



## BOARD OF COMMISSIONERS

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County and Board of Commissioners at:  
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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)

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.

### APRIL 18 & 20, 2017 BOARD MEETINGS SCHEDULE

<b>Board Briefings</b>
<b>Tues., April 18, 2017 @ 10:00 AM</b>
<b>Regular Board Meeting</b>
<b>Thur., April 20, 2017 @ 9:30 am</b>
<b>Chair Kafoury's 2017 State of the County Address</b>
<b>Fri., April 21, 2017 @ 12:00 Noon</b>

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



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, April 18, 2017 @ 10:00 am**

### **BOARD BRIEFING**

*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.*

- B.1 Board Briefing on January 2017 Severe Weather After Action Report. Sponsor: Commissioner Vega Pederson. Presenters: Chris Voss, MCEM Director; Marc Jolin, JOHS Director; Sheriff Mike Reese; Joanne Fuller, Health Director; Kim Peoples, DCS Director; and, Rose Ellen Bak, DCHS (60 min)
- B.2 Board Briefing on the Resource and Infrastructure Impacts of the FY 2017 Inclement Weather Events. . Presenters: Nitin Rai, Managing Director, Elevate Capital; Paula Hayes, CEO, Hue Noir; Lili Yeo, CEO, Goumi Kids; Jorge Guzman, CEO, Versi; Ana Chaud, CEO, Garden Bar (45 min)
- B.3 Board Briefing on Inclusive Start Up Investment Project. Sponsor: Commissioner Smith, District 2. Presenters: Nitin Rai, Managing Director, Elevate Capital; Paula Hayes, CEO, Hue Noir; Lili Yeo, CEO, Goumi Kids; Jorge Guzman, CEO, Versi; Ana Chaud, CEO, Garden Bar (15 min)

**NOTICE OF ADOPTION OF PROPOSED RULES**

The Adult Care Home Program (ACHP) licenses Adult Care Homes (ACH) and enforces the Multnomah County Administrative Rules (MCAR) that govern the licensing and operation of Adult Care Homes in Multnomah County, Oregon. The ACHP filed the proposed rules with the Clerk of Multnomah County Board of County Commissioners on February 27, 2017 and published a Notice of Intent to Adopt Proposed Rules on March 01, 2017, pursuant to Multnomah County Code (MCC) §23.653. On March 15, 2017, the ACHP received a request for a public hearing on the proposed rules. On March 28, 2017, a public hearing was held before a designee of Department of County Human Services Director pursuant to MCC §23.660. The record of the hearing includes oral and written testimony and documents relating to the proposed rules.



BOARD OF COMMISSIONERS

**CHAIR DEBORAH KAFOURY'S  
2017 STATE OF THE COUNTY ADDRESS  
SENTINEL HOTEL @ NOON  
614 SW 11<sup>TH</sup> AVE.  
PORTLAND, OREGON 97205**



## BOARD OF COMMISSIONERS

**OFFICE OF COMMUNITY INVOLVEMENT**

**TUESDAY, APRIL 18, 2017 @ 5:15 PM**

**501 SE HAWTHORNE BLVD., ROOM 315**

**PORTLAND, OR 97214**

**FINALISTS FOR THE POSITION OF**

**EXECUTIVE DIRECTOR OF THE**

**OFFICE OF COMMUNITY INVOLVEMENT**



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 20, 2017 @ 9:30 am**

### **REGULAR MEETING**

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ahead of schedule, we proceed immediately to the next item.  
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### **CONSENT AGENDA – 9:30 am**

- C.1 Transfer of Unclaimed Property in the Amount of \$15,737.50 to the County General Fund
- C.2 Budget Modification HD-41-17 Authorizing Two Position Reclassifications within the Health Department
- C.3 Budget Modification DCM-12-17 Reclassification of A&T Technician 2 to Tax Exemption Specialist in DCM
- C.4 Notice of Intent to Submit a Grant Application for \$100,000 per Year for Three Years to Support Opioid Overdose Outreach

### **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 Approving the Chair's Proposed Fiscal Year 2018 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenter: Michael Jaspin, Budget Director (30 min)
- R.2 *Acting as the Library District* - Resolution Approving the Multnomah County Library District's Proposed Fiscal Year 2018 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenter: Vailey Oehlke, Department Director (15 min)
- R.3 Second Reading and Public Hearing on Ordinance Adopting the City of Portland Zoning Code and Comprehensive Plan Elements. Presenters: Michael Cerbone, Multnomah County Planning Director, and Eric Engstrom, City of Portland Principal Planner (5 min)

- R.4 *Acting as the Mid-County Street Lighting Service District No. 14* - Authorizing the County Chair to Execute a Purchase Agreement with Portland General Electric (PGE) for Street Lights, Poles, and Circuits. Presenters: Tom Hansell, Finance Manager; and, Chet Hagen, Program Manager (5 min)
- R.5 Authorizing the County Chair to Execute a Purchase Agreement with Portland General Electric (PGE) for Street Lights, Poles, and Circuits. Presenters: Tom Hansell, Finance Manager; and, Chet Hagen, Program Manager (5 min)
- R.6 Board Briefing on County Ethical Culture Survey Results. Presenters: Dr. Steve March, County Auditor; Frances Davison; and, Jennifer McGuirk (30 min)
- R.7 Proclamation Proclaiming Support for Access to Safe, Affordable, and Comprehensive Reproductive Health Care Services. Sponsors: Commissioner Smith, D-2 and Commissioner Vega Pederson, D-3. Presenters: Scott Olson, Policy Director for Commissioner Smith; Ana Valderrama, Policy & Research Director for Commissioner Vega Pederson; Charley Downing, Leader, We Are BRAVE; Zeenia Junkeer, Leader, We Are BRAVE; and Llondyn Elliott, Program Coordinator, Momentum Alliance. (20 min)
- R.8 BRAVO and Metropolitan Youth Symphony Demonstration. Sponsor: Commissioner Smith, D-2. Presenters: Seth Truby, BRAVO Youth Orchestras; Diana Scroggins, Metropolitan Youth Symphony and Adam Eccleston, Conductor, Marsalis Winds Ensemble; and, Sharon Eldridge, Operations Manager, Marsalis Winds Ensemble (20 min)

**BOARD COMMENT – 11:55 am**

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

**ADJOURNMENT – 12:00 pm**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of April 18 through 21, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 15, 2017. Lynda J. Grow, Board Clerk*