



BOARD OF COMMISSIONERS

May 15-17, 2018 BOARD MEETINGS SCHEDULE

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

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>

Tues. May 15, 2018 @ 10:30 a.m. Budget Work Session #9
Wed. May 16, 2018 @ 9:30 a.m. Budget Work Session #10
Wed. May 16, 2018 @ 6:00 p.m. Public Hearing C @ East County
Thur. May 17, 2018 @ 9:30 a.m. Regular Board Meeting
Thur. May 17, 2018 @ 10:30 a.m. Budget Work Session #11

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**

FY 2019 BUDGET WORK SESSIONS Week 3 – Human Services

Tues. May 15, 2018 – Budget Work Session #9 @ 10:30 a.m. – cc

BWS-9 Dept. of County Human Services (90 min)

Wed. May 16, 2018 – Budget Work Session #10 @ 9:30 a.m. – cc

BWS-10 Health Dept. (90 min)

Wed. May 16, 2018 – Public Hearing C @ 6:00 p.m. - cc

PH-C Public Hearing @ East County Building, Sharon Kelley Room, 600 NE 8th St.,
Gresham, OR 97030

Thur. May 17, 2018 – Budget Work Session #11 @ 10:30 a.m. – cc

BWS-11a Library (60 min)

BWS-11b Library District (30 min)

BWS-11c Library District Amendments (15 min)

BWS-11d Health & Human Services Briefings *as needed* (60 min)

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BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, May 17, 2018 @ 9:30 a.m.

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 a.m.

- C.1 BudMod-DCA-18-18: Reclassification of a Systems Administrator Senior to a Network Administrator Senior in DCA.

PUBLIC COMMENT – 9:30 a.m.

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 a.m.

- R.1 BUDMOD # JOHS-05-18: Appropriating \$2,373,351 of Additional State Emergency Housing Account Funds. Presenters: Christian Elkin, Finance Manager & Marc Jolin, Director. (5 min)
- R.2 Ordinance Repealing Ordinance 1252, Amending Ordinance Nos. 1239 and 1245 to Establish May 24, 2018 at 1:00 PM PST as the Effective Date, and Declaring an Emergency. Presenters: Michael Cerbone, Multnomah County Planning Director & Eric Engstrom, City of Portland Principal Planner. (5 min)
- R.3 BUDGET MODIFICATION # DA-05-18: Increasing Fed/State fund by \$158,745 for Child Abuse Multi-disciplinary Intervention (CAMI). Presenters: Chuck Sparks, Chief Deputy District Attorney & Allen Vogt, Finance Manager. (5 min)
- R.4 BUDGET MODIFICATION # DA-07-18: Increasing Fed/State fund by \$178,671 for Termination of Parental Rights (TPR). Presenters: Chuck Sparks, Chief Deputy District Attorney & Allen Vogt, Finance Manager. (5 min)
- R.5 Proclamation Proclaiming May 2018 as Mental Health Month in Multnomah County, Oregon. Presenters: David Hidalgo, Mental Health Director, DeAndre Kenyanjui, Office of Consumer Engagement Coordinator and invited guests. (15 min)



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BOARD COMMENT – 10:15 a.m.

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

ADJOURNMENT – 10:20 a.m.

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of, 2018 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, May 11, 2018. Marina Baker, Board Clerk