



# 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](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.

## **April 10-13, 2017 BOARD MEETINGS**

### **SCHEDULE**

<b>Board Briefings Confirmed</b>
<b>Tues., April 11, 2017 @ 10:00 am</b>
<b>Executive Session Confirmed</b>
<b>Wed. April 12, 2017 @ 9:15 am</b>
<b>Regular Board Meeting Confirmed</b>
<b>Thur., April 13, 2017 @ 9:30 am</b>

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**

**PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Tuesday, April 10, 2017**

**1:30 – 3:00 p.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Boulevard, Portland**

*A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).*

**For more information, contact:**

**Abbey Stamp, LPSCC Director at:**

**(503) 988-5777**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, April 11, 2017 @ 10:00 am**

### **BOARD BRIEFINGS**

- B.1 Board Briefing on Oregon Project Independence. Presenters: Lee Girard, Deputy Director Aging, Disability and Veterans Services, Erin Grahek, Community Services Manager, Aging, Disability and Veteran Services Division, and Invited Guests (45 min)
- B.2 Board Briefing on County-Wide Work Related to the Opioid Epidemic. Presenters: Joanne Fuller, Health Department Director; Dr. Paul Lewis, Health Officer, Health Department; Devarshi Bajpai, Medicaid Plan Manager, Mental Health and Addictions Services Division, Health Department; Marty Grasmeyer, Medical Officer, Health Department; and Scott Taylor, Director, Department of Community Justice (60 min)
- B.3 WorkSystems Inc./Summer Works Program Briefing. Presenters: Andrew McGough, Executive Director, WorkSystems, Inc.; and, Barbara Timper, Youth Services Manager, WorkSystems, Inc. (15 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Wednesday, April 12th, 2017 @ 9:15 am**

### **EXECUTIVE SESSION**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). 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 Ken Elliott, Assistant County Attorney and Ken Wilson, Property Management Specialist (45 min)



## BOARD OF COMMISSIONERS

**THIS IS TO NOTIFY YOU THAT MULTNOMAH COUNTY HAS PROPOSED A LAND USE REGULATION THAT MAY AFFECT THE PERMISSIBLE USES OF YOUR PROPERTY AND OTHER PROPERTIES**

**MULTNOMAH COUNTY BOARD OF COUNTY COMMISSIONERS  
PUBLIC HEARING TO CONSIDER AN ORDINANCE  
RELATING TO URBAN AND RURAL RESERVES**

**MATTER # PC-08-010**

**The Public Hearing will be held at 9:30 a.m., May 4, 2017,  
in Room 100, 501 SE Hawthorne Blvd., Portland, OR 97214.**

On May 4, 2017, at 9:30 A.M., the Multnomah County Board of County Commissioners (Board) will conduct a public hearing to consider an ordinance relating to urban and rural reserves.

**The Board has determined that adoption of this ordinance may affect the permissible uses of your property, and other properties in the affected zones, and may change the value of your property.**

If adopted, the proposed ordinance would reaffirm all previously adopted urban and rural reserve designations and adopt supplemental findings in response to the remand orders in this matter by the Oregon Court of Appeals and Oregon Land Conservation and Development Commission. See "Background Information" below for additional information.

**Procedure and Public Participation**

The Board may adopt the proposed ordinance, adopt a modified version thereof, or may reject the proposed ordinance. A decision to adopt the proposed ordinance, or a modified version thereof, will be based on substantial evidence in the record in this matter as a whole.

**Consideration of this matter will be based on the existing record in this matter; new evidence will not be admitted into the record.**

The opportunity to present written and/or oral testimony in support of or opposition to the proposed ordinance will be provided at the hearing. In addition, written testimony may be submitted prior to the hearing by:

**Email:** Michael.Cerbone@multco.us; Subject Line "Urban and Rural Reserve Testimony"

**U.S. Mail:** Multnomah County Office of the Board Clerk  
Attention: Urban and Rural Reserve Testimony  
501 SE Hawthorne Blvd.  
Portland, Oregon 97214-3587



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**CLIMATE PRESS CONFERENCE**

**12:00 – 1:00 PM ON MONDAY, APRIL 10, 2017**

**JUNE KEY DELTA CENTER**

**5940 NORTH ALBINA AVENUE**

**PORTLAND, OREGON 97217**

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



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**MULTNOMAH COUNTY SHERIFF'S OFFICE**

**SPRING AWARDS CEREMONY**

**WITH SHERIFF MICHAEL REESE**

**10:00 AM ON APRIL 12, 2017 IN**

**ROOM 100, 501 SE HAWTHORNE BLVD.,**

**PORTLAND, OREGON 97214**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 13, 2017 @ 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 – 9:30 am**

- C.1 NOTICE OF INTENT for submission of a grant application to the Portland Water Bureau's Lead Hazard Reduction Program
- C.2 NOTICE OF INTENT for submission of a grant application to the Portland Water Bureau's Lead Hazard Reduction Program

#### **PUBLIC COMMENT – 9:30 am**

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 – 9:40 am**

- R.1 Briefing on Tobacco 21. Sponsor: Commissioner Sharon Meieran, District One. Presenters: Joanne Fuller, Health Department Director; Rachael Banks, Deputy Public Health Director; and Jae Douglas, Environmental Health Services Director (45 min)
- R.2 First Reading and Public Hearing on Ordinance Adopting the City of Portland Zoning Code and Comprehensive Plan Elements. Presenters: Michael Cerbone, Multnomah County Planning Director, and Eric Engstrom, City of Portland Principal Planner (15 min)
- R.3 Ordinance Amending County Land Use Code to Apply City of Portland Tree Code and Zoning Code Amendments (RICAP 8) to the Unincorporated Urban Areas and Declaring an Emergency. Presenters: Michael Cerbone, Multnomah County Planning Director, and Kathryn Hartinger, Jeff Caudill, City Planners, City of Portland (15 min)
- R.4 Board Briefing on Multnomah County Project Labor Agreements. Presenters: Kenneth M. Elliott, Assistant County Attorney; Lee Fleming, Supplier Diversity Officer; Hoffman Construction and JE Dunn Construction representatives; and, Other Invited Guests (15 min)



## BOARD OF COMMISSIONERS

- R.5 Resolution Certifying an Estimate of Expenditures for Fiscal Year 2017-18 for Assessment & Taxation (CAFFA) in Accordance with ORS 294.175 Presenter: Michael Vaughn, DART Director (15 min)
- R.6 Acting as the Public Contracts Review Board (PCRB) to consider a sole source procurement for Motor Pool Service Under PCRB 47-0275. Presenter: Tony Dornbusch (20 min)

### **BOARD COMMENT – 11:45 am**

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

### **ADJOURNMENT –11:50 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Aug. 10<sup>th</sup> through 13<sup>th</sup>, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 7, 2017. Lynda J. Grow, Board Clerk*