



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.

Sept. 12-14, 2017 BOARD MEETINGS

SCHEDULE

Executive Session
Tues. Sept. 12, 2017 @ 9:15 am
Board Briefings
Tues., Sept. 12, 2017 @ 10:00 AM
Joint Meeting w/Clackamas County to Select Appointee to HD 38
Wed. Sept. 13, 2017 @ 2:30 pm
Regular Board Meeting
Thur., Sept. 14, 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

Produced through MetroEast Community Media

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

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



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Monday, September 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, Sept. 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)(f). 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. Presenter: Jenny Madkour, County Attorney. (45 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners Meeting
Multnomah Building, Board Room 100
Tuesday, Sept. 12, 2017 @ 10:00 am**

BOARD BRIEFING

- B.1 Board Briefing on the Multnomah County Central Courthouse (MCCCH) Project.
Presenter: J D Deschamps, Facilities & Property Management; and, Paul Smith, DAY
CPM – Owner's Representative (30 min)



BOARD OF COMMISSIONERS

**THE BOARD OF COMMISSIONERS OF
CLACKAMAS COUNTY AND
THE BOARD OF COMMISSIONERS OF
MULTNOMAH COUNTY ARE HOLDING A
SPECIAL JOINT SESSION TO
INTERVIEW CANDIDATES AND
SELECT A REPLACEMENT TO FILL THE VACANCY IN
OREGON HOUSE DISTRICT 38 REPLACING
REPRESENTATIVE ANN LINIGER
WEDNESDAY, SEPT. 13, 2017 @ 2:30 pm**

**Lake Oswego Parks & Recreation
Palisades Bldg., Willamette Room
1500 Greentree Road
Lake Oswego, OR 97035**

The meeting will be recorded

For more information, contact:

**Julie Sullivan-Springhetti at
503-502-2741 or julie.sullivan-springhetti@multco.us**



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Sept. 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.*

CONSENT AGENDA – 9:30 am

- C.1 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1997/98 through 2015/16.
- C.2 Ratification of the Vote Filling a Vacancy in the Legislative Assembly, Oregon House District 38
- C.3 Budget Modification HD-05-18 Authorizing One Position Reclassification within the Health Department
- C.4 Budget Modification DCA-01-18: FPM Reclass Position 703973 from Facilities Specialist 3 to Facilities Specialist 2
- C.5 Budget Modification DCHS 08-18 Reclassification of 7 Full Time Positions and Incumbents in DCHS
- C.6 Notice of Intent to Submit an Application for up to \$50,000 from State, Territorial, Local and Tribal Based Projects to Assess Emerging Surveillance Issues in Substance Use and Mental Health

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.

REGULAR AGENDA – 9:40 am

- R.1 Resolution Affirming Multnomah County's Commitment to Workforce Equity and the Importance of a Workforce Equity Strategic Plan in Creating Safety, Trust and Belonging for our Communities of Color. Presenters: Ben Duncan, Chief Diversity and Equity Officer and Invited Guests (45 min)



BOARD OF COMMISSIONERS

- R.2 Proclamation Proclaiming September 25 through September 29, 2017 as Minority Enterprise Development (MED) Week in Multnomah County, Oregon. Presenters: Lee Fleming, SDO Multnomah County; Charissa Rotramel, Marketing and Small Business Inclusion Manager for WSP Brinkerhoff and Guests (20 min)
- R.3 Notice of Intent: The Multnomah County Sheriff's Office Intends to Request ODOT Reimbursement of Versaterm Mobile Report Entry Citation and Crash Printer expenses in Fiscal Year 2018. Presenter: Jason Gates, Chief Deputy of Law Enforcement (5 min)
- R.4 Proclamation Proclaiming September 2017 as Recovery Month in Multnomah County. Presenters: Anthony Jordan- MHASD Addictions Manager; David Hidalgo- MHASD Director, and Invited Guests (20 min)

BOARD COMMENT – 11:10 am

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

ADJOURNMENT – 11:15 am

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