



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners:
<http://web.multco.us/board>

Board packets, minutes, and videos:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Adopted Documents:
<https://multco.us/board/documents-view>

**June 12-14, 2018
BOARD MEETINGS
SCHEDULE**

Tues. June 12, 2018 @ 10:00 a.m. Board Briefing
Thur. June 14, 2018 @ 9:30 a.m. Regular Board Meeting

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
Tuesday, June 12, 2018 @ 10:00 a.m.**

BOARD BRIEFING

- B.1 Informational Board Briefing on the Gateway Center for Domestic Violence Services. Presenters: Rose Bak, Co-Director, Youth and Family Services, DCHS; Martha Strawn Morris, Director, Gateway Center for Domestic Violence Services (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 14, 2018 @ 9:30 a.m.**

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 a.m.

- C.1 BUDGET MODIFICATION # HD-40-18: Authorizing one position reclassification within the Health Department.
- C.2 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to a Nikos A. and Alexandra C. Andronikos Trust.

PUBLIC COMMENT – 9:30 a.m.

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 a.m.

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

- R.1 Resolution Adopting the 2018-19 Budget for the Dunthorpe-Riverdale Service District and Making Appropriations. Presenter: Tom Hansell, DCS Business Services Manager. (5 min)

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

- R.2 Resolution Adopting the 2018-19 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell, DCS Business Services Manager. (5 min)

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)



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- R.3 Resolution Approving Mt. Hood Cable Regulatory Commission (MHCRC) Fiscal Year 2018-2019 Budget. Presenters: Carol Studenmund, County MHCRC Representative, and Julie S. Omelchuck, MHCRC Staff. (15 min)
- R.4 Ratification of Collective Bargaining Agreement 2017-2021 between Multnomah County and the Federation of Parole and Probation Officers (FOPPO) Pursuant to Interest Arbitration Decision. Presenter: Jeff Heinrich, Labor Relations. (5 min)
- R.5 Proclamation Recognizing June 15th, 2018 as World Elder Abuse Awareness Day in Multnomah County. Presenters: Wendy Hillman, Director, Adult Protective Services; Rose Bak, Director, Domestic and Sexual Violence Coordination Office; & invited guests. (15 min)
- R.6 Ordinance Amending Multnomah County Code Chapter 13 – Animal Control to Ban the Use of Wild or Exotic Animals in Traveling Animal Displays and/or Acts. Sponsor: Commissioner Sharon Meieran, District 1. Presenters: Jackie Rose, Director, Multnomah County Animal Services; Andrea Kozil, Community Advocate; Sharon Harmon, Chief Executive Officer, Oregon Humane Society; Lisa Wathne, Manager, Captive Wildlife Protection, Humane Society of the United States; Dr. Lisa Wathne, Humane Society Veterinary Medical Association. (20 min)
- R.7 Proclaiming June 19th, 2018 as Juneteenth Day in Multnomah County. Sponsor: Commissioner Loretta Smith, District 2. Presenters: Aimeera Flint, Avel Gordly, & invited guests. (15 min)
- R.8 Resolution Approving the FAC-1 Project Design & Construction Plan and Authorizing the permitting, bidding & construction of the Foster Shelter. Presenters: Henry Alaman & Marc Jolin. (30 min)

BOARD COMMENT – 11:30 a.m.

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

ADJOURNMENT – 11:35 a.m.