



## 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](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

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

**Dec. 12-14, 2017  
BOARD MEETINGS  
SCHEDULE**

<b>Executive Session</b>
<b>Tues. Dec. 12, 2017 @ 9:15 am</b>
<b>Board Briefings</b>
<b>Tues., Dec. 12, 2017 @ 10:00 AM</b>
<b>Regular Board Meeting</b>
<b>Thur., Dec. 14, 2017 @ 9:30 am</b>

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

### **PUBLIC NOTICE**

**Local Public Safety Coordinating Council**

**Executive Committee Meeting**

**Monday, Dec. 11, 2017**

**1:30 – 3:00 pm**

**Multnomah Building, Room 315**

**501 SE Hawthorne Boulevard, Portland**

*A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).*

**For more information, contact:**

**Abbey Stamp, LPSCC Director at:**

**(503) 988-5777**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, Dec. 12, 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, Director of Human Resources and Steve Herron, Assistant Director to Human Resources (45 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, Dec. 12, 2016 @ 10:00 am**

- B.1 Board Briefing on the Multnomah County Sheriff's Office Homeless Outreach and Programs Engagement (HOPE) Team. Presenters: Sheriff Michael Reese, and Jason Gates, Chief Deputy of Law Enforcement (45 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Dec. 14, 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 – 9:30 am**

- C.1 Favorable Recommendation of Liquor License Application for Shirley's Tippy Canoe, 28242 E. Historic Columbia River Hwy., Troutdale, OR 97060
- C.2 Budget Modification HD 28-18 Authorizing Two Position Reclassifications within the Health Department
- C.3 Budget Modification LIB 04-18 Reclassify a Library Clerk to Access Services Assistant
- C.4 Budget Modification DCJ-11-18 Reclassifies a Vacant 1.00 FTE Program Specialist to a Program Supervisor in the Director's Office
- C.5 Approval of Auto Wrecker Certificate Renewal for Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Road, Portland, OR 97213
- C.6 Recommend Approval of Auto Wrecker Certificate Renewal for Loop Hi-Way Towing, 28609 SE Orient Drive, Gresham, OR 97080
- C.7 Recommend Approval of Auto Wrecker Certificate Renewal for Michael Doane of PNW Metal Recycling, Inc (previously Orient Auto Parts and Recycling located at 28425 SE Orient Drive, Gresham
- C.8 Favorable Recommendation of Liquor License Application for Corbett Country Market, 36801 E. Historic Columbia River Highway

### **PUBLIC COMMENT – 9:30 am**

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.



## BOARD OF COMMISSIONERS

### **REGULAR AGENDA – 9:40 am**

- R.1 Resolution and Public Hearing Authorizing Transfer of Tax Foreclosed Property to the City of Portland Bureau of Transportation. Presenter, Mike Sublett, Tax Title Program Coordinator, DART (5 min) *(public notice was posted 12/1/17)*
- R.2 Human Resources System Audit Report. Presenters: Dr. Steve March, Multnomah County Auditor; Jennifer McGuirk, CIA, Senior Management Auditor; and, Craig Hunt, Principal Management Auditor (30 min)
- R.3 Budget Modification HD-27-18 Requests approval to appropriate \$549,374 in revenue from Health Department Environmental Health inspection fee increases. Presenter: Jae Douglas, Environmental Health Manager and Jeff Martin, Environmental Health Supervisor (5 min)
- R.4 Budget Modification DCHS 19-18 Adding a New Permanent Position in the Department of County Human Services Director's Office. Presenter: Mohammad Bader, Interim Deputy Director (10 min)
- R.5 Budget Modification DCJ-07-18: Adds \$115,178 to the Federal/State Fund for the Juvenile Justice Emergency Planning Demonstration Program. Presenter: Craig Bachman, DCJ Senior Manager (5 min)

### **BOARD COMMENT – 10:35 am**

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

### **ADJOURNMENT – 10:40 am**

*Certification of Publication: The Multnomah County Agenda and Packets for the meetings of Dec. 12-14, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Dec. 8, 2017. Lynda J. Grow, Board Clerk*