

**Chair Kafoury's Script for the Meeting of the
Multnomah County Board of Commissioners
Thursday, Feb. 8, 2018 @ 9:30 am**

**REGULAR MEETING
REVISED**

Chair Deborah Kafoury convenes the meeting at 9:30 a.m. with Vice-Chair Lori Stegmann, and Commissioners Sharon Meieran and Loretta Smith present.

GOOD MORNING. WELCOME TO THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS.

CONSENT AGENDA

- C.1 Reappointment of Jean Trygstad to the Community Involvement Committee
- C.2 Budget Modification DCA 09-18 Reclassification of a Development Analyst Senior to an IT Business Consultant Senior

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS**

APPROVAL OF THE CONSENT CALENDAR

**ALL IN FAVOR, VOTE AYE,
OPPOSED _____?
THE CONSENT CALENDAR IS APPROVED**

DO WE HAVE ANY PUBLIC COMMENT?

**YES, MADAM CHAIR, WE HAVE _____ SIGNED UP.....
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.

REGULAR AGENDA

R.1 **Multnomah County Sheriff’s Office Disposal of Firearms as Unclaimed Property.** Presenter: Michael Reese, Sheriff (10 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-1

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

THE *DISPOSAL OF FIREARMS* IS APPROVED

R.2 **Proclamation Proclaiming February 7, 2018 as National Black HIV/AIDS Awareness Day in Multnomah County, Oregon.** Sponsor: Commissioner Loretta Smith, District Two . Presenters: Callie Love and Tyler Termeer, Executive Director at Cascade AIDS Project; Anthony Rivers, Cascade AIDS Project; Maurice Evans, Multnomah County Community Health Specialist 2 Patient Navigator; and Thomas Hooks, Client from Multnomah County Health Services Clinic (20 min)

MAY I HAVE A MOTION, PLEASE?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-

SPONSOR MAKES OPENING REMARKS & INTRODUCTIONS

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

PROCLAMATION READ INTO THE RECORD

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE *PROCLAMATION* IS ADOPTED**

- R.3 **Approval of Fiscal Year 2018 Supplemental Budget #1 to Appropriate Beginning Working Capital and Authorize Cash Transfer Between Funds.** Presenter: Adam Brown, Senior Budget Analyst (15 min)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS FROM BOARD

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
SUPPLEMENTAL BUDGET #1 IS APPROVED**

- R.4 **Budget Modification LIB 05-18 Digital Inclusion Resources Database Grant from Mt. Hood Cable Regulatory Commission.** Presenter: Jon Worona, Library Director of Content Strategy) (5 min)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS FROM BOARD

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE *BUDGET MODIFICATION* IS APPROVED**

(We will recess as the Multnomah County Board of Commissioners and convene as the MULTNOMAH COUNTY LIBRARY DISTRICT)

R.5 Budget Modification MCLD 01-18 Mt. Hood Cable Regulatory Commission Digital Inclusion Resources Database Grant. Presenter: Jon Worona, Library Director of Content Strategy (5 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-5

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS FROM BOARD

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,

OPPOSED _____?

THE *BUDGET MODIFICATION* IS APPROVED

(We will now adjourn as the Multnomah County Library District and reconvene as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS)

R.6 Budget Modification Non-D 05-18 Appropriating \$65,104 from the Department of Homeland Security's Urban Areas Security Initiative. Presenter: Chris Voss, Director and Justin Ross, Program Specialist Sr. (5 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-6

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS FROM BOARD

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE *BUDGET MODIFICATION IS APPROVED***

- R.7 **Budget Modification Non-D 09-18: MacArthur Safety and Justice Challenge Award.** Presenter: Abbey Stamp, LPSCC Executive Director and Christian Elkin, Non-D Budget and Finance Manager (15 min)

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7**

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS FROM BOARD

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE *BUDGET MODIFICATION IS APPROVED***

Unanimous Consent

The Chair states: *The Board may act on an item not on the agenda notice if at least three Commissioners vote in favor of a motion to immediately consider the matter. For the matter to be adopted, all Commissioners present must vote in favor of the matter.*

MAY I HAVE A MOTION TO CONSIDER AN ITEM UNDER UNANIMOUS CONSENT?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS**

**CONSIDERATION OF A UNANIMOUS CONSENT ITEM
ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
CONSIDERATION OF THE MATTER IS APPROVED**

Board Clerk reads title:

UC.1 Proclamation Honoring Rev. Dr. W.G. Hardy Jr and Proclaiming February 8th, 2018 as Pastor Hardy Appreciation Day in Multnomah County. Presenters: Corliss McKeever, Tameka Brazile, Rachael Banks (20 min)

The Chair states: **MAY I HAVE A MOTION?**
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF UC.1

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS
THE CHAIR CALLS THE VOTE

ALL IN FAVOR, VOTE AYE,
OPPOSED _____?
THE PROCLAMATION IS ADOPTED

R.8 Proclamation Proclaiming August 3rd, 2018 as Dennis Buchanan Appreciation Day in Multnomah County. Presenters: Terry Baxter, Archives, Mark Buchanan, Linda Macpherson; and Tom Feely. (15 min)
(To be followed by a reception in Room 112)

MAY I HAVE A MOTION, PLEASE?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-8

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

PROCLAMATION READ INTO THE RECORD

ALL IN FAVOR, VOTE AYE,
OPPOSED _____?
THE PROCLAMATION IS ADOPTED

BOARD COMMENT – 11:10 am

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

NOW IS WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?

ADJOURNMENT – 11:15 am

THERE BEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED.