



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.

**Sept. 20 & 22, 2016
BOARD MEETINGS**

SCHEDULE

Board Briefings
Tues., Sept. 20, 2016 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Sept. 22, 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:

NOTE: IT WILL BE AIRED ON CH. 29 THIS WEEK, NOT 30.

(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

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Sept. 20, 2016 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on Jail Capacity Contingency Funding. Presenters: Sheriff Mike Reese, District Attorney Rod Underhill, Community Justice Director Scott Taylor and Invited Others (75 min)

- B.2 Board Briefing on Presidential Election Preparations and Voter Education and Outreach Program. Presenters: Tim Scott, Director of Elections; and, Catherine McMullen, Voter Education and Outreach Specialist (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Sept. 22, 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 HD 05-17 Authorizing Four Position Reclassifications Within the Health Department
- C.2 Budget Modification HD-06-17 Authorizing Two Position Reclassifications Within the Health Department
- C.3 Amendment 1 to ODOT Agreement #30061 Made in 2014 for Fund Exchange Agreement Related to Dairy Creek Culvert at Reeder Road
- C.4 Budget Modification Non-D 06 17 Reclassification of a 1.00 Program Specialist to a Program Specialist Sr. in Emergency Management

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 Public Hearing and 2nd Reading of Ordinance Amending MCC Chapters 11.15, 33, 34, 35 and 36 Relating to Dark Sky Exterior Lighting Requirements and Associated Amendments to the Sign Code. Presenter: Adam Barber, Senior Planner (5 min)
- R.2 Budget Modification DCA-06-17 - FPM #17-02 Capital Projects Budget Reallocation Library Construction Fund. Presenter: John Lindenthal, Capital Program Manager (3 min)

- R.3 Budget Modification DCA-07-17 – FPM # 17-03 Capital Projects Budget Reallocation Library Construction Fund. Presenter: John Lindenthal, Capital Program Manager (2 min)
- R.4 Resolution Approving the Purchase of Certain Real Property from State Office Building, LLC, and Authorizing the Chair to Execute all Necessary Documents to Complete the Purchase. Presenters: Jon Legarza, Strategic Project Mgr; Scott Taylor, Director, DCJ; and, Courtney Lords, Asst. County Attorney (10 min)
- R.5 Resolution Approving the FAC-1 Project Plan for the Mid County DCJ Campus. Presenters: Jon Legarza, Strategic Project Mgr.; Mark Campbell, CFO; Scott Taylor, Director, DCJ; and, Courtney Lords, Asst. County Attorney (10 min)
- R.6 Board Update on the A Home for Everyone Safety off the Streets Action Plan and Emergency Shelter Strategies. **[Public Comment will be taken.]** Sponsor: Chair Deborah Kafoury. Presenters: Marc Jolin, Director - A Home for Everyone: Office of Homeless Services; and, Invited Guests (75 min)

BOARD COMMENT –11:15 am

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

ADJOURNMENT –11:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of, Sept. 20 & 22, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Sept. 16, 2016. Lynda J. Grow, Board Clerk