20 min)

NON-VOTING ITEM.

OPENING REMARKS & INTRODUCTIONS

PRESENTERS PROVIDE BRIEFING & RESPOND TO BOARD QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

- R.2 9:50 am – Budget Modification MCSO-02-17: District 4 Sponsored Dorm 5 Funding Contingency Request of \$505,320.** Sponsor: Commissioner Diane McKeel, District 4. Presenters: Sheriff Michael Reese and Michael Shults, Chief Deputy of Corrections Division (15 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS FROM BOARD

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?**
THE BUDGET MODIFICATION IS APPROVED

- R.3 10:05 am - Public Hearing and Second Reading of an Ordinance Amending County Ambulance Service Plan and MCC 21.400, Emergency Medical Services.** Presenters: Dr. Paul Lewis, Health Officer; and Darrell Knott, County Emergency Medical Services Administrator (10 min)

MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE SECOND READING AND ADOPTION

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?**

THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED

- R.4 10:15 am – Resolution Approving Exercise of the Option to Purchase Certain Real Property Located at NE 257th Drive, Troutdale, OR.** Presenters: Jon Legarza, FPM Div.; Jason Gates, MCSO; Steve Cruzen, Shields Oblatz Johnsen; and, Mark Campbell, CFO (10 min)

MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE RESOLUTION IS ADOPTED**

- R.5 10:25 am - Public Hearing and Second Reading of an Ordinance Amending County's Comprehensive Plan and Maps to Adopt the City of Portland's 2035 Comprehensive Plan and Maps.** Presenters: Michael Cerbone, Planning Director – Multnomah County; and, Eric Engstrom, Principal Planner – City of Portland (10 min)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE SECOND READING AND ADOPTION**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED

- R.6 10:35 am – Resolution Rescinding a Portion of Resolution No. 2016-040 Authorizing Acquisition of Real Property for a Maintenance Project on the Burnside Bridge.** Presenters: Courtney Lords, Assistant County Attorney; and Pat Hinds, Transportation Permit Specialist (5 min)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE *RESOLUTION* IS ADOPTED**

- R.7 10:40 am – Resolution Approving the Acquisition of Certain Real Property Interests for the NE Arata Road Project.** Presenters: Patrick Hinds, Permit Specialist and Courtney Lords, Assistant County Attorney (5 min)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE *RESOLUTION* IS ADOPTED**

- R.8 10:45 am - Resolution Approving the Acquisition of Certain Real Property Interests for the NE Sandy Blvd. Road Project, in the Cities of Fairview and Wood Village.** Presenters: Patrick Hinds, Permit Specialist and Courtney Lords, Assistant County Attorney (5 min)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-8**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE *RESOLUTION* IS ADOPTED**

- R.9 10:50 am - Resolution Authorizing the Acquisition of Real Property for a Public Road Improvement Project on NW Cornelius Pass Road, in Unincorporated Multnomah County.** Presenters: Patrick Hinds, Permit Specialist and Courtney Lords, Assistant County Attorney (5 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-9

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,

OPPOSED _____?

THE *RESOLUTION* IS ADOPTED

- R.10 10:55 am – Intergovernmental Agreement (IGA) with the Oregon Department of Transportation for the Single Trip Truck Permitting Program.** Presenter: Joanna Valencia, Transportation Planning & Development Manager (5 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-10

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,

OPPOSED _____?

THE *IGA* IS APPROVED

R.11 11:00 am – Budget Modification HD-31-17 Request Approval to Appropriate \$632,481 from HD Environmental Health Increase Inspection Fees. Presenter: Jae Douglas, Environmental Health Manager. (5 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-11

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS FROM BOARD

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,

OPPOSED _____?

THE *BUDGET MODIFICATION* IS APPROVED

R.12 11:05 am – Budget Modification HD-33-17 Requesting a General Fund Contingency Transfer to Appropriate \$800,000 in LEAD Program. Presenter: Devarshi Bajpai, Senior Manager, MHASD (5 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-12

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS FROM BOARD

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,

OPPOSED _____?

THE *BUDGET MODIFICATION* IS APPROVED

R.13 11:10 am - Resolution and Public Hearing Authorizing Transfer of Tax Foreclosed Property to the City of Portland Bureau of Transportation.
Presenter: Mike Sublett, Tax Title Property Coordinator (5 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-13

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,

OPPOSED _____?

THE *RESOLUTION* IS ADOPTED

BOARD COMMENT

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

ADJOURNMENT