



BOARD OF COMMISSIONERS

May 22-24, 2018 BOARD MEETINGS SCHEDULE

Tues. May 22, 2018 @ 9:30 a.m. Budget Work Session #12
Tues. May 22, 2018 @ 1:30 p.m. Budget Work Session #13
Wed. May 23, 2018 @ 9:30 a.m. TSCC Hearings for County & Library
Wed. May 23, 2018 @ 10:30 a.m. Budget Work Session #14
Thur. May 24, 2018 @ 9:30 a.m. Regular Board Meeting

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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Adopted Documents can be found here:

<https://multco.us/board/documents-view>



BOARD OF COMMISSIONERS

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

FY 2019 BUDGET WORK SESSIONS - Week 4 – Deliberate & Misc.

Tues. May 22, 2018 – Budget Work Session #12 @ 9:30 am - cc

BWS-12a General Fund Forecast Update (45 min)
BWS-12b Joint Office of Homeless Services JOHS (90 min)

Tues. May 22, 2018 – Budget Work Session #13 @ 1:30 pm - cc

BWS-13 Health Department Follow-Up (2 hrs)

Wed. May 23, 2018 – TSCC Hearings for County & Library @ 9:30 am - cc

PH.1 TSCC Multnomah County Hearing (30 min)
PH.2 TSCC Library District Hearing (30 min)

Wed. May 23, 2018 – Budget Work Session #14 @ 10:30 - cc

BWS-14 Review of Department Amendments & Additional Follow-Up Items. (90 min)

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 24, 2018 @ 9:30 a.m.**

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 a.m.

- C.1 Favorable Recommendation of Liquor License Application Wildwood Golf Course Inc., located at 21881 NW St Helens Rd., Portland, OR 97231.
- C.2 RESOLUTION Authorizing the Annual Designation of a Housing Allowance for Multnomah County Sheriff's Office Chaplains.
- C.3 Transfer of Unclaimed Property in the amount of \$26,388.03 to the County General Fund.

PUBLIC COMMENT – 9:30 a.m.

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 a.m.

- R.1 Proclamation Recognizing HIV Long Term Survivors Day. Sponsor: Commissioner Sharon Meieran, District 1. Presenters: Steven Headington, Let's Kick ASS, President & Co-Founder; Lee Girard, Aging, Disability & Veterans Services Division Director; and invited guests (20 min)
- R.2 10:00 a.m. Time Certain - Introducing the 2018 Rose Festival Court and Highlighting the 110th Year of Rose Festival Activities In and Around Multnomah County. Presenters: Patty Hoppe, Portland Rose Festival Foundation & The 2018 Rose Festival Court. (20 min)
- R.3 BUDGET MODIFICATION # DCJ-18-18: Converts a Vacant Limited Duration Data Analyst to a 1.00 FTE Regular Position in Director's Office. Presenter: Kimberly Bernard, DCJ Research and Planning Manager. (5 min)



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- R.4 BUDGET MODIFICATION # DA-08-18: Contingency Request for Local 88 Market Adjustment and Agreement Settlement Above Budgeted Amount. Presenter: Allen Vogt, Finance Manager. (5 min)
- R.5 Ratification of Collective Bargaining Agreement 2017-2021 between Multnomah County and the Multnomah County Prosecuting Attorneys Association (MCPAA). Presenter: Steve Herron, Labor Relations. (5 min)
- R.6 BUDGET MODIFICATION # DA-09-18: Contingency Request for MCPAA Agreement Settlement Above Budgeted Amount. Presenter: Allen Vogt, Finance Manager. (5 min)
- R.7 BUDGET MODIFICATION # NOND-11-18: Contingency Request for Expenses Related to Eagle Creek Fire Response. Presenter: Adam Brown, Senior Budget Analyst. (5 min)
- R.8 Earthquake Ready Burnside Bridge Project. Presenters: Ian Cannon, Transportation Director/County Engineer, Megan Neill, Engineering Services Manager 1, and Heather Catron, HDR Project Manager. (20 min)
- R.9 Proclaiming 2018 as Asian and Pacific Islanders Heritage Month in Multnomah County. Sponsor: Vice-Chair Lori Stegmann, District 4. Presenters: Alma M. Ouanesisouk Trinidad, PhD, MSW Associate Professor, School of Social Work, PSU; Lilian Ongelungel, Communications and Event Manager, Greater Than; Jes Phillips, Community Organizer/Youth Mentor. (20 min)

BOARD COMMENT – 11:25 a.m.

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

ADJOURNMENT – 11:30 a.m.

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, May 18, 2018. Marina Baker, Board Clerk