



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.

June 21 & 23, 2016 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., June 21, 2016
Regular Board Meeting CONFIRMED
Thur., June 23, 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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 23, 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 BUDGET MODIFICATION HD-35-16 Authorizing Three (3) Position Reclassifications within the Health Department.
- C.2 BUDGET MODIFICATION DCM-16-16 Reclassification of Two Finance Specialist 1 Positions to Finance Specialist 2 Positions.
- C.3 Letter Requesting Presiding Judge Waller to Impose a Surcharge to Help Fund Courthouse Construction, as Authorized by House Bill 4093 (Oregon Laws 2016, Ch 78).
- C.4 Appointments of Thomas Dwyer, Alisa Folen, Lizzie Martinez, Cynthia Tseng and Christopher Williams to the Library Advisory Board.
- C.5 Appointment of Emma Keppler to the Library Advisory Board for Term of July 1, 2016 through June 30, 2017.
- C.6 Appointments and Reappointments to the Multnomah County Citizen Budget Advisory and Citizen Involvement Committees (CBAC & CIC).

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 Execution of Intergovernmental Agreement (IGA) to Support the Inclusive Start Up Fund. Sponsor: Commissioner Smith, D-2. Presenter: Mark Campbell, Chief Financial Officer (20 min)

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- R.2 BRIEFING on FAC-1 Project Design and Construction for the Multnomah County Central Courthouse (MCCCH) Project. Presenters: Mike Day, DAY CPM; and, JD Deschamps, Facilities & Property Management. (30 min)
- R.3 PUBLIC HEARING and a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, and 38 Columbia River Gorge National Scenic Area; Repealing Resolution 2015-051. Presenters: Deborah Sievert Morris, Senior Business Operations Manager, City of Portland, Bureau of Development Services. (5 min)
- R.4 BUDGET MODIFICATION HD-36-16: Request Approval to Appropriate \$5,000,000 in Multnomah Mental Health Fund Beginning Working Capital. Presenter: Wendy Lear, Deputy Director – Health Dept. (10 min)
- R.5 Requesting Approval of Joint Office of Homeless Services Intergovernmental Agreement (IGA) between Multnomah County and City of Portland. Sponsor: Chair Kafoury's Office. Presenters: Marissa Madrigal COO, Mark Jolin Director of A Home for Everyone, Invited Guest from the City of Portland; and, Jacqueline Weber, Deputy County Attorney. (10 min)
- R.6 ORDINANCE Amending Multnomah County Code Chapter 25 – Non-Departmental – Concerning the Organization and Functions of the Joint Office of Homeless Services and Declaring an Emergency. Sponsor: Chair Kafoury's Office. Presenters: Marissa Madrigal, COO; Mark Jolin, Director of a Home for Everyone; a City representative. (10 min)
- R.7 BUDGET MODIFICATION DA-07-16 Requesting \$38,000 General fund Contingency transfer to the District Attorney's Office. Presenters: Allen Vogt, District Attorney's Office; and, Steve Herron, Labor Relations Director. (10 min)
- R.8 PROCLAMATION Proclaiming June 23, 2016 as Elder Abuse Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Shiprack, D-3. Presenters: Wendy Hillman, Director – Adult Protective Services; and, Invited Guests. (15 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, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, June 17, 2016. Lynda J. Grow, Board Clerk