



## BOARD OF COMMISSIONERS

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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.

**Sept. 26-28, 2017  
BOARD MEETINGS**

**SCHEDULE**

<b>NO Board Briefings</b>
<b>Tues., Sept. 26, 2017</b>
<b>Regular Board Meeting</b>
<b>Thur., Sept. 28, 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

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Sept. 28, 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 Resolution Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 2013-015
- C.2 Reappointment of Jack MacNichol and Elliot Zais to the Library Advisory Board
- C.3 Consider Approving Recommended Re-appointments to the 2017-2018 Board of Property Tax Appeals (BoPTA)
- C.4 Budget Modification # DCA-02-18: Reclassify Finance Specialist Sr. to Project Manager Represented in DCA Administrative Hub Finance
- C.5 Budget Modification # DCA-03-18: Reclassification of a Data Technician to an IT Business Consultant

### **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 Resolution Approving the FAC-1 Project Construction of the Multnomah County Central Courthouse and Authorizing the County Chair to Execute the Guaranteed Maximum Price Amendment. Kenneth Elliott, Assistant County Attorney; JD Deschamps, Central Courthouse Project Manager, Facilities & Property Management (15 in)
- R.2 Resolution Authorizing the Issuance and Sale of Full Faith and Credit Financing Agreements, Series 2017. Presenter: Mark Campbell, CFO (20 min)

- R.3 Resolution Declaring a Portion of the Southeast Health Center Temporarily Surplus; and Approving a Subsidized Lease. Presenters: Vanetta Abdellatif, Integrated Clinical Services Director; and, Scott Churchill, Manager, Facilities Strategic Planning, Real Estate and Capital Projects (10 min)
- R.4 Proclamation Proclaiming October 2017 Oregon Archives Month in Multnomah County, Oregon. Presenter: Jenny Mundy, Electronic Records Management Analyst and Terry Baxter, Archivist (10 min)
- R.5 Notice of Intent to Apply for a Community Access Capital Grant from the Mt. Hood Cable Regular Commission for Digital Inclusion Resources Database. Presenter: Vailey Oehlke, Director of Libraries; Jon Worona, Director of Content (5 min)
- R.6 Notice of Intent to Submit a Grant Application for up to \$3 Million per Year for 5 years to the Oregon Health Authority. Presenters: Kim Toevs, Director, Adolescent Sexual Health Equity and STD/HIV/HCV Programs and Alison Frye, Health Services Development Administrator (5 min)
- R.7 Notice of Intent to Submit an Application to the Criminal Justice Commission for Supplemental Justice Reinvestment Funds. Presenter: Abbey Stamp, Executive Director, Local Public Safety Coordinating Council (10 min)
- R.8 Board Briefing on the Asking Saves Kids (ASK) Campaign. Presenters: Penny Okamoto, Executive Director of Ceasefire Oregon and Invited Guests (15 min)

**BOARD COMMENT – 11:10 am**

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

**ADJOURNMENT – 11:15 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of , Sept. 28, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Sept. 22nd, 2017. Lynda J. Grow, Board Clerk*