



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

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.

**Dec. 1 & 3, 2015
BOARD MEETINGS**

SCHEDULE

Board Briefings CONFIRMED
Tues., Dec. 1, 2015 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Dec. 3, 2015 @ 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

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



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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Dec. 1, 2015 @ 10:00 am**

Board Briefings

- B.1 Board Briefing on the FY 2017 General Fund 5-Year Forecast. Presenter: Mike Jaspin, Interim Budget Director & County Economist (45 min)
- B.2 Board Briefing on Countywide Grant Development Efforts – Overview of Current Status and Planned Activities. Presenters: Sheri Campbell, Senior Grants Coordinator; Eric Arellano, Deputy CFO; Joyce Resare, Business Manager (DCJ); Joanna Valencia, Program Manager (DCS); Jana Hill, Grant Coordinator (DCHS); Marc Harris, Health Services Administrator (MCHD); Linda Yankee, Chief Deputy (MCSO); and, Allen Vogt, Finance Manager (MCDA) (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Dec. 3, 2015 @ 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 DCA-10-16 Reclassify an Engineer 3 to a Facilities Specialist 2 in County Assets Facilities Division
- C.2 BUDGET MODIFICATION DCA-14-16: Reclassification of an IT Business Consultant Sr to a Systems Admin Sr in Program Offer 78028-16
- C.3 BUDGET MODIFICATION NOND-07-16: Reclassification of a 1.00 Legal Assistant 2 (NR) to a Legal Assistant Sr. (NR)
- C.4 BUDGET MODIFICATION NOND-08-16: Reclassification of a 1.00 Program Specialist Senior to a Program Manager in Emergency Management
- C.5 BUDGET MODIFICATION HD-17-16: Authorizing Six Position Reclassifications within the Health Department
- C.6 BUDGET MODIFICATION DCS-07-16: Reclassification of a Research Evaluation Analyst Senior from Research Evaluation Analyst 2
- C.7 Amendment 1 to Intergovernmental Agreement (IGA) Agreement #28483 with ODOT for Funding and Design of Arata Road Improvements (223rd-238th)
- C.8 Resolution Disposing of Abandoned Vessels Left on Multnomah County Waterways

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.



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REGULAR AGENDA – 9:30 am

- R.1 Board Briefing on the James Beard Public Market and Morrison Bridgehead Sale. Presenters: Peggidy Coffman Yates, Facilities; Dan Petrusich, Melvin Mark Development; and Other Invited Guests (30)
- R.2 Board Briefing on Summerworks Program. Sponsor: Commissioner Loretta Smith, District Two. Presenters: Barbara Barbara Timper, Senior Project Manager at Worksystems; and, Andrew McGough, Executive Director at Worksystems (30 min)
- R.3 RESOLUTION Authorizing the Chair to Execute Agreements to Provide Funding and Administrative Support to the Levee Ready Columbia Project. Presenters: John Tydlaska, Office of the Multnomah County CFO; and, Tom Hansell, Finance and Asset Manager, Multnomah County DCS (20 min)
- R.4 RESOLUTION Adopting Revised Multnomah County Public Contract Review Board Rules Effective December 3, 2015. Presenters: Bernadette D. Nunley, Assistant County Attorney; and, Brian R. Smith, Purchasing Manager (10 min)
- R.5 BUDGET MODIFICATION DA-02-16: Increasing the Federal/State Fund by \$115,063 for the NW University/Pritzker Fellowship Program. Presenter: Allen Vogt, Finance Manager, District Attorney's office (5 Min)
- R.6 BUDGET MODIFICATION # DCJ-09-16: Appropriates \$269,793 to the Federal/State Fund for the Second Chance Act Reentry Program Grant. Presenter: Stu Walker, Community Justice Manager (5 min)
- R.7 BUDGET MODIFICATION # DCJ-10-16: Appropriates \$218,643 to the Federal/State Fund Under the FY2015 Smart Supervision Grant. Pat Schreiner, ASD District Manager (5 min)
- R.8 BUDGET MODIFICATION # DCHS-04-16: Increasing the Federal/State Appropriation in the Domestic Violence Coordination Office by \$115,522. Presenter: Annie Neal, Program Manager (5 min)
- R.9 RESOLUTION Approving a Lease of Property at 2951 NW Division St., Gresham, Oregon for County Human Services/Health Department. Presenters: Madeline Herrle, Sr. Property Mgmt. Specialist, Strategic Projects – Facilities Leasing and Liesl Wendt, Department Director, DCHS (15 min)



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BOARD COMMENT

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

ADJOURNMENT

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Dec. 1 & 3, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Nov. 27, 2015. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, December 1, 2015

7:30 to 9:00 a.m.

Multnomah Building, Room 315

501 SE Hawthorne Blvd., Portland

***Three or more of the Multnomah County
Board of Commissioners may attend***

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777