



## BOARD OF COMMISSIONERS

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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)

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.

## April 10-13, 2017 BOARD MEETINGS

### SCHEDULE

<b>Board Briefings Confirmed</b>
<b>Tues., April 11, 2017 @ 10:00 am</b>
<b>Executive Session Confirmed</b>
<b>Wed. April 12, 2017 @ 9:15 am</b>
<b>Regular Board Meeting Confirmed</b>
<b>Thur., April 13, 2017 @ 9:30 am</b>

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

**Produced through MetroEast Community Media**

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

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



## BOARD OF COMMISSIONERS

### **PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Tuesday, April 10, 2017**

**1:30 – 3:00 p.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Boulevard, Portland**

*A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).*

**For more information, contact:**

**Abbey Stamp, LPSCC Director at:**

**(503) 988-5777**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, April 11, 2017 @ 10:00 am**

### **BOARD BRIEFINGS**

- B.1 10:00 am - Board Briefing on Oregon Project Independence. Presenters: Lee Girard, Deputy Director Aging, Disability and Veterans Services, Erin Grahek, Community Services Manager, Aging, Disability and Veteran Services Division, and Invited Guests (45 min)
- B.2 10:45 am - Board Briefing on County-wide Work Related to the Opioid Epidemic. Presenters: Joanne Fuller, Paul Lewis, Devarshi Bajpai, Marty Grasmeder, and Laura Ritchie (60 min)
- B.2 11:45 am - WorkSystems Inc./Summer Works Program Briefing. Presenters: Andrew McGough, Executive Director, WorkSystems, Inc.; and, Barbara Timper, Youth Services Manager, WorkSystems, Inc. (15 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 625  
501 SE Hawthorne Blvd. Portland, Oregon  
Wednesday, April 12th, 2017 @ 9:15 am**

### **EXECUTIVE SESSION**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). 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 and Ken Wilson, Property Management Specialist (45 min)



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**PUBLIC HEARING WILL BE HELD AT**

**9:30 AM ON MAY 4, 2017 IN**

**ROOM 100, 501 SE HAWTHORNE BLVD.,**

**PORTLAND, OREGON 97214**



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**CLIMATE PRESS CONFERENCE**

**12:00 – 1:00 PM ON MONDAY, APRIL 10, 2017**

**JUNE KEY DELTA CENTER**

**5940 NORTH ALBINA AVENUE**

**PORTLAND, OREGON 97217**

***A quorum or more of the Multnomah County  
Board of Commissioners may attend***



BOARD OF COMMISSIONERS

**PUBLIC NOTICE**

**MULTNOMAH COUNTY SHERIFF'S OFFICE**

**SPRING AWARDS CEREMONY**

**WITH SHERIFF MICHAEL REESE**

**10:00 AM ON APRIL 12, 2017 IN**

**ROOM 100, 501 SE HAWTHORNE BLVD.,**

**PORTLAND, OREGON 97214**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 13, 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 – 9:30 am**

- C.1 NOTICE OF INTENT for Submission of a Grant Application to the March of Dimes
- C.2 NOTICE OF INTENT for submission of a grant application to the Portland Water Bureau's Lead Hazard Reduction Program

### **PUBLIC COMMENT – 9:30 am**

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 am**

- R.1 Briefing on Tobacco 21. Sponsor, Commissioner Sharon Meieran, District One. Presenters: Joanne Fuller, Health Department Director; Paul Lewis, MD, MPH, Health Officer, Health Department; Devarshi Bajpai, Medicaid Plan Manager, Mental Health and Addictions Services Division, Health Department; Marty Grasmeder, Medical Officer, Health Department; Scott Taylor, Director, Department of Community Justice (45 min)
- R.2 1<sup>st</sup> Reading and Public Hearing on Ordinance Amending the Multnomah County Zoning Code and County Comprehensive Plan, Including the County Comprehensive Plan and Zoning Map and County Transportation System Plan, to Incorporate the Amended City Zoning Code and Zoning Map Carrying Out the City's 2035 Comprehensive Plan, and the City's Amended 2035 Comprehensive Plan, Including the Associated City Comprehensive Plan Map, and City Transportation System Plan. Presenters: Michael Cerbone, Multnomah County Planning Director, and Eric Engstrom, City of Portland Principal Planner (15 min)



## BOARD OF COMMISSIONERS

- R.3 Ordinance Amending County Land Use Code to Apply City of Portland Tree Code and Zoning Code Amendments (RICAP 8) to the Unincorporated Urban Areas and Declaring an Emergency. Presenters: Michael Cerbone, Multnomah County Planning Director, and Kathryn Hartinger, Jeff Caudill, City Planners, City of Portland (15 min)
- R.4 Board Briefing on Multnomah County Project Labor Agreements. Presenters: Kenneth M. Elliott, Assistant County Attorney; Lee Fleming, Supplier Diversity Officer; Hoffman Construction and JE Dunn Construction representatives; and, Other Invited Guests (15 min)
- R.5 Resolution Certifying an Estimate of Expenditures for Fiscal Year 2017-18 for Assessment & Taxation (CAFFA) in Accordance with ORS 294.175 Presenter: Michael Vaughn, DART Director (15 min)
- R.6 Acting as the Public Contracts Review Board (PCRB) to consider a sole source procurement for Motor Pool Service Under PCRB 47-0275. Presenter: Tony Dornbusch (20 min)

### **BOARD COMMENT – 11:45 am**

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

### **ADJOURNMENT –11:50 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Aug. 10<sup>th</sup> through 13<sup>th</sup>, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 7, 2017. Lynda J. Grow, Board Clerk*