



BOARD OF COMMISSIONERS

June 21, 2018 BOARD MEETINGS SCHEDULE

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

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

Board packets, minutes, and videos: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Adopted Documents:
<https://multco.us/board/documents-view>

Thur. June 21, 2018 @ 9:30 a.m.
Regular Board Meeting

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

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 21, 2018 @ 9:30 a.m.**

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 a.m.

- C.1 Favorable Recommendation of Liquor License Application Kruger's Family Farm located at 17100 NW Sauvie Island Road, Portland, Oregon 97231.

PUBLIC COMMENT – 9:30 a.m.

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 – 9:40 a.m.

- R.1 Approving a New Office Lease for Joint Office of Homeless Services. Presenters: Scott Churchill, Manager, Facilities Strategic Planning, Real Estate and Capital Projects; Marc Jolin, Director of JOHS. (10 min)
- R.2 PUBLIC HEARING and Resolution Establishing Land Use Services Fees and Repealing Resolution 2017-058. Presenters: Michael Cerbone, Planning Director and Kyle O'Brien, Budget and Finance Manager for the City of Portland. (5 mins)
- R.3 PUBLIC HEARING and Resolution Establishing Fees for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution 2016-055. Michael Cerbone, Planning Director and Kyle O'Brien, Budget and Finance Manager for the City of Portland. (5 mins)
- R.4 BUDGET MODIFICATION # HD-38-18: Request approval to appropriate \$5,000,000 in increased revenue from Integrated Clinical Service. Presenter: Mark Lewis, Health Dept. Deputy Director. (5 min)
- R.5 BUDGET MODIFICATION # NOND-12-18: Appropriating \$71,375 of Homeland Security Grant Program Funds. Presenter: Chris Voss, Director. (5 min)



BOARD OF COMMISSIONERS

- R.6 BUDGET MODIFICATION # NOND-13-18: Appropriating \$60,000 of City of Portland General Fund Supporting the Air Toxic Emissions Study. Presenter: John Wasiutynski, Director. (5 min)
- R.7 Appointments to Merit System Civil Service Council. Presenter: Steve Herron, Labor Relations Director. (5 min)
- R.8 Vacating a Portion of a Public Road, Pursuant to ORS 368.326 to 368.366. Presenters: Riad Alharithi, Engineering Services Manager & Jed Tomkins, Senior Assistant County Attorney. (5 min)
- R.9 NOTICE OF INTENT for All Roads Transportation Safety Program Grant Application. Presenter: Joanna Valencia, Planning & Development Manager. (5 min)
- R.10 Authorizing the County Attorney to Pursue Legal Remedies for the Public Guardians Office. Presenter: Jonathan Strauhull, Assistant County Attorney. (5 min)
- R.11 Resolution Approving Sale of the Central Office Building, 421 SE 10th Ave, Portland, To SamNick Holdings, LLC. Presenter: Sherry Swackhamer, Director, Department of County Assets. (10 min)
- R.12 Briefing Update on the Status of Construction of the Courthouse. Presenters: JD Deschamps, Facilities & Property Management; Mike Day, DAY CPM, Owner's Representative. (30 min)

BOARD COMMENT – 11:20 a.m.

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

ADJOURNMENT – 11:25 a.m.