



## 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](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

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

**Feb. 20-22, 2018  
BOARD MEETINGS  
SCHEDULE**

<b>Executive Session Confirmed</b>
<b>Tues. Feb. 20, 2018 @ 9:15 am</b>
<b>Board Briefings Confirmed</b>
<b>Tues., Feb. 20, 2018 @ 10:00 AM</b>
<b>Regular Board Meeting NO MEETING</b>
<b>Thur., Feb. 22, 2018</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. 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, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, Feb. 20, 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)(e). 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: Jenny Madkour with Ken Elliott, Assistant County Attorney (45 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, Feb. 20, 2018 @ 10:00 am**

### **BOARD BRIEFING**

- B.1 Board Briefing on Multnomah County Investments with School Districts. Sponsor: Commissioner Lori Stegmann, District 4. Presenters: Ebony Clarke, Alexandra Lowell, Peggy Samolinski and Invited Guests. (30 min)
  
- B.2 Board Briefing on Greening the Jade Project. Presenters: Tim Lynch, Office of Sustainability; Duncan Hwang, APANO; and, Marylou Socia, US EPA (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Feb. 22, 2018**

**NO REGULAR MEETING**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Feb. 20, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Feb. 16, 2018. Lynda J. Grow, Board Clerk*