



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.

Mar. 1 & 3, 2016 BOARD MEETINGS SCHEDULE

Exec Sess. Confirmed
Tues. 3/1/16 @ 9:15 am
Board Briefing Confirmed
Tues., 3/1/16 @ 10:00 am
Regular Board Meeting
Thur., 3/3/16 @ 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

Produced through MetroEast Community Media

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

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



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, Mar. 1, 2016

7:30 to 9:00 a.m.

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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Mar. 1, 2016 @ 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: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with Susan M. Dunaway, Assistant County Attorney Jackie Kamins, Assistant County Attorney (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Mar. 1, 2016 @ 10:00 am**

Board Briefings

- B.1 Informational Board Briefing on the Hansen Relocation & Multnomah County Services Building Project. Presenters: Steve Cruzen, Principal – Shiels Oblatz Johnsen, Inc.; Jon Legarza, Facilities Property Management-Strategic Project; Commander Jason Gates – Sheriff's Office; and, Mark Campbell, CFO – Multnomah County (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 3, 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 # DCJ-14-16: Reclasses a Vacant 1.00 FTE Mental Health Consultant to Case Manager 2 in the Juvenile Services Division
- C.2 Resolution Disposing of Abandoned Vessels Left on Multnomah County Waterways
- C.3 Reappointment of Loulie Brown, Roberta Robles, Kimberlee Stafford, and Michael Tynan to the Advisory Committee on Sustainability and Innovation

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 Board Briefing on Animal Services Audit. Presenters: Dr. Steve March, County Auditor; Nicole Dewees, Performance Auditor; Jennifer McGuirk, Performance Auditor; and, Jackie Rose, Animal Services Director (30 min)
- R.2 Proclamation Declaring March as Purchasing Month in Multnomah County, Oregon. Presenters: Brian R. Smith, Purchasing Manager and Mark Campbell, Chief Financial Officer (15 min)

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

- R.3 Approval for Use of a Job Order Contracting Solicitation Process as an Alternative Contracting Method. Presenters: Brian R. Smith, Purchasing Manager & Henry Alaman, Facilities Manager (20 min)



BOARD OF COMMISSIONERS

- R.4 Acting as the PCRB - Approval of a Class Special Procurement to Extend Existing Contractual Relationships to Permit the Introduction of a Job Order Contracting Process. Presenters: Brian R. Smith, Purchasing Manager (10 min)

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

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 March 1 & 3, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Feb. 26, 2016. Lynda J. Grow, Board Clerk