



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.

Dec. 15 & 17, 2015 BOARD MEETINGS

SCHEDULE

Executive Session
Tues. Dec. 15, 2015 @ 9:15 am
Board Briefing
Tues. Dec. 15, 2015 @ 10:00 am
Regular Board Meeting
Thur. Dec. 17, 2015 @ 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, Dec. 15 2015 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d) and (h). 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 Steve Herron, Labor Relations & Class/Comp Director; and, Matthew O. Ryan and Kenneth Elliott, Assistant County Attorneys (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Dec. 15, 2015 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on Air Quality Concerns in Hayden Island/Jantzen Beach Area. Sponsor: Commissioner Loretta Smith, District Two. Presenters: Jeff Geisler, President - Hayden Island Neighborhood Network; and Other Invited Guests. (45 min)

- B.2 Board Briefing on the 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, Dec. 17, 2015 @ 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 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah Sheriff's Office
- C.2 Amendment 1 to Intergovernmental Agreement 28483 with ODOT for Funding and Design of Arata Road Improvements (223rd – 238th)
- C.3 BUDGET MODIFICATION # HD-20-16: Authorizing two position reclassifications within the Health Department
- C.4 Off Premises Liquor License for 76 Gas and Convenience, Gresham, OR
- C.5 Off Premises Sales and Limited on Premises Sales Liquor License for Big Bear's Crown Point Market, Troutdale, OR
- C.6 Off Premises Sales Liquor License for Corbett Country Market, Corbett, OR
- C.7 Off Premises Sales Liquor License for Cracker Barrel Grocery, Portland, OR
- C.8 Off Premises Sales Liquor License for Fred's Marina, Portland, OR
- C.9 Full on Premises Sales Liquor License for Multnomah Falls Lodge, Bridal Veil, OR
- C.10 Off Premises Sales Liquor License for Orient Country Store, Gresham, OR
- C.11 Off Premises Sales Liquor License for Plainview Grocery, Portland, OR

- C.12 Full on Premises Sales Liquor License for Pleasant Home Saloon, Gresham, OR
- C.13 Off Premises Sales Liquor License for Pleasant Valley Market, Portland, OR
- C.14 Full on Premises Sales Liquor License for Riverview Restaurant, Troutdale, OR
- C.15 Off Premises Sales Liquor License for Rocky Pointe Marina, Portland, OR
- C.16 Full on Premises Sales Liquor License for Shirley's Tippy Canoe, Troutdale, OR
- C.17 Off Premises Liquor License for Weece's Market, Gresham, OR
- C.18 Limited on Premises Liquor License for Wild Wood Golf Course, Portland, OR

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 RESOLUTION Approving FAC-1 Project Plan for the Multnomah County Central Courthouse (MCCCH) Project. Sponsor: Commissioner Shiprack, District 3. Presenters: Clifton Serres, Engineering Services Manager; JD Deschamps, Central Courthouse Project Manager; Mark Campbell, Chief Financial Officer; and Ken Elliott, Asst. County Attorney (15 min)
- R.2 Resolution Authorizing the County Chair to Execute an IGA with Oregon DAS and OJD for Funding the Central Courthouse Project, Phase I. Presenters: Ken Elliott, Asst. County Attorney; JD Deschamps, Central Courthouse Project Manager; Mark Campbell, Chief Financial Officer; Claudia Black, Director, Office of Government Relations (10 min)
- R.3 Second Reading and Public Hearing of ORDINANCE Amending MCC Chapter 3 – Board of Commissioners, § 3.465 - Membership. Presenter: Sam Baraso, Senior Policy Analyst and John Wasiutynski, Director (5 min)



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- R.4 Board Briefing on the MCSO Green Hornet Trail and Rescue Wilderness Law Enforcement Services Team. Presenter: Captain Monte Reiser (30 min)
- R.5 Acting as the Public Contract Review Board – Approval of a Sole Source Procurement Process for Continued Support of Existing Facilities Building Automation Systems. Presenters: Peggidy Coffman Yates, Strategic Projects Manager; Brian Smith, Purchasing Manager; and, Eric Winn, Energy and Utility Specialist (30 min)
- R.6 BUDGET MODIFICATION DCHS-06-16 Increasing the Aging and Disability Services Division Federal/State Fund Appropriation by \$145,295. Presenter: Lee Girard, Manager Senior - ADVSD Community Services (5 min)
- R.7 FY 2016 Supplemental Budget Modification #1 to Appropriate Beginning Working Capital and Adjust Various Other Funds. Presenter: Christian Elkin, Principal Budget Analyst (15 min)
- R.8 BRAVO and Metropolitan Youth Symphony Demonstration. Sponsor: Commissioner Shiprack, District 3. Presenters: Seth Truby, BRAVO Youth Orchestra; Diana Scoggins, Metropolitan Youth Symphony; and, Other Invited Guests. (30 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 meetings of Dec. 15 & 17, 2015 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Dec. 11, 2015. Lynda J. Grow, Board Clerk