



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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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.

**Aug. 30 & Sept. 1, 2016
BOARD MEETINGS
SCHEDULE**

NO Board Briefings
Tues., 8/30/16
Regular Board Meeting CONFIRMED
Thur., 9/1/16 @ 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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(503) 667-8848, ext. 332 for further info

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BOARD OF COMMISSIONERS

NOTICE

JOE RIZZI NAME CLEARING HEARING

SEPT. 2ND, 2016 @ 1:00 P.M.

MULTNOMAH BUILDING

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



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Sept. 1, 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 DCM-06-17 Strategic Capital Asset Planning Reclass Budget Analyst to Budget Analyst Sr.

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 Second Reading of Ordinance Adopting the Multnomah County Comprehensive Plan, including the Multnomah County Transportation System Plan; and Superseding and Replacing Certain Prior Plans. Presenters: Rich Faith, Sr. Planner; Michael Cerbone, Planning Director; & Joanna Valencia, Transportation Planning Manager (5 min)
- R.2 Board Briefing on Corrections Health Contingency Funding to Follow Up on FY2017 Budget Note Number 7. Presenters: Vanetta Abdellatif, ICS Director; Holly Calhoun, HR Manager; and, Dr. Michael Seale. (15 min) ***MOTION TO POSTPONE TO A TIME CERTAIN 9/15 WILL BE NEEDED***
- R.3 Proclamation Proclaiming September 2016 as Recovery Month in Multnomah County, Oregon. Presenters: Devarshi Bajpai, Medicaid Plan Manager and David Hidalgo, Director – MHASD; and, Invited Guests (15 min)
- R.4 Approval of Amendment 1 to the Intergovernmental Agreement with Oregon Department of Transportation (ODOT) (IGA #30272) to Increase Funds for the Broadway Bridge Rall Wheel Replacement Project. Presenter: Jon Henrichsen, Bridge Services Manager (5 min)

- R.5 Notice of Intent for Proposal to Improve Sandy Blvd. Between Fairview Parkway and 223rd Avenue Using Regional Flexible Fund Allocation. Presenter: Joanna Valencia, Planning & Development Manager (5 min)
- R.6 Board Briefing on Workplace Modernization Initiative Including Development of New Standards and Guidelines for How We Design and Use Space. Presenters: Alene Davis, FPM Client Services Mgr. & Eve Stevenson, FPM Strategic Projects. (20 min)
- R.7 Sellwood Bridge Project Update. Presenters: Ian Cannon, Sellwood Program Mgr. and Mike Baker, David Evans & Assoc., Owner's Representative (30 min)

BOARD COMMENT – 11:05 am

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

ADJOURNMENT – 11:10 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Thursday,, Sept. 1, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, August 26, 2016. Lynda J. Grow, Board Clerk