



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.

Oct. 18-20, 2016 BOARD MEETINGS SCHEDULE

NO Board Briefings
Tues., Oct. 18, 2016
Public Employees Diversity Conference Tues. Oct. 18 th - 8am – 4pm
Regular Board Meeting CONFIRMED
Thur., Oct. 20, 2016 @ 9:30 am
The Board of Commissioners will Participate in the Oregon Great Shakeout Earthquake Drill at 10:20 am at the Oct. 20, 2016 Board Meeting

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

23RD ANNUAL NORTHWEST

PUBLIC EMPLOYEES DIVERSITY CONFERENCE

TUESDAY, OCTOBER 18, 2016

**OREGON CONVENTION CENTER
777 NE MARTIN LUTHER KING JR. BLVD.
PORTLAND, OREGON**

8:00 am – 4:00 pm

THE MULTNOMAH COUNTY

BOARD OF COMMISSIONERS MAY ATTEND



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Oct. 20, 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.*

**The Board of Commissioners will Participate in the Oregon Great Shakeout
Earthquake Drill at 10:20 am at the Oct. 20, 2016 Board Meeting**

CONSENT AGENDA

- C.1 Notice of Intent for Safe Routes to School Proposal for Regional Travel Options Grant Funding.
- C.2 Notice of Intent to National Association of City and County Health Officials for up to \$60,000
- C.3 Budget Modification DCJ-08-17: Reclassifies a 1.00 FTE Admin Specialist to a Admin Analyst in the Adult Services Division.
- C.4 Budget Modification HD-08-17 Authorizing Six Position Reclassifications Within the Health Department
- C.5 Budget Modification DCS-09-17: Reclassification of an Office Assistant Position to Program Technician.
- C.6 Transfer of Seized Monies in the Amount of \$3,035.86 to the County

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 Resolution to Rename the Multnomah County Elections Division Building in Honor of Oregon Leaders Abigail Scott Duniway and Esther Pohl Lovejoy. Sponsor: Commissioner Loretta Smith, D-2. Presenters: The Honorable Barbara Roberts, former Oregon Governor; Chet Orloff, Historian; and, Invited Others (20 min)

- R.2 Budget Modification DCJ-07-17 Adds Bureau of Justice, Adult Drug Court Discretionary Grant Funding. Presenters: Carrie Kirkpatrick, Manager, DCJ; and, Laura Ritchie, Senior Manager, DCJ (10 min)
- R.3 Resolution Establishing Fees, Charges, and Penalties for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 2016-061 . Presenters: Tricia Tillman and Wendy Lear (10 min)
- R.4 Budget Modification HD-09-17 Requesting General Fund Contingency Transfer to Appropriate \$240,317 in Corrections Health. Presenters: Michael Seale, Deputy Medical Dir. and Vanetta Abdellatif, Dir., - Integrated Clinical Services (10 min)
- R.5 Proclamation Declaring October 20, 2016 as Community Media Day in Multnomah County, Oregon. Sponsor: Commissioner Diane McKeel, District 4. Presenter: Marty Jones, Metro East Community Media (10 min)
- R.6 Multnomah County Charitable Giving Campaign Kicks Off Today. Presenter: Marco Circosta, Chair's Office (10 min)

BOARD COMMENT – 10:40 am

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

ADJOURNMENT –10:45 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Oct. 20, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Oct. 14, 2016. Lynda J. Grow, Board Clerk