



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>

Review our board packets or watch our broadcasts 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.

**March 15 & 17, 2016
BOARD MEETINGS**

SCHEDULE

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|---------------------------------|
| Executive Session CONFIRMED |
| Tues, Mar. 15, 2016 @ 9:15 am |
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| Board Briefing CONFIRMED |
| Tues, Mar. 15, 2016 @ 10:00 am |
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| Regular Board Meeting CONFIRMED |
| Thur., Mar. 17, 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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, March 15, 2016 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d) and (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 Steve Herron, Labor Relations & Class/Comp Director, and Liz Smith Currie, Senior Policy Advisor (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, March 15, 2016 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Informational Board Briefing on the 2016 Session of the Oregon Legislature. Presenters: Claudia Black, Director; and, Chris Fick, Deputy Director – Office of Government Relations (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 17, 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 BUDGET MODIFICATION # DCA-20-16: Reclassification of an IT Project Manager 2 in the Dept of County Assets
- C.2 Budget Modification DCM-12-16 Reclassify Finance Specialist 2 to Finance Specialist Sr in Finance & Risk General Ledger Program
- C.3 Budget Modification DCJ-15-16 Reclasses a Vacant 1.00 FTE Program Specialist Senior to a Program Specialist in the Director's Office
- C.4 Budget Modification DCJ-16-16 Reclasses 4.00 FTE Operations Process Specialist to Business Process Specialist in the Director's Office
- C.5 Budget Modification DCJ-17-16 Reclasses a 1.00 FTE Finance Specialist 1 to a Finance Specialist 2 in the Director's Office
- C.6 Letter to Oregon Congressional Delegation in Support of Criminal Justice Reform Legislation

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 Project Budget Reallocation – Capital Improvement Program (#FPM16-01) – Willamette River Boathouse (CP08.13.20). Presenters: John Lindenthal, Capital Program Manager; Commander Jason Gates and Lt. Steve Dangler - Sheriff's Office; and, Sam Lasko, Project Manager (10 min)



BOARD OF COMMISSIONERS

- R.2 Resolution Approving the Multnomah County Sheriff's Office Hansen Operations Relocation FAC-1 Preliminary Planning Proposal and Commencement of the Project Plan. Presenters: Jon Legarza, Strategic Project Mgr – FPM; Commander Jason Gates, MCSO; Doug Oblatz, Shiels Oblatz Johnsen; and, Mark Campbell, CFO (15 min)
- R.3 Budget Modification NON-D-10-16 Burnside Bridge Feasibility Study Internal Loan. Presenters: Eric Arellano, Deputy CFO & Tom Hansell, DCS Div. Dir. (5 min)
- R.4 Proclamation Honoring March 24th through March 31st, 2016 as National Farm Worker Awareness Week in Multnomah County, Oregon. Irma Jimenez, DCHS; Mark Lewis, Health Dept; and, Isaura Ascensio, Talent & Development (15 min)
- R.5 BUDGET MODIFICATION # NOND-02-16: Supplemental Budget #2: Housing and Homeless Services. Presenters: Marc Jolin, A Home for Everyone Initiative Director and Jed Tomkins, Assistant County Attorney (30 min)

BOARD COMMENT – 10:45 am

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

ADJOURNMENT – 10:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of March 15 & 17, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, March 11, 2016. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

**MULTNOMAH COUNTY PRESENTS
CHAIR DEBORAH KAFOURY'S
STATE OF THE COUNTY ADDRESS**

FRIDAY, MARCH 18, 2016

FROM NOON to 1:15 PM

SENTINEL HOTEL

**614 SW 11th AVENUE
PORTLAND, OR 97205**

The Board of Commissioners may attend

For more information, contact:

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