



## 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)

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)

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

**Mar. 20-22, 2018  
BOARD MEETINGS  
SCHEDULE**

<b>NO Board Briefings</b>
<b>Tues., Mar. 20, 2018</b>
<b>Regular Board Meeting CONFIRMED</b>
<b>Thur., Mar. 22, 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

**Produced through MetroEast Community Media**

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



## BOARD OF COMMISSIONERS

**Tuesday, March 20, 2018**

**ANNUAL JAIL TOUR**

By Oregon State Statute 169.040, the Board of County Commissioners is required to inspect each County correctional facility annually. On Nov. 30, 2006, the Board adopted a policy by Resolution 06-198 to make this inspection in the first quarter of each year.

**Commissioners will visit the Multnomah County  
Detention Center and Inverness Jail**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners**  
**Multnomah Building, Board Room 100**  
**Thursday, March 22, 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 HD-32-18 Authorizing three position reclassifications within the Health Department
- C.2 Budget Modification HD-33-18 Reclassifies thirteen 1.00 FTE Mental Health Consultants to thirteen 1.00 FTE Pre-Commitment Investigators in the Addiction Services Division of the Health Department.
- C.3 Notice of Intent to Submit a Grant Application to the Portland Water Bureau's Lead Hazard Reduction Program for up to \$225,000
- C.4 Budget Modification DCJ-16-18: Reclassifies a Vacant 1.00 FTE Program Specialist Sr to Program Coordinator in the Juvenile Svcs Div.
- C.5 Budget Modification DCJ 17-18 Reclassifies a Vacant 1.00 FTE Research Evaluation Analyst Sr to Data Analyst in the RAP Unit

### **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 2018 Session of the Oregon Legislature. Presenter: Jeston Black, Director, Office of Government Relations. (30 min)
- R.2 Ordinance Amending MCC Chapter 38 Relating to Mandated Revisions to Columbia River Gorge Management Plan Area Guidelines. Presenters: Adam Barber, Senior Planner; and, Michael Cerbone, Planning Director (5 min)



## BOARD OF COMMISSIONERS

- R.3 Notice of Intent for a Federal Lands Access Program Grant to Improve East Larch Mountain Road. Presenter: Joanna Valencia, Planning & Development Manager (5 min)
- R.4 Order Authorizing Public Sale of Tax Foreclosed Property and Execution of Sale Documents. Presenters: Michael Vaughn, DART Director and Mike Sublett, Tax Title Program Coordinator (10 min)
- R.5 Appointment and Reappointments of Members to Merit System Civil Service Council. Presenters: Steve Herron and James Opoka (5 min)
- R.6 Board Briefing on the Multco Align Program, the Enterprise Resource Planning System. Presenters; Jacob Farkas, IT Project Manager and Marissa Madrigal, COO and/or Travis Graves, CHRO (30 min)
- R.7 Proclamation Proclaiming March 2018 as Women's History Month in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, District Two. Presenters: Callie Love and Invited Guests (20 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 meeting of March 22, 2018 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, March 16, 2018. Lynda J. Grow, Board Clerk*