



BOARD OF COMMISSIONERS

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County and Board of Commissioners at:
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http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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

**Jan. 4, 2018
BOARD MEETINGS
SCHEDULE**

NO Board Briefings
Tues., Jan. 2, 2018
Regular Board Meeting CONFIRMED
Thur., Jan. 4, 2018 @ 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

NOTICE OF PUBLIC HEARING BEFORE THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

TIME: After 9:30 A.M., Thursday January 11, 2018

PLACE: The Multnomah Building, Room 100
501 SE Hawthorne Blvd, Portland, Oregon

SUBJECT: Proposed Transfer of a Tax Foreclosed Property to the City of Portland Bureau of Transportation

CONTACT INFORMATION: The County Board will accept objections and comments about the proposed transfer at the Public Hearing. Please contact the Tax Title Program for additional information: e-mail: tax.title@multco.us.

Tax Account No: R328494

Legal Description:

A tract of land in the Northwest quarter of Section 15, Township 1 South, Range 1 East of Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon, described as follows:

Beginning at the intersection of the Northerly line of SW Ralston Drive with the Westerly line of that 25-foot strip of land, appropriated for the widening of SW Barbur Boulevard by the State of Oregon, by and through its State Highway Commission, in Suit No. 283964, in the Circuit Court of the State of Oregon, for the County of Multnomah; thence Northwesterly along the Northerly line of SW Ralston Drive, as now established, approximately 150 feet to its intersection with the centerline of that 50 foot road described in Deed to the City of Portland, recorded April 12, 1928 in Book 1140, Page 252, Deed Records; thence North 11°58' West 30 feet, more or less, along said centerline to a point which bears South 78°02' West 25 feet from the Northwest corner of that tract described in Deed to Walter Ake, et ux, recorded May 4, 1955 in Book 1720, Page 433, in Deed Records; thence North 78°02' East 25 feet to the Northwest corner of said Ake Tract; thence North 78°14'40" East 25 feet, more or less to the Westerly line of SW Barbur Boulevard, as now established; thence Southerly along said Westerly line to the point of beginning.

Published in the DJC for Jan. 3 and Jan. 8, 2018

Mike Sublett, Tax Title Program Coordinator, DART

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Jan. 4, 2018 @ 9:30 am**

REGULAR MEETING

Appointment of Commissioner Lori Stegmann, District 4, as Vice-Chair for the 2018 Calendar Year Pursuant to Section 2 of Resolution 2013-021 and 3.60 of the Multnomah County Home Rule Charter (no action required)

*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 Budget Modification # HD-29-18: Authorizing three position reclassifications within the Health Department
- C.2 Budget Modification # DCJ-12-18: Reclassifies a Vacant 1.00 FTE Records Technician to Office Assistant Sr in the Adult Services Div.

Acting as the Public Contract Review Board

- C.3 Amended Approval of a Formal Special Procurement Exemption to contract with multiple existing vendors to provide Multi-family and Single Family Weatherization services

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 First 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 (45 min)
- R.2 Resolution Adopting the Multnomah County 2018 State Legislative Agenda. Presenters: Jeston Black, Director of Government Relations; Rosa Klein, Deputy Director, Office of Government Relations; and, Rhys Scholes, Policy Manager, Office of Government Relations (30 min)



BOARD OF COMMISSIONERS

- R.3 Order Appointing Jason Plush as Commissioner to the Ramsey-Walmer Special Road District. Presenter: Courtney Lords, Assistant County Attorney (5 min)

BOARD COMMENT – 11:00 am

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

ADJOURNMENT – 11:05 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Jan. 4, 2018 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Dec. 29, 2017. Lynda J. Grow, Board Clerk