



BOARD OF COMMISSIONERS

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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>

**Feb. 6-8, 2018
BOARD MEETINGS
SCHEDULE
REVISED**

Board Briefing Confirmed
Tues., Feb. 6, 2018 @ 10:00 am
Regular Board Meeting Confirmed
Thur., Feb. 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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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Feb. 6, 2018 @ 10:00 am**

BOARD BRIEFING

- B.1 Metro Equitable Housing Briefing. Presenters: Emily Lieb, Metro Equitable Housing Project Manager; Sam Chase, Metro Councilor; and, Jess Larson, Metro (30 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 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 – 9:30 am

- C.1 Reappointment of Jean Trygstad to the Community Involvement Committee
- C.2 Budget Modification DCA 09-18 Reclassification of a Development Analyst Senior to an IT Business Consultant Senior

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 Multnomah County Sheriff's Office Disposal of Firearms as Unclaimed Property. Presenter: Michael Reese, Sheriff (10 min)
- R.2 Proclamation Proclaiming February 7, 2018 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, District Two . Presenters: Callie Love and Tyler Termeer, Executive Director at Cascade AIDS Project; Anthony Rivers, Cascade AIDS Project; Maurice Evans, Multnomah County Community Health Specialist 2 Patient Navigator; and Thomas Hooks, Client from Multnomah County Health Services Clinic (20 min)
- R.3 Fiscal Year 2018 Supplemental Budget #1 to Appropriate Beginning Working Capital and Authorize Cash Transfer Between Funds. Presenter: Adam Brown, Senior Budget Analyst (15 min)
- R.4 Budget Modification LIB 05-18 Digital Inclusion Resources Database Grant from Mt. Hood Cable Regulatory Comm. Presenter: Jon Worona, Library Director of Content Strategy) (5 min)



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- R.5 *Convening as the Library District Board* - Budget Modification MCLD 01-18 Mt. Hood Cable Regulatory Commission Digital Inclusion Resources Database Grant. Presenter: Jon Worona, Library Director of Content Strategy (5 min)
- R.6 Budget Modification Non-D 05-18 Appropriating \$65,104 from the Department of Homeland Security's Urban Areas Security Initiative. Presenter: Chris Voss, Director and Justin Ross, Program Specialist Sr. (5 min)
- R.7 Budget Modification Non-D 09-18: MacArthur Safety and Justice Challenge Award. Presenter: Abbey Stamp, LPSCC Executive Director and Christian Elkin, Non-D Budget and Finance Manager and Scott Taylor, DCJ Director 15 min)

ADDING UNANIMOUS CONSENT ITEM before R.8

- UC.1 Proclamation Honoring Rev. Dr. W.G. Hardy Jr and Proclaiming February 8th, 2018 as Pastor Hardy Appreciation Day in Multnomah County. Presenters: Corliss McKeever, Tameka Brazile, Rachael Banks (20 min)
- R.8 Proclamation Proclaiming August 3rd, 2018 as Dennis Buchanan Appreciation Day in Multnomah County. Presenters: Terry Baxter, Archives, Mark Buchanan, Linda Macpherson; and Tom Feely. (15 min) *(To be followed by a reception in Room 112)*

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 meetings of Feb. 6-8, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 2, 2018. Lynda J. Grow, Board Clerk