



BOARD OF COMMISSIONERS

Deborah Kafoury, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Dr. Sharon Meieran, Commissioner-Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commissioner-Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Jessica Vega Pederson, Commissioner-Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Lori Stegmann, Commissioner-Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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

Adopted Documents can be found here:
<https://multco.us/board/documents-view>

**March 13-15, 2018
BOARD MEETINGS
SCHEDULE**

Board Briefings Confirmed
Tues., Mar. 13, 2018 @ 10:00 AM
Regular Board Meeting
Thur., Mar. 15, 2018 @ 9:30 am

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby, unless otherwise noted.

ACCESS: Wireless internet on your own device is available during meetings in the board room. 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. All regular board meetings, sessions and briefings are closed captioned. Public comment on non-agenda items is taken at the beginning of Thursday's meeting and on actionable agenda items, during that item's presentation. Fill out the form on the Welcome Desk and submit it to the Board Clerk prior to the meeting. 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

Produced through MetroEast Community Media
(503) 667-8848, ext. 332 for further info
or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Monday, Mar. 12, 2018

1:30 – 3:00 pm

Multnomah Building, Room 315

501 SE Hawthorne Boulevard, Portland

*A quorum or more of the Multnomah County
Board of Commissioners may attend*

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Mar. 13, 2018 @ 10:00 am**

BOARD BRIEFING

- B.1 Board Briefing on the FY 2019 General Fund Forecast. Presenters: Mike Jaspin, Budget Director and Jeff Renfro, Principal Budget Analyst (45 min)

- B.2 Board Briefing on Multnomah County's Early Childhood Program Investments. Sponsor: Commissioner Jessica Vega Pederson, D-3. Presenters: Ebony Clarke, Annie Lewis, Peggy Samolinski and Invited Guests 45 min



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Special Event

Wed., March 14, 2018 @ 6:00 pm

A Community Conversation about

Youth in the Justice System

Portland Community College, MAHB Auditorium

705 N Killingsworth Ave., Portland. 6:00 – 8:00 pm

***A quorum or more of the Multnomah County
Board of Commissioners may attend***



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Mar. 15, 2018 @ 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 – 9:30 am

- C.1 Requesting Approval of Amendment to an Intergovernmental Agreement with Oregon Department of Transportation

PUBLIC COMMENT – 9:30 am

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 – 9:40 am

The Board will Recess as the Multnomah County Board of Commissioners and Convene as the Public Contract Review Board

- R.1 Resolution Approving Amendments to Public Contract Review Board Rules Division 60 on Equal Opportunity in Public Contracting, Effective July 1, 2018. Co-Sponsors: Chair Deborah Kafoury and Commissioner Lori Stegmann, District 4. Presenters: Liz Smith Currie, Chair Kafoury's Office and Roberta Hunte, Commissioner Stegmann's Office (45 min)

The Board will Adjourn as the Public Contract Review Board and Reconvene as the Multnomah County Board of Commissioners

- R.2 Budget Modification MCSO-05-18 Increasing Fed/State Appropriation for DEQ Program by \$70,000. - Presenter: Joel Wendland, Enforcement Division Captain (5 min)



BOARD OF COMMISSIONERS

- R.3 Budget Modification MCSO-06-18 Increasing Fed/State Appropriation for OSMB Program by \$70,000. - Presenter: Joel Wendland, Enforcement Division Captain (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 meetings of Mar. 13-15, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Mar. 9, 2018. Lynda J. Grow, Board Clerk



BOARD OF COMMISSIONERS

PUBLIC NOTICE

CHAIR DEBORAH KAFOURY'S

2018 STATE OF THE COUNTY ADDRESS

**FRIDAY, MARCH 16, 2018 @ 8:00 AM
(Doors open @ 7:30 am, Program runs til 9:00 am)**

In her fourth State of the County speech, Chair Kafoury will highlight the County's efforts in supporting children, housing and essential capital projects. A significant part of the program will feature a moderated Q&A with Kevin Modica, a former Portland Police Bureau Assistant Chief, with input from the Multnomah Youth Commission and Reynolds High School Students.

**REYNOLDS HIGH SCHOOL
1698 SW CHERRY PARK RD.
TROUTDALE, OREGON**

Tickets Available from City Club

City Club of Portland has opened up their live stream to members of the general public. Watch live starting at 8:00 am on Friday, March 16, 2018 here:

<https://www.pdxcityclub.org/live/>