



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.

**Jan. 24-26, 2017
BOARD MEETINGS**

SCHEDULE

Board Briefings
Tues., Jan. 24, 2017 @ 10:00 AM
Regular Board Meeting
Thur. Jan. 26, 2017 @ 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 Meeting of the
Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, January 24, 2017 @ 10:00 am

BOARD BRIEFINGS

*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.*

- B.1 Board Briefing on the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps, Facilities & Property Management, Mike Day, DAY CPM Owner's Representative, Gerry Hein, Hoffman Construction (45 min)
- B.2 Board Briefing on Jobs Outlook in Multnomah County. Sponsor: Chair Deborah Kafoury. Presenter: Christina Kaylor, Oregon Employment Dept. (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 26, 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 Budget Modification HD 37-17 Authorizing Two Position Reclassifications within the Health Department
- C.2 Budget Modification HD 38-17 Authorizing Reclassification of OA Sr. and Program Supervisor within the Health Department
- C.3 Appointments to the Multnomah County Citizen Involvement 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 Proclamation Proclaiming January 2017 as Human Trafficking Awareness Month in Multnomah County, Oregon. Presenter: Natalie Weaver, Collaboration Specialist Sex Trafficking, DCJ Crimes Victim Unit (20 min)
- R.2. Annual Briefing to the Board from the Advisory Committee on Sustainability and Innovation (ACSI). Presenters: Mary Peveto, Chair and Bradford McKeown, Vice-Chair, ACSI (15 min)
- R.3 Board Briefing and Resolution Acknowledging Receipt of the Multnomah County Comprehensive Annual Financial Report and Schedule of Expenditures of Federal Awards for Year Ended June 30, 2016. Presenters: Dr. Steve March, Mark Campbell, David Torrey – Multnomah County Audit Committee; and, Jim Lanzarotta and Kenneth DeHart - Moss Adams (30 min)



BOARD OF COMMISSIONERS

BOARD COMMENT – 10:30 am

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

ADJOURNMENT – 10:35 am

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