



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 19 & 21, 2016 BOARD MEETINGS

SCHEDULE

Board Briefings CONFIRMED
Tues., 4/19/2016 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., 4/21/2016 @ 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

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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, April 19, 2016 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on the Gorge Commission. Sponsor: Office of Sustainability. Presenters: Bowen Blair, Gorge Commission Vice-Chair; Robert Liberty, Commissioner; and, Krystyan Wolniakowski, Gorge Commission Executive Director (30 min)
- B.2 Board Briefing on Full Plates: Digging into Food Strategies Across Multnomah County. Presenters; Liesl Wendt, Director, DCHS; and, Robyn Johnson, Food Policy Coordinator (30 min)
- B.3 ERP Request for Proposal Project Update. Presenters: Sherry Swackhamer, DCA Director and CIO & Marissa Madrigal DCM Chief Operating Officer (30 min)
- B.4 Board Briefing on Sellwood Bridge Project.. Presenters: Ian Cannon, Sellwood Program Manager and Mike Baker, David Evans & Assoc., Owner's Representative (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 21, 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 HD-28-16 Authorizing One Position Reclassification within the Health Department
- C.2 Budget Modification HD-31-16 Authorizing One Position Reclassification to Procurement Analyst Senior
- C.3 Notice of Intent to Submit a Grant Application for \$200,000 per Year for Three Years to Support Prescription Drug Monitoring
- C.4 Proclamation Proclaiming May 1-7, 2016 as Public Service Recognition Week in Multnomah County, Oregon
- C.5 Notice of Intent to Apply for up to \$500,000 over 18 months for Peer Delivered Services Technical Assistance Centers

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.

UNANIMOUS CONSENT

- UC.1 Resolution Confirming the Interim Designation for Multnomah County Sheriff in the Event of a Vacancy.

REGULAR AGENDA

- R.1 Resolution Approving the Chair's Proposed Fiscal Year 2017 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenter: Michael Jaspin, Interim Budget Director and County Economist (30 min)



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- R.2 Acting as the Library District Board - Resolution Approving the Multnomah County Library District's Proposed Fiscal Year 2017 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenter: Becky Cobb, MCLD Deputy Director (15 min)
- R.3 Burnside Bridge Intergovernmental Agreement #31194: Willamette River Bridge Paint and Rehabilitation Project. Presenter: Megan Neill, Engineer 3. (5 min)
- R.4 Board Briefing on Opiate Addiction Strategies and Statewide Work. Presenter: Dr. Paul Lewis, Tri-County Health Officer and Health Officer of the Multnomah County Health Department (45 min)
- R.5 Board Briefing on the Status of Project Development for the Health Department Headquarters (HDHQ) Project. Presenters: Brett Taute, FPM; Doug Obletz, Shiels Obletz Johnsen; and, Gene Sandoval, ZGF Architects (30 min)
- R.6 Budget Modification DA-06-16 Increasing the Fed/State Fund by \$260,752 for the VOCA and CFA Non-Competitive Grant. Allen Vogt, Finance Manager and Paul Weatheroy, Chief Investigator, District Attorney's Office (10 min)

BOARD COMMENT – 11:45 am

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

ADJOURNMENT – 11:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of April 19 & 21, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 15, 2016. Lynda J. Grow, Board Clerk