



## 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](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.

**Feb. 28 – Mar. 2, 2017  
BOARD MEETINGS**

**SCHEDULE**

NO Board Briefing
Tues., Feb. 28, 2017
Regular Board Meeting Confirmed
Thur., Mar. 2, 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

**Produced through MetroEast Community Media**

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, March 2, 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 Notice of Intent for Smart Reentry: Focus on Evidence-Based Strategies for Successful Reentry from Incarceration to Community Grant
- C.2 Budget Modification DCS-04-17: Reclassification of an Engineering Technician 2 Position to an Engineering Technician
- C.3 Budget Modification DCA 22-17 FPM Reclass Position 700003 from Contract Specialist to Facilities Specialist 3
- C.4 Budget Modification DCA 23-17 FPM Reclass Position 705289 from Building Automation Specialist to HVAC Engineer
- C.5 Appointments to Multnomah County Budget Advisory Committees
- C.6 Notice of Intent for DCHS Application to Third Sector Capital Partners, Inc. & the Stanford Center on Poverty and Inequality Administrative Data Pilot Competition
- C.7 Notice of Intent for Dynamic Presence Training through FY 2017, Smart Policing Initiative Grant

### **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 Briefing on the Roadmap and Timeline for the "Gorge 2020" Management Plan Project from the Columbia River Gorge Commission. Presenters: Michael Cerbone, Multnomah County Planning Director, and Krystyna Wolniakowski, Executive Director of the Columbia River Gorge Commission (20 min)



## BOARD OF COMMISSIONERS

- R.2 Notice of Intent for the Oregon Criminal Justice Commission START Treatment Court Grant. Presenter: Erika Preuitt, DCJ Adult Services Division Director (15 min)
- R.3 Budget Modification DCHS 06-17 Increasing the Appropriation in the DCHS Director's Office (MIL) by \$350,000. Presenter: Mary Li, Human Services Policy Manager, DCHS MIL (5 min)
- R.4 Proclamation Declaring March 2017 as Purchasing Month in Multnomah County, Oregon. Presenters: Brian R. Smith, Purchasing Manager (15 min)
- R.5 Board Briefing on the 2016 Annual Purchasing Report. Presenter: Brian Smith, Purchasing Manager (15 min)

### **BOARD COMMENT – 10:30 am**

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

### **ADJOURNMENT – 10:35 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of March 2, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 24, 2017. Lynda J. Grow, Board Clerk*