



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.

July 16, 2015 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., July 14, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., July 16, 2015 @ 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, July 16, 2015 @ 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 RESOLUTION Disposing of Abandoned Vessels Left on Multnomah County Waterways
- C.2 APPOINTMENT of Tim Wessles and Austin Bennington to the Vector Control and Enforcement Advisory Committee
- C.3 APPOINTMENT of Toni Masters and Terry Roberts to the HIV Services Planning Council
- C.4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to David R. Berg
- C.5 PROCLAMATION Honoring Pretrial, Probation and Parole Supervision Week, July 18 to 24, 2015.
- C.6 Donation of Surplus Evidence Lockers to the Hood River County Sheriff's Office
- C.7 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, CCW LLC, a Dissolved Oregon Limited Liability Company

*(Recess as the Multnomah County Board of Commissioners and convene as the
MULTNOMAH COUNTY LIBRARY DISTRICT)*

- C.8 APPOINTMENTS of Sarah Alibabaie, Rob Edmiston, Lois Leveen and Elliot Zais to the Multnomah County Library Advisory Board

*(Adjourn as the Multnomah County Library District and reconvene as the
MULTNOMAH COUNTY BOARD OF COMMISSIONERS)*

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 – 9:30 am

- R.1 Briefing by Greater Portland Inc Regarding Regional Economic Development Work Efforts. Presenters: John Tydlaska, Economic Development Specialist; and, Janet LaBar, Chief Executive Officer – GPI (30 min)
- R.2 RESOLUTION Approving Amendments to Agreements with the Portland Development Commission to Exchange Funding for the Courthouse Project for Funding for the Health Department Project. Presenters: Ken Elliott, Senior Assistant County Attorney; and, John Tydlaska, Economic Development Specialist (10 min)
- R.3 Cooperative Planning AGREEMENT for the Regional Over-Dimensional Truck Route Study. Presenter: Joanna Valencia, Senior Transportation Planner (10 min)
- R.4 RESOLUTION Authorizing the Acquisition of Real Property for a Public Improvement Project on NE Sandy Boulevard, in the Cities of Fairview and Wood Village. Presenter: Patrick Hinds, Right of Way Manager, Land Use & Transportation (5 min)
- R.5 RESOLUTION Approving an Amendment Agreement with PCRI Regarding Certain Real Property and Authorizing the Chair to Execute the Amendment Agreement. Presenter: Mary Li, Manager – Community Services Division (5 min)
- R.6 Board Briefing on Multnomah County Pay Equity Audit. Presenters: Steve March, County Auditor and Nicole Dewees, Management Auditor (30 min)
- R.7 NOTICE OF INTENT (NOI) to Apply for \$419,326 for a 12 month Period from the Health Resources and Services Administration (HRSA FY 2015 Expanded Services Supplemental Funding Opportunity. Presenters: Vanetta Abdellatif, Integrated Clinical Services Director; Christy Ward, Primary Care Services Director; Alison Frye, Grant Writer (5 min)



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BOARD COMMENT – 11:15 am

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

ADJOURNMENT – 11:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of July 16, 2015 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, July 10, 2015. Lynda J. Grow, Board Clerk