



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. 14-16, 2017 BOARD MEETINGS

SCHEDULE

Board Briefings
Tues., Feb. 14, 2017 @ 9:30 AM
*** NOTE EARLIER START TIME ***
Regular Board Meeting
Thur., Feb. 16, 2017 @ 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

NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Monday, Feb. 13, 2017

1:30 – 3:00 p.m.

Gresham City Hall

1333 NW Eastman Parkway, Gresham

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

NOTICE

Justice Reinvestment Summit and

What Works Conference

Thurs. & Fri., Feb. 16-17, 2017

Salem Convention Center

200 Commercial St., SE

Salem, Oregon 97301

*A quorum or more of the
Multnomah County Board of Commissioners may attend*

For more information, see:

<http://www.oregon.gov/cjc/summit/Pages/default.aspx>



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Feb. 14, 2017 @ 9:30 am

BOARD BRIEFINGS

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.

- B.1 **9:30 am** - City-County Joint Briefing on Homeless Services. Participants: Multnomah County Board of Commissioners and Portland City Council. Presenters: Marc Jolin, Director – City-County Joint Office of Homeless Services; Patricia Rojas, El Programa Hispano; Libra Forde, Self Enhancement Inc.; Sean Suib, New Avenues for Youth; Shannon Singleton, JOIN; and, Amy Thompson, Native American Rehabilitation Association (90 min)
- B.2 **11:00 am** - Board Briefing – Overview of Multnomah County's Animal Services Program. Presenters: Kim Peoples, Director - Dept. of Community Services, and Jackie Rose, Director - Animal Services (60 min)

B.1 will be Cable Cast live on Channel 30 @ 9:30 am

Multnomah County Commissioners/Portland City Council Briefing 2/14/17

Repeats:

Channel 30E: Tuesday, 02-14-2017 09:30 am

Channel 30: Saturday, 02-18-2017 09:00 pm

Channel 30: Monday, 02-20-2017 05:00 pm



BOARD OF COMMISSIONERS

**Agenda for the Meeting of the
Multnomah County Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 16, 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 Notice of Intent to Submit a Grant Application for \$100,000 to Texas A&M University's Innovative Teen Pregnancy Prevention Program
- C.2 Notice of Intent to Apply for a US Dept. of Justice, Office on Violence Against Women Grant to Improve Criminal Justice Responses
- C.3 Budget Modification DCJ 13-17 Reclassifies 1.00 FTE Data Analyst to Data Analyst Senior in the Director's Office

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 an Ordinance Amending MCC Chapters 33, 34, 35, 36 and 38 Relating to Accessory Structures and Setback Requirements for Small Structures, Fences and Retaining Wall. Presenters: Adam Barber, Senior Planner and Michael Cerbone, Planning Director (10 min)
- R.2 MOTION TO POSTPONE TO TIME CERTAIN ON FEB. 23, 2017 WILL BE MADE. Resolution Approving a Change to the Funding Level of the Joint Office of Homeless Services. Presenter: Marc Jolin, Director, Joint Office of Homeless Services (5 min)
- R.3 Notice of Intent to Submit a Grant Application to HRSA for Ryan White Part D Funding for \$1,269,987 Over Three (3) Years. Presenters: Jodi Davich, HIV Health Services Center Manager, and Alison Frye, Health Services Development Administrator (5 min)



BOARD OF COMMISSIONERS

- R.4 ORDER Authorizing the Public Sale of Tax Foreclosed Property and Execution of Sale Documents. Presenters: Michael Vaughn, DART Director, and Mike Sublett, Tax Title Property Coordinator (10 min)
- R.5 MOTION TO POSTPONE TO TIME CERTAIN ON FEB. 23, 2017 WILL BE MADE. Proclamation Proclaiming February 2017 as Black History Month and Black Future Month in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith. Presenters: Elizabeth Mazzara and Invited Guests (15 min)

BOARD COMMENT – 9:55 am

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

ADJOURNMENT – 10:00 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Feb. 14-16, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 10, 2017. Lynda J. Grow, Board Clerk