



## BOARD OF COMMISSIONERS

**Deborah Kafoury, Chair**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

**Jules Bailey, Commissioner-Dist. 1**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

**Loretta Smith, Commissioner-Dist. 2**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

**Judy Shiprack, Commissioner-Dist. 3**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

**Diane McKeel, Commissioner-Dist. 4**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@multco.us](mailto:district4@multco.us)

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](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. 16 & 18, 2016 BOARD MEETINGS**

#### **SCHEDULE**

Executive Session CONFIRMED
Tues. Feb. 16, 2016 @ 9:15 am
NO Board Briefing
Tues Feb. 16, 2016 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Feb. 18, 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

**Produced through MetroEast Community Media**  
(503) 667-8848, ext. 332 for further info  
or: <http://www.metroeast.org>



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, Feb. 16, 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)(e) and (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 Courtney Lords, Asst. County Attorney; Peggidy Yates, Manager; and Jon Legarza, Project Manager; also, Michelle Cross, Risk Services Manager (45 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, Feb. 16, 2016 @ 10:00 am**

### **NO BOARD BRIEFINGS**

**Due to the Lack of Materials**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Feb. 18, 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**

NONE

### **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 Second 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 (5 min)
- R.2 Approval of an Intergovernmental Agreement Extension between Multnomah County Sheriff's Office and the City of Fairview. Presenters: Chief Deputy Tim Moore and Commander Scott Anderson (5 min)
- R.3 BUDGET MODIFICATION DA-03-16 Increasing the Fed/State Fund by \$75,139 for Child Abuse Multi-Disciplinary Intervention (CAMI). Presenter: Allen Vogt, Finance Manager, MCDA (5 min)
- R.4 Authorizing Settlement of Workers' Compensation Claim for Dawn Hathaway. Presenter: Michelle Cross, Risk Services Manager (5 min)
- R.5 PROCLAMATION Proclaiming February 2016 as Black History and Black Future Month in Multnomah County, Oregon. Presenters: Ben Duncan, Javelin Hardy, Mohammed Bader, Rachael Banks (20 min)



## BOARD OF COMMISSIONERS

### **BOARD COMMENT – 10:05 am**

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

### **ADJOURNMENT – 10:10 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Feb. 16 & 18, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Feb. 12, 2016. Lynda J. Grow, Board Clerk*