



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.

Jan. 25 & 28, 2015 BOARD MEETINGS

SCHEDULE

Board Retreat Confirmed
Mon. Jan. 25, 2016 @ 10:00 am
NO Board Briefings
Tues., Jan. 26, 2016
Regular Board Meeting Confirmed
Thur., Jan. 28, 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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BOARD OF COMMISSIONERS

NOTICE OF SPECIAL EVENT

MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

BOARD RETREAT

MONDAY, JANUARY 25, 2016

10:00 am – 1:30 pm

**World Forestry Center
4033 SW Canyon Road
Portland, OR 97221**

For more information, contact:

David Austin, Communications Director at:

David.Austin@multco.us



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Jan. 28, 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 Full on Premises Sales Liquor License for Historic Springdale Pub & Eatery Located at 32302 E Historical Columbia River Highway, Corbett, Oregon
- C.2 Change of Ownership - Full on Premises Sales Liquor License for The Bottoms Up Tavern, 16900 NW St Helens Rd., Portland, Oregon

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 PROCLAMATION Declaring January 2016 as Human Trafficking Awareness Month in Multnomah County, Oregon. Presenters: Sarah Ohlsen, CSEC Sr. Program Specialist – DCJ; Mel Jett, Program Dir. – Janus Youth; and, Lena Sinha, CSCE Program Mgr. – Sexual Assault Resource Center (15 min)
- R.2 RESOLUTION Adopting the Multnomah County 2016 State Legislative Agenda. Presenters: Claudia Black, Director of Government Relations and Chris Fick, Deputy Director, Office of Government Relations (60)
- R.3 RESOLUTION Authorizing Staff to Initiate Proceedings to Legalize a Portion of Historic Columbia River Highway, County Road Number 917. Presenters: Patrick Hinds PLS, Right of Way Manager, Transportation; Matthew O. Ryan, Assistant County Attorney (5 min)



BOARD OF COMMISSIONERS

- R.4 RESOLUTION Authorizing Execution of Three Agreements Relating to Access and Parking at the St. Johns Library. Presenters: Becky Cobb, Library District Deputy Director and Jed Tomkins, Assistant County Attorney (10 min)
- R.5 Informational Board Briefing on Purchasing's FY2015 Annual Report. Presenters: Mark Campbell, CFO and Brian Smith, Purchasing Manager – DCM (15 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 Jan. 25 & 28, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Jan. 22, 2016. Lynda J. Grow, Board Clerk