



BOARD OF COMMISSIONERS

November 6 - 8, 2018

BOARD MEETINGS

SCHEDULE

Deborah Kafoury, Chair

501 SE Hawthorne Blvd., Suite 600

Portland, OR 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@multco.us

Sharon Meieran, Commissioner-Dist. 1

501 SE Hawthorne Blvd., Suite 600

Portland, OR 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@multco.us

Loretta Smith, Commissioner-Dist. 2

501 SE Hawthorne Blvd., Suite 600

Portland, OR 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@multco.us

Jessica Vega Pederson, Commissioner-Dist. 3

501 SE Hawthorne Blvd., Suite 600

Portland, OR 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@multco.us

Lori Stegmann, Commissioner-Dist. 4

501 SE Hawthorne Blvd., Suite 600

Portland, OR 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@multco.us

Visit our website for more information about the
County and Board of Commissioners:

<http://web.multco.us/board>

Board packets, minutes, and videos:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Adopted Documents:

<https://multco.us/board/documents-view>

Tues. November 6, 2018 @ 10:00 a.m.

Board Briefing

Thur. November 8, 2018 @ 9:30 a.m.

Regular Board Meeting

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. 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. ADA Notice: The Board Room is wheelchair accessible and equipped with Assisted Listening Devices (ALDs). 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 503-988-3277. 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 front 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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, November 6, 2018 @ 10:00 a.m.**

BOARD BRIEFING

- B.1 Appointing the Board of County Commissioners as the Multnomah County Board of Health. Presenters: Rachael Banks and Bernadette Nunley. (60 min)
- B.2 Informational Board Briefing on CPACE/PropertyFit. Presenters: Sam Baraso & John Wasiutynski, Sustainability. (30 min)

ADJOURNMENT – 11:30 a.m.



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, November 8, 2018 @ 9:30 a.m.

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 a.m.

- C.1 License between the Department of the Army and Multnomah County Sheriff's Office regarding Bonneville Lock and Dam Project.
- C.2 Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to John R Lee Trust.

PUBLIC COMMENT – 9:30 a.m.

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 a.m.

- R.1 Informational Board Briefing on the FY2020 General Fund 5-Year Forecast. Presenter: Mike Jaspin, Budget Director & Jeff Renfro, Economist. (45 min)
- R.2 Appointing the Board of County Commissioners as the Multnomah County Board of Health. Presenters: Rachael Banks and Bernadette Nunley; Invited testimony: Multnomah County Public Health Advisory Board Member(s). (15 min)
- R.3 Resolution Affirming Support for Environmental Justice and Encouraging the Adoption of an Environmental Justice Policy and Prepare an Environmental Justice Snapshot. Presenters: John Wasiutynski, Sam Baraso, Jae Douglas, Huy Ong, Mary Peveto. (20 min)
- R.4 Resolution Modifying Multnomah County's Agreement to the City of Portland's Multiple Unit Limited Tax Exemption ("MULTE") Program. Presenter: Matthew Tschabold, Portland Housing Bureau, Assistant Director. (15 min)
- R.5 Briefing on the Multco Align Program, the Enterprise Resource Planning System. Presenters: Marissa Madrigal, COO, Travis Graves, CHRO, Tracey Massey, Interim Deputy CIO, Jacob Farkas, IT Project Manager. (30 min)



BOARD OF COMMISSIONERS

- R.6 Proclamation Recognizing the Observance of Veterans Day on November 11, 2018, in Multnomah County, Oregon. Sponsor: Commissioner Sharon Meieran, District 1. Presenters: Invited Community Members & Members of County's Veterans Task Force. (30 min)

BOARD COMMENT – 12:15 a.m.

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

ADJOURNMENT – 12:20 a.m.