



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

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

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

Board packets, videos are minutes are at:
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.

**Feb. 7 & 9, 2017
BOARD MEETINGS**

SCHEDULE

Board Briefings
Tues., Feb. 7, 2017 @ 10:00 AM
Regular Board Meeting
Thur., Feb. 9, 2017 @ 9:30 am

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
Thursday, Feb. 7, 2017 @ 10:00 am**

BOARD BRIEFING

*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.*

- B.1 10:00 am - Board Briefing on Oregon Health Equity Alliance – Community Health Improvement Plan (CHIP). Presenters: Joanne Fuller, Tricia Tillman, Rchael Banks, Rujuta Gaonkar (60 min) per Joanne Fuller
- B.2 11:00 am - Board Briefing on Air Toxics. Presenters: John Wasiutynski, Director; Matt Hoffman, Senior Program Specialist; Sarah Armatige, DEQ Air Quality Planner; Mary Peveto, Executive Director Neighbors for Clean Air (60 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 9, 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 DCHS 07-17 Reclassify two Office Assistant 2 Positions to Office Assistant Senior in DCHS
- C.2 Budget Modification DCHS 08-17 Reclassification of Program Manager in ADVSD
- C.3 Notice of Intent to Apply for a US Dept. of Justice, Office on Violence Against Women Grant to Improve Criminal Justice Responses
- C.4 Recommended Renewal of Limited On-Premises Liquor License for The Sauvie Island Beer Porch, 17100 NW Sauvie Island Rd., Portland, OR 97231
- C.5 Notice of Intent for MCAS Homeless Pets Program for PETCO Foundation Grant Funding. Presenter: Jackie Rose, Director of Animal Services (5 min) per Paula

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 9:30 am - Board Briefing on Bridge Program – 2017 Capital Project Traffic Impacts. Presenters: Jon Henrichsen – Bridge Services Manager and Megan Neill, Engineering Services Manager (30 min)
- R.2 10:00 am - Board Briefing on Capital Construction Audits. Presenters: Steve March, Multnomah County Auditor, and Staff Auditors (30 min)



BOARD OF COMMISSIONERS

- R.3 10:30 am – Budget Modification DCA 15-17 Capital Projects Budget Reallocation – FPM #17-04 – ESPC Juvenile Justice Complex Project . Alan Profitt, Interim Capital Program Manager, and Lisa A. Whedon, DCA Budget & Planning Finance Mgr. (10 min)

BOARD COMMENT – 10:40 am

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

ADJOURNMENT – 10:45 am

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