



## BOARD OF COMMISSIONERS

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Board packets, videos are minutes are at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Adopted Documents can be found here:  
<https://multco.us/board/documents-view>

## Oct. 17-19, 2017 BOARD MEETINGS

### SCHEDULE

<b>Board Briefings</b>
<b>Tues., Oct. 17, 2017 @ 10:00 AM</b>
<b>Regular Board Meeting</b>
<b>Thur., Oct. 19, 2017 @ 9:30 am</b>

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. 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, Oct. 17, 2017 @ 10:00 am**

### **BOARD BRIEFING**

- B.1 Board Briefing on the status of the Project Development for the Health Department Headquarters (HDHQ) Project. Presenters: Brett Taute, Facilities & Property Management and Steve Cruzen, Shiels Oblatz Johnsen, Inc. (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, October 19, 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 – 9:30 am**

- C.1 Reappointment of Serena Stoudamire-Wesley to the Portland Children's Levy Allocation Committee for One Year as the Multnomah County Community Representative
- C.2 Resolution Authorizing the County Chair to Execute a Utility Vault Lease of SW Naito Parkway Right of Way from the City of Portland in Conjunction with the Central Courthouse Project – per Ken Elliott
- C.3 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to Anthony A. Cerruti.

### **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 Resolution Adopting a Goal of Creating 2,000 Additional Supporting Housing Units by 2028. Presenters: Marc Jolin, Director (Joint Office of Homeless Services); Nick Fish, Portland City Commissioner; Michael Buonocore, Director (Home Forward); and Other Invited Guests (60 min)
- R.2 Board Briefing on Juvenile Detention Alternatives Initiative with the Annie Casey Foundation. Presenters: Deena Corso, Juvenile Services Div. Dir. and Nate Balis, Dir., Juvenile Justice Strategy Group; and Other Invited Guests (30 min)

- R.3 Proclamation Proclaiming October 2017 as Domestic and Sexual Violence Awareness Month in Multnomah County. Presenters: Rose Bak, Co-Director, DCHS Youth and Family Services Division; Tawna Sanchez, Director of Family Services, Native American Youth and Family Center; and, Pam Haan, Staff Attorney, Legal Aid Services of Oregon (20 min)
- R.4 Intergovernmental Agreement between MCSO and the City of Gresham, regarding Shared Senior Police Technician Services. Presenter: Harry Smith, MCSO Captain (5 min)
- R.5 Notice of Intent (NOI) to Apply for the FY 2022-24 ODOT Local Bridge Program for Morrison Bridge Improvement Project, Hawthorne Bridge Improvement Project, Stark Street Bridge Replacement Project. Presenter: Jon Henrichsen, Bridge Program Manager (5 min)
- R.6 Multnomah County Charitable Giving 2017 Campaign Kick Off. Presenters: Kristie Lopresti, Camille Buchanan, and Jay LeVitre (10 min)

**BOARD COMMENT – 11:50 am**

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

**ADJOURNMENT – 11:55 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Oct. 17-19, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Oct. 13, 2017. Lynda J. Grow, Board Clerk*