



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

Adopted Documents can be found here:

<https://multco.us/board/documents-view>

**Jan. 25, 2018
BOARD MEETINGS
SCHEDULE**

NO Board Briefings
Tues., Jan. 23, 2018
Regular Board Meeting CONFIRMED
Thur., Jan. 25, 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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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 25, 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 – 9:30 am

- C.1 NOTICE OF INTENT to submit a grant application for up to \$150,000 to the Health Resources and Services Administration (HRSA)
- C.2 BUDGET MODIFICATION # DCJ-14-18: Reclassifies a 1.00 FTE Records Technician to Records Coordinator in the Adult Services Division
- C.3 Notice of Intent for Submission of a Grant Application to Oregon Dept. of Environmental Quality for up to \$60,000

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 Proclamation Proclaiming January 2018 as Human Trafficking Awareness Month in Multnomah County, Oregon. Sponsors: Commissioner Vega Pederson, District 3 and Commissioner Loretta Smith, District 2. Presenters: Natalie Weaver and Invited Guests (20 min)
- R.2 Resolution Approving a Lease of the Property Located at 6144 SE Foster Rd., Portland, Oregon. Presenters: Ken Wilson; Property Management Specialist and Marc Jolin, Director, Joint Office of Homeless Services (60 min)
- R.3 Resolution Authorizing Staff to Initiate Proceedings to Legalize a Portion of SW Hewett Blvd., County Road No. 405. Presenters: Courtney Lords, Assistant County Attorney; and, Ian Cannon, County Engineer (5 min)



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- R.4 Resolution Authorizing the Acquisition of Real Property for a Public Improvement Project on SE Lusted Road, in Southeast Multnomah County. Presenters: Courtney Lords, Assistant County Attorney and Riad Alharithi, Engineering Services Manager (5 min)
- R.5 FY 2018 Supplemental Budget Modification #1 to Appropriate Beginning Working Capital and Authorize Cash Transfer Between Funds. Presenter: Adam Brown, Senior Budget Analyst (15 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 January 25, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, January 19, 2018. Lynda J. Grow, Board Clerk