



BOARD OF COMMISSIONERS

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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.

**Feb. 25, 2016
BOARD MEETINGS**

SCHEDULE

NO Board Briefings
Tues., 2/23/16
Cancelled Due to the Lack of a Quorum
Regular Board Meeting CONFIRMED
Thur., 2/25/16 @ 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: 503823-6868 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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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 25, 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 BUD MOD DCJ-13-16 Reclasses 3.000 FTE Contract Specialist to Contract specialist Senior in the Director's Office of DCJ
- C.2 BUD MOD DCS- 08-16: Reclassification of an Office Assistant Senior to a Data Technician
- C.3 BUDGET MODIFICATION DCS-10-16: Levee Ready Columbia IFA Loan and Grant Proceeds
- C.4 Appointment of Edward Hill to the Advisory Committee on Sustainability and Innovation
- C.5 Interagency Agreement (IGA) 22858 Amendment 5 to Extend the Date of the Sellwood Bridge IGA with ODOT

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 Oregon Historical Society Levy Renewal – Explanatory Statement and Ballot Title Approval. Presenters: Kerry Tymchuk, Amy Ruiz, Nichole Maher (20 min)
- R.2 Budget Modification MCSO-08-16 Increasing the General Fund by \$36,000 for Fairview Police Chief Services Contract. Presenter: Tim Moore, Chief Deputy of Enforcement, and Commander Scott Anderson (5 min)



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- R.3 Informational Board Briefing on the Sheriff's Office Training Budget Note from the FY2016 Budget Adoption. Presenter: Chief Deputy Mary Lindstrand (15 min)
- R.4 Informational Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager and Mike Baker, David Evans & Assoc., Owner's Representative (30 min)
- R.5 RESOLUTION to Retain the Name of the Multnomah County Health Department Headquarters in Honor of Gladys McCoy. Presenter: Commissioner Loretta Smith (10 min)

BOARD COMMENT

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

ADJOURNMENT

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Feb. 25, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, February 19, 2016. Lynda J. Grow, Board Clerk