



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. 20 & 22, 2015 BOARD MEETINGS SCHEDULE

Executive Session Confirmed
Tues. Oct. 20, 2015 @ 9:15 am
Board Briefings & PUBLIC HEARING Confirmed
Tues., Oct. 20, 2015 @ 10:00 am
PUBLIC HEARING Confirmed
Tues., Oct. 20, 2015 @ 5:00 pm
Regular Board Meeting Confirmed
Thur., Oct. 22, 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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, October 20, 2015 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). 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 Kenneth Elliott, Assistant County Attorney. Room 635 (45 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon 97214
Tuesday, October 20, 2015 @ 10:00 am**

BOARD BRIEFINGS

PH.A Briefing and Public Hearing for Tobacco Retail Licensing. Sponsor: Chair Deborah Kafoury. Presenters: Nafisa Fai, Chronic Disease Prevention Program Manager and Tia Henderson, Research Manager of Upstream Public Health; and, Other Invited Guests. Time for Public Testimony will follow the Briefing. (2 hours)

Testimony will be timed, with the length of public testimony set by the Chair and not to exceed three (3) minutes per person. The Chair determines the length of testimony based on the number of people signed up to testify. Testimony is taken in the order the forms are submitted. The Chair may regulate the length of public participation and limit appearances to presentations of relevant points.

Adjourn: Noon



BOARD OF COMMISSIONERS

PUBLIC HEARING NOTICE

JOIN THE BOARD OF COMMISSIONERS OF MULTNOMAH COUNTY

**Tuesday, Oct. 20, 2015
from 5:00 pm – 7:00 pm**

***David Douglas High School Cafeteria
1001 SE 135th Avenue, Portland, Oregon 97233***

**The Board of County Commissioners is seeking public input on
whether the County should implement a Retail Licensing System
for the sale of Nicotine Products**

Public Testimony will be taken

To testify fill out a public comment form available at the back of the room and give it to the Board Clerk. Testimony will be timed, with the Chair determining the length of testimony based on the number of people who sign up. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

We call four individuals at a time to give testimony.
When your name is called, come up to the Presenter's Table.
When it is your turn, please state your name for the record.

All proceedings are recorded. You can view all our previous Board Meetings, Briefings, and Public Hearings at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Interpretation services will be provided

If you have questions, or for more information, please contact:
Board.Clerk@multco.us



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 22, 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 # DCHS-10-16: Reclassify Program Supervisor and Incumbent to a Program Mgr 1-ADVS Division of DCHS
- C.2 BUDGET MODIFICATION # DCHS-11-16: Reclassify a Program Coord Position and Incumbent to a Program Spec Sr-ADVS Division of DCHS
- C.3 BUDGET MODIFICATION # HD-09-16: Authorizing four position reclassifications within the Health Department
- C.4 BUDGET MODIFICATION # DCM-06-16: Reclassifying an Administrative Assistant to a Finance Specialist 2 in DART Business Services
- C.5 BUDGET MODIFICATION # DCM-07-16: Reclassifying an A&T Technician 1 to a Contract Specialist in DART Business Services
- C.6 BUDGET MODIFICATION # DCM-08-16: Reclassifying a Finance Supervisor to a Finance Manager in DCM/ DART Business Services
- C.7 BUDGET MODIFICATION # DCJ-07-16: Reclassifies a 1.00 FTE Office Assistant Senior to a Program Coordinator in the Juvenile Services Div
- C.8 ORDER Appointing Andrew Inman, Geoff Nelson and Pat Hellberg as Commissioners to the Ramsey-Walmer Road Special Road District
- C.9 NOTICE OF INTENT (NOI) to Submit an Application for up to \$300,000 to the CareOregon Access Initiative
- C.10 BUDGET MODIFICATION # DCS-06-16: Reclassification of a Engineer 1 from Engineer Tech 3

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 Approving BUDGET MODIFICATION #DCHS-03-16 Contingency Transfer of \$300,000 as Secured Real Estate Loan, Re-allocation of County General Fund and Increase of Other Funds for Human Solutions, Inc.'s Warming Shelter. Presenter: Mary Li, Div. Director - CSD; and, Marc Jolin, Director, Home for Everyone Initiative (15 min)
- R.2 RESOLUTION Approving Offer of North Williams Center, Portland, Oregon, for Conveyance at No Cost for Affordable Housing Development Proposals. Presenters: Peggidy Yates & Mike Sublett, FPM (15 min)
- R.3 Board Briefing on Tax Expenditure Special Report for Multnomah County 2015. Presenters: Dr. Steve March, Auditor – Multnomah County; Annamarie McNiel, Performance Auditor; and, Craig Hunt, Performance Auditor (20 min)
- R.4 NOTICE OF INTENT to Submit an Application for \$4,325,118 to the HRSA HIV/AIDS Bureau's Ryan White Part A HIV Emergency Relief Grant Program. Presenters: Kim Toevs, Adolescent Health Promotion and STD/HIV/HCV Program Manager; Margy Robinson, HIV Care Services Manager (10 min)
- R.5 BUDGET MODIFICATION #MCSO-03-16: SB1145 Mid-Year Adjustment – Increasing the Federal/State Fund by \$599,158.00. Presenter: Linda Yankee, Chief Deputy of Business Services (5 min)
- R.6 BUDGET MODIFICATION #MCSO-04-16: Increasing the Sheriff's Office's appropriation by \$36,940 due to additional Oregon State Marine Board Funding from the State of Oregon. Presenter: Chief Deputy Linda Yankee (5 min)
- R.7 BUDGET MODIFICATION #MCSO-05-16: Increasing the Sheriff's Office's appropriation by \$155,425 due to additional Oregon Youth Authority (OYA) Grant Funding from the State of Oregon. Presenter: Chief Deputy Linda Yankee (5 min)
- R.8 Approval of Intergovernmental Agreement (IGA) between Multnomah County Sheriff's Office and the City of Fairview. Presenter: Chief Deputy Tim Moore (5 min)

- R.9 Master Certification Agreement 29110 with Oregon Department of Transportation (ODOT) Amended to Address Finance Procedures. Presenter: Riad Alharithi, Capital Improvement Program Manager (5 min)
- R.10 PROCLAMATION Proclaiming the Week of October 18 – 24, 2015 as National Retirement Security Week in Multnomah County, Oregon. Presenters: Chris Yager, Plan Administrator (10 min)

BOARD COMMENT – 11:05 am

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

ADJOURNMENT – 11:10 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of October 20 & 22, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, October 16, 2015. Lynda J. Grow, Board Clerk