



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

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.

**Oct. 31 - Nov. 2, 2017
BOARD MEETINGS**

SCHEDULE

NO Board Briefings
Tues., Oct. 31, 2017
Regular Board Meeting Confirmed
Thur., Nov. 2, 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
Tuesday, Oct. 31, 2017**

NO BOARD BRIEFING



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Nov. 2, 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 Requesting Approval of Amendment 03 to Intergovernmental Agreement #26468 with ODOT and DMV for collection of County Vehicle Registration Fees (VRF) on Behalf of the County
- C.2 Budget Modification # HD-24-18: Authorizing eight position reclassifications within the Health Department
- C.3 Budget Modification # DCM-03-18: Reclassification of an A&T Technician 2 to a Property Appraiser 1 in DCM DART
- C.4 Budget Modification # DCA-05-18: Reclassification of a Finance Specialist 1 to a Finance Specialist 2 in DCA Admin Hub Finance
- C.5 Budget Modification # Lib-03-18: Reclassify 3 Positions

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 Acting as the Public Contract Review Board - Resolution Approving a Formal Special Procurement Exemption to Contract with Multiple Existing Vendors to Provide Multi-Family and Single Family Weatherization Services. Presenters: Rose Bak, Co-Director, DCHS Youth & Family Services Div. and Brian Smith, Purchasing Manager – DCM. (10 min)

- R.2 Resolution Authorizing an Internal Loan from the Risk Management Fund to the Information Technology Fund in the Amount of \$1,500,000 to Provide Funding for the Renewal of a 5-year CISCO Enterprise License and Web-X Agreement. Presenters: Bob Leek and Lisa Wheadon (5 min)
- R.3 Budget Modification-DCA-07-18:Risk Fund Internal Loan of \$1,500,000 to the Information Technology Fund. Presenters: Bob Leek and Lisa Wheadon (5 min)
- R.4 Resolution to Adopt the 2017 Multnomah County Multi-Jurisdictional Natural Hazards Mitigation Plan. Presenters: Chris Voss, Director; and, Lisa Corbly, Office of Emergency Management (20 min)

BOARD COMMENT – 10:20 am

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

ADJOURNMENT –10:25 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Thursday, Nov. 2nd, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Oct. 27, 2017. Lynda J. Grow, Board Clerk