



# BOARD OF COMMISSIONERS

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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.

## Feb. 23, 2017 BOARD MEETINGS SCHEDULE

<b>Mon. Feb. 20, 2017</b> <b>Offices Closed for President's Day</b>
<b>NO Board Briefings</b> <b>Tues., Feb. 21, 2017</b>
<b>Regular Board Meeting Confirmed</b> <b>Thur., Feb. 23, 2017 @ 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

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Feb. 23, 2017 @ 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 Requesting Approval of the Appointment of Two Members in the Multnomah County Food Service Advisory Committee

### **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 Second Reading and Public Hearing of an Ordinance Amending MCC Chapters 33, 34, 35, 36 and 38 Relating to Accessory Structures and Setback Requirements for Small Structures, Fences and Retaining Walls. Presenters: Adam Barber, Senior Planner and Michael Cerbone, Planning Director (10 min)
- R.2 Board Briefing on the Multnomah County Sheriff's Office and City of Fairview Law Enforcement Consolidation. Presenters: Chief of Law Enforcement Jason Gates; Captain Harry Smith – MCSO; Mayor Ted Tosterud and City Administrator Nolan Young – City of Fairview (30 min)
- R.3 Board Approval of an Intergovernmental Agreement Amendment (IGA) between Multnomah County Sheriff's Office and the City of Fairview. Captain Harry Smith and Wanda Yantis, Fiscal Services Division Manager (5 min)
- R.4 Budget Modification MCSO-03-17 Increasing the General Fund by \$36,000 for Fairview Police Chief Services through 6/30/17. Presenters: Captain Harry Smith and Chief of Law Enforcement Jason Gates (5 min)
- R.5 Resolution Amending the Intergovernmental Agreement (IGA) between the City of Portland and Multnomah County Regarding the Joint Office of Homeless Services (JOHS). Presenter: Marc Jolin, Director, Joint Office of Homeless Services (5 min)



## BOARD OF COMMISSIONERS

- R.6 Budget Modification NOND-09-17 - Request to Appropriate \$2,558,474 from the City of Portland General fund to the Joint Office. Presenter: Marc Jolin, Director, JOHS, and Christian Elkin, Business Manager (10 min)
- R.7 Resolution Calling an Election and Approving Ballot Titles and Explanatory Statements on Columbia River People's Utility District Annexation. Presenters: Katherine Thomas, Asst. County Attorney; and, Jake Carter, President – CRPUD Board (5 min)
- R.8 Authorizing Settlement of Lawsuit, Abbey Bergquist v. Multnomah County, et. al., MCCC Case No. 16CV1211. Presenter: Andy Jones, Assistant County Attorney (5 min)
- R.9 Proclamation Proclaiming February 2017 as Black History Month and Black Future Month in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith. Presenters: Elizabeth Mazzara and Invited Guests (15 min)

### **BOARD COMMENT – 11:00 am**

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

### **ADJOURNMENT – 11:05 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Feb. 23, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 18, 2017. Lynda J. Grow, Board Clerk*