



BOARD OF COMMISSIONERS

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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.

**June 27-29, 2017
BOARD MEETINGS**

SCHEDULE
REV. 062817

NO Board Briefings
Tues., June 27, 2017
Regular Board Meeting CONFIRMED
Thur., June 29, 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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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 29, 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 Proclamation Proclaiming the Election Results relating to annexation of territory to the Columbia River People's Utility District.
- C.2 Appointments of Chester Ching, P.K. Runkles-Pearson, Clare Wilkinson and Amaya Gustave to the Library Advisory Board
- C.3 NOTICE OF INTENT for a \$150,000 Metro Planning and Development Grant for Tri-county Planning to Expand Permanent Supportive Housing for People Experiencing Chronic Homelessness
- C.4 BUDGET MODIFICATION # HD-50-17: Authorizing one position reclassification within the Health Department

PUBLIC COMMENT – 9:30 am (10 min)

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 Acting as the Library District - Resolution Adopting the Multnomah County Library Space Planning Framework. Presenters: Vailey Oehlke; Brian Wilson, Community Action Committee; David Schnee; Jill Eyres, Group 4 Architecture, Research + Planning LLC; and Other Invited Guests including: Merris Sumrall, Kevin S. Thomas, Jack McNichol, and Sonja Mackenzie (45 min)
- R.2 First Reading and Public Hearing of Ordinance Amending MCC Chapters 33, 34, 35, and 36 Relating to Farm Stands. Presenter: Michael Cerbone, Planning Director (20 minutes)



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- R.3 First Reading and Public Hearing of Ordinance Amending MCC Chapters 35 and 36 Relating to Agri-Tourism. Presenter: Michael Cerbone, Planning Director (20 minutes)
- R.4 First Reading and Public Hearing of Ordinance Amending MCC Chapters 33, 34, 35 and 36 Relating to Wineries. Presenter: Michael Cerbone, Planning Director (20 min)
- R.5 Resolution Establishing Land Use Administration Fees and Repealing Resolution 2016-065. Presenter: Deborah Sievert Morris, Senior Business Operations Manager, City of Portland, Bureau of Development Services (5 min)
- R.6 Declaring Surplus Property and Approving a Lease at the Yeon Building. Presenter Madeline Herrle, Sr. Property Specialist, Lease Management, FPM (15 min)

Unanimous Consent – 11:45 am

- UC.1 Resolution Authorizing the Acquisition of Real Property for a Public Improvement Project on N.W. Germantown Road, in Unincorporated Northwest Multnomah County. Presenter: Riad Alharithi, Road Engineering Services Manager (5 min)

BOARD COMMENT – 11:50 am

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

ADJOURNMENT –11:55 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of June 29, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, June 23, 2017. Lynda J. Grow, Board Clerk