



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

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.

**April 4-6, 2017
BOARD MEETINGS**

SCHEDULE

Special Event
Tues., April 4, 2017 @ 11:00 AM
Regular Board Meeting
Thur., April 6, 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

Public Notice

April 4, 2017

**Multnomah County Library Presents a
Draft Framework of a Long Term
Space Plan for Public Feedback**

Meeting details:

**Tuesday, April 4, 6:30-8:00 pm
North Portland Library
512 N Killingsworth Street
Portland, Oregon**

**Wednesday, April 5, 6:30-8:00 pm
Midland Library
805 SE 122nd Avenue
Portland, Oregon**

**A Quorum of the Board of County Commissioners
*may attend***



BOARD OF COMMISSIONERS

PUBLIC NOTICE

17TH ANNUAL PUBLIC HEALTH HEROES CELEBRATION

APRIL 4, 2017 @ 11:00 AM – 12:00 PM

HONORING OUR PUBLIC HEALTH HEROES

IN CELEBRATION OF

NATIONAL PUBLIC HEALTH WEEK

**A Quorum of the Board of County Commissioners
*may attend***



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 6, 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 – 9:30 am

C.1 Notice of Intent for Application to CRCC for a Grant to Support the CROPS Farm.

*(Recess as the Multnomah County Board of Commissioners and convene as the
MULTNOMAH COUNTY LIBRARY DISTRICT)*

C.2 *Acting as the Library District:* NOI for Library to Apply for \$9,500 from NNLM PNR for Piloting a Health Information Kiosk

*(Adjourn as the Multnomah County Library District and reconvene as the MULTNOMAH
COUNTY BOARD OF COMMISSIONERS)*

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 1st Reading and Public Hearing of Ordinance Amending Multnomah County Code Chapter 5 Elections to Add Section 5.200 Campaign Finance and Declaring an Emergency. Presenters: Jenny M. Madkour, County Attorney; Jacqueline A. Weber, Deputy County Attorney; and, Katherine Thomas, Assistant County Attorney (20 min)
- R.2 Board Briefing by the Health & Economic Benefits of Public Health Investments. Presenters: Tricia Tillman, Director of Public Health Div. and Myde Boles, PhD, PDES Principal Investigator (60 min)
- R.3 Proclamation Proclaiming the Week of April 2nd through 8th, 2017 as National Crime Victims' Rights Week" in Multnomah County, Oregon. Presenters: Scott Taylor, DCJ Director; Rod Underhill, District Attorney (15 min)



BOARD OF COMMISSIONERS

- R.4 Budget Modification DCHS-10-17 Increasing the Federal/State Appropriation in DCHS by \$3,045,105. Presenters: Rose Bak, Mohammad Bader, Lee Girard and Rob Kodiriy – DCHS Division Management (15 min)
- R.5 Ratification of AFSCME JCSS Collective Bargaining Agreement. Presenter: Steve Herron, Labor Relations Director (5 min)

BOARD COMMENT – 11:35 am

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

ADJOURNMENT – 11:40 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of April 6, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, March 31st, 2017. Lynda J. Grow, Board Clerk