



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>

Review our board packets or watch our broadcasts 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.

Dec. 8 & 10, 2015 BOARD MEETINGS

SCHEDULE

Executive Session
Tues., Dec. 8, 2015 @ 9:15 am
Board Briefing
Tues., Dec. 8, 2015 @ 10:00 am
2015 Employee Years of Service Ceremony
Wed. Dec. 9, 2015 @ 10:00 am
Regular Board Meeting
Thur., Dec. 10, 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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Dec. 8, 2015 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with Steve Herron, Labor Relations & Class/Comp Director; and Nick Baldwin-Sayre, Assistant County Attorney; and, Kenneth Elliott, Assistant County Attorney (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Dec. 8, 2015 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Briefing on FAC-1 Project Plan for the Multnomah County Central Courthouse (MCCCH) Project. Presenters: Mark Campbell, Chief Financial Officer; Mike Day, DAY CPM; JD Deschamps Facilities & Property Management; and, Henry Alaman, Facilities & Property Management (45 min)
- B.2 Board Briefing on Health Department's Public Education Campaign. Presenters: Joanne Fuller, Director; Tricia Tillman, Director of Public Health; and Invited Guests (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Dec. 10, 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 NOI DEQ Materials Management Grant Application in Partnership with the Oregon Food Bank
- C.2 BUDGET MODIFICATION DA-04-16 Reclassification of JCN for 3 Deputy District Attorney Positions
- C.3 Requesting Approval of Amendment to an Intergovernmental Agreement (IGA) with the Oregon Dept. of Transportation due to Legislative Changes

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 1st Reading and Public Hearing of ORDINANCE Amending MCC Chapter 3 – Board of Commissioners, § 3.465 - Membership. Presenter: Sam Baraso, Senior Policy Analyst and John Wasiutynski, Director (5 min)
- R.2 Board Briefing on the Calendar Year 2015 Recommendations from the Advisory Committee on Sustainability and Innovation. Presenters: Jackie Yerby, Chair; and Mary Peveto, Vice-Chair - Advisory Committee on Sustainability and Innovation (15 min)
- R.3 RESOLUTION Forming the Tobacco Retail Licensing Administrative Rulemaking Committee and Appointment of Members. Presenters: Rachael Banks, Director, Healthy Birth Initiatives/Health Families of Multnomah County; and, Dr. Jae Douglas, Environmental Health Director, Health Dept. (10 min)

- R.4 Intergovernmental Agreement 31000 with the Oregon Department of Transportation for Right of Way Services for the Burnside Maintenance Project. Presenters: Ian Cannon, County Engineer (5 min)
- R.5 NOTICE OF INTENT for EMSWCD Partners in Conservation Grant for 267th Ave. Culvert Replacement. Presenter: Joanna Valencia. (5 min)
- R.6 RESOLUTION Authorizing the Acquisition of Real Property for a Public Improvement Project on S.E. Stark Street at Beaver Creek, in the City of Troutdale. Presenters: Patrick Hinds PLS, Right of Way Manager, Transportation; and, Matthew O. Ryan, Assistant County Attorney (5 min)
- R.7 RESOLUTION Supporting the Repair and Reopening of the Willamette Falls Navigation Canal and Locks. Presenters: Lisa Naito, Tootie Smith, Annette Mattson, Carlotta Collette, Peggy Sigler, Sandy Carter (15 min)
- R.8 BUDGET MODIFICATION DCM-09-16: Reclassifying an HR Analyst Sr to an HR Analyst 1 and a New HR Technician NR. Presenter: Travis Graves, Director, Human Resources (5 min)
- R.9 NOTICE OF INTENT to Apply to the MacArthur Foundation Safety and Justice Challenge for up to \$2 Million per Year in Implementation Funding. Presenters: Abbey Stamp, LPSCC Executive Director, Sheri Campbell, Senior Grants Coordinator (10 min)

BOARD COMMENT

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

ADJOURNMENT – 10:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Dec. 8 & 10, 2015 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Dec. 4, 2015. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

NOTICE

MULTNOMAH COUNTY CELEBRATES

2015 Employee Years of Service

In a Ceremony on

Wednesday, Dec. 9, 2015

10:00 a.m. to 11:30 a.m.

Multnomah Building, Board Room 100

501 SE Hawthorne Boulevard, Portland

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