



## 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>

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)

Adopted Documents can be found here:

<https://multco.us/board/documents-view>

**April 9-13, 2018  
BOARD MEETINGS  
SCHEDULE**

<b>Board Briefings CONFIRMED</b>
<b>Tues., April 10, 2018 @ 10:00 am</b>
<b>Public Notices Attached</b>
<b>Regular Board Meeting CONFIRMED</b>
<b>Thur., April 12, 2018 @ 9:30 am</b>

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, April 9, 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  
Thursday, April 10, 2018 @ 10:00 am**

### **BOARD BRIEFINGS**

- B.1. Board Briefing on Transportation Project Updates. Presenters: Ian Cannon, County Engineer, Megan Neill, Bridge Engineering Services Manager, and Riad Alharithi, Road Engineering Services Manager (45 min)
- B.2 Board Briefing on Elections Division Program Update. Presenter: Tim Scott, Elections Director (30 min))



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 12, 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 BUDGET MODIFICATION # DCA-14-18: Reclass Executive Specialist to Finance Specialist 1 in DCA Administrative Hub Services

### **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**

- R.1 Second Reading and Public Hearing for Ordinance Amending MCC Chapter 38 Relating to Mandated Revisions to Columbia River Gorge Management Plan Area Guidelines. Presenters: Adam Barber, Senior Planner; Michael Cerbone, Planning Director (5 min)
- R.2 Resolution Authorizing Transfer of SE Tacoma Street Right of Way Jurisdiction to the City of Portland. Presenters: Courtney Lords, Assistant County Attorney and Ian Cannon, County Engineer (5 min)
- R.3 Ordinance Amending MCC Chapters 11.15.9105, 33.0560, 34.0560, 35.0560, and 36.0560 Relating to Sound Control Criteria for Marijuana Businesses and Declaring an Emergency. Presenters: Adam Barber, Senior Planner; Michael Cerbone, Planning Director (30 min)
- R.4 Multnomah County Cooperative Law Enforcement Agreement. Presenter: Jason Gates, Chief Deputy of Law Enforcement (5 min)
- R.5 Budget Modification # MCSO-09-18: Contingency Request for Local 88 Settlement Above Budgeted Amount. Presenter: Sheriff Michael Reese (10 min)



## BOARD OF COMMISSIONERS

- R.6 Budget Modification # MCSO-10-18: Contingency Request for MCCDA Settlement Above Budgeted Amount. Presenter: Sheriff Michael Reese (5 min)
- R.7 Budget Modification # MCSO-11-18: Contingency Request for Justice Reinvestment Deputy for First Half of Fiscal Year 2018. Presenter: Sheriff Michael Reese (5 min)
- R.8 Rescinding the appointment of two members of the Community Involvement Committee. Presenters: Dani Bernstein, Executive Director of the Office of Community Involvement; Anna Marie Allen, Community Engagement Advisor for Chair Kafoury (10 min)
- R.9 Proclamation Proclaiming the Week of April 8 through April 14, 2018 as National Crime Victims' Rights Week in Multnomah County, Oregon. Presenters Rod Underhill, Multnomah County District Attorney and Denise C. Pena, Community Justice Mgr., Crime Victims Services Unit, DCJ (15 min) per Tina
- R.10 Acceptance of Revised Offer from Kehoe Northwest Properties, LLC, for Purchase of Wapato Facility. Sherry Swackhamer, Director DCA; Ken Elliott, Asst. County Attorney (30 min)

### **BOARD COMMENT – 11:40 am**

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

### **ADJOURNMENT – 11:45 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of, 2018 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws. Lynda J. Grow, Board Clerk*



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

Friday, April 13, 2018 – 8:00 am to 2:00 pm

TRI-COUNTY SUMMIT ON  
OPIODS AND ADDICTIONS

MARYLHURST UNIVERSITY, HAWTHORNE HALL  
17600 PACIFIC HWY., MARYLHURST

*A QUORUM OF THE BOARD OF COMMISSIONERS  
MAY ATTEND*

FOR MORE INFORMATION:  
HILARY UREN AT [HILARY.UREN@MULTCO.US](mailto:HILARY.UREN@MULTCO.US)

REGISTRATION IS REQUIRED

MEDIA INQUIRIES, CONTACT:  
[JULIE.SULLIVAN-SPRINGHETTI@MULTCO.US](mailto:JULIE.SULLIVAN-SPRINGHETTI@MULTCO.US)