



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

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

## March 21-23, 2017 BOARD MEETINGS

### SCHEDULE

<b>Executive Session Confirmed</b>
<b>Tues., Mar. 21, 2017 @ 9:15 am</b>
<b>Board Briefings Confirmed</b>
<b>Tues., March 21, 2017 @ 10:00 AM</b>
<b>Regular Board Meeting</b>
<b>Thur. , March 23, 2017 @ 9:30 am</b>
<b>Board Retreat @ Jupiter Hotel</b>
<b>Thursday March 23, 2017 @ 12:00 Noon</b>

ACCESS: 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. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. 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, Commissioners' Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, March 21, 2017 @ 9:15 am**

### **EXECUTIVE SESSION**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Madkour, County Attorney. Presenters: Jed Tomkins, Assistant County Attorney and Jackie Kamins, Assistant County Attorney and Jenny M. Madkour, County Attorney (45 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, March 21, 2017 @ 10:00 am**

### **BOARD BRIEFING**

- B.1 Board Briefing on The Multnomah Stability Initiative. Presenters: Liesl Wendt, Director, County Human Services; Rose Bak, Co-Director, Youth and Family Services Division; Kim Black, Anti-Poverty Manager, Self Enhancement Inc; and Margot Woods, Case Manager, Self Enhancement Inc. (60 min)
- B.2 Board Briefing on Countywide Grant Development Efforts. Presenters: Sheri Campbell, Senior Grant Corodinator and Departmental Guests. (60 min)



## BOARD OF COMMISSIONERS

### **Public Notice**

By authority of Board Order 2017-008, dated February 16, 2017, Multnomah County Tax Title Program is administering a Public Sale of tax foreclosed real property to be conducted by the Multnomah County Sheriff's Office on **March 20, 2017.**

The Public Sale will be held in  
Room 100 off the entrance lobby at  
501 SE Hawthorne Blvd., Portland, OR 97214.  
9:00 am Registration, Sale Begins @ 10:00 am  
Full details, including open houses, registration, rules,  
earnest money terms, and bidding procedures are available  
at <https://multco.us/taxtitle>.



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, March 23, 2017 @ 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.*

**Metro East will be airing our board meeting today on Ch. 29, not Ch. 30**

### **CONSENT AGENDA**

- C.1 Proclamation Proclaiming March 24<sup>th</sup> to 31<sup>st</sup>, 2017 as National Farm Worker Recognizing Farmworker's Awareness Week in Multnomah County, Oregon.
- C.2 Appointments of April Johnson and Hector Rodriguez-Ruiz to Multnomah County Budget Advisory Committees
- C.3 Budget Modification HD\_39-17 Authorizing Three Position Reclassifications Within the Health Department
- C.4 Budget Modification HD-40-17 Authorizing One Position Reclassification within the Health Department
- C.5 Budget Modification DCM 11-17 Central HR Reclass (JCN) 9080-HR Analyst 1 to (JCN) 9670-HR Analyst 2
- C.6 Notice of Intent to Submit a Grant Application for \$20,000 to the Oregon School Based Health Alliance
- C.7 Notice of Intent to Submit a Grant Application for \$100,000 to the Oregon Health Authority
- C.8 Notice of Intent for Grant Application to the Youth Development Council – SUN Youth Advocacy High School Youth of Color
- C.9 Notice of Intent for Grant Application to the Youth Development Council – SUN Youth Advocacy – Middle School Youth of Color
- C.10 Notice of Intent for Grant Application to the Youth Development Council – Runaway Youth

- C.11 Notice of Intent to Apply for the US Dept. of Justice, Office of Justice Programs, National Institute of Justice W.E.B. DuBois Program of Research on Race and Crime FY2017 Grant

**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 Tobacco Retail Licensing Update. Presenters: Jae Douglas, MSW, PhD, Director, Environmental Health Services and Tricia Tillman, Deputy Director – Health Dept. (30 min)
- R.2 Proclamation Proclaiming March 2017 as Intellectual and Developmental Disabilities Awareness Month in Multnomah County, Oregon. Presenters: Mohammad Bader, Director – IDD; Dawn Alisa Sadler, Sr. Manager – IDD; and Invited Guests (15 min)
- R.3 Resolution Authorizing the Acquisition of Real Property for a Public Improvement Project on SE Cochran Road, in East Multnomah County. Presenter: Patrick Hinds, Right of Way Agent and Courtney Lords, Assistant County Attorney (5 min)
- R.4 Resolution Authorizing the Acquisition of Real Property for a Public Improvement Project on NE Woodard Road, in East Multnomah County. Presenter: Patrick Hinds, Right of Way Agent and Courtney Lords, Assistant County Attorney (5 min)
- R.5 Resolution Declaring a Portion of the Property Located at 1620 SE 190<sup>th</sup> Avenue, Portland, Oregon to be Surplus. Presenters: Garrett Vanderzanden, Fleet Manager & Madeline Herrle, Facilities Leasing (5 min)
- R.6 Library Budget Modification LIB-08-17: Creating a new Library Safety Officer Position. Presenters: Becky Cobb, Library Deputy Director and Don Allgeier, Director of Operations (5 min)
- R.7 Proclamation Declaring March 31, 2017, Transgender Day of Visibility in Multnomah County, Oregon. Presenters: Scotty Scott, Equity and Inclusion Advisor - ODE, Brook Shelley, Board Co-Chair - Basic Rights Oregon; Neola Young, Community Advocate; Antoinette Edwards, Board Chair; and Lucas Smith, Treasurer - Sankofa Collective Northwest (20 minutes)



## BOARD OF COMMISSIONERS

### **BOARD COMMENT – 10:55 am**

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

### **ADJOURNMENT – 11:00 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Mar. 21-23, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Mar. 17, 2017. Lynda J. Grow, Board Clerk*



BOARD OF COMMISSIONERS

***Thursday March 23, 2017 @ 12:00 Noon***

***The Multnomah County***

***Board of Commissioners***

***Will Hold a Board Retreat at the***

***Jupiter Hotel  
800 E Burnside Street  
Portland, Oregon***