



BOARD OF COMMISSIONERS

Deborah Kafoury, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Jules Bailey, Commissioner-Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commissioner-Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commissioner-Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commissioner-Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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.

**Aug. 16 - 18, 2016
BOARD MEETINGS**

SCHEDULE

NO Board Briefings
Tues., Aug. 16, 2016
Swearing In Ceremony @ 10:00 am
Wed. Aug. 17, 2016
Regular Board Meeting CONFIRMED
Thur., Aug. 18, 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
Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

SWEARING IN CEREMONY

FOR THE NEW SHERIFF

WEDNESDAY, AUG. 17, 2016 @ 10:00 AM

MULTNOMAH COUNTY BOARD ROOM 100

501 SE HAWTHORNE BLVD. PORTLAND, OREGON

The Board of Commissioners May Attend



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Aug. 18, 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 NOI for A Place for You Grant
- C.2 Budget Modification DCS-01-17 Reclassification of an Engineering Technician 2 Position to a Engineering Technician 3 Position
- C.3 Budget Modification DCS-02-17 Reclassification of a Finance Specialist 2 Position to a Finance Specialist Senior Position
- C.4 Budget Modification DCS-03-17 Reclassifies 2.00 FTE Animal Care Technician Positions to a Program Specialist Positions
- C.5 Budget Modification DCS 05-17 Reclassification of a Project Manager Position to an Administrative Analyst/NR Position
- C.6 Budget Modification DCS 06 17 Reclassification of a 1.00 FTE Planner Position to a Planner Senior Position
- C.7 Budget Modification HD-03-17: Authorizing Two Position Reclassifications Within the Health Department
- C.8 Budget Modification DCA-01-17 Reclass an Engineer 3 Vacant Position to Project Manager in DCA Facilities
- C.9 Budget Modification DCA-02-17 Reclassify a Program Specialist to Data Analyst Sr in DCA Records Management
- C.10 Budget Modification DCA-03-17 Reclass Engineer Services Manager to Facilities Strategic Planning & Projects Manager
- C.11 Budget Modification DCM-05-17 Reclassification Within DCM Central Human Resources – Administrative Analyst to Administrative Analyst Senior

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 Authorizing the Chair to Execute a Lease of the Kelly Building Located at 4747 E. Burnside St., Portland, OR for Certain Operations of the Multnomah County Sheriff. Presenters: Jason Gates and Madeline Herrle (10 min)
- R.2 Resolution and Public Hearing Authorizing Transfer of a Tax Foreclosed Property to the City of Portland Bureau of Environmental Services. Presenter: Mike Sublett, Tax Title Property Coordinator, DART (5 min)
- R.3 Resolution Vacating a Portion of Public Road Pursuant to ORS 368.326 to 368.366. Presenters: Patrick Hines, Transportation Permit Specialist and Courtney A. Lords, Assistant County Attorney (5 mins)
- R.4 Briefing on Proposal to Adopt a New County Comprehensive Plan, Including a New Proposed Transportation System Plan. Presenters: Rich Faith, Sr. Planner; Michael Cerbone, Planning Dir.; and, Joanna Valencia, Transportation Planning Manager, LUP (60 min)

BOARD COMMENT – 10:45 am

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

ADJOURNMENT – 10:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Aug. 18, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Aug. 12, 2016. Lynda J. Grow, Board Clerk