



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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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.

Sept. 5-7, 2017 BOARD MEETINGS

SCHEDULE

No Board Briefings
Tues., Sept. 5, 2017 @ 10:00 AM
Regular Board Meeting Confirmed
Thur., Sept. 7, 2017 @ 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
Thursday, Sept. 7, 2017 @ 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 DCM-02-18: Reclassification from an Office Assistant 2 to an Office Assistant Senior in DCM DART
- C.2 Appointment of Preet Pottmeyer to the Vector Nuisance Advisory Committee

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 Second Reading and Public Hearing to Approve Ordinance Amending MCC Chapter 3 – Board of Commissioners to Establish the Aging Services Advisory Council (“ASAC”). Presenters: Erin Grahek, ADVSD Community Services Program Manager; Jonathan P Strauhull, Assistant County Attorney (5 min)
- R.2 Resolution Adopting the Multnomah County’s Strategic Capital Planning Framework. Presenters: Marissa Madrigal, COO; Peggidy Coffman Yates, Director – Strategic Capital Program; and, Michael Baker, Vice President – David Evans and Associates (45 min)
- R.3 Proclamation Proclaiming October 2017 as Multnomah County Infrastructure Month. Presenters: Presenters: Marissa Madrigal, COO; Peggidy Coffman Yates, Director – Strategic Capital Program; and, Michael Baker, Vice President – David Evans and Associates (10 min)
- R.4 Budget Modification # DCHS-05-18: Reallocating Positions in ADVSD and Increasing the Federal/State Fund Appropriation by \$186,320. Presenter: Lee Girard, Div. Dir. 2, Aging, Disabilities & Veteran Services (5 min)



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- R.5 Approval of the 2016-2021 Collective Bargaining Agreement between Multnomah County and Int'l Union of Operating Engineers, Loc. 701. Presenters: Steve Herron and Invited Guest from IUOE (5 min)

BOARD COMMENT – 10:35 am

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

ADJOURNMENT – 10:40 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Sept. 7, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Sept. 1, 2017. Lynda J. Grow, Board Clerk