



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.

Sept. 22 & 24, 2015 BOARD MEETINGS

SCHEDULE

Board Briefings CONFIRMED
Tues., 9/22/2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., 9/24/2015 @ 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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

Tuesday, Sept. 22, 2015 @ 10:00 am

BOARD BRIEFINGS

- B.1 Board Briefing on the Multnomah County Justice Reinvestment Program and Related Mid-Year Budget Adjustment and Related Grant Application. Presenters: Abbey Stamp, LPSCC Executive Director; Scott Taylor, DCJ Director; Rod Underhill, District Attorney; Linda Yankee, MCSO Chief Deputy, and members of the LPSCC Justice Reinvestment Steering Committee (30 min)

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Sept. 24, 2015 @ 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 Budget Modification #DCA-08-16 Reclassifying Two Engineer 3s to Project Managers in the DCA Facilities Division
- C.2 BUDGET MODIFICATION # NOND-03-16: Reclassifying a 1.00 FTE RE Analyst Sr Rep to RE Analyst Sr Non-Rep in Office of Diversity & Equity
- C.3 RESOLUTION to Dispose of Abandoned Vessels Left on Multnomah County Waterways

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 RESOLUTION Adopting a Fossil Fuel Divestment Policy for Multnomah County. Sponsor: Chair Deborah Kafoury. Presenters: Tim Lynch, Senior Policy Analyst, Multnomah County; Mark Campbell, Chief Financial Officer, Multnomah County; Charlie Hales, Mayor, City of Portland (15 min)
- R.2 Board Briefing on Tobacco Retail Licensing. Sponsor: Chair Deborah Kafoury. Presenters: Rhys Scholes, Policy Manager, Office of Government Relations and Jae Douglas, Environmental Health Director, Health Dept. (1 hr)



BOARD OF COMMISSIONERS

- R.3 Board Briefing by the Oregon Historical Society Levy Oversight Committee. Sponsor: Chair Deborah Kafoury. Presenters: Nichole Maher, NWHF; and Kerry Tymchuk, OHS. (30 min)

BOARD COMMENT – 11:15 am

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

ADJOURNMENT – 11:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Sept. 22 & 24, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Sept. 18, 2015. Lynda J. Grow, Board Clerk