



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>

Board packets, videos are minutes are 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.

July 18-20, 2017 BOARD MEETINGS

SCHEDULE

Executive Session Confirmed
Tues., July 18, 2017 @ 9:15 am
NO Board Briefings This Week
Regular Board Meeting Confirmed
Thur., July 20, 2017 @ 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

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**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, July 18, 2017 @ 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 Katherine von Ter Stegge, Assistant County Attorney



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 20, 2017 @ 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 – 9:30 am

- C.1 Notice of Intent for Chronic Disease Self-Management Education
- C.2 Amendment 4 to Intergovernmental Agreement #28483 with ODOT for Funding and Design of Arata Road Improvements (223rd-238th)
- C.3 Appointments of Chester Ching, P.K. Runkles-Pearson, Clare Wilkinson and Amaya Gustave to the Library Advisory Board
- C.4 Budget Modification # DCJ-01-18: Reclassifies 1.00 FTE Records Technician to Logistics/Evidence Technician in the Adult Services Div

PUBLIC COMMENT – 9:30 am

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 – 9:40 am

- R.1 Board Briefing on the 2017 Session on the Oregon Legislature. Presenters: Claudia Black, Director; and, Rosa Klein, Deputy Director – Office of Government Relations (60 min)
- R.2 Resolution Adopting a Revised Jail Capacity Management Plan for the Multnomah County Sheriff's Office; Jail Facilities to be Implemented in Accordance with ORS 169.044(2) in the Event of a Count Jail Population Emergency. Presenter: Michael Shults, Chief Deputy of Corrections (15 min)
- R.3 Approval of the 2016-2021 Collective Bargaining Agreement between Multnomah County and IUPAT-DC5, Loc. 1094 (Painters). Presenter: Steven E. Herron, Labor Relations Director (5 min)



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- R.4 Approval of the 2016-2021 Collective Bargaining Agreement between Multnomah County and IBEW Local 48). Presenter: Steven E. Herron, Labor Relations Director and Donna Hammond (IBEW) (5 min)
- R.5 Approval of the 2016 – 2021 Collective Bargaining Agreement Between Multnomah County and AFSCME Local 88-2 (Physicians). Presenter: Steven E. Herron, Labor Relations Director and Eben Pullman (AFSCME) (5 min)
- R.6 Proclamation Declaring July 16th through July 22nd, 2017 as Pretrial, Probation and Parole Supervision Week in Multnomah County, Oregon. Presenters: Truls Neal, Deputy Director, Deena Corso, Juvenile Services Division Director, and, Other Invited Guests (15 min)
- R.7 Second Half of First Reading and Public Hearing of Ordinance Amending MCC Chapters 35 and 36 Relating to Agri-Tourism. Presenter: Michael Cerbone, Planning Director (10 minutes)

BOARD COMMENT – 11:25 am

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

ADJOURNMENT – 11:30 am

Certification of Publication: The Multnomah County Agenda and Packets for the meetings of July 18 & 20, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, July 14, 2017. Lynda J. Grow, Board Clerk