



## 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](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.

## July 10 - 13, 2017 BOARD MEETINGS

### SCHEDULE SNAPSHOT

<b>Presentation on Accessible Design for the New Courthouse</b>
<b>Mon. July 10, 2017 @ 4:45 pm</b>
<b>Executive Session Confirmed</b>
<b>Tues. July 11, 2017 @ 9:15 am</b>
<b>Board Briefings</b>
<b>Tues., July 11, 2017 @ 10:00 am</b>
<b>Regular Board Meeting</b>
<b>Thur., July 13, 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

**Produced through MetroEast Community Media**

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



## BOARD OF COMMISSIONERS

**You Are Invited!**  
**Accessibility and ADA at the**  
**New Multnomah County Courthouse**  
**Monday, July 10, 2017 @ 4:45 pm**

In 2020, Multnomah County will open a new downtown courthouse. Please join the project and design team for a presentation and Q&A session about accessible design and compliance with the Americans with Disabilities Act.

**When: Monday, July 10, 2017**  
**4:30 pm -- Doors open**  
**4:45 to 6 pm -- Welcome, Presentation, Q&A**

**Where: The Multnomah Building Board Room, 1<sup>st</sup> floor**  
**501 SE Hawthorne, Portland 97214**

The Board Room is accessible for people in wheelchairs. Assisted listening devices will be available upon request.

If you require reasonable accommodation to participate in this event, please contact Mike Pullen by July 5 at [mike.pullen@multco.us](mailto:mike.pullen@multco.us) or 503-209-4111 to discuss your needs.

### Accessing the Multnomah Building:

**By Car:** There is a parking garage across the street *that closes at 6 pm promptly*. There are two accessible street parking spaces next to the building. There is additional street parking along Hawthorne and its side streets.

**By Transit:** Bus lines 4, 6, 10, 14 and 15, and Streetcar line B Loop all provide service within one block of the Multnomah County building.



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Monday, July 10, 2017**

**1:30 – 3:00 pm**

**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, July 11, 2017 @ 10:00 am**

### **BOARD BRIEFING**

- B.1 Board Briefing on the Multnomah County Sheriff's Office/City of Fairview Law Enforcement Consolidation. Presenters: Sheriff Michael Reese and Captain Harry Smith – MCSO; Mayor Ted Tosterud and City Administrator Nolan Young – City of Fairview (60 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, July 11, 2017 @ 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 and Presenter: Jenny Madkour, County Attorney



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, July 13, 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** Resolution Authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to Cityscape Condominium Association
- C.2** Resolution Authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to Lawrence S. Stewart

#### **PUBLIC COMMENT – 9:30 am**

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 Approval of the Multnomah County Sheriff's Office/City of Fairview Law Enforcement Consolidation. Presenters: Sheriff Michael Reese and Captain Harry Smith – MCSO; Mayor Ted Tosterud and City Administrator Nolan Young – City of Fairview (60 min)
- R.2 Resolution Declaring a Portion of the Yeon Building Surplus and approving a Lease to the City of Gresham. Presenters: Henry Alaman, Jed Tomkins and Garrett Vanderzanden (10 min)
- R.3 Second Reading and Public Hearing of Ordinance Amending MCC Chapters 33, 34, 35, and 36 Relating to Farm Stands. Michael Cerbone, Planning Director (5 minutes)
- R.4 Second Reading and Public Hearing of Ordinance Amending MCC Chapters 33, 34, 35 and 36 Relating to Wineries. Presenter: Michael Cerbone, Planning Director (5 min)



## BOARD OF COMMISSIONERS

- R.5 Amendment to the Intergovernmental Agreement supporting the Levee Ready Columbia Program. Presenters: Allison Boyd, Levee Project Manager, DCS; Tom Hansell, Business Services Division Director, DCS (5 min)
- R.6 Order Declaring Certain Tax Foreclosed Properties Subject to Waste and Directing the Tax Collector to Issue a Deed to the County. Presenters: Michael Vaughn, Division Director; and Mike Sublett, Tax Title Program Coordinator (10 min)
- R.7 Proclamation Proclaiming July 2017 PrEP Awareness Month. Presenters: Kim Toevs, Health Department; 2) Cascade AIDS Project Staff Member (15 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 meetings of July 10-13, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, July 7, 2017. Lynda J. Grow, Board Clerk*