



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>

**Nov. 7-9, 2017
BOARD MEETINGS
SCHEDULE**

NO Board Briefings
Tues., Nov. 7, 2017
Regular Board Meeting Confirmed
Thur., Nov. 9, 2017 @ 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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BOARD OF COMMISSIONERS

Wood Smoke Ordinance

Community Hearings Hosted by Multnomah County
Commissioners Jessica Vega Pederson and Sharon Meieran

Wood smoke is a health hazard during the winter, particularly during certain weather conditions called inversions, which trap smoke from household or other fires creating smoky, hazy conditions.

This smoke has been shown to contribute to heart and lung disease, respiratory distress and low birth weight.

Multnomah County is considering a draft ordinance to reduce harmful wood smoke when the problem is most severe. The draft proposal is similar to the policies adopted in other counties and apply only when inversion events create unhealthy air conditions – on average 3 to 5 times per year.

The County will hold three public hearings on the proposed ordinance. We welcome your feedback at the events below and/or online at bit.do/woodsmoke.

Community Hearings: November 6, 7 p.m. – 8:30 p.m.

Fairview Community Center, 300 Harrison St. Fairview, OR

November 16, 6:30 p.m. – 8 p.m.

Linnton Community Center*, 10614 N.W. St. Helens Road Portland, OR *There is limited parking in the Center's lot. Additional parking available on Hwy 30 / St. Helens Road and on N.W. 107th Ave.

December 7, 9:30 a.m. – 11 a.m.

Multnomah Building, 501 S.E. Hawthorne, Portland, OR



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Thursday, Nov. 9, 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

Nothing this week

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.

REGULAR AGENDA

- R.1 First Reading and Public Hearing on Ordinance Amending Multnomah County's Land Use Code as it Applies to the Unincorporated Urban Areas to Incorporate the New Chinatown/Japantown Historic District Design Guidelines and Declaring an Emergency. Presenters: Michael Cerbone, Planning Director and Brandon Spencer-Hartle, City of Portland Planner (15 min)
- R.2 Board Briefing on the FY 2019 General Fund 5 Year Forecast. Presenter, Mike Jaspin, Budget Director and Jeff Renfro, Budget Analyst Principal (45 min)
- R.3 Proclamation Recognizing the Observance of Veterans Day on November 11, 2017, in Multnomah County, Oregon. Sponsors: Commissioner Loretta Smith, District 2 and Commissioner Sharon Meieran, District 1. Presenters: Kim Douthit, Veterans Service Office/Program Supervisor; Andrez Posada, Program Supervisor representing Multnomah County Employee Resource Group (20 min)
- R.4 Budget Modification # HD-06-18: New Revenue for Addiction Service Element 63 Peer Delivered Services. Presenter: Anthony Jordan, Manager 1 (5 min)



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- R.5 Resolution Declaring Surplus, Approving Sale of Wapato Facility to Kehoe Northwest Properties, LLC, Authorizing County Chair to Execute Sale Documents, and Directing County Staff to Proceed to Closing. Presenters: Sherry Swackhamer, Director – DCA; Ken Wilson, Project Manager – FPM; and, Ken Elliott, Assistant County Attorney (15 min)
- R.6 Resolution Directing the Proceeds from the Disposition of Wapato Facility to be Used to Fund Comprehensive Housing Stability Strategies. Co-Sponsors: Commissioner Lori Stegmann, District 4 and Chair Deborah Kafoury. Presenters: Rebecca Stavenjord and Christian Gaston (15 min)
- R.7 Resolution Declaring Surplus Property and Authorizing the Sale of Unit R-2, Riverpark Condominium. Presenter: Ken Wilson, Project Manager - FPM (5 min)

BOARD COMMENT – 11:40 am

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

ADJOURNMENT – 11:45 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Nov. 9, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Nov. 3, 2017. Lynda J. Grow, Board Clerk