



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

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

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

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

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

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.

Nov 8-10, 2016 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues. Nov. 8, 2016
Regular Board Meeting CONFIRMED
Thur., Nov. 10 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, Board Room 100
Thursday, Nov. 10, 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 Lib-05-17 Reclassifying Seven (7) Positions
- C.2 Budget Modification DCM-08-17: Reclassification of Finance Manager (9336) to Investment Officer (9807) in DCM-Finance & Risk-Treasury
- C.3 Budget Modification DCM 09-17 Reclassification of a Data Analyst Senior in the Department of County Management/DART
- C.4 Budget Modification DCHS-03-17 Reclassification of Two Positions in Aging, Disability, and Veterans Services (ADVSD)
- C.5 Budget Modification DCHS-04-17. Reclassify Three Full Time Positions in DCHS Youth and Family Division
- C.6 Budget Modification HD 24-17 Authorizing Three (3) Position Reclassifications Within the Health Department
- C.7 Budget Modification DCA-14-17 Reclass Fleet Maintenance Technician 3 to Fleet Maintenance Technician 2
- C.8 Budget Modification DCA-16-17 Reclass IT Business Consultant Senior to Development Analyst Senior
- C.9 Budget Modification DCA-17-17 Reclassify Database Administrator Senior to Development Analyst Senior
- C.10 Resolution Authorizing the Repurchase of Tax Foreclosed Property by the Former Owner, Casa Milagras LLC, a Dissolved Oregon Limited Liability Company.
- C.11 Letter to Members of Congress in Support of Levee Ready Columbia's Pursuit of a Federal Feasibility Study

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 9:30 am – Proclamation Recognizing the Observance of Veterans Day on November 11, 2016 in Multnomah County, Oregon. Presenters: Andrez Posada, Lee Girard, Anthony Butler, Joshua Davis, and Shannon Rose (15 min)
- R.2 9:45 am - Resolution Adopting a Revised Capacity Management Plan for the Multnomah County Sheriff's Office Jail Facilities to be Implemented in Accordance with ORS § 169.044(2) in the Event of a County Jail Population Emergency. Presenter: Sheriff Michael Reese & Invited Guests (30 min)
- R.3 10:15 am – Budget Modification Non-D 11-17 Request Approval to Appropriate \$238,323 from the MacArthur Foundation. Presenter: Abbey Stamp, Director, LPSCC (5 min)
- R.4 10:20 am - First Reading – Second Part - and Public Hearing of Ordinance Amending County Ambulance Service Plan and MCC 21.400, Emergency Medical Services. Presenters: Dr. Paul Lewis, Health Officer; and Darrell Knott, County Emergency Medical Services Administrator (30 min)
- R.5 10:50 am - Resolution Approving the FAC-1 Project Design and Construction Early Work Package and Authorizing Early Work Construction and Procurements for the Health Department Headquarters Project (HDHQ). Presenters: Steve Cruzen, Shiels Oblatz Johnsen and Brett Taute, Facilities & Property Management (10 min)
- R.6 11:00 am – Budget Modification DCJ-09-17: Appropriates \$108,936 to the Justice Special Operations Fund from the State of Oregon Judicial Dept. Presenter: Deena Corso, JSD Assistant. Director and Judith Moyer, FCS Manager (5 min)
- R.7 11:05 am - Budget Modification Non-D 07-17 Requesting Approval to Appropriate \$51,355 from the Oregon Department of Environmental Quality. Presenter: Tim Lynch, Senior Policy Analyst, Office of Sustainability (5 min)
- R.8 11:10 am – Resolution Authorizing the County Chair to Execute an Intergovernmental Agency (IGA) with the City of Portland Bureau of Environmental Services for Sewer Repair Work in Conjunction with the Central Courthouse Project. Presenter: Ken Elliott, Assistant County Attorney and JD Deschamps, Central Courthouse Project Manager (5 min)



BOARD OF COMMISSIONERS

R.9 11:15 am – Appointments to the Multnomah County Citizen Involvement Committee.
Presenter: Mary-Margaret Wheeler-Weber, Staff Assistant (20 min)

BOARD COMMENT – 11:35 am

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

ADJOURNMENT – 11:40 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Nov. 10, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Nov. 4, 2016. Lynda J. Grow, Board Clerk