



## 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:district4@multco.us)

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

**Jan. 18, 2018  
BOARD MEETINGS  
SCHEDULE**

<b>NO Board Briefings</b>
<b>Tues., Jan. 16, 2018</b>
<b>Regular Board Meeting</b>
<b>Thur., Jan. 18, 2018 @ 9:30 am</b>

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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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Jan. 18, 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 Notice of Intent to Submit a Grant Application for up to \$382,500 over 27 months to AIDS United
- C.2 Budget Modification DCJ 13-18 Reclassifies a Vacant 1.00 FTE Administrative Analyst to Office Assistant 2 in the Adult Services Division
- C.3 Notice of Intent to Apply for a US DOJ Office on Violence Against Women Grant to End Violence Against Women with Disabilities

### **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 Update on the Home for the Holidays Campaign. Presenters: Marc Jolin, JOHS and Andy Miller, Human Solutions Executive Director. (20 min)
- R.2 Board Briefing on the Current Information Technology Capital Projects. Presenters: Sherry Swackhamer, Director of DCA & CIO and Bob Leek, Deputy CIO. (45 min)
- R.3 Budget Modification DCA-08-18: DCA Facilities Reallocation for the North Portland Health Clinic Sewer Replacement Project. Presenters: Alan Proffitt, Capital Program Manager, Greg Hockert, Strategic Project Manager, and Lisa Whedon, DCA Budget and Planning Manager (5 min)
- R.4 Resolution Adopting a Policy on Declaring Real Property Surplus and Soliciting Public Comment; and Repealing Resolution 04-185. Presenters: Ken Wilson, Jed Tomkins (Asst. County Attorney) (25 min)



## BOARD OF COMMISSIONERS

- R.5 Resolution Approving a Lease of the Property Located at 8715 SW Barbur Blvd., Portland, Oregon. Presenters: Ken Wilson; Neal Rotman, Senior Manager, Community Mental Health Program (10 min)
- R.6 POSTPONED - Resolution Approving a Lease of the Property Located at 6144 SE Foster Rd., Portland, Oregon. Presenters: Ken Wilson; Marc Jolin, Director, Joint Office of Homeless Services (25 min)

### **BOARD COMMENT – 11:55 am**

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

### **ADJOURNMENT – Noon**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Jan. 18, 2018 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Jan. 12, 2018. Lynda J. Grow, Board Clerk*