



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.

March 14-16, 2017 BOARD MEETINGS

SCHEDULE

Mon. 3/13/17 @ 1:30 pm – LPSCC Exec Comm Mtg
Tues. 3/14/17 @ 9:15 am - Executive Session
Tues., 3/14/17-@ 10:00 am - Board Briefings
Thur. 3/16/17 @ 9:30 am - Regular Board Meeting

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

Monday, March 13, 2017

1:30 – 3:30 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, Commissioners' Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, March 14, 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)(h). 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: Katherine Thomas, Asst. County Attorney; Jacqueline A. Webber, Deputy County Attorney; and, Jenny M. Madkour, County Attorney (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, March 14, 2017 @ 10:00 am**

BOARD BRIEFING

- B.1 Board Briefing on Air Toxics. Presenters: John Wasiutynski, Director; Matt Hoffman, Senior Program Specialist; Gabriela Goldfarb – Oregon Health Authority and Nina DeConcini – Oregon Dept. of Environmental Quality (60 min)



BOARD OF COMMISSIONERS

Public Notice

By authority of Board Order 2017-008, dated February 16, 2017,
Multnomah County Tax Title Program is administering a
Public Sale of tax foreclosed real property to be
conducted by the Multnomah County Sheriff's Office on
March 20, 2017.

The Public Sale will be held in
Room 100 off the entrance lobby at
501 SE Hawthorne Blvd., Portland, OR 97214.

Full details, including open houses, registration, rules,
earnest money terms, and bidding procedures are available
at <https://multco.us/taxtitle>.



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, March 16, 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.*

Please Note: Metro East will be airing our board meeting today on Ch. 29, not Ch. 30

CONSENT AGENDA

- C.1 Proclamation Declaring April 30-May 6, 2017 as Construction Safety Week in Multnomah County, Oregon
- C.2 Notice of Intent to Apply for Research and Evaluation on Violence Against Women: Teen Dating Violence, Sexual Violence and Intimate Partner Violence Grant
- C.3 Budget Modification DCA-25-17: FPM – Reclass Position 704512 from Manager 1 to Manager Senior
- C.4 Budget Modification DCA-26-17: FPM Reclass Position 705385 from Project Manager (NR) to Manager 1
- C.5 Authorizing the County Chair to Execute an Intergovernmental Agreement with the State of Oregon Department of Consumer and Business Services, Building Codes Division to Administer Portions of the Manufactured Structure Ownership Records Program in Multnomah County

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.



BOARD OF COMMISSIONERS

REGULAR AGENDA

- R.1 Board Briefing on School Attendance Starts Before the Bell. Presenters: Liesl Wendt, Director – County Human Services; Peggy Samolinski, Co-Director - Youth & Family Services Div., and Shawnda Sewell, Principal at Highland Elementary in Gresham Barlow. (45 min)
- R.2 Budget Modification Non-D 13-17 Family Support and Legal Aid Services Contingency Request. Sponsors: Chair Deborah Kafoury and Commissioner Jessica Vega Pederson – District 3. Presenters: Rose Bak, DCHS; Adam Brown, Budget Office; and Kim Melton, Chair's Office; and Invited Guests: Andrea Williams, CAUSA; Michael Hsu, Multnomah Public Defenders; John Herrera, Catholic Charities Immigration Legal Services; Elene McJacob, Immigration Counseling Services (15 min)
- R.3 Resolution Declaring Multnomah County as a New Member of the Welcoming America National Coalition. Sponsors: Chair Deborah Kafoury and Commissioner Jessica Vega Pederson – District 3. Presenters: Anna Marie Allen, Community Engagement Advisor, Chair Kafoury's Office; and, Charlene McGee, Refugee Health Worker, Multnomah County Health Department. (20 min)
- R.4 Authorizing Settlement of Lawsuit: Breanne Chilton-Eddy v. Multnomah County, et al, MCCC Case No. 16CV14457. Presenter: Andy Jones, Asst. County Attorney (5 min)

BOARD COMMENT – 11:15 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 March 14 - 16, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, March 10, 2017. Lynda J. Grow, Board Clerk