



BOARD OF COMMISSIONERS

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

Dr. 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 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>

**Nov. 28-30, 2017
BOARD MEETINGS
SCHEDULE**

Board Briefings
Tues., Nov. 28, 2017 @ 10:00 AM
Regular Board Meeting
Thur., Nov. 30, 2017 @ 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

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, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon
Tuesday, Nov. 28, 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)(h). 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: Jenny Madkour with B. Andrew Jones, Assistant County Attorney



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Nov. 28, 2017 @ 10:00 am**

BOARD BRIEFING

- B.1 Board Briefing on Community Health Worker Capacity Building Training Update for Fiscal Year 2018. Dr. Pei-ru Wang, Teresa Campos, Beth Poteet – Community Capacitation Center; Veronica Leonard – Latino Network; and Ayni Amir, IRCO Africa House (45 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Nov. 30, 2017 @ 9:30 am

REVISED

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

- C.1 Oregon Historical Society Levy Oversight Committee Appointments
- C.2 Reappoint Chris Foster & Bill Kabeiseman to the Multnomah County Planning Commission Each for Four (4) Year Terms
- C.3 Appointments to Citizen Budget Advisory Committees
- C.4 Notice of Intent Canine Behavior Modification and Rehabilitation Program at Lazin Animal Foundation
- C.5 Budget Modification Non-D 06-18 Reclassifies a 1.00 FTE Program Technician to a Program Communications Specialist in Sustainability
- C.6 Budget Modification DCHS-17-18 Reclassifying Three Positions in Aging, Disabilities & Veterans Services to Program Specialist Sr.
- C.7 Budget Modification DCM 04-18 Reclassification of Five (5) Appraiser 2 Positions into Appraiser 3 Positions in DCM DART
- C.8 BudMod-JOHS-02-18 Reclassification of an Office Assistant 2 to a Senior and a Data Analyst to a Senior
- C.9 Resolution Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplain Serving Inmates and Employees of the Multnomah County Sheriff's Office

UNANIMOUS CONSENT

- UC.1 Ratification of Vote Filling a Vacancy in the Legislative Assembly, Oregon House District 52

PUBLIC COMMENT

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

- R.1 Resolution Approving the 2017-2019 Department of Corrections Community Plan. Presenter: Scott Taylor, Director, DCJ (15 min)
- R.2 Budget Modification NonD 08-18 Appropriation of \$599,673 in Justice Reinvestment Program Funding from the Oregon Criminal Justice Commission. Presenters: Abbey Stamp and Invited Guests (10 Min)
- R.3 Budget Modification DCJ-08-18 Adds \$75,385 to the Federal/State Fund for the W.E.B. Du Bois Program of Research on Race and Crime. Presenter: Kimberly Bernard, DCJ Research & Planning Manager (5 min)
- R.4 Ordinance Amending Ordinance Nos. 1239 and 1245 to Suspend Their January 1, 2018 Effective Dates Pending Acknowledgment of the City of Portland's 2035 Comprehensive Plan and Declaring an Emergency. Presenters: Michael Cerbone, Multnomah County Planning Director, and Eric Engstrom, City of Portland Principal Planner (5 min)
- R.5 Board Briefing on Community Media Day and Media Resources in Multnomah County. Sponsor: Commissioner Stegmann, D-4. Presenter: Marty Jones, CEO of Metro East Community Media (10 min)
- R.6 Resolution Approving Ivon Street Lot Public Use Restriction Release. Presenter: Scott Churchill, FPM Manager of Strategic Planning, Real Estate and Major Capital Projects (10 min)
- R.7 Intergovernmental Agreement (IGA) with the Oregon Department of Transportation (ODOT) for the Columbia River Highway Congestion and Transportation Safety Improvement Study. Presenter: Joanna Valencia and Jessica Berry (5 min)
- R.8 Budget Modification DCA 06-18 DCA Facilities Reallocation from the Justice Center Clean & Seal to Justice Center Elevator Project. Presenter: Alan Proffitt, Interim Capital Program Manager & Lisa Whedon (5 min)



BOARD OF COMMISSIONERS

- R.9 Proclamation Recognizing Worlds AIDS Day on December 1, 2017 in Multnomah County, Oregon.. Sponsor: Commissioner Loretta Smith, D-2. Presenters: Tyler TerMeer, Executive Director at Cascade AIDS Project and Caitlin Wells, Eddie Collins and Toni Kempner (20 min)

BOARD COMMENT – 11:05 am

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

ADJOURNMENT – 11:10 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Nov. 28-30, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Nov. 24, 2017. Lynda J. Grow, Board Clerk