



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.

**Oct. 13, 2016
BOARD MEETINGS**

SCHEDULE

NO Board Briefings
Tues., Oct. 11, 2016
Regular Board Meeting CONFIRMED
Thur., Oct. 13, 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

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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 13, 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

- C.1 Appointments of Adam Barber and Michael Cerbone to the Metro Technical Advisory Committee
- C.2 Budget Modification DCA-10-17 Reclass HVAC Engineer to Building Automation Systems Specialist in Facilities & Property Management

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 9:30 am – Resolution Approving the Acquisition of Certain Real Property Interests for the Burnside Bridge Maintenance Project. Presenter: Patrick Hinds, Permit Specialist, and Courtney Lords, Assistant County Attorney (5 min)
- R.2 9:35 am - Resolution approving the Acquisition of Certain Real Property Interests for the NE Arata Road Project. Presenter: Patrick Hinds, Permit Specialist, and Courtney Lords, Assistant County Attorney (5 min) per Paula and Courtney
- R.3 9:40 am - Notice of Intent to Submit a Grant Application to the Health Resources and Services Administration for \$4,322,017 (5 min)
- R.4 9:45 am - Budget Modification DCHS-01-17 Implementing Impacts of Federal, State and Other Funding for FY 2017. Presenters: Christian Elkin and Rob Kodiriy – Business Services/Finance JOHS and DCHS (10 min)



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- R.5 9:55 am - Board Order Declaring Certain Tax Foreclosed Properties Subject to Waste and Directing the Tax Collector to Issue a Deed to the County. Michael Vaughn, Director, DART (15 min)
- R.6 10:10 am - Briefing on BRAVO Youth Orchestras Program. Presenters: Set Truby, Executive Director – BRAVO; and a Representative from the BRAVO Board (20 min) per Matthew Lashua

BOARD COMMENT – 10:30 am

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

ADJOURNMENT – 10:35 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Oct. 13, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Oct. 7, 2016. Lynda J. Grow, Board Clerk