



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.

**Feb. 9 & 11, 2016
BOARD MEETINGS**

SCHEDULE

Board Briefings CONFIRMED
Tues., Feb. 9, 2016 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Feb. 11, 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, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon**

Tuesday, Feb. 9, 2016 @ 10:00 am

BOARD BRIEFINGS

- B.1 Informational Board Briefing on the Status of Architectural Design for the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps and Clifton Serres, Facilities & Property Management; and, Steve Simpson, SRG Partnerships Inc. (30 min)
- B.2 Informational Board Briefing on the Status of the Project Development for the Health Department Headquarters (HDHQ) Project. Presenters: Brett Taute, Facilities & Property Management; Clifton Serres, Facilities & Property Management; Doug Obletz, Shiels Obletz Johnsen; Gene Sandoval, ZGF Architects LLP (30 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 11, 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 HD-25-16 Authorizing One Office Assistant II
Reclassification Within the Health Department
- C.2 BUDGET MODIFICATION HD-26-16 Authorizing One Program Supervisor
Reclassification Within the Health Department
- C.3 NOTICE OF INTENT to Apply for \$100,000 in Grant Funding for 12 months from
Innovative Teen Pregnancy Prevention Program
- C.4 BUDGET MODIFICATION DCHS-15-16 Reclassification of two Full Time Positions in
the Department of County Human Services
- C.5 NOTICE OF INTENT for the Health Department to submit an application of up to
\$100,000 to the Oregon Health Authority for Jail Diversion Services
- C.6 NOTICE OF INTENT for the Health Department to submit an application for \$100,000
to the Oregon Health Authority for Mobile Crisis Services
- C.7 Disposal 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 Public Hearing and First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7, County Management Tax Foreclosed Property. Presenter: Randy Walruff, County Assessor and Courtney Lords, Assistant County Attorney (10 min)
- R.2 ORDER Authorizing the Sheriff's Sale of Tax Foreclosed Property and Execution of Sale Documents. Presenter: Randy Walruff, County Assessor (15 min)
- R.3 Board Briefing and RESOLUTION Acknowledging Receipt of the County Comprehensive Annual Financial Report (CAFR) and Schedule of Expenditures of Federal Award for the Year Ended June 30, 2015. Presenters will be Mark Campbell, CFO, Steve March, County Auditor, Courtney Wilton, Audit Committee, Jim Lanzarotta, Moss Adams Partner, and Stephen Sharpe, Moss Adams Senior Audit Manager (30 min)
- R.4 BUDGET MODIFICATION DCHS-14-16 Adding a New Full-Time Program Specialist Senior Position in the Department of County Human Services. Presenter: Lee Girard, Manager Senior – ADVSD Community Services (5 min)

BOARD COMMENT – 10:15 am

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

ADJOURNMENT – 10:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Feb. 9 & 11, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 5, 2016. Lynda J. Grow, Board Clerk