



BOARD OF COMMISSIONERS

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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. 25 & 27, 2015 BOARD MEETINGS

SCHEDULE

Board Briefings
Tues., Aug. 25, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Aug. 27, 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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, August 25, 2015 @ 10:00 am**

Board Briefings

- B.1 BRIEFING Regarding the 2015 Sauvie Island/Multnomah Channel Rural Area Plan; Amending the Westside Rural Multnomah County Transportation System Plan as Part of the Multnomah County Comprehensive Framework Plan. Presenters: Adam Barber, Interim Planning Director; Joanna Valencia, Senior Transportation Planner; and, Kevin Cook, Planner (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Aug. 27, 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 BudMod DCM-03-16: Reclass a Human Resources Technician to Human Resources Analyst 1 in Employee Benefits
- C.2 BUDGET MODIFICATION # DCM-04-16: Reclassifying a GIS/Cartographer to a Property Management Specialist Sr in DART
- C.3 NOTICE OF INTENT for Multnomah County Health Department to submit a grant for up to \$91,000 from the EPA for Environmental Education
- C.4 Budget Modification # HD-01-16 Authorizing Nine (9) Position Reclassifications within Various Divisions of the Health Department

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 Public Hearing and First Reading of ORDINANCE Adopting the 2015 Sauvie Island/Multnomah Channel Rural Area Plan; Amending the Westside Rural Multnomah County Transportation System Plan as part of the Multnomah County Comprehensive Framework Plan; and Repealing Ordinance 887. Presenters: Adam Barber, Interim Planning Director; Joanna Valencia, Senior Transportation Planner; Kevin Cook, Planner (90 min)



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- R.2 RESOLUTION Approving Exercise of the Options to Purchase Units 4, 5, 6, 8 and 9 of Jefferson Station Condominiums at 1230 SW First Avenue, Portland, Oregon. Presenters: Ken Elliott, Asst. County Attorney and JD Deschamps, Central Courthouse Project Manager (10 min)
- R.3 BudMod DCHS-02-16 – Adding Two New Permanent Positions in the Department of County Human Services. Presenter: Lee Girard Senior Manager, ADVSD Community Services (5 min)
- R.4 Briefing on Age Friendly Multnomah County. Presenters: Lee Girard, Community Services Manager, ADVSD; Rebecca Miller, Planning & Development Specialist, ADVSD; Alan DeLaTorre, PSU’s Institute on Aging, Bandana Shrethsa, Community Engagement Director, AARP Oregon (20 min)
- R.5 PROCLAMATION Proclaiming August 2015 as National Breastfeeding Awareness Month in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, D-2. Presenters: Dr. Paul Lewis, Multnomah County Health Officer, and Other Invited Guets (20 min)

BOARD COMMENT – 11:55 am

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

ADJOURNMENT – Noon

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of August 25 & 27, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, ,August 21, 2015. Lynda J. Grow, Board Clerk