



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

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

**Jan. 30-Feb. 01, 2018
BOARD MEETINGS
SCHEDULE**

REVISED
Board Briefing Confirmed
Tues., Jan. 30, 2018 @ 10:00 AM
Regular Board Meeting Confirmed
Thur., Feb. 01, 2018 @ 9:30 am

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

**Media and Interested Parties
Clackamas, Multnomah, Washington Commissioners to
Select Senate District 19 Replacement
*Public comments being taken***

Following the resignation of Senator Richard Devlin earlier this year from the Oregon Senate, commissioners from Clackamas, Multnomah and Washington counties will hold a joint session on Monday, Jan 29th, 2018, to interview candidates and select a replacement for the open position.

Oregon law requires that a legislative vacancy be filled by County Commissioners representing the district in which the vacancy exists. Senate District 19 includes voters in all three counties.

Finalists were selected by the Democratic Party (as deemed by State Law), since Devlin belongs to that party. The three finalists are:

- Claudia Black, Former Policy Adviser to Gov. Ted Kulongoski
- Rob Wagner, Lake Oswego School Board Member
- Daphne Wysham, Environmental Advocate

The person selected will fill the remainder of Devlin's term, which runs through 2018.

The meeting will be held Monday, January 29th, 2018 at 1:30 p.m. at Marylhurst University, Flavia Hall, [17600 Pacific Highway](#) in Marylhurst, Oregon. Members of the public are welcome to attend.

Clackamas County is accepting public comments regarding the appointment – both electronically and via US postal mail – until 6 p.m. Wednesday, Jan. 24th, 2018. The comments will become part of the official record.

To submit comments to be considered by Commissioners, the public should send them to Clackamas County's Kevin Moss, either at kmoss@clackamas.us or Suite 450, Public Services Building, 2051 Kaen Road, Oregon City, Oregon, 97045.

The meeting will be videotaped for broadcast on Clackamas County's YouTube Channel and the Clackamas County Government Channel.

For more information, members of the media and public may contact Public Affairs Manager Tim Heider at [503-742-5911](tel:503-742-5911) or theider@clackamas.us



BOARD OF COMMISSIONERS

PUBLIC NOTICE

MULTNOMAH COUNTY LEGISLATIVE BREAKFAST WITH THE BOARD OF COUNTY COMMISSIONERS

Tuesday, January 30, 2018

7:30 am – 9:00 am

**Rosewood Initiative
16126 SE Stark St.
Portland, OR 97233**



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Jan. 30, 2018 @ 10:00 am**

BOARD BRIEFING

- B.1 Briefing on the Multnomah County Courthouse (MCCCH Project). Presenters: JD Deschamps, Facilities & Property Management; and, Mike Day, DAY CPM – Owner's Representative (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Feb. 01, 2018 @ 9:30 am**

REGULAR MEETING

REVISED

*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 Appointments to Citizen Budget Advisory Committees
- C.2 Budget Modification DCJ-15-18: Reclassifies a Vacant 1.00 FTE Records Technician to Office Assistant 2 in the Adult Services Div.
- C.3 Budget Modification DCHS 22-18 Reclassify Vacant Veteran Services Officer to a Case Management Assistant in Aging Division.
- C.4 Budget Modification HD-30-18 Reclassifies a 1.00 FTE Office Assistant 2 to a 1.00 FTE Office Assistant Senior in Corrections Health.
- C.5 Favorable Recommendation of Liquor License Application for Historic Springdale Pub & Eatery located at 32302 E Historic Columbia River Hwy, Corbett, OR 97019
- C.6 Notice of Intent: the Multnomah County Sheriff's Office Intends to Request DEQ Reimburse its Expenses for Training and Equipment in Fiscal Year 2018

UNANIMOUS CONSENT – 9:30 am

- UC.1 Ratification of Vote Filling a Vacancy in the Legislative Assembly, Oregon Senate District 19

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 Supporting the State Legislative Action on Universal Health Care. Sponsors: Commissioner Sharon Meieran, D-1 and Commissioner Loretta Smith, D-2 Presenters: Staff and Invited Guests (35 min)



BOARD OF COMMISSIONERS

- R.2 Notice of Intent: The Multnomah County Sheriff's Office Intends to Request ODOT Reimbursement of High Speed-Traffic Enforcement Expenses in Fiscal Year 2018. Presenter: Jason Gates, Chief Deputy of Law Enforcement (5 min)
- R.3 Ratification of Collective Bargaining Agreement 2017-2021 between Multnomah County and the Multnomah county Corrections Deputy Association (MCCDA). Presenters: Steve Herron, Labor Relations Director and Kathy Gorton, MCCDA President (5 min)
- R.4 Budget Modification LIB-07-18 Create 4 New Positions, Eliminate 4 Positions, Reduce 2 Positions. Presenters: Donald Allgeier, Director of Operations and David Ratliff, Neighborhood Libraries Director – North County Libraries (5 min)

BOARD COMMENT – 10:30 am

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

ADJOURNMENT – 10:35 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of Jan. 30-Feb. 01, 2018 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Jan. 26, 2018. Lynda J. Grow, Board Clerk