



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.

**Nov. 3 & 5, 2015
BOARD MEETINGS
SCHEDULE**

Board Briefings CONFIRMED
Tues., Nov. 3, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Nov. 5, 2015 @ 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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

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



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, Nov. 3, 2015

7:30 to 9:00 a.m.

Multnomah Building, Room 315

501 SE Hawthorne Boulevard, Portland

A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, OR 97214
Tuesday, Nov. 3, 2015 @ 10:00 am**

Board Briefings

- B.1 Board Briefing on Timber Issues from a County Perspective Across the State of Oregon. Sponsor: Commissioner Judy Shiprack, District Three. Presenters: Honorable Simon Hare – Josephine County Commissioner; and, Honorable Tony Hyde – Columbia County Commissioner (45 min)
- B.2 Briefing on FAC-1 Amended Project Plan for the Health Department Headquarters (HDHQ) Project. Presenters: Joanne Fuller, Health Department Director; Mark Campbell, Chief Financial Officer; Doug Obletz, Shiels Obletz Johnsen; Steve Cruzen, Shiels Obletz Johnsen; Brett Taute, Facilities & Property Management (60 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, OR 97214
Thursday, Nov. 5, 2015 @ 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 Appointments and Reappointments to the Multnomah County Citizen Budget Advisory and Citizen Involvement Committees (CBAC & CIC)
- C.2 BUDGET MODIFICATION # DCA-11-16: Reclass an Operations Supervisor to Program Supervisor in Program Offers 78002-16 & 78042-16
- C.3 BUDGET MODIFICATION # DCA-12-16: Reclassifying Finance Supervisor to Finance Manager in DCA Hub Contracts, Procurement & SS Section
- C.4 BUDGET MODIFICATION # NOND-06-16: Appropriating \$27,220 in the Emergency Management Homeland Security Grant Programk
- C.5 BUDGET MODIFICATION # HD-12-16: Authorizing two position reclassifications within the Health Department
- C.6 RESOLUTION Disposing of Abandoned Vessels Left on Multnomah County Waterways
- C.7 BUDGET MODIFICATION # LIB-02-16: Reclassifying two positions in Multnomah County Library

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

- R.1 PROCLAMATION Recognizing the Observance of Veterans Day on November 11th, 2015, in Multnomah County, Oregon. Sponsor: Commissioner Diane McKeel, District Three. Presenters: Eric Ensley, Veterans' Service Office Supervisor; and, Sean Files, Policy Advisor, D-3 (15 min)
- R.2 Public Hearing and First Reading of ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Licensing of Tobacco Retailers in Multnomah County. Sponsor: Chair Deborah Kafoury. Presenters: Rhys Scholes, Policy Manager, Office of Government Relations; Dr. Jae Douglas, Environmental Health Director, Health Department; and, Bernadette Nunley, Assistant County Attorney (60 min)
- R.3 Public Hearing and First Reading of ORDINANCE Amending MCC Chapter 12, Business Income Tax to Reflect Changes Made by the City of Portland in Recent Years and Certain Technical Changes. Presenter: Mark Campbell, Chief Financial Officer (15 min)
- R.4 RESOLUTION Authorizing an Internal Loan from the Risk Management Fund to the Willamette River Bridges Fund in the Amount of \$3,000,000 to Provide Funding for a Feasibility Study for the Seismic Rehabilitation or Replacement of the Burnside Bridge. Presenters: Mark Campbell, CFO; and, Ian Cannon, County Engineer (15 min)
- R.5 BUDGET MODIFICATION # NOND-06-16: Appropriating \$27,220 in the Emergency Management Homeland Security Grant Program. Presenter: Chris Voss, Emergency Management Director (5 min)

BOARD COMMENT

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

ADJOURNMENT

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Nov. 3 & 5, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Oct 30, 2015. Lynda J. Grow, Board Clerk