



## BOARD OF COMMISSIONERS

**Deborah Kafoury, Chair**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

**Jules Bailey, Commissioner-Dist. 1**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

**Loretta Smith, Commissioner-Dist. 2**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

**Judy Shiprack, Commissioner-Dist. 3**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

**Diane McKeel, Commissioner-Dist. 4**

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@multco.us](mailto:district4@multco.us)

Visit our website for more information about the  
County and Board of Commissioners at:  
<http://web.multco.us/board>

Review our board packets or watch our broadcasts 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.

**Oct. 4 - 6, 2016  
BOARD MEETINGS  
SCHEDULE**

<b>LPSCC Exec Comm</b>
<b>Tues. Oct. 4, 2016 @ 7:30 am</b>
<b>Multnomah County Central Courthouse</b>
<b>Groundbreaking Ceremony</b>
<b>Tues. Oct. 4, 2016 @ 10:00 am</b>
<b>Executive Session</b>
<b>Tues. Oct. 4, 2016 @ 2:00 pm</b>
<b>Regular Board Meeting</b>
<b>Thur., Oct. 6, 2016 @ 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, Oct. 4, 2016**

**7:30 to 9:00 a.m.**

**Multnomah Building, Room 126**

**501 SE Hawthorne Boulevard, Portland**

*A quorum or more of the Multnomah County Board of Commissioners may attend the members-only 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, Oct. 4, 2016 @ 2:00 pm**

### **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 County Attorney with Ken Elliott, Senior Assistant County Attorney, and Facilities Staff (45 min)



BOARD OF COMMISSIONERS

**MULTNOMAH COUNTY CENTRAL COURTHOUSE**

**GROUND BREAKING CEREMONY**

**TUESDAY, OCT. 4, 2016 @ 10:00 AM**

**SW MADISON ST. AND SW FIRST AVE.**

**PORTLAND, OR**

**The Board of County Commissioners**

**Are Attending this Historic Event**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Oct. 6, 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 Consider Approving Recommended Appointments to the 2016-2017 Board of Property Tax Appeals (BoPTA)

### **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 Recognizing October, 2016 as Manufacturing Month in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, District 2. Presenter: Jesse Aronson, Sr. Project Manager, Work Systems, Inc. (20 min)
- R.2 First Reading of Ordinance Amending MCC Chapter 9 – County Employment, § 9.630 – Certification Criteria and Declaring an Emergency. Presenter: Marco Circosta (5 min)
- R.3 Briefing and Proclamation Proclaiming October 2016 as Domestic Violence Awareness Month in Multnomah County, Oregon. Presenter: Rose Bak; Co-Director, DCHS Youth and Family Services Division; Patricia Rojas - El Programa Católico; and, Martha Strawn-Morris, Director - Gateway Center for Domestic Violence. (30 min)
- R.4 Budget Modification DCHS-01-17 Implementing Impacts of Federal, State and Other Funding for FY2017. Presenters: Christian Elkin, Budget & Finance Manager - Nondepartmental & AFHE: Office of Homeless Services; and, and Rob Kodiriy, Finance - DCHS (15 min)



## BOARD OF COMMISSIONERS

- R.5 Proclamation Proclaiming October 2016 Oregon Archives Month in Multnomah County, Oregon. Presenters: Jenny Mundy, Electronic Records Management Analyst & Terry Baxter, Archivist (10 min)

### **BOARD COMMENT – 10:50 am**

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

### **ADJOURNMENT – 10:55 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Oct. 4 & 6, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Sept. 30, 2016. Lynda J. Grow, Board Clerk*