



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

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

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

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

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

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

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

**April 3-5, 2018
BOARD MEETINGS
SCHEDULE**

Board Briefings
Tues., April 3, 2018 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., April 5, 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

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, April 3, 2018 @ 9:15 am**

EXECUTIVE SESSION

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(3). 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: Jenny Madkour with Ken Elliott, Assistant County Attorney (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, April 3, 2018 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Board Briefing on the REACH Grant Partnership with the City of Gresham. Presenters: Tameka Brazile, Emily Bowers and Jay Higgins (45 min)
- B.2 Board Briefing on Workforce Trends and 2017 Countywide Employee Survey. Presenters: Marissa Madrigal, COO; Anna Plumb, Evaluation and Research Manager; Alison Sachet, Sr. Research and Evaluation Analyst; Jillian Girard, Sr. Research and Evaluation Analyst; Katherin Flower, Sr. Research and Evaluation Analyst, and Invited Guests (60 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 5, 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

- C.1 Budget Modification DCA 11-18 Reclassifying Contract Specialist Senior to Procurement Analyst Senior in DCA Administrative Hub
- C.2 Budget Modification DCA 12-18 Reclassification of a Development Analyst Senior to a Database Administrator Senior in PO# 78310-18
- C.3 Budget Modification DCA 13-18 Reclass Position 716678 from Facilities Specialist 3 to Executive Specialist
- C.4 Budget Modification DCM 05-18 Reclassification from a Finance Specialist 2 to a Finance Specialist Senior
- C.5 Budget Modification HD-34-18: Authorizing one position reclassification within the Health Department

Convening as the Multnomah County Library District Board

- C.6 Appointment of Willow Kelleigh to the Library Advisory Board

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

- R.1 Hold a Hearing to Legalize a Portion of SW Hewett Boulevard, County Road No. 405, and Adopt Order Legalizing a Portion of SW Hewett Boulevard, as County Road No. 5025. Presenter: Courtney Lords, Assistant County Attorney and Ian Cannon, County Engineer (5 min)
- R.2 Proclamation Declaring April 2-8, 2018 as National Public Health Week in Multnomah County, Oregon. Presenters: Marilou Carrera and Katie Sawicki (30 min)
- R.3 Workforce Equity Strategic Plan Adoption. Ben Duncan, Chief Diversity and Equity Officer and invited guests (90 min)

BOARD COMMENT – 11:25 am

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

ADJOURNMENT – 11:30 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of April 3 – 5, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, March 30, 2018. Lynda J. Grow, Board Clerk