



BOARD OF COMMISSIONERS

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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

Adopted Documents can be found here:
<https://multco.us/board/documents-view>

**Dec. 19-21, 2017
BOARD MEETINGS
SCHEDULE**

NO Board Briefings - Tues, Dec. 19, 2017
Executive Session -Tues, Dec. 19, 2017 @ 9:15 a.m.
Regular Board Meeting - Thur, Dec. 21, 2017 @ 9:30 a.m.

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 during meetings in the board room. 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. 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 the Welcome 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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Dec. 19, 2017 @ 9:15 am**

EXECUTIVE SESSION

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Madkour, County Attorney. Presenters: Travis Graves and Steve Herron, Human Resources.



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon
Thursday, Dec. 21, 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 Resolution Authorizing the Repurchase of a Tax Foreclosed Property as Allowed Under ORS 275.225 to William L & Lynne B Ragsdale.
- C.2 Appointment of Aaron Babbie and Francisco Rodriguez to the Community Involvement Committee.
- C.3 Eight Appointments to Citizen Budget Advisory Committees.
- C.4 Budget Modification DCHS-20-18 Reclassification of a Program Specialist to Program Specialist Senior in DCHS.
- C.5 BudMod-NOND-07-18 Reclassifies a 1.00 FTE Management Auditor to a Management Auditor Sr. in the Auditor's Office.
- C.6 BudMod-Lib-06-18: Reclassify 2 Library Clerk Positions to Access Services Assistant.

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 Resolution Authorizing the Office of Sustainability to Submit Written Comments on Behalf of the Multnomah County Board Regarding the Department of Environmental Quality's Cleaner Air Oregon Draft Air-Quality Rules and Affirming the County's Commitment to Taking Local Action to Protect Air Quality. Presenter: John Wasiutynski (Director, Office of Sustainability), Jae Douglas (Environmental Health Director, Health Department) (15 min)



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- R.2 Board Briefing on Multnomah County Operations Resource Conservation Report. Presenters: John Wasiutynski (Office of Sustainability, Director), Patrick Williams (DCA Finance Manager), Eric Winn (DCA-FPM Energy and Utility Specialist) (30 min)
- R.3 Resolution Authorizing Staff to Initiate Proceedings to Legalize a Portion of SW Hewett Blvd., County Road No. 405. Presenter: Courtney Lords, Assistant County Attorney and Ian Cannon, County Engineer (5 min)
- R.4 Authorizing the Acquisition of Real Property for a Public Improvement Project on NW Newberry Road, in Northwest Multnomah County. Presenters: Courtney Lords, Assistant County Attorney and Riad Alharithi, Engineering Services Manager (5 min)
- R.5 Approve Resolution to Allow Amendment of Contract 4400003670 for more than the Amount Allowable under PCRB Rules. Presenters: Riad Alharithi and Ian Cannon (10 min)
- R.6 Budget Modification MCSO 02-18 Increasing General Fund by \$91,352 due to SRO IGA with Reynolds School District. Presenter: Jason Gates, Chief Deputy of Law Enforcement (5 min)
- R.7 Budget Modification MCSO 03-18 Increasing General Fund by \$36,474 due to ODOT eCitation Grant Presenter: Jason Gates, Chief Deputy of Law Enforcement (5 min)
- R.8 Resolution Confirming Interim Designation for Multnomah County Chair. Presenter: Chair Deborah Kafoury (10 min)

BOARD COMMENT – 11:10 a.m.

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

ADJOURNMENT – 11:15 a.m.

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Dec. 19-21, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Dec. 15, 2017. Lynda J. Grow, Board Clerk