



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.

Mar 10 & 12, 2015 BOARD MEETINGS

SCHEDULE

Executive Session
Tues. Mar. 10, 2015 @ 9:15 am
NO Board Briefings
Regular Board Meeting Confirmed
Thur., Mar. 12, 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, March 12, 2015 @ 9:00 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2). 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 Susan M. Dunaway, Assistant County Attorney (30 minutes)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 12, 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*

CONSENT AGENDA

- C.1 Budget Modification DCS-01-15: Reclassifying an Engineer Technician 2 to an Engineer Technician 3 in Road Services
- C.2 Budget Modification LIB-05-15: Reclassifying a 1.00 Business Process Consultant to Data Analyst Sr.

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

Community Services - 9:30 am

- R.1 RESOLUTION Setting a Public Hearing Regarding the Proposed Vacation of a Portion of N.E. 242nd Connector, a County Road, Pursuant to ORS 368.346(2). Presenters: Patrick Hinds, Right of Way Manager & Matthew Ryan, Assistant County Attorney (5 minutes)

County Management – 9:35 am

- R.2 Board Briefing on the FY 2016 General Fund 5-Year Forecast Update. Presenter: Mike Jaspin, County Economist (45 min)

Non-Departmental – 10:25 am

- R.3 Resolution Recognizing the Columbia Slough Watershed Council as a “Voluntary Local Watershed Council” under Oregon Law. Sponsor: D-2. Watershed Council. Presenters: John Wasiutynski, Office of Sustainability Director, and Jane Van Dyke, Columbia Slough Watershed Council Executive Director (10 min)



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County Assets – 10:30 am

- R.4 Board Briefing on the James Beard Public Market and Morrison Bridgehead Sale. Presenters: Ron Paul, James Beard Public Market Foundation; Dan Petrusich, Melvin Mark Development; Mike Sublett, FPM; and Invited Guests. (30 min)

Non-Departmental – 11:00 am

- R.5 PROCLAMATION Proclaiming March 12, 2015 Commemoration of the 20th Anniversary Violence Against Women ACT in Multnomah County, Oregon. Sponsor: Commissioner Smith. Presenter: Annie Neal, MPA, Domestic Violence Coordination Office (20 min)

Human Services – 11:20 am

- R.6 RESOLUTION Approving the Donation of Certain Surplus Properties to Volunteers of American Oregon for the Purposes of Low Income Housing and Authorizing the Chair to Execute all Necessary Documents. Presenter: Mary Li, Manager, Community Services Division (15 min)

County Assets – 11:35 am

- R.7 RESOLUTION Accepting the Supplemental Surplus Property Report and Directing Issuance of a Request for Proposals for North Williams Center, Portland, Oregon. Presenter: Mike Sublett, FPM (20 min)

BOARD COMMENT – 11:55 am

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

ADJOURNMENT - NOON

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of March 10 & 12, 2014 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Thursday, March 5, 2014. Lynda J. Grow, Board Clerk