



BOARD OF COMMISSIONERS

REVISED

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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.

**Dec. 13 & 16, 2016
BOARD MEETINGS
SCHEDULE**

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| Executive Session CONFIRMED |
| Tues, Dec. 13, 2016 @ 9:15 am |
| NO Board Briefings |
| Tues., Dec. 13, 2016 |
| Regular Board Meeting CONFIRMED |
| Thur., Dec. 15, 2016 @ 9:30 am |
| THE BOARD WILL RECOGNIZE THE SERVICE OF COMMISSIONERS JULES BAILEY, JUDY SHIPRACK AND DIANE MCKEEL DURING THE FINAL MEETING OF 2016 |
| Next Regular Board Meeting is Jan. 5, 2017 |

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, Dec. 13, 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)(h). 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 Andy Jones, Assistant County Attorney and Susan M. Dunaway, Assistant County Attorney



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Dec. 15, 2016 @ 9:30 am**

REGULAR MEETING

***THE BOARD WILL RECOGNIZE THE SERVICE OF COMMISSIONERS JULES BAILEY,
JUDY SHIPRACK AND DIANE MCKEEL, DURING THE FINAL MEETING FOR 2016***

***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 Requesting Approval of Amendment to an Intergovernmental Agreement (IGA) with ODOT
- C.2 NOTICE OF INTENT to submit a grant application for up to \$5,000 to the Oregon Health Authority's Medical Reserve Corps 2017 Mini-Grants
- C.3 NOTICE OF INTENT to submit a grant application for up to \$1,500 to the Oregon Department of Transportation
- C.4 NOTICE OF INTENT for Application for funding from East Multnomah Soil and Water Conservation District for tree planting project in the City of Gresham
- C.5 BUDGET MODIFICATION # HD-32-17: Authorizing one position reclassification within the Health Department
- C.6 BUDGET MODIFICATION # HD-34-17: Authorizing one position reclassification within the Health Department
- C.7 BUDGET MODIFICATION # DCJ-12-17: Reclassifies 1.00 FTE Records Technician to Clerical Unit Coordinator in the Adult Services Division
- C.8 BUDGET MODIFICATION # DCHS-05-17: Reclassify Finance Specialist 2 to a Finance Specialist Senior in DCHS Business Services and Operations
- C.9 Appointments of Teresita Lee, Michael Staley, Tara Marshall, and Marisa Polonsky to the Multnomah County Community Health Council



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- C.10 Recommend Approval: Off Premises Sales Liquor Licenses for Corbett Country Market, 36801 E. Historic Columbia River Hwy. Corbett, OR 97019
- C.11 Off Premises Sales Liquor Licenses for Cracker Barrel Grocery, 15005 NW Sauvie Island Rd. Portland, OR 97231
- C.12 :Off Premises Sales Liquor Licenses for Fred's Marina, 12800 NW Marina Way Portland, OR 97231
- C.13 Full on Premises Sales Liquor License for Multnomah Falls Lodge, S/S Scenic Hwy & Columbia Gorge Bridal Veil, OR 97010
- C.14 Off Premises Sales and Limited on Premises Sales Liquor Licenses for Big Bear's Crown Point Market, 31815 E Historic Columbia River Highway Troutdale, OR 97060
- C.15 Off Premises Sales Liquor License for Orient Country Store, 29822 SE Orient Drive Gresham, OR 97080
- C.16 Off Premises Sales Liquor License for Plainview Grocery & Auto Parts, 11800 NW Cornelius Pass Rd. Portland, OR 97231
- C.17 Off Premises Sales Liquor License for Pleasant Valley Market, 16880 SE Foster Rd. Portland, OR 97080
- C.18 Full on Premises Sales Liquor License for Riverview Restaurant, 29311 SE Stark Street Troutdale, OR 97059
- C.19 Off Premises Sales Liquor License for Rocky Pointe Marina, 23586 NW St. Helens Hwy. Portland, OR 97232
- C.20 Full on Premises Sales Liquor License for Shirley's Tippy Canoe, 28242 E. Historic Columbia River Hwy. Troutdale, OR 97060
- C.21 Off Premises Liquor License for Weece's Market, 7310 SE Pleasant Home Rd. Gresham, OR 97080

UNANIMOUS CONSENT

- UC.1 Appointment to the Multnomah County Citizen Involvement Committee

REVISED**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 Proclamation Proclaiming Multnomah County's Commitment to End Human Trafficking and the Exploitation of Vulnerable Members of Our Community. Sponsor: Diane McKeel, D-4. Presenters: Natalie Weaver, Multnomah County Sex Trafficking Program Specialist; Tom Perez, EPIK; Shannon O'Malley, Brew Advisors (20 min)
- R.2 Annual Board Briefing from the Advisory Committee on Sustainability and Innovation (ACSI). Presenters: Mary Peveto, Chair; and, Bradford McKeown, Vice Chair - Advisory Committee on Sustainability and Innovation- (15 min)
- R.3 Resolution for Support of the Locally Preferred Alternative (LPA) Route of the Powell-Division Transit and Development Project. Sponsor: Diane McKeel, D-4. Presenter: Joanna Valencia, Multnomah County, Transportation Planning and Development Manager, Councilor Shirley Craddick, Metro Councilor, Elizabeth Mros-O'Hara, Metro, Investment Areas Project Manager, and Kelly Betteridge, TriMet, Manager Capital Planning (15 min)
- R.4 Board Briefing on The Regional Over-Dimensional Truck Route Study. Presenters: Bob Hillier, City of Portland Freight Planning Coordinator and Joanna Valencia, Multnomah County Transportation Planning and Development Manager (15 min)
- R.5 Intergovernmental Agreement (IGA) 31691 with Oregon Department of Transportation for Funding of NE 238th Dr: NE Halsey St. to NE Glisan St. Project. Presenter: Riad Alharithi, Road Engineering Manager (5 min)
- R.6 ***THIS ITEM WILL BE POSTPONED*** - Sellwood Bridge Final Project Briefing. Presenters: Ian Cannon, Sellwood Program Manager and Mike Baker, David Evans & Assoc., Owners Representatives (30 min)
- R.7 Ordinance Amending County Land Use Code to Apply City of Portland Mass Shelters and Housing Zoning Code Amendments to the Urban Pockets and Declaring an Emergency. Presenter: Michael Cerbone, Planning Director (5 min)
- R.8 Budget Modification DCJ-11-17 Appropriates \$101,410 to the Fed/State Fund through an Intergovernmental Agency (IGA) with Washington County, Oregon. Presenter: Kim Bernard, DCJ Research & Planning Manager (5 min)

REVISED

- R.9 Resolution Declaring Multnomah County a Sanctuary County in Oregon. Sponsors: Chair Deborah Kafoury and Commissioner Loretta Smith District 2. Presenters: To Be Determined. (10 min)
- R.10 **ADDED:** Recognition of Service of Commissioners Jules Bailey, Judy Shiprack and Diane McKeel. Sponsor: Chair Deborah Kafoury. Presenters: Staff (20 min)
- R.11 Annual BRAVO and Metropolitan Youth Symphony Performance. Presenters: Seth Truby, BRAVO Youth Orchestras; Diana Scoggins, Metropolitan Youth Symphony; and Other Invited Guests (30 min)

BOARD COMMENT – 11:55 am

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

ADJOURNMENT: Noon

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Dec. 13 & 15, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Dec. 10, 2016. Lynda J. Grow, Board Clerk