



## 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)

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

**May 9 - 11, 2017  
BOARD MEETINGS**

**SCHEDULE**

Tues. 5/9/17 @ 1:00 pm - Employee Awards Ceremony
Wed. 5/10/17 @ 9:30 am – Budget Work Session 9
Wed. 5/10/17 @ 6:00 pm – Public Budget Hearing
Thur. 5/11/17 @ 9:30 am – Regular Board Meeting
Thur. 5/11/17 @ 10:00 am – Budget Work Session 10

ACCESS: 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. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. 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  
May 9 – 11, 2017**

**FY2018 BUDGET - Week 3 – HUMAN SERVICES**

**Tuesday, May 9<sup>th</sup>, 2017 @ 1:00 – 3:00 pm- cc**

SE.1            3:00 pm - Multnomah County Public Service Recognition Week Employee Awards Ceremony. Presenters: Travis Graves, Director and Others (2 hrs)

**Wed. May 10, 2017 – Budget Work Session 9 @ 9:30 am – cc**

BWS-9a        9:30 am – Joint Office of Homeless Services (JOHS). Presenter: Marc Jolin, Director of Joint Office of Homeless Services and Invited Others (1 hr)

BWS-9b        10:30 am – Dept. of County Human Services . Presenters: Liesl Wendt, Director, Dept. of County Human Services and Invited Others (1.5 hrs)

**Wed. May 10, 2017 – Public Budget Hearing @ 6:00 pm – cc**

PH.3            6:00 pm – Public Hearing @ East County Bldg. 600 NE 8<sup>th</sup> St. Gresham, OR 97030 in the Sharron Kelly Room (2 hrs)

**Thur. May 11, 2017 – Budget Work Session 10 @ 10:00 am – cc**

BWS-10a       10:00 am – Health Dept. Presenters: Joanne Fuller, Director, Health Dept. and Invited Others (1.5 hrs)

BWS-10b       11:30 am – Follow Up for Special Briefings *as needed*. (30 min)



## BOARD OF COMMISSIONERS

**THE BOARD OF COMMISSIONERS OF  
MULTNOMAH COUNTY  
INVITE YOU TO  
ATTEND A PUBLIC BUDGET HEARING REGARDING  
THE FISCAL YEAR 2018 BUDGET  
WEDNESDAY, MAY 10, 2017 @ 6:00 PM  
MULTNOMAH COUNTY EAST BUILDING  
Sharron Kelly room  
600 NE 8<sup>TH</sup> ST. GRESHAM, OR 97030**

Public Testimony will be taken. 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 room and give it to the Board Clerk. Time to testify will be decided by the Chair based on the number of people who sign up.

Unless otherwise recognized by the Presiding Officer, Testimony is taken in the order the forms are submitted. Assisted Listening and Interpreter services are available.

For more information, or to request assistance, contact the Board Clerk at:  
[BoardClerk@multco.us](mailto:BoardClerk@multco.us) or 503-988-5274



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 11, 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 Notice of Intent to Apply for the Office of Refugee Resettlement Refugee Health Promotion Grant for up to \$135,000 a Year for Three (3) Years
- C.2 Notice of Intent to Submit a Grant Application to the Food and Drug Administration for up to \$70,000 a Year for Three Years
- C.3 Budget Modification HD-43-17 Authorizing One Position Reclassification Within the Health Department

### **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 Second Reading and Hearing of Ordinance Adopting Supplemental Findings Relating to Urban and Rural Reserve Designations. Presenter: Jed Tomkins, Senior Assistant County Attorney (30 min)

### **BOARD COMMENT –10:10 am**

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

### **ADJOURNMENT – 10:15 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 9 - 11, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, May 6, 2017. Lynda J. Grow, Board Clerk*