



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

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.

**Feb. 28 – Mar. 2, 2017
BOARD MEETINGS**

SCHEDULE

NO Board Briefing
Tues., Feb. 28, 2017
Regular Board Meeting Confirmed
Thur., Mar. 2, 2017 @ 9:30 am

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

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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 2, 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.*

CONSENT AGENDA

- C.1 Notice of Intent for Smart Reentry: Focus on Evidence-Based Strategies for Successful Reentry from Incarceration to Community Grant
- C.2 Budget Modification DCS-04-17: Reclassification of an Engineering Technician 2 Position to an Engineering Technician
- C.3 Budget Modification DCA 22-17 FPM Reclass Position 700003 from Contract Specialist to Facilities Specialist 3
- C.4 Budget Modification DCA 23-17 FPM Reclass Position 705289 from Building Automation Specialist to HVAC Engineer
- C.5 Appointments to Multnomah County Budget Advisory Committees
- C.6 Notice of Intent for DCHS Application to Third Sector Capital Partners, Inc. & the Stanford Center on Poverty and Inequality Administrative Data Pilot Competition

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 Roadmap and Timeline for the "Gorge 2020" Management Plan Project from the Columbia River Gorge Commission. Presenters: Michael Cerbone, Multnomah County Planning Director, and Krystyna Wolniakowski, Executive Director of the Columbia River Gorge Commission (20 min)
- R.2 Notice of Intent for the Oregon Criminal Justice Commission START Treatment Court Grant. Presenter: Carrie Kirkpatrick, DCJ Community Justice Manager (15 min)



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- R.3 Budget Modification DCHS 06-17 Increasing the Appropriation in the DCHS Director's Office (MIL) by \$350,000. Presenter: Mary Li, Human Services Policy Manager, DCHS MIL (5 min)
- R.4 Proclamation Declaring March 2017 as Purchasing Month in Multnomah County, Oregon. Presenters: Brian R. Smith, Purchasing Manager (15 min)
- R.5 Board Briefing on the 2016 Annual Purchasing Report. Presenter: Brian Smith, Purchasing Manager (15 min)

BOARD COMMENT – 10:30 am

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

ADJOURNMENT – 10:35 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of March 2, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 24, 2017. Lynda J. Grow, Board Clerk