



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. 17-19, 2017
BOARD MEETINGS**

SCHEDULE

Board Briefing Confirmed
Tues., Jan. 17, 2017 @ 10:00 am
Regular Board Meeting
Thur., Jan. 19, 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 Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Jan. 17, 2017 @ 9:30 am**

BOARD BRIEFING

- B.1 Informational Board Briefing on Tobacco Retail Licensing. Sponsor: Chair Deborah Kafoury. Presenter: Christian Kaylor, Oregon Employment Department (60 min)



BOARD OF COMMISSIONERS

**CELEBRATION OF RENAMING THE
ELECTIONS BUILDING
IN HONOR OF OREGON SUFFRAGETTES
ABIGAIL SCOTT DUNIWAY AND
ESTHER POHL LOVEJOY**

WENESDAY, JAN. 18, 2017 @ 1:30 PM

**BOARD ROOM 100
501 SE HAWTHORNE BLVD.
PORTLAND, OR 97214**

**JOIN COMMISSIONER LORETTA SMITH AND
FORMER GOVERNOR BARBARA ROBERTS
*A QUORUM OF THE BOARD MAY BE PRESENT***

For more information, contact MeeSeon Kwon at

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Jan. 19, 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-DCA-18-17: Reclass IT Information Specialist 2 to Information Specialist 3
- C.2 Budget Modification-DCA-19-17: Reclass IT Information Specialist 2 to Information Specialist 3
- C.3 Budget Modification DCA 20-17 Reclass Facilities Specialist 2 to Facilities Specialist 3
- C.4 Authorizing the Repurchase of Tax Foreclosed Property by the Former Owner ,Casa Milagras LLC, a Dissolved Oregon Limited Liability Company
- C.5 Resolution Authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to James P. Whinston
- C.6 Board Approval for Off Premises Liquor License for 76 Gas and Convenience, 28210 SE Orient Dr., Gresham, OR 97080
- C.7 Board Approval for Limited On Premises Liquor License for Wild Wood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97229
- C.8 Board Approval for Full on Premises Sales Liquor License for Pleasant Home Saloon, 31637 SE Dodge Park Blvd., Gresham, OR 97029
- C.9 Board Approval for Full On Premises Sales; Limited on Premises Sales, Off Premises Sales Liquor License for Historic Springdale Pub & Eatery, 32302 E Hist. Columbia River Hwy., Corbett, OR 97019
- C.10 Notice of Intent for Reducing Isolation in Youth Facilities Training and Technical Assistance Program Application 2017
- C.11 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** 9:30 am -Resolution Confirming Interim Designations for Multnomah County Commissioners in Districts 1, 3 and 4 and the Sheriff. Presenters: Chair Deborah Kafoury, Commissioner Sharon Meieran, Commissioner Jessica Vega Pederson, Commissioner Lori Stegmann and Sheriff Mike Reese (5 min)
- R.2** Public Hearing and Resolution on the Proposed Vacation of a Portion of a 12' Wide Public Way in Unincorporated East Multnomah County, Pursuant to ORS 368.326 to ORS 368.426. Presenters: Pat Hinds, Permit Specialist; and Courtney Lords, Assistant County Attorney (5 min)
- R.3** Public Hearing and First Reading of Ordinance Amending County Land Use Code to Apply Portland Regulations Relating to Tree Preservation, Bulk Fossil Fuel Terminal Restrictions, and an Inclusionary Housing Program to the Unincorporated Urban Areas and Declaring an Emergency. Presenter: Michael Cerbone, Planning Director (5 min)
- R.4** Budget Modification Lib-04-17: Reclassifying 12 Positions to OA Sr. in Order to Staff the New Library Contact Center. Presenter: Cindy Gibbon, Access & Information Services Director (5 min)
- R.5** Board Briefing on the Burnside Bridge Readiness Study. Presenters: Kim Peoples, Department Director; Ian Cannon, Transportation Director/County Engineer; Megan Neill, Engineering Services Manager; and, Heather Catron, HDR Project Manager (20 min)
- R.6** Final Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager and Mike Baker, David Evans & Assoc., Owners Representatives (30 min)
- R.7** Resolution Adopting the Multnomah County 2017 State Legislative Agenda. Presenter: Claudia Black, Director; Rose Klein, Deputy Director, and Rhys Scholes, Policy Manager – Office of Government Relations (60 min)



BOARD OF COMMISSIONERS

- R.8** 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)

BOARD COMMENT

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

ADJOURNMENT – Noon

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Jan. 17-19, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Jan. 13, 2017. Lynda J. Grow, Board Clerk