



## 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

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

**Feb. 27-Mar. 1, 2018  
BOARD MEETINGS  
SCHEDULE**

<b>Board Briefing CONFIRMED</b>
<b>Tues., Feb. 27, 2018 @ 10:00 AM</b>
<b>Regular Board Meeting CONFIRMED</b>
<b>Thur., Mar. 1, 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

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, Feb. 27, 2018 @ 10:00 am**

### **BOARD BRIEFING**

- B.1 Board Briefing on the Status of the Project Development for the Health Dept. Headquarters (HDHQ) Project. Presenter: Brett Taute, Project Manager, FPM; and, Steve Cruzen, Shiels Oblatz Johnsen, Inc. (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Mar. 1, 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 # DCS-09-18: Reclassification of HR Analyst 2 to HR Analyst Senior
- C.2 Budget Modification DCA-10-18: Reclassification of a Systems Administrator Senior to an IT Business Consultant Senior
- C.3 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to Teresa L Blanshine

### **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 Resolution Authorizing County Chair to Execute an Intergovernmental Agreement with City of Fairview for the NE 223<sup>rd</sup> Avenue Pedestrian Crossing Feasibility Study Project. Presenter: Riad Alharithi, Engineering Services Manager (5 min)
- R.2 Resolution Approving the Acquisition of Certain Real Property Interests for the NW Cornelius Pass Road Project, in Unincorporated Multnomah County. Presenters: Riad Alharithi, Engineering Services Manager and Courtney Lords, Assistant County Attorney (5 min)
- R.3 Resolution Approving the Acquisition of Certain Real Property Interests for the NW Germantown Road Project, in Unincorporated Multnomah County. Presenters: Riad Alharithi, Engineering Services Manager and Courtney Lords, Assistant County Attorney (5 min)



## BOARD OF COMMISSIONERS

- R.4 Resolution Declaring the Central Office Building, Located at 421 SE 10<sup>th</sup> Ave., Portland, Surplus; and Establishing a Public Comment Period. Presenters: Sherry Swackhamer, DCA Director; and Ken Wilson, Senior Real Estate Specialist (30 min)

### **BOARD COMMENT – 10:25 am**

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

### **ADJOURNMENT – 10:30 am**

*Certification of Publication: The Multnomah County Agenda and Packets for the meetings of Feb. 27 & Mar. 1, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 23, 2018. Lynda J. Grow, Board Clerk*