



## BOARD OF COMMISSIONERS

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<http://web.multco.us/board>

Board packets, videos are minutes are at:

[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](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.

**Sept. 19-21, 2017  
BOARD MEETINGS**

**SCHEDULE**

<b>Board Briefings</b>
<b>Tues., Sept. 19, 2017 @ 10:00 AM</b>
<b>Regular Board Meeting</b>
<b>Thur., Sept. 21, 2017 @ 9:30 am</b>

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, Sept. 19, 2017 @ 10:00 am

### **BOARD BRIEFING**

*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.*

- B.1 Board Briefing on the MacArthur Foundations' Safety and Justice Challenge.  
Presenter: Abbey Stamp, Executive Director, and Invited Others (90 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Sept. 21, 2017 @ 9:30 am**

### **REGULAR MEETING**

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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 Resolution Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 2013-015
- C.2 Reappointment of Jack MacNichol and Elliot Zais to the Library Advisory Board

### **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 Resolution Approving the FAC-1 Project Construction of the Multnomah County Central Courthouse and Authorizing the County Chair to Execute the Guaranteed Maximum Price Amendment. Ken Elliott, Assistant County Attorney; JD Deschamps, Central Courthouse Project Manager, Facilities & Property Management (15 in)
- R.2 Resolution Authorizing Bond Sale. Presenter: Mark Campbell, CFO (15 min)
- R.3 Resolution Declaring a Portion of the Southeast Health Center Temporarily Surplus; and Approving a Subsidized Lease. Presenters: Vanetta Abdellatif, Integrated Clinical Svcs Director; Scott Churchill, Manager, Facilities Strategic Planning, Real Estate and Capital Projects (10 min)
- R.4 Proclamation Proclaiming October 2017 Oregon Archives Month in Multnomah County, Oregon. Presenter: Jenny Mundy, Electronic Records Management Analyst and Terry Baxter, Archivist (10 min)
- R.5 Budget Modification # DCJ-02-18: Appropriates \$244,441 to the Federal/State Fund from the SAMHSA Treatment Drug Court Grant. Presenter: Carrie Kirkpatrick, Community Justice Program Manager (5 min)



## BOARD OF COMMISSIONERS

- R.6 Budget Modification # DCJ-03-18: Appropriates \$584,356 to the Federal/State Fund for the Treatment First Assessor & STOP Court Grant. Presenter: Carrie Kirkpatrick, Community Justice Program Manager (5 min)
- R.7 Notice of Intent to Apply for a Community Access Capital Grant from the Mt. Hood Cable Regular Commissioner for Digital Inclusion Resources Database. Presenter: Vailey Oehlke, Director of Libraries; Jon Worona, Director of Content (5 min)

### **BOARD COMMENT – 10:45 am**

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

### **ADJOURNMENT – 10:50 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Sept. 19-21 , 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, September 15, 2017. Lynda J. Grow, Board Clerk*