



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.

April 12 & 14, 2016 BOARD MEETINGS

SCHEDULE

Board Briefing
Tues., April 12, 2016 @ 9:30 am
Regular Board Meeting CONFIRMED
Thur. April 14, 2016 @ 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

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, April 12, 2016 @ 9:30 am**

JOINT BRIEFING

MULTNOMAH COUNTY BOARD OF COMMISSIONERS

AND

CITY OF PORTLAND BOARD OF COMMISSIONERS

- B.1 9:30 am - Informational Board Briefing on the Proposed Joint Office of Homeless Services.** Sponsor: Chair Deborah Kafoury's Office. Presenters: Marissa Madrigal, COO, Shannon Callahan, Policy Director - Commissioner Saltzman's Office, Liesl Wendt, Director – County Human Services, Kurt Creager, Director – Portland Housing Bureau, Marc Jolin, Executive Director, A Home for Everyone; and, Sally Erickson, Housing Access & Stabilization Manager, Portland Housing Bureau (1.5 hrs)

BRIEFING ONLY - NO PUBLIC TESTIMONY WILL BE TAKEN

MetroEast Community Media will be providing Live Coverage on
Channel 30 Portland and East County at 9:30 am

Additionally, they will Replay this Briefing as follows:

Channel 30 Portland:

Friday, 04-15-2016 08:00 am
Tuesday, 04-19-2016 04:00 pm

Channel 30 East:

Friday 4-15-2016 2:30 pm
Monday 4-18-2016 5:30pm
Tuesday 4-19-2016 7:30 pm

<http://www.metroeast.org>

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 14, 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 PROCLAMATION Proclaiming May 1 to May 7, 2016 as Construction Industry Safety Week in Multnomah County, Oregon
- C.2 Budget Modification HD-29-16 Authorizing One Position Reclassification within the Health Department
- C.3 Budget Modification DCJ-18-16 Reclasses a 1.00 FTE Clerical Unit Coordinator to an Administrative Analyst in the Adult Services Division
- C.4 Notice of Intent for DCJ to Apply for Bureau of Justice, Adult Drug Court Discretionary Grant
- C.5 Budget Modification DCHS-18-16 Reclassification of a Full Time Manager Senior to Division Director One in DCHS
- C.6 Letter in Support of ODOT Tiger Grant Application for Outer Powell Blvd. Transportation Safety Project
- C.7 Appointment of Eight Members to the Multnomah County Veterans Task Force Executive Committee
- C.8 Amendment 17 to Intergovernmental Agreement with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County During Fiscal Year 2015-2016
- C.9 Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners, Jack D. and Joyce E. Woolf

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 Proclamation Proclaiming the Week of April 10-16, 2016 as “National Crime Victims’ Rights Week” in Multnomah County, Oregon. Rod Underhill, District Attorney; Martha Strawn-Morris, Gateway Domestic Violence Center; Meg Garvin, National Crime Victim Law Institute (20 min)
- R.2 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2016-17 for Assessment & Taxation in Accordance with ORS 294.175. Presenter: Randy Walruff, Division Director (5 min)
- R.3 Briefing on the Status of the Design and Special Features of the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps, FPM; and, Mike Day, Day CPM (30 min)
- R.4 Resolution Approving Purchase of 1220 SW 1st Ave. and Jefferson Station Condominium Unit 1 (89 SW Jefferson) and Unit 3 (1228 SW 1st Ave.), Portland, OR. Presenters: Ken Elliott, Asst. County Attorney; and, JD Deschamps, Central Courthouse Project Manager (10 min)
- R.5 Resolution Approving Intergovernmental Agreement (IGA) with City of Portland for Exchange of Reversionary Rights in Real Property. Presenters: Marissa Madrigal, Chief Operating Officer; and, Ken Elliott, Asst. County Attorney (10 min)
- R.6 Amendment to Intergovernmental Agreement (IGA) #30614 – Morrison Bridge Deck Replacement Project. Presenter: Jon Henrichsen, Bridge Program Manager (5 min)
- R.7 Resolution Adopting the Digital Equity Action Plan. Presenters: Vailey Oehlke, Library Director; Sherry Swackhamer, CIO & Director, Dept. of County Assets; Cindy Gibbon, Access & Information Services Dir., and Matthew Timberlake, IT Portfolio Manager (5 min)



BOARD OF COMMISSIONERS

(Recess as the Multnomah County Board of Commissioners and convene as the MULTNOMAH COUNTY LIBRARY DISTRICT)

- R.8 Resolution Adopting the Digital Equity Action Plan. Presenters: Vailey Oehlke, Sherry Swackhamer, Cindy Gibbon, and Matthew Timberlake (5 min)
- R.9 Notice of Intent for the Library to Apply for up to \$115,000 from the Nonprofit Technology Network. Presenter: Cindy Gibbon (5 min)

(Adjourn as the Multnomah County Library District and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS)

- R.10 Resolution Approving the Purchase of Real Property Located at 5120 SE Milwaukie Avenue, Portland, OR 97202. Presenters: Marc Jolin, A Home for Everyone Initiative Director; and Jed Tomkins, Assistant County Attorney (15 min)
- R.11 Proclamation Proclaiming April 10 thru April 17, 2016 as Volunteer Week in Multnomah County, Oregon. Presenters: Gary Marschke, Executive Director; Brenda Morgan, Program Manager; and, Committee Volunteers (20 min)

BOARD COMMENT – 11:40 am

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

ADJOURNMENT – 11:45 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of April 12 & 14, , 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 8, 2016. Lynda J. Grow, Board Clerk