



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.

May 31 – June 2, 2016 BOARD MEETINGS

SCHEDULE

Executive Session CONFIRMED
Tues, May 31, 2016 @ 9:15 am
NO Board Briefings
Tues., May 31, 2016
Regular Board Meeting CONFIRMED
Thur., June 2, 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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, May 31, 2016 @ 9:15 am**

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. Contact: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with, Susan M. Dunaway, Assistant County Attorney (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 2, 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 the Health Department to Submit an Application of up to \$100,000 to the Oregon Health Authority
- C.2 NOTICE OF INTENT to Submit a Grant Application to the CDC preventing Teen Dating and Youth Violence Funding Opportunity
- C.3 BUDGET MODIFICATION DCM-14-16 Reclassification of a Manager Senior to Program Manager 1 in DCM – Assessment, Recording & Taxation
- C.4 BUDGET MODIFICATION DCJ-21-16 Reclasses a 1.00 FTE Clerical Unit Coordinator to an Administrative Analyst in the Adult Services Division
- C.5 INTERAGENCY AGREEMENT (IGA) 22858 Amendment 5 to Extend the Date of the Sellwood Bridge IGA.

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 PUBLIC HEARING and a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 2015-050. Presenters: Deborah Sievert Morris, Senior Business Operations Manager, City of Portland, Bureau of Development Services (5 min)

- R.2 PUBLIC HEARING and a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution 2014-073. Presenters: Deborah Sievert Morris, Senior Business Operations Manager, City of Portland, Bureau of Development Services (5 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 2015-05. Presenters: Deborah Sievert Morris, Senior Business Operations Manager, City of Portland, Bureau of Development Services (5 min)
- R.4 Approval of Multnomah County and the AFSCME Local 88 Tentative Market Adjustment AGREEMENT (2014-15). Presenter: Steve Herron, Labor Relations Director and Eben Pullman, AFSCME Council 75 Council Representative (10 min)

(Recess as the Multnomah County Board of Commissioners and convene as the MULTNOMAH COUNTY LIBRARY DISTRICT)

- R.5 RESOLUTION Establishing Multnomah County Library Fines and Charges. Presenters: Vailey Oehlke, Library Director and Cindy Gibbon, Access and Information Services Director (15 min)

(Adjourn as the Multnomah County Library District and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS)

- R.6 PROCLAMATION Proclaiming June 6-10, 2016 as Privacy Awareness Week in Multnomah County, Oregon. Presenter: Cindy Hahn, Sr. Asst. County Attorney & Chief Privacy Officer (5 min)

BOARD COMMENT – 10:15 am

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

ADJOURNMENT – 10:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 31 & June 2, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, May 27, 2016. Lynda J. Grow, Board Clerk