



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. 1-3, 2016
BOARD MEETINGS
SCHEDULE**

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Board Briefings
Tues., Nov. 1, 2016 @ 10:00 am
Regular Board Meeting
Thur., Nov. 3, 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

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, Nov. 1-3, 2016

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
Tuesday, Nov. 1, 2016 @ 10:00 am**

Board Briefings

- B.1 Board Briefing on the Early Work Package for the Health Department Headquarters (HDHQ) Project. Presenters: Doug Oblatz, Shiels Oblatz Johnsen; and, Brett Taute, Facilities & Property Management (40 min)
- B.2 Briefing on Multnomah County Law Enforcement Assisted Diversion (LEAD) . Presenters: Abbey Stamp, Executive Director, LPSCC; Rod Underhill, District Attorney; and, Invited Others (30 min)
- B.3 Board Briefing: Let's do Breakfast, Multnomah County! Presenters: Liesl Wendt, Director, and Robyn Johnson, Food Policy Coordinator. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Nov. 3, 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 Notice of Intent for State Homeland Security Grants
- C.2 Notice of Intent for US Dept. of Housing & Urban Development Youth Homelessness Demonstration Program
- C.3 Budget Modification HD-22-17 Authorizing Two Position Reclassifications within the Health Dept.
- C.4 Budget Modification DCA 11-17 Reclassify IT Supervisor to IT Security Manager
- C.5 Budget Modification DCA-12-17: Reclassify Development Analyst Senior to IT Business Consultant Senior in DCA
- C.6 Budget Modification DCA 13-17 Reclassify Motor Pool Attendant to Fleet & Support Services Specialist
- C.7 Resolution Authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to BFK Capital LLC
- C.8 Resolution Authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to Earl D. Wilson & Sandra K. Wilson, Trustees
- C.9 Authorizing Execution of Intergovernmental Cooperative Agreement for Regional Coalition for Clean Rivers and Streams
- C.10 Approval of Intergovernmental Agreement (IGA) for Oregon Motor Carrier Safety Action Plan (with ODOT) Reimbursing the Sheriff's Office for commercial Vehicle Inspections
- C.11 Reappoint Jeremy Sievert to the Multnomah County Planning Commission
- C.12 Appointment of John Tydlaska to the Multnomah County Deferred Compensation 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 First Reading and Public Hearing of Ordinance Amending County Ambulance Service Plan and MCC 21.400, Emergency Medical Services. Presenters: Dr. Paul Lewis, Health Officer; and Darrell Knott, County Emergency Medical Services Administrator (60 min)
- R.2 Resolution Accepting the County Engineer's Report, Setting a Public Hearing, and Directing Notice Regarding the Proposed Vacation of a Portion of a 12' Wide Public Way in the Town of Latourell Falls, in Multnomah County, Oregon. Presenters: Patrick Hinds, Permit Specialist; and, Courtney Lords, Asst. County Attorney (5 min)
- R.3-A. Resolution Authorizing Condemnation and Immediate Possession of a Real Property Necessary for the NE Arata Road Project. Presenters: Patrick Hinds, Permit Specialist; and, Courtney Lords, Asst. County Attorney (5 min)
- R.3-B *By Unanimous Consent* – Resolution Approving the Acquisition of Certain Real Property Interests for the NE Arata Road Project. Presenters: Patrick Hinds, Permit Specialist; and, Courtney Lords, Asst. County Attorney (5 min)
- R.4. Resolution Approving Purchase of Jefferson Station Condominium Unit 2 (1236 SW First Ave.) and Storage Unit S04, Portland, Oregon. Presenters: Ken Elliott, Asst. County Attorney; JD Deschamps, Central Courthouse Project Manager (10 min)
- R.5 Budget Modification DCS-10-17 Appropriates \$208,919 from State Homeland Security Grant Program (SHSP). Presenter: Chris Voss, Emergency Management Director (5 min)

BOARD COMMENT – 10:55 am

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

ADJOURNMENT – 11:00 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Nov. 1-3, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Oct. 28, 2016. Lynda J. Grow, Board Clerk