



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.

Aug. 4, 2016 BOARD MEETINGS

SCHEDULE

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| NO Board Briefings |
| Tues., Aug 2, 2016 |
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| Regular Board Meeting CONFIRMED |
| Thur., Aug. 4, 2016 @ 9:30 am |
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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
Thursday, Aug. 4, 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 Resolution authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to Linda Wolkovitch or Assignee
- C.2 Budget Modification DCJ-01-17: Reclasses a 1.000 FTE Clerical Unit coordinator to an Administrative analyst in the Adult Services Division
- C.3 Budget Modification DCJ-02-17: Reclasses a .075 FTE Program Specialist to a Business Process consultant in the Director's Office
- C.4 Budget Modification DCJ-03-17: Reclassifies 3.00 FTE Office Assistant 2 to Program Technicians in the Adult Services Division
- C.5 Budget Modification DCJ-04-17: Reclasses a 1.00 FTE Probation/Parole Officer to Digital Forensics Examiner in the Adult Services Divisionj
- C.6 Budget Modification DCJ-05-17 Reclassifies a 1.00 FTE Office Assistant 2 to a Records Technician in the Adult Services Division
- C.7 Budget Modification HD-01-17: Authorizing Ten (10) Position Reclassifications within the Health Department
- C.8 Budget Modification HD-02-17: Authorizing One Position Reclassification within the Health Department
- C.9 Budget Modification DCM-01-17: Reclassification of Three (3) Finance Specialist 1 Positions to Finance Specialist 2 Positions
- C.10 Budget Modification DCM-02-17: Reclassification of a Human Resources Analyst 1 to a Human Resources Analyst 2 in DCM.

- C.11 Amendment 1 to Intergovernmental Agreement (IGA) #28604 with ODOT for NW Cornelius Pass Road.
- C.12 Amendment 2 to Intergovernmental Agreement (IGA) #28483 with ODOT for Funding and Design of Arata Road Improvements (223rd – 238th)
- C.13 Amendment 18 to Intergovernmental Agreement (IGA) #4400002550 with City of Portland for Maintenance of County Roads in Unincorporated West Multnomah County during FY 2016-2017
- C.14 Notice of Intent for the Health Department to Submit an Application to the Environmental Protection Agency for up to \$200,000 over Two Years
- C.15 Notice of Intent to Submit an Application HRSA Delivery System Health Information Investment Supplemental Funding Opportunity

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 Enacting a Property Tax Exemption for Surviving Spouses of Public Safety Officers. Sponsor: Commissioner Shiprack, District 3. Presenter: Michael Vaughn, Director – DART; and, Carlos A. Rasch, Assistant County Attorney (15 min)
- R.2 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)
- R.3 Resolution Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution 2016-054. Presenter: Jim Clayton, Multnomah County Surveyor (5 min)
- R.4 Cooperative Improvement Agreement # 309722 with ODOT and Three Other Counties to Provide Safety Improvements to Certain Roads. Presenter: Riad Alharithi, DCS (5 min)
- R.5 Intergovernmental Agreement (IGA) with ODOT, Port of Portland, City of Fairview, City of Troutdale Sandy Drainage Improvement Company, and Multnomah County Drainage District #1. Presenter: Riad Alharithi, DCS (5 min)

- R.6 Intergovernmental Agreement (IGA) # 31099 with ODOT for Funding of NE 238th Drive: NE Halsey St. to NE Glisan St. Project. Presenter: Riad Alharithi, Capital Improvement Program Manager (5 min)
- R.7 Report of the Multnomah County Charter Review Committee and Resolution Submitting to the Voters Multnomah County Home Rule Charter Amendments Proposed by the County Charter Review Committee. Presenter: Jacquie Weber, Deputy County Attorney (15 min)
- R.8 Resolution Approving Purchase of Jefferson Station Condominium Unit 7 at 1230 SW First Ave. Ste. 310, Portland, OR and Transfer of Surplus Historic Landmark Floor Area Ratio from Existing Courthouse to Jefferson Station. Presenter: Ken Elliott, Assistant County Attorney (10 min)
- R.9 First Reading of an Ordinance Amending MCC Chapter 9 – County Employment, § 9.160 – Compensation Plan. Presenter: Steve Herron, Human Resources Manager Senior (5 min)

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- R.10 Approval of a Sole Source Procurement Process for Existing Data Center Co-Location Lease and Services. Presenters: Tracey Massey and Brian Smith (10 min)
- R.11 Approval of a Sole Source Procurement Process for Annual Support and Maintenance of the Existing SAP-ERP System. Presenters: Tracey Massey and Brian Smith

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

BOARD COMMENT – 11:00 am

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

ADJOURNMENT – 11:05 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Aug. 4, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, July 29, 2016. Lynda J. Grow, Board Clerk