



BOARD OF COMMISSIONERS

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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

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.

**Oct. 24-26, 2017
BOARD MEETINGS**

**SCHEDULE
REVISED**

NO Board Briefings
Tues., Oct. 24, 2017 @ 10:00 AM
Regular Board Meeting
Thur., Oct. 26, 2017 @ 9:30 am

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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, October 24, 2017 @ 9:30 am**

NO BOARD BRIEFING



BOARD OF COMMISSIONERS

REVISED

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Oct. 26, 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

- C.1 Budget Modification DCS 05-18 Reclassification of an Engineering Technician 2 position to an Engineering Technician 3
- C.2 Budget Modification **DCS 06-18** Reclassification of a Research Eval Analyst Sr Position to Research Eval Scientist

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 Budget Modification DCJ 06-18 Adds a 1.00 FTE Senior Manager within DCJ's Current Fiscal Year Appropriation. Presenter: Erika L. Preuitt, DCJ Adult Services Division Director (5 min)
- R.2 Budget Modification DCS 04-18 Appropriates \$6,000 from Banfield Foundation to Assist Homeless Pet Owners. Presenter: Jackie Rose, Director, Animal Services (5 min)
- R.3 Notice of Intent to Submit a Grant Application to the Health Resources and Services Administration for up to \$4,540,000. Presenters: Rachael Banks, Interim Public Health Director, Margy Robinson, HIV Care Services Manager and Alison Frye, Health Services Development Administrator (5 min)
- R.4 Resolution Establishing Fees, Charges and Penalties for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 2016-105. Presenters: Jae Douglas, Jeff Martin & Invited Others (20 min)



BOARD OF COMMISSIONERS

Revised

- R.5 **Resolution** to Adopt the 2017 Multnomah County Multi-Jurisdictional Natural Hazards Mitigation Plan. Presenters: Chris Voss, Director; and, Lisa Corbly – Office of Emergency Management (20 min)

BOARD COMMENT – 10:35 am

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

ADJOURNMENT – 10:40 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Oct. 26, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Oct. 20, 2017. Lynda J. Grow, Board Clerk