



# BOARD OF COMMISSIONERS

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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.

## March 10, 2016 BOARD MEETINGS

### SCHEDULE

<b>NO Board Briefings</b>
<b>Tues., 3/8/16</b>
<b>Regular Board Meeting CONFIRMED</b>
<b>Thur., 3/10/16 @ 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

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BOARD OF COMMISSIONERS

**NOTICE OF SPECIAL EVENT**

**MULTNOMAH COUNTY**

**BOARD OF COMMISSIONERS**

**IS PARTICIPATING IN THE**

**ANNUAL JAIL TOUR**

**TUESDAY, MARCH 8, 2016**

***A Quorum of the Board is Expected to Attend***

**For more information, contact:**

**David Austin, Communications Director at:**

**[David.austin@multco.us](mailto:David.austin@multco.us)**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, March 10, 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 Approval of Amended Consortium Agreement between City of Portland, Multnomah County, and Washington County Governing the Workforce Investment Board

### **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 Informational Board Briefing on the FY 2017 General Fund 5-Year Forecast Update. Presenter: Mike Jaspin, Interim Budget Director and County Economist (45 min)

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

- R.2 Resolution Approving an Amendment to Increase the Contract Amount with HDR Engineering, Inc. to allow needed right of way services for the Arata Road Project. Presenters: Riad Alharithi, Capital Improvement Program Manager, and Ian B. Cannon, County Engineer (5 min)

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

- R.3 Resolution Authorizing the Acquisition of Real Property for a Public Improvement Project on NE Arata Road, in the Cities of Wood Village and Fairview. Presenter: Patrick Hinds, PLS, Right of Way Manager, Transportation; and, Matthew O. Ryan, Assistant County Attorney (10 min)



## BOARD OF COMMISSIONERS

- R.4 Ordinance Amending Multnomah County Code Chapter 11 Revenue and Taxation and Declaring an Emergency. Presenter: Mark Campbell, Chief Financial Officer (5 min)
- R.5 Proclamation Declaring March as Purchasing Month in Multnomah County, Oregon. Presenters: Brian R. Smith, Purchasing Manager and Mark Campbell, Chief Financial Officer (15 min)
- R.6 *ITEM TO BE POSTPONED TO TIME CERTAIN 3/17/16* - Board Briefing on the MCSO Hansen Planning Phase. Presenters: Jon Legarza, Strategic Project Manager – FPM; Commander Jason Gates, Sheriff's Office; Doug Oblatz, Shiels Oblatz Johnsen, Inc.; and, Mark Campbell; Chief Financial Officer (30 min)

### **BOARD COMMENT – 11:20 am**

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

### **ADJOURNMENT – 11:25 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of March 10, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, March 4, 2016. Lynda J. Grow, Board Clerk*