



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 6-8, 2018
BOARD MEETINGS
SCHEDULE**

NO Board Briefing
Tues., Mar. 6, 2018
Regular Board Meeting CONFIRMED
Thur., Mar. 8, 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
Tuesday, March 6, 2018**

NO BOARD BRIEFINGS



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 8, 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

- C.1 Budget Modification #LIB-08-18 Reclassify a Librarian and a Library Outreach Specialist
- C.2 Notice of Intent for Approval to Respond to the Invitation to Apply for the *Innovators in American Government Award* from the Ash Center for Governance and Innovation at Harvard's Kennedy School of Government

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 and Resolution Acknowledging Receipt of the Multnomah County Comprehensive Annual Financial Report (CAFR) and Schedule of Expenditures of Federal Awards for Year Ended June 30, 2017. Presenters: Dr. Steve March, Mark Campbell, and Suzanne Flynn – Multnomah County Audit Committee; and Jim Lanzarotta and Ken DeHart – Moss Adams (30 min)
- R.2 Board Briefing on the 2017 Purchasing Annual Report. Presenters: Presenters: Brian Smith, Purchasing Manager and Mark Campbell, Chief Financial Officer (20 min)
- R.3 Proclamation Declaring March 2018 as Purchasing Month in Multnomah County, Oregon. Presenters: Brian Smith, Purchasing Manager and Mark Campbell, Chief Financial Officer (20 min)

- R.4 Resolution Approving Amendment No. 1 to Intergovernmental Agreement Between Multnomah County and City of Portland for Sellwood Bridge Project Design and Construction Services. Presenters: Ken Elliott, Asst. County Attorney and Ian Cannon, County Engineer (5 min)
- R.5 Resolution Declaring the Central Office Building, Located at 421 SE 10th Ave., Portland, Surplus; and Establishing a Public Comment Period. Presenters: Sherry Swackhamer, DCA Director and Henry Alaman, FPM Director (30 min)
- R.6 Proclaiming March 2018 as Intellectual and Developmental Disabilities Awareness Month in Multnomah County, Oregon. Presenters: Mohammad Bader, Director IDD; Dawn Alisa Sadler, Senior Manager IDD; and Invited Guests (20 min)

BOARD COMMENT – 11:45 am

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

ADJOURNMENT – 11:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Thursday, March 8, 2018 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, March 2, 2018. Lynda J. Grow, Board Clerk