



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>

**Feb. 13-15, 2018
BOARD MEETINGS
SCHEDULE**

Board Briefings Confirmed
Tues., Feb. 13, 2018 @ 10:00 AM
Regular Board Meeting Confirmed
Thur., Feb. 15, 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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Feb. 13, 2018 @ 10:00 am**

BOARD BRIEFING

- B.1 Board Briefing on the Multnomah Youth Commission Work and Youth Priorities.
Presenters: Multnomah Youth Commission Members: Charity Dunlevy-Todd,
LaShawn McCarthy, Antonia McSwain, Balkhissa Noor, Ahlam Osman (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 15, 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 31-18 Reclassifies a 0.93 FTE Licensed Community Practical Nurse to a 0.93 FTE Medical Assistant in the Integrated Clinical Services Division of the Health Department.
- C.2 Reappointment of Tim Lichatowich to the Multnomah County Deferred Compensation Committee

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 Proclamation Proclaiming February 2018 as Black History Month and Black Future Month in Multnomah County, Oregon. Sponsor: Commissioner Loretta Smith, District Two. Presenters: Callie Love and Invited Guests (20 min)
- R.2 Ratification of Collective Bargaining Agreement 2017-2020 between Multnomah County and the American Federation of State, County and Municipal Employees, Local 88 (AFSCME Loc 88). Presenters: Steve Herron, Labor Relations Director and Eben Pullman, AFSCME Council Representative. Presenter: Steve Herron (5 min)
- R.3 Board Briefing from the Native American Rehabilitation Assn. of the Northwest (NARA). Presenters: Jackie Mercer, NARA Executive Director; and, Invited Guests (25 min)



BOARD OF COMMISSIONERS

BOARD COMMENT – 10:30 am

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

ADJOURNMENT – 10:35 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Feb. 13-15, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 9, 2018. Lynda J. Grow, Board Clerk