



## BOARD OF COMMISSIONERS

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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.

**Mar. 7-9, 2017  
BOARD MEETINGS**

**SCHEDULE**

<b>Annual Jail Tour</b>
<b>Tues., Mar. 7, 2017 @ 9:30 am</b>
<b>Regular Board Meeting</b>
<b>Thur., Mar. 9, 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

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## BOARD OF COMMISSIONERS

### **MULTNOMAH COUNTY**

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### **2017 ANNUAL JAIL TOUR**

### **TUESDAY, MARCH 7, 2017**

### **9:30 AM – 3:00 PM**

By Oregon State Statute 169.040, the Board of County Commissioners is required to inspect each County correctional facility annually. On Nov. 30, 2006, the Board adopted a policy by Res. 06-198 to make this inspection in the first quarter of each year.

For More Information, Contact:  
Stephanie H. Prybyl, Chief of Staff  
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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, March 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 Appointment of Michael Fung to the Multnomah County Audit Committee
- C.2 Acting as the Library District - Reappointment of Marc Alifanz to the Library Advisory Board

### **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 Notice of Intent to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant. Presenter: Chuck Sparks, Chief Deputy District Attorney (5 min)
- R.2 Briefing on the FY 2018 General Fund 5 Year Forecast Update. Presenters: Mike Jaspin, Budget Director and Jeff Renfro, Principal Budget Analyst. (45 min)
- R.3 IGA w/Metro – Government Sponsor Agreement for Culvert Retrofit Partnership. Presenter: Roy Iwai, Water Resources Specialist (5 min)
- R.4 Resolution Approving North Portland Health Center FAC-1 Project Design and Construction Proposal. Presenters: Greg Hockert, CIP Project Manager and Vanetta Abdellatif, Director – Integrated Clinical Services (30 min)
- R.5 Board Briefing on Current Information Technology Capital Projects. Presenters: Sherry Swackhamer, Director of DCA & CIO; and, Bob Leek, Deputy CIO (45 min)



## BOARD OF COMMISSIONERS

### **BOARD COMMENT – 11:40 am**

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

### **ADJOURNMENT – 11:45 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of March 9, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, March 3, 2017. Lynda J. Grow, Board Clerk*