



## BOARD OF COMMISSIONERS

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Board packets, videos are minutes are at:

[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](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.

## June 13-15, 2017 BOARD MEETINGS

### SCHEDULE

<b>NO Board Briefings</b>
<b>Tues., June 13, 2017</b>
<b>Regular Board Meeting CONFIRMED</b>
<b>Thur. June 15, 2017 @ 9:30 am</b>

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

### **PUBLIC NOTICE**

#### **Local Public Safety Coordinating Council**

#### **Executive Committee Meeting**

**Monday, June 12, 2017**

**1:30 – 3:30 p.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Boulevard, Portland**

***A quorum or more of the Multnomah County  
Board of Commissioners  
may attend the Executive Committee meeting of the  
Local Public Safety Coordinating Council (LPSCC).***

**For more information, contact:**

**Abbey Stamp, LPSCC Director at:**

**(503) 988-5777**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, June 15, 2017 @ 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-49-17: Authorizing one position reclassification within the Health Department

### **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 First Reading and Public Hearing of Ordinance Establishing Multnomah County Commission on Economic Dignity and Repealing Prior Ordinance and County Code. Presenters: Rose Bak, Co-Director, Youth & Family Services Div.; and, Jacquie Weber, Deputy County Attorney (15 min)
- R.2 Resolution Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2017-2018 Budget. Presenters: Carol Studenmund, County MHCRC Representative; Ann Goldenberg, MHCRC Staff Director; and, Julie S. Omelchuck, MHCRC Staff. (5 min)
- R.3 Resolution Approving the FAC-1 Project Construction of the Gladys McCoy Health Department Headquarters Facility and Authorizing the County Chair to Execute the Guaranteed Maximum Price Amendment. Presenters: Ken Elliott, Asst. County Attorney; Brett Taute, Facilities & Property Management; and, Steve Cruzen, Shields Oblatz Johnsen (20 Minutes)
- R.4 *Acting as the Board of the Dunthorpe Service District* - Resolution Adopting the 2017-18 Budget for the Dunthorpe-Riverdale Service District and Making Appropriations. Presenter: Tom Hansell, Business Services Manager (5 min)



## BOARD OF COMMISSIONERS

- R.5 *Acting as the Board of the Mid-County Service District* - Resolution Adopting the 2017-18 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell, Business Services Manager (5 min)
- R.6 Budget Modification HD-45-17 Requesting General Fund Contingency Transfer to Appropriate \$327,532. Presenter: Neal Rotman, Senior Manager, MHASD (5 min)
- R.7 Budget Modification HD-48-17 Requesting General Fund Contingency Transfer to Appropriate \$900,000. Presenter: Dr. Michael Seale, Deputy Director, Corrections Health (5 min)
- R.8 Budget Modification DCA-30-17: Contingency Request for DCA Facilities and Property Management Inclement Weather Expenses. Presenters: Sherry Swackhamer and Henry Alaman (10 min)

### **BOARD COMMENT –10:50 am**

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

### **ADJOURNMENT –10:55 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of June 15, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, June 9, 2017. Lynda J. Grow, Board Clerk*