



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.

Aug. 18 & 20, 2015 BOARD MEETINGS

SCHEDULE

Board Briefings CONFIRMED
Tues., August 18, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., August 20, 2015 @ 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

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, August 18, 2015 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on Regional Efforts of the Columbia River Levee System Repair and Accreditation Oregon Solutions Project Sponsor: Commissioner Jules Bailey, D-1. Presenters: Christine Lewis, Policy Director, D-1 (60 minutes)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, August 20, 2015 @ 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 Non-D-01-16: Reclassification of Legal Assistant 2 to Legal Assistant Senior in County Attorney's Office
- C.2 BUDGET MODIFICATION DCA-05-16: Reclassification of a 1.90 FTE Human Resources Analyst 2 to a Human Resources Analyst Senior
- C.3 BUDGET MODIFICATION DCS-01-16: Reclassifying an Engineer Technician 2 to an Engineer Technician 3 in the Bridge Program.
- C.4 BUDGET MODIFICATION DCM-01-16: Reclassify Human Resources Technician to Human Resources Analyst 1 in Central HR Talent Development
- C.5 BUDGET MODIFICATION DCM-02-16 Reclassification of a OA Sr/NR to OA Sr in the Central HR Employee Benefits Program
- C.6 BUDGET MODIFICATION # DCJ-02-16: Reclasses a 1.00 FTE Clerical Unit Coordinator to a Program Coordinator in the Adult Services Div.
- C.7 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C.8 APPOINTMENT of Katy Brooks and Steve Rosenbaum to the Board of Directors for the Regional Arts and Culture Council (RACC)

*(Recess as the Multnomah County Board of Commissioners and convene as the
MULTNOMAH COUNTY LIBRARY DISTRICT)*

- C.9 APPOINTMENTS of Emma Keppler to the Library Advisory Board

*(Adjourn as the Multnomah County Library District and reconvene as the
MULTNOMAH COUNTY BOARD OF COMMISSIONERS)*



BOARD OF COMMISSIONERS

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 – 9:30 AM

- R.1 9:30 am Time Certain - PUBLIC HEARING and SECOND READING of an ORDINANCE Amending MCC Chapters 33, 34 and 36 Relating to Criteria for Approval of SEC-H Permit - Wildlife Habitat. Presenter: Adam Barber, Senior Planner, LUP (5 min)
- R.2 ORDINANCE Amending County Land Use Code to Adopt Portland's Regulatory Improvement Code Amendment Package 7 and Amend the Central City Plan District to Increase Height Limit on Block U of Couch Addition and Declaring an Emergency. Presenters: Lindsey Nesbitt, Senior Planner with Tracy Morgan and Nicholas Starin, City of Portland Planners (10 min)
- R.3 RESOLUTION Resolving the Importance of Flood Protection, Community Resiliency, and Participation in Levee Ready Columbia. Sponsor: Commissioner Jules Bailey, District One. Presenter: Christine Lewis, Policy Director, District One. (20 minutes)
- R.4 BUDGET MODIFICATION DCS-04-16 \$500,000 General Fund Contingency Transfer for Columbia River Levee System – Analysis. Presenter: Kim Peoples, Director, DCS (5 min)
- R.5 BRIEFING on the 2015 Session of the Oregon Legislature. Presenters: Claudia Black, Director and Chris Fick, Deputy Director – Office of Government Relations (60 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 meetings of Aug 18 & 20, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, August 14, 2015. Lynda J. Grow, Board Clerk