



## 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>

**Jan. 9-11, 2018  
BOARD MEETINGS  
SCHEDULE**

<b>Board Briefings</b>
<b>Tues., Jan. 9, 2018 @ 10:00 AM</b>
<b>Regular Board Meeting</b>
<b>Thur., Jan. 11, 2018 @ 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, Live Captioning, 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  
Tuesday, Jan. 9, 2018 @ 10:00 am**

### **BOARD BRIEFING**

- B.1 Board Briefing on the Multnomah County Sheriff's Office Training Unit and Programming. Presenters: Michael Reese, Sheriff; Art Balizan, Chief Deputy of Business Services, and Denise Diamond, Captain of Training Unit
- B.2 Board Briefing on Food Carts and Food Cart Pods in Multnomah County. Presenters: Jae Douglas, Environmental Health Director and Jeff Martin, Environmental Health Inspections Supervisor (60 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners**  
**Multnomah Building, Board Room 100**  
**Thursday, Jan. 11, 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**

- C.1 Budget Modification # DCHS-21-18: Reclassification of a Position, and Incumbent, in the Department of County Human Services
- C.2 Appointment of Brody Abbott, Orlando Lopez, Rick Hodges, Khanh Pham, and Sasha Pollack to the Advisory Committee on Sustainability and Innovation for Two Years
- C.3 Reappointment of Loulie Brown and Kimberlee Stafford to the Advisory Committee on Sustainability and Innovations for Two Years

### **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 Second Reading and Public Hearing of an Ordinance Amending Multnomah County Code Chapter 21 – Health to add §21.450 to §21.458 – Air Quality Regulation. Presenters: Jae Douglas, Environmental Health Services Director; Matt Hoffman, Senior Program Specialist, Environmental Health Services; Bernadette D. Nunley, Assistant County Attorney (15 min)
- R.2 Resolution Authorizing Transfer of Tax Foreclosed Property to the City of Portland Bureau of Transportation. Presenter: Mike Sublett, Tax Title Program Coordinator, DART (5 min)
- R.3 Audit of the Joint Office of Homeless Services. Presenters: Dr. Steve March, County Auditor; Marc Rose, Staff Auditor; and, Marc Jolin, JOHS (30 min)



## BOARD OF COMMISSIONERS

- R.4 Budget Modification # DCS-07-18: Appropriation of \$35,000 from the Oregon Department of Land Conservation and Development (DLCD). Presenter: Michael Cerbone, Director of Land Use Planning (5 min)

### **BOARD COMMENT – 10:35 am**

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

### **ADJOURNMENT – 10:40 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Jan. 9-11, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Jan. 5, 2018. Lynda J. Grow, Board Clerk*