



## BOARD OF COMMISSIONERS

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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.

**March 29 & 31, 2016  
BOARD MEETINGS**

**SCHEDULE**

Board Briefings CONFIRMED
Tues., Mar. 29, 2016 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Mar. 31, 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

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, March 29, 2016 @ 10:00 am**

### **BOARD BRIEFINGS**

#### **Health Department – 10:00 am**

- B.1 Board Briefing on Reproductive Health Issues. Sponsor: Commissioner Loretta Smith, D-2. Presenters: Tricia Tillman, Se-ah-dom Edmo, Mariotta Gary-Smith, Carina Guzman, Andrea Zeikis, and Emily Lai – BRAVE Coalition Representatives. (45 min)

#### **Non-Departmental – 10:45 am**

- B.2 Board Briefing of the Disaster Declaration Process and Emergency Powers. Presenter: Chris Voss, Director, Emergency Management (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, March 31, 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 Budget Modification DCHS-19-16 Reclassify an Office Assistant Sr and Incumbent to an Administrative Analyst in DCHS Business Services
- C.2 Budget Modification DCA-22-16: Reclassification of a database Administrator Sr to an IT Project Manager 2 in Dept. of County Assets

### **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 Ordinance Amending Multnomah County Code Chapter 21 – Health - Relating to Licensing of Tobacco Retailers in Multnomah County and Declaring an Emergency. Presenter: Jae Douglas, Environmental Health Director; and, Bernadette Nunley, Assistant County Attorney (5 min)
- R.2 Public Hearing and Ordinance Amending MCC Chapters 11.15, 33, 34, 35, 36, and 38 Relating to Marijuana Business Review Criteria and Declaring an Emergency. Presenters: Adam Barber, Senior Planner, and Jed Tomkins, Asst. County Attorney (60 min)
- R.3 Budget Modification DA-01-16: Increasing the Federal/State Fund by \$1,995,453 for Sexual Assault Kit Backlog Elimination Grant Program. Presenter: Rod Underhill, District Attorney, and Allen Vogt, Finance Manager (5 min)



## BOARD OF COMMISSIONERS

- R.4 Budget Modification DCHS-16-16 Increasing the Federal/State Appropriation by \$233,130 and 1.00 FTE in DCHS. Presenter: Peggy Samolinski, Div. Dir., SUN Service System (5 min)
- R.5 Budget Modification DCHS-17-16 DCHS Contingency Request of \$400,000 for Transition Funding in the SUN Service System. Presenter: Peggy Samolinski, Div. Dir., SUN Service System (10 min)

### **BOARD COMMENT – 10:55 am**

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

### **ADJOURNMENT – 11:00 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of March 29 & 31, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, March 26, 2016. Lynda J. Grow, Board Clerk*