



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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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.

June 14 & 16, 2016 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., June 14, 2016
Regular Board Meeting CONFIRMED
Thur., June 16, 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:

(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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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 16, 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-34-16 Authorizing Two Position Reclassifications within the Health Department
- C.2 BUDGET MODIFICATION DCM-15-16 Reclassify Finance Specialist Senior to Contract Specialist Senior in the Dept. of County Management
- C.3 NOTICE OF INTENT to Submit a Grant Application to the CDC Building Resilience Against Climate Effects Funding Opportunity
- C.4 NOTICE OF INTENT to Submit Application for 2016-2019 Victims of Crime Act Competitive Project Grant
- C.5 NOTICE OF INTENT for Submission of a Grant Application to Dept. of Justice, Office of Juvenile Justice & Delinquency Prevention

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 RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) FY16-17 Budget. Presenters: Carol Studenmund, County MHCRC Representative and Julie S. Omelchuck, MHCRC Staff (10 min)
- R.2 PROCLAMATION Proclaiming June 2016 as Pride Month for the LGBTQ Community in Multnomah County, Oregon. Presenters: Liz Rodriguez, Manumalo Ala'ilima, and Candi Brings Plenty (20 min)



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- R.3 PROCLAMATION Proclaiming June 12, 2016 as Loving Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Commissioner Smith and Invited Guests (15 min)
- R.4 Approval of the 2016-20 Five-Year Consolidated Housing and Community Development Plan. Presenter: Rose Bak, Manager of Housing and Anti-Poverty Programs, DCS (10 min)
- R.5 Approval of the FY 2016-17 Community Development Block Grant Annual Action Plan. Presenter: Rose Bak, Manager of Housing and Anti-Poverty Programs, DCS (10 min)

(Recess as the Multnomah County Board of Commissioners and Convene as the Public Contract Review Board)

- R.6 Approval of a Sole Source Procurement Process for Existing Practice Management and Electronic Health Record Technology. Presenters: Wendy Lear, Deputy Director – Business Services and Vanetta Abdellatif, Integrated Clinical Services Director, Health Department (10 min)

(Adjourn as the Public Contract Review Board and Reconvene as Multnomah County Board of Commissioners)

- R.7 Authorize Settlement of Multnomah County v. FMC Properties, LLC, et al, MCCC Case No. 15CV16237 (Sellwood Bridge Project). Presenter: Kenneth M. Elliott, Assistant County Attorney (5 min)
- R.8 RESOLUTION Approving Intergovernmental Agreement with City of Portland for Relinquishment of 14th & 15th Floors of The Portland Building. Presenter: Ken Elliott. (10 min)
- R.9 RESOLUTION Establishing Fees, Charges, and Penalties for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 2015-086. Presenters: Joanne Fuller, Health Department Director & Jae Douglas, Environmental Health Director, Health Department (20 min)

BOARD COMMENT –11:20 am

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

ADJOURNMENT –11:25 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, June 10, 2016. Lynda J. Grow, Board Clerk