

**Chair Kafoury's Script for the Meeting of the  
Multnomah County Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, June 16, 2016 @ 9:30 am**

**REGULAR MEETING**

**Chair Deborah Kafoury convenes the meeting at 9:30 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.**

**GOOD MORNING. WELCOME TO THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS.**

**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

**MAY I HAVE A MOTION ON THE CONSENT CALENDAR?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS**

**APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?  
THE CONSENT CALENDAR IS APPROVED**

**DO WE HAVE ANY PUBLIC COMMENT?**

**YES, MADAM CHAIR, WE HAVE \_\_\_\_ SIGNED UP.....**

**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.

**Board Clerk calls the names of those who signed up in the order they were received.**

**REGULAR AGENDA**

**R.1 9:30 AM - 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)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES**

**COMMISSIONER \_\_\_\_\_ SECONDS**

**APPROVAL OF R-1**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?**

**THE RESOLUTION IS ADOPTED**

**R.2 9:50 AM - 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)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES**

**COMMISSIONER \_\_\_\_\_ SECONDS**

**APPROVAL OF R-2**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED\_\_\_\_?  
THE RESOLUTION IS ADOPTED**

- R.3 10:00 AM - Approval of the 2016-20 Five-Year Consolidated Housing and Community Development Plan.** Presenter: Rose Bak, Manager of Housing and Anti-Poverty Program (10 min)

**MAY I HAVE A MOTION?  
COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-3**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED\_\_\_\_?  
THE PLAN IS APPROVED**

- R.4 10:10 AM - Approval of the FY 2016-17 Community Development Block Grant Annual Action Plan.** Presenter: Rose Bak, Manager of Housing and Anti-Poverty Programs, (10 min)

**MAY I HAVE A MOTION?  
COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-4**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED\_\_\_\_?  
THE PLAN IS APPROVED**

*(Now we will Recess as the Multnomah County Board of Commissioners and Convene as the Public Contract Review Board)*

**R.5 10:20 AM - Approval of a sole source procurement authorizing the County to Contract with OCHIN.** Presenters: Wendy Lear, Deputy Director – Business Services and Vanetta Abdellatif, Integrated Clinical Services Director, Health Department (10 min)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-5**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_\_?**

**THE SOLE SOURCE CONTRACT IS APPROVED**

*(We will now Adjourn as the Public Contract Review Board and Reconvene as Multnomah County Board of Commissioners)*

**R.6 10:30 AM - 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)

**MAY I HAVE A MOTION?**

**COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-6**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED\_\_\_\_?  
THE SETTLEMENT IS APPROVED**

**R.7 10:35 AM - RESOLUTION Approving Intergovernmental Agreement with City of Portland for Relinquishment of 14th & 15th Floors of The Portland Building. Presenter: Ken Elliott. (10 min)**

**MAY I HAVE A MOTION?  
COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-7**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED\_\_\_\_?  
THE RESOLUTION IS ADOPTED**

**R.8 10:45 AM - PROCLAMATION Proclaiming June 12, 2016 as Loving Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Commissioner Smith and Jimmy Brown, Erika Nebel, Manijeh Mehrnoosh, Mariam Rija and Other Invited Guests (15 min)**

**MAY I HAVE A MOTION, PLEASE?  
COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-8**

**SPONSOR MAKES OPENING REMARKS & INTRODUCTIONS**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**PROCLAMATION READ INTO THE RECORD**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?  
THE PROCLAMATION IS ADOPTED**

- R.9 11:00 AM - 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)

**MAY I HAVE A MOTION, PLEASE?  
COMMISSIONER \_\_\_\_\_ MOVES  
COMMISSIONER \_\_\_\_\_ SECONDS  
APPROVAL OF R-9**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO  
QUESTIONS**

**OPPORTUNITY FOR BOARD COMMENTS**

**PROCLAMATION READ INTO THE RECORD**

**ALL IN FAVOR, VOTE AYE,  
OPPOSED \_\_\_\_?  
THE PROCLAMATION IS ADOPTED**

**BOARD COMMENT –11:20 am**

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

**NOW IS WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-  
AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS  
TODAY?**

**ADJOURNMENT –11:25 am**

**THERE BEING NO FURTHER BUSINESS, THIS MEETING IS  
ADJOURNED.**