



## 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.

**Dec. 6 & 8, 2016  
BOARD MEETINGS  
SCHEDULE**

Executive Session
Tues. Dec. 6, 2016 @ 9:15 am
Board Briefings
Tues., Dec. 6, 2016 @ 10:00 am
Regular Board Meeting
Thur., Dec. 8, 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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(503) 667-8848, ext. 332 for further info

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## BOARD OF COMMISSIONERS

### **PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Tuesday, Dec. 6, 106**

**7:30 to 9:00 a.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, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, Dec. 6, 2016 @ 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 Jon Legarza, Project Manager, and Jed Tomkins, Assistant County Attorney (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, Dec. 6, 2016 @ 10:00 am**

**Special Event**

SE.1 2016 Years of Service Celebration. Presenter: Travis Graves, Chief Human Resources Officer (1.5 hrs)

Please join the Board in recognizing Employees with 15, 20, 25, 30, 35, 40, 45 and 50 years of service for their dedicated service at Multnah County.



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Dec. 8, 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 Budget Modification DCM 10-17 Reclassification from Deputy Director to Budget Director
- C.2 Resolution Authorizing the Repurchase of Tax Foreclosed Property by the Former Owners, Brian & Margaret Vann
- C.3 Resolution Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office

### **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 Board Briefing on the Aftermath Report for the Reynolds High School Active Shooter Response. Presenters: Chris Voss, Director, MCEM; Sheriff Michael Reese; and, Invited Guests, Reynolds School District (20 min)
- R.2 BUDGET MODIFICATION # MCSO-02-17: District 4 Sponsored Dorm 5 Funding Contingency Request of \$505,320. Sponsor: Commissioner Diane McKeel, District 4. Presenters: Michael Reese, Sheriff; and Michael Shults, Chief Deputy of Corrections Division - MCSO (10 min)
- R.3 Public Hearing and Second Reading of an Ordinance Amending County Ambulance Service Plan and MCC 21.400, Emergency Medical Services. Presenters: Dr. Paul Lewis, Health Officer; and Darrell Knott, County Emergency Medical Services Administrator (10 min)

- R.4 Resolution Approving Exercise of the Option to Purchase Certain Real Property Located at NE 257<sup>th</sup> Drive, Troutdale, OR. Presenters: Jon Legarza, FPM Div.; Jason Gates, MCSO; Steve Cruzen, Shiels Obletz Johnsen; and, Mark Campbell, CFO (10 min)
- R.5 Public Hearing and Second Reading of an Ordinance Amending County's Comprehensive Plan and Maps to Adopt the City of Portland's New Comprehensive Plan and Maps. Presenters: Michael Cerbone (10 min)
- R.6 Resolution Rescinding a Portion of Resolution No. 2016-040 Authorizing Acquisition of Real Property for a Maintenance Project on the Burnside Bridge. Presenters: Courtney Lords, Asst. County Attorney; and Pat Hinds, Transportation Permit Specialist (5 min)
- R.7 Resolution Approving the Acquisition of Certain Real Property Interests for the NE Arata Road Project. Presenters: Patrick Hinds, Permit Specialist and Courtney Lords, Assistant County Attorney (5 min)
- R.8 Resolution Approving the Acquisition of Certain Real Property Interests for the NE Sandy Blvd. Road Project, in the Cities of Fairview and Wood Village. Presenters: Patrick Hinds, Permit Specialist and Courtney Lords, Assistant County Attorney (5 min)
- R.9 Resolution Authorizing the Acquisition of Real Property for a Public Road Improvement Project on NW Cornelius Pass Road, in Unincorporated Multnomah County. Presenters: Patrick Hinds, Permit Specialist and Courtney Lords, Assistant County Attorney (5 min)
- R.10 Intergovernmental Agreement (IGA) with the Oregon Department of Transportation for the Single Trip Truck Permitting Program. Presenter: Joanna Valencia, Transportation Planning & Development Manager (5 min)
- R.11 Budget Modification HD-31-17 Request Approval to Appropriate \$632,481 from HD Environmental Health Increase Inspection Fees. Presenter: Jae Douglas, Environmental Health Manager. (5 min)
- R.12 Budget Modification HD-33-17 Requesting a General Fund Contingency Transfer to Appropriate \$800,000 in LEAD Program. Presenter: Devarshi Bajpai, Senior Manager, MHASD (5 min)



## BOARD OF COMMISSIONERS

- R.13 Resolution and Public Hearing Authorizing Transfer of Tax Foreclosed Property to the City of Portland Bureau of Transportation. Presenter: Mike Sublett, Tax Title Property Coordinator (5 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 meetings of Dec. 6-8, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Dec. 2, 2016. Lynda J. Grow, Board Clerk*