



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>

**Nov. 16, 2017
BOARD MEETINGS
SCHEDULE**

CORRECTED
NO Board Briefings
Tues., Nov. 14, 2017
Regular Board Meeting
Thur., Nov. 16, 2017 @ 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

Produced through MetroEast Community Media

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

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



BOARD OF COMMISSIONERS

**LPSCC
LOCAL PUBLIC SAFETY COORDINATING COUNCIL
MULTNOMAH COUNTY, OREGON**

**EXECUTIVE COMMITTEE
MONDAY, NOV. 13, 2017 1:30 – 3:00 PM**

**MULTNOMAH BUILDING, ROOM 315
501 SE HAWTHORNE BLVD.
PORTLAND, OREGON**

**NEXT MEETING:
MONDAY, DEC. 11, 2017**

**FOR MORE INFORMATION CONTACT:
ABBIE STAMP, LPSCC DIRECTOR
503-988-5777**



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Nov. 16, 2017 @ 9:30 am
REGULAR MEETING**

CORRECTED

*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 DCHS 18-18 Reclassifying Two Positions in Department of County Human Services Administration
- C.2 Budget Modification HD 26-18 Authorizing Three (3) Position Reclassifications within the Health Department
- C.3 Notice of Intent for Application to Solar PV Training Program Application for City and County Staff Technical Assistance

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 Coordination of Mental Health Services in Correctional Facilities. Presenters: Sheriff Michael Reese, Multnomah County Sheriff's Office and Dr. Michael Seale, Multnomah County Corrections Health (45 min)
- R.2 Budget Modification DCHS 09-18 Increasing the Fed/State Budget Appropriation by \$1,658,394 in the Youth and Family Services Division. Presenter: Rose Bak, Division Co-Director, Youth and Family Services Division (5 min)
- R.3 Resolution Approving Ivon Street Lot Public Use Restriction Release. Presenters: Scott Churchill, FPM Manager of Strategic Planning, Real Estate and Major Capital Projects. (10 min)



BOARD OF COMMISSIONERS

BOARD COMMENT – 10:40 am

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

ADJOURNMENT – 10:45 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Thursday, Nov. 16, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Nov. 10, 2017. Lynda J. Grow, Board Clerk