



# BOARD OF COMMISSIONERS

**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](mailto:mult.chair@multco.us)

**Dr. 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](mailto: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](mailto: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](mailto: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](mailto:district4@multco.us)

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.

## Aug 1-3, 2017 BOARD MEETINGS

### SCHEDULE

<b>NO Board Briefings</b>
<b>Tues., Aug. 1, 2017</b>
<b>Regular Board Meeting CONFIRMED</b>
<b>Thur., Aug. 3, 2017 @ 9:30 am</b>

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

**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  
Thursday, August 3, 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**

- C.1 Budget Modification HD-02-18 Authorizing One Position Reclassification Within the Health Department
- C.2 Approval of Intergovernmental Agreement Authorizing Sheriff's Office to Conduct Commercial Vehicle Inspections and be Reimbursed by the Oregon Department of Transportation
- C.3 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to Constantine Mavraganis and Kristine Mavraganis
- C.4 Budget Modification Non-D-01-18 Reclassifies a 1.00 FTE Legal Assistant Senior to a Paralegal in the County Attorney's Office
- C.5 Notice of Intent: The Multnomah County Sheriff's Office Requests Department of Public Safety Standards and Training Reimbursement of Mental Health First Aid Training Manual Expenses in Fiscal Year 2018

### **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 Budget Modification MCSO-01-18 for Fairview Law Enforcement Consolidation.  
Presenters: Sheriff Michael Reese, and, Captain Harry Smith (5 min)
- R.2 Intergovernmental Agreement (IGA) 4400003390 with West Multnomah Soil & Water Conservation District for replacing culverts on NW Reeder Road and Dairy Creek.  
Presenter: Joanna Valencia, Transportation Development and Planning Manager (5 min)



## BOARD OF COMMISSIONERS

- R.3 Budget Modification DCS 01-18 Appropriates \$7,500 from Petco Foundation for Community Populations that have Very Low Income. Presenter: Jackie Rose, Director of Animal Services (5 min)
- R.4 Budget Modification DCHS 07-18 Increasing the Budget Appropriation by \$39,952 in Youth and Family Services. Presenter: Peggy Samolinski, Co-Director, Youth and Family Services Division (5 min)
- R.5 Approval of 2017-18 CDBG Annual Action Plan. Presenter: Peggy Samolinski, Co-Director, Youth and Family Services Division (10 min)
- R.6 Resolution Authorizing Condemnation and Immediate Possession of Real Property Necessary for the N.W. Cornelius Pass Road Project. Presenters: Riad Alharithi, Engineering Services Manager and Courtney Lords, Assistant County Attorney (5 min)

### **BOARD COMMENT – 10:15 am**

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

### **ADJOURNMENT – 10:20 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of August 3, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, July 28, 2017. Lynda J. Grow, Board Clerk*