



BOARD OF COMMISSIONERS

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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.

July 5-7, 2016 BOARD MEETINGS

SCHEDULE

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|---------------------------------|
| NO Board Briefings |
| Tues., July 5, 2016 |
| Due to the Lack of Items |
| Regular Board Meeting CONFIRMED |
| Thur., July 7, 2016 @ 9:30 am |

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street J& 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
Thursday, July 7, 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 Reappointment of Deborah Kafoury to the Portland Children's Levy Allocation Committee

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 Resolution Approving the FAC-1 Project Design and Construction Plan and Authorizing Development of the Construction Documents for the Health Department Headquarters Project (HDHQ). Presenters: Doug Oblatz, Shiels Oblatz Johnsen; Gene Sandoval, ZGF Architects; Brett Taute, Facilities & Property Management (15 min)
- R.2 Budget Modification Non-D-12-17: Transferring \$1.7 Million from Department of County Management to the General Fund Contingency. Sponsor: Commissioner Loretta Smith, D-2. Presenter: Jimmy Brown, Chief of Staff, D-2 (10 min)
- R.3 Authorizing Settlement of Tort Claim for Ashley Irwin. Presenter: Susan M. Dunaway, Senior Assistant County Attorney (5 min)

BOARD COMMENT – 10:00 am

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

ADJOURNMENT –10:05 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of July 7, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, July 1, 2016. Lynda J. Grow, Board Clerk