



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.

**Sept. 13 - 15, 2016
BOARD MEETINGS**

SCHEDULE

Board Briefing
Tues., Sept. 13, 2016 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Sept. 15, 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

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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Sept. 13, 2016 @ 10:00 am**

BOARD BRIEFING

- B.1 ***Seated as the Multnomah County Board of Health*** – Board Briefing on Tobacco Minimum Sales Age. Sponsor: Commissioner Jules Bailey, District One. Presenters: Joanne Fuller, Health Department Director; Rhys Scholes, Policy Manager, Office of Government Relations; Dr. Elizabeth Steiner Hayward, Oregon State Senator; Dr. Greg Blaschke, President, Oregon Pediatric Society; and, Dr. Ben Hoffman, Board Member, Oregon Pediatric Society, and Other Invited Guests (75 min)



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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 15, 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 Approval of an Intergovernmental Agreement Amendment Between Multnomah County Sheriff's Office and the City of Fairview
- C.2 Approval of an Intergovernmental Revenue Agreement 201746 with the Oregon State Marine Board for Enforcement Services Related to the River Patrol Unit
- C.3 Budget Modification DCM-07-17 Reclassification of Two New Positions in DCM Business Services: Finance Specialist 1 and 2 (.5 FTE)
- C.4 BUDGET MODIFICATION # DCA-08-17: Reclass an IT Supervisor to IT Manager 1

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 Budget Modification MCSO-01-17 Increasing the General Fund by \$54,000 for Fairview Police Chief Services. Presenters: Sheriff Michael Reese and Captain Harry Smith (5 min)
- R.2 Board Briefing on Johnson Creek Watershed Council. Sponsor: Judy Shiprack, D-3. Presenters: Daniel Newberry, Executive Director - Johnson Creek Watershed Council; and, Roy Iwai, Water Resources Specialist - Multnomah County Transportation Division Water Quality Program (20 min)



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- R.3 Resolution Approving the Purchase of the Real Property Located at 16141 East Burnside St., Gresham, OR. Presenters: Marc Jolin, A Home for Everyone Initiative Director, and Madeline Herrle, Facilities and Property Management Division (10 min)
- R.4 Board Briefing on Corrections Health Contingency Funding to Follow Up on FY2017 Budget Note Number 7. Presenters: Vanetta Abdellatif, ICS Director; Holly Calhoun, HR Manager; and, Dr. Michael Seale. (30 min)
- R.5 Proclamation Proclaiming September 12 through September 16, 2015 as Minority Enterprise Development (MED) Week in Multnomah County, Oregon. Presenters: Lee Fleming, Supplier Diversity Officer - Multnomah County, Charissa Rotramel, Marketing and Small Business Inclusion Manager for WASP Parsons Brinkerhoff and Chair, Business Diversity Institute; and, Other Invited Guests (10 min)
- R.6 Resolution Rescinding Portions of Resolution No. 2014-140 Authorizing Acquisition of Real Property for a Public Improvement Project on NE Arata Road. Presenters: Courtney Lords, Assistant County Attorney; and, Pat Hinds, Transportation Permit Specialist (5 min)
- R.7 Public Hearing and First Reading of Ordinance Amending MCC Chapters 11.15, 33, 34, 35 and 36 Relating to Dark Sky Exterior Lighting Requirements and Associated Amendments to the Sign Code. Presenter: Adam Barber, Senior Planner (5 min)

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- R.8 Approving a Sole Source Exemption Approval Request for the Department of County Assets to Contract with Netsmart. Presenters: Bob Leek, Deputy CIO; Sherry Swackhamer, CIO & Dept. Director; and, Brian Smith, Purchasing Manager (10 min)

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

- R.9 Budget Modification LIB-02-17 Reclassifying a .5 FTE Procurement Assistant to a .75 FTE Finance Technician. Presenter: Chung Fun Leung (5 min)



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- R.10 Budget Modification NON-D-05-17 Increasing a Program Specialist by .30 FTE from .50 to .80 FTE in the Office of Diversity & Equity. Presenter: Ben Duncan, Chief Diversity and Equity Officer (5 min)

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 meetings of Sept. 13 & 15, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Sept. 9, 2016. Lynda J. Grow, Board Clerk