



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

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

**April 17-19, 2018
BOARD MEETINGS
SCHEDULE**

Board Briefings
Tues., April 17,, 2018 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., April 19, 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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 17, 2018 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on Capital Construction Audit. Presenters: Dr. Steve March, County Auditor with Fran Davison and Mark Ulanowicz – Staff Auditors (30 min)
- B.2 Board Briefing by the Oregon Historical Society Levy Oversight Committee. Presenters: Former Commissioner Diane McKeel and June Schuman – OHS Levy Oversight Committee Co-chairs; and, Kerry Tymchuk, OHS Executive Director; and Other Invited Guests (20 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 19, 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 # HD-35-18: Authorizing one position reclassification within the Health Department
- C.2 Resolution Authorizing the Private Sale of a Tax Foreclosed Property (R324419) as Allowed under ORS 275.275 to Tualatin Valley Water District
- C.3 Favorable Recommendation of Liquor License Application for Vista House Located at 40700 Historic Columbia River Hwy. Corbett, OR 97219
- C.4 Budget Modification JOHS-04-18 Reclassifies a 1.00 Program Specialist Sr. to a 1.00 Management Assistant

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 Board Briefing on Sellwood Bridge - Greenroads Foundation Plaque Presentation. Presenter: Ian Cannon, County Engineer and Jeralee Anderson, Greenroads Foundation Representative (5 min)
- R.2 Budget Modification-DCHS-24-18. Increasing the Aging, Disability & Veteran Services Division Federal/State Fund Appropriation by \$31,142. Presenter(s): Erin Grahek, Manager Senior & Lee Girard ADVSD Division Director (5 min)
- R.3 Resolution Declaring the Multnomah County Courthouse, Located at 1021 SW 4th Avenue, Portland, Surplus; and Establishing a Public Comment Period. Presenters: Sherry Swackhamer, DCA Director; Henry Alaman FPM Director (10 min)



BOARD OF COMMISSIONERS

- R.4 Resolution Declaring the McCoy Building, Located at 426 SW Stark St., Portland, as Surplus; and Establishing a Public Comment Period. Presenters: Sherry Swackhamer, DCA Director; and Henry Alaman, FPM Director (10 min)
- R.5 Resolution Certifying an Estimate of Expenditures for Fiscal Year 2018-19 for Assessment & Taxation in Accordance with ORS 294.175. Presenter: Mike Vaughn, County Assessor (10 min)
- R.6 Intergovernmental Agreement (IGA) with ODOT to Fund Morrison Bridge Main Spans Painting Project. Presenter: Jon Henrichsen, Transportation (5 min)
- R.7 Resolution Consenting to Chair Kafoury's Appointment of Truls Neal as the Director of the Department of Community Justice and Peggy Brey as the Director of the Department of County Human Services. Presenter: Chair Deborah Kafoury (15 min)
- R.8 Notice of Intent Canine Behavior Modification & Rehabilitation Program – Lazin Animal Foundation. Presenter: Jackie Rose, Director of Animal Services (5 min)
- R.9 Proclamation Recognizing April as Fair Housing Month in Multnomah County. Sponsor: Commissioner Lori Stegmann, District 4. Presenters: Nathan Clark, Policy Advisor, Commissioner Stegmann's Office; Katrina Holland, Executive Director, Community Alliance of Tenants; Diane Hess, Education and Outreach Director, Fair Housing Council of Oregon. (20 min.)

BOARD COMMENT – 11:05 am

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

ADJOURNMENT – 11:10 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 on Friday, April 13, 2018. Lynda J. Grow, Board Clerk