



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>

Review our board packets or watch our broadcasts 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. 5 & 7, 2016 BOARD MEETINGS

SCHEDULE

Executive Session Confirmed
Tues., Jan. 5, 2016 @ 10:00 am
NO Board Briefing
Tues., Jan. 5, 2016 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Jan. 7, 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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Jan. 5, 2016 @ ~~9:15 am~~ **10:00 a.m.****

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenter: Jenny Madkour, County Attorney (45 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Jan. 5, 2016 @ 10:00 am**

NO BOARD BRIEFINGS

Due to the Lack of Items



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Jan. 7, 2016 @ 9:30 am**

*Appointment of Commissioner District 2 Loretta Smith as
Multnomah County Vice-Chair for the
2016 Calendar Year Pursuant to Section 3.60 of the
Multnomah County Home Rule Charter*

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 DCHS-13-16 Reclassify an Office Assistant 2 and Incumbent to an Office Assistant Senior in DCHS DD Division
- C.2 BUDGET MODIFICATION DCM-10-16 Reclassifying 2 Finance Specialist 2 positions to Finance Specialist Senior in DCM F&RM/Accounts Payable
- C.3 BUDGET MODIFICATION DCA-13-16 Reclassification of a Development Analyst to an IT Business Consultant Senior for the Department of County Assets
- C.4 BUDGET MODIFICATION DCA-15-16: Reclassify a Development Analyst Senior to an IT Business Consultant Senior in the Department of County Assets
- C.5 BUDGET MODIFICATION DCA-16-16: Reclass HR Analyst 1 to HR Analyst Senior in the Department of County Assets
- C.6 BUDGET MODIFICATION DCA-17-16: Reclassification of a Systems Administrator to a Network Administrator Senior
- C.7 NOTICE OF INTENT for Multnomah County Health Department to Submit a Grant for up to \$20,000 from the State of Oregon MIECHV Program
- C.8 NOTICE OF INTENT: to Apply for Office of Violence Against Women OVW, Justice for Families, Supervised Visitation and Exchange Grant

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 - ORDINANCE Amending County Land Use Code to Adopt Portland's Accessory Structures Zoning Code Update and Declaring an Emergency. Presenter: Lindsey Nesbitt, Senior Planner, LUP (10 min)
- R.2 9:40 am - Limited On-Premises OLCC Sales LICENSE for The Beer Porches LLC, 17100 NW Sauvie Island Road, Multnomah County, Portland, Oregon 97231. Presenters: Francis Cop – Program Supervisor, Multnomah County Sheriff's Office (10 min)
- R.3 9:50 am - BUDGET MODIFICATION DCJ-11-16 Appropriates \$144,775 to the Federal/State Fund for the Family Sentencing Alternative Pilot Program. Presenter: Michelle Aguilar, ASD District Manager (5 min)
- R.4 9:55 am - Authorizing SETTLEMENT of James Moore v. Multnomah County, et al, Multnomah County Circuit Court Case No 15CV00785. Presenter: Andy Jones, Asst. County Attorney (5 min)
- R.5 10:00 am - Authorizing SETTLEMENT of *County of Multnomah v. Mortgage Electronic Registration Systems, Inc., et al*, Multnomah County Circuit Court Case No. 12-12-16328. Presenter: Jenny M. Madkour, County Attorney (20 min)

BOARD COMMENT – 10:20 am

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

ADJOURNMENT – 10:25 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Jan. 5 & 7, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Dec. 31, 2015. Lynda J. Grow, Board Clerk