



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>

Review our board packets or watch our broadcasts 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.

**Sept. 27-29, 2016
BOARD MEETINGS**

SCHEDULE

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| Executive Session CONFIRMED |
| Tues, Sept. 27, 2016 @ 9:15 am |
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| Board Briefings CONFIRMED |
| Tues., Sept. 27, 2016 @ 10:00 am |
| |
| Regular Board Meeting CONFIRMED |
| Thur., Sept. 29, 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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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Sept. 27, 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)(e). 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 Ken Elliott, Senior Assistant County Attorney; and, Staff from Facilities (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Sept. 27, 2016 @ 10:00 am**

- B.1 Board Briefing on the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps, Facilities & Property Management; and, Tim Lynch, Office of Sustainability (30 min)
- B.2 Board Briefing on the Food Services Contract. Presenters: Chief Deputy Mike Shults, Commander Raimond Adgers (15 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Sept. 29, 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.
NOTE: MCC WILL BE ON CH. 29, NOT 30.*

CONSENT AGENDA

- C.1 Budget Modification HD-07-17 Authorizing One Position Reclassification Within the Health Department
- C.2 Budget Modification DCA-09-17 Reclassify Manager 2 Position to Program Supervisor in DCA Facilities & Property Management
- C.3 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1990/1991 through 2015/16.

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 Update on Safety Concerns of African American and Latino Communities in Multnomah County, Oregon . Presenters: Ben Duncan, Director – ODE; Francisco Lopez; Christina Mines (Mother of Larnell Bruce); Irene Kalonji (Don't Shoot Portland); Arlene Amaya, (Portland State University Student); Puchi Rodriguez De Jesus, PSU Student; Maria Garcia (Business Owner); and, Teresa Raiford Mazique, Lead Organizer (Don't Shoot Portland) (20 min)
- R.2 Resolution Vacating a Portion of NW 101st Ave. Pursuant to ORS 368.326 to 368.366. Presenters: Patrick Hines, Permit Specialist and Courtney Lords, Assistant County Attorney (5 min)

- R.3 Budget Modification Non-D-13-16 Retroactive Budget Modification – Increases Appropriation for Transient Lodging Tax. Presenter: Eric Arellano, Deputy CFO. (5 min)
- R.4 Budget Modification LIB-03-17 Digital Inclusion Fellowship Grant. Presenter: Jon Worona, Library Director of Digital Strategies (10 min)

We will recess as the MCC and convene as the Library District Board

- R.5 Budget Modification MCLD-01-17 Nonprofit Technology Network (NTEN) Digital Inclusion Fellowship Grant. Presenter: Jon Worona, Library Director of Digital Strategies (5 min)

We will adjourn as the Library District Board and reconvene as the MCC:

- R.6 Resolution Approving the Multnomah County Aging, Disability,, & Veterans Services Division 2017-2020 Area Plan. Presenters: Erin Grahek, Community Services Manager, ADVSD; Rebecca Miller, Planning & Development Specialist, ADVSD (30 min)
- R.7 Proclamation Proclaiming October 2016 as Oregon Archives Month in Multnomah County, Oregon. Presenters: Jenny Mundy, Electronic Records Management Analyst and Terry Baxter, Archivist (10 min)

BOARD COMMENT – 10:55 am

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

ADJOURNMENT – 11:00 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Sept. 27 & 29, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Sept. 23, 2016. Lynda J. Grow, Board Clerk