



BOARD OF COMMISSIONERS

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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.

**May 30 – June 1, 2017
BOARD MEETINGS**

SCHEDULE

NO Board Briefings
Tues., 5/30/2017 @ 10:00 AM
Regular Board Meeting Confirmed
Thur., 6/1/2017 @ 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, Board Room 100
Thursday, June 1, 2017 @ 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 – 9:30 am

- C.1 Amendment 19 to Intergovernmental Agreement with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County During FY 2017 – 2018
- C.2 Appointment of Dennise Kowalczyk to the Multnomah County DCS Citizen Budget Advisory Committee
- C.3 Appointment Mariel Savage to the Multnomah County Community Involvement Committee

PUBLIC COMMENT (10 minutes)

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 – 9:40 am

- R.1 Resolution Affirming Multnomah County's Commitment to Meeting Community Wide Energy Needs in Multnomah County with 100% Renewable Energy by 2050. Presenters: John Wasiutynski, Office of Sustainability; Mayor Ted Wheeler, City of Portland; Jagjit Nagra, Office of U.S. Senator Jeff Merkley; and Other Invited Guests (30 min)
- R.2 Board Briefing on the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps, Facilities & Property Management; Mike Day, Day CPM - Owners Representative (30 min)
- R.3 Third Reading and Hearing of Ordinance Adopting Supplemental Findings Relating to Urban and Rural Reserve Designations. Presenter: Jed Tomkins, Senior Assistant County Attorney (10 min)

- R.4 Intergovernmental Agreement (IGA) #32037 with Oregon Department of Transportation for Right of Way Services for the NE 238th Drive, NE Halsey St. to NE Glisan St. Project. Presenter: Riad Alharithi, Capital Improvement Program Manager (5 min)
- R.5 Intergovernmental Agreement (IGA) #31546 with Oregon Department of Transportation for the Continuous Operation Variance Permit (COVP) Program. Presenter: Joanna Valencia, Planning & Development Mgr., DCHS (5 min)
- R.6 Notice of Intent for the Health Department to Apply to the National Institute of Health Public Policy Effects Grant Program. Presenters: Julie Maher, Director - Program Design and Evaluation Services; Paul Lewis, Health Officer; Julia Dilley, Senior Research Scientist; and Laurel Moses, Health Services Development Administrator (5 min)
- R.7 Proclamation Proclaiming June 5-9, 2017 as Privacy Awareness Week in Multnomah County, Oregon. Presenter: Heather Updike, Human Resource Analyst Senior, Dept. of Community Justice (5 min)
- R.8 Notice of Intent to Apply to the MacArthur Foundation Safety and Justice Challenge for up to \$1 Million/Year. Presenter: Abbey Stamp, LPSCC Executive Director (10 min)
- R.9 Resolution Establishing Fees and Charges for Chapter 7, County Management, of the Multnomah County Code and Repealing Resolution No. 2013-159. Presenters: Michael Vaughn and Richard Teague, DCM/DART (10 min)

BOARD COMMENT – 11:30 am

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

ADJOURNMENT – 11:35 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of June 1, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, May 26, 2017. Lynda J. Grow, Board Clerk