



BOARD OF COMMISSIONERS

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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>

June 26 & 28, 2018

BOARD MEETINGS

SCHEDULE

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|----------------------------------------------------------|
| Tues. June 26, 2018 @ 10:00 a.m. Board Briefing |
| Thur. June 28, 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

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, June 26, 2018 @ 10:00 a.m.**

BOARD BRIEFING

- B.1 Informational Board Briefing on Countywide 20-Year Strategic Capital Plan. Presenters: Marissa Madrigal, Chief Operating Officer; Peggidy Yates, Director Capital Planning (45 min)

- B.2 Informational Board Briefing on Feasibility Study on Regional Air Quality Strategies. Presenters: John Wasiutynski, Office of Sustainability; Christine Kendrick, Bureau of Planning and Sustainability; Josh Proudfoot, Principal, Good Company; Paula Fields, Eastern Research Group (45 min)



BOARD OF COMMISSIONERS

Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 28, 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 BUDGET MODIFICATION # DCJ-19-18: Reclassifies a 0.75 FTE Program Communications Coordinator to a Business Process Consultant.
- C.2 NOTICE OF INTENT to apply for up to \$499,999 from the Office of Adolescent Health Teen Pregnancy Prevention Tier 1 Grant Program
- C.3 NOTICE OF INTENT to apply to up to \$375,000 from the Teen Pregnancy Prevention Tier 2 funding opportunity.
- C.4 Appointments of Brendan Gallagher & Bethel Sishu to Library Advisory Board
- C.5 NOTICE OF INTENT to submit a grant application to Government Alliance for Social Inclusion (GARE) for up to \$15,000

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 Ordinance Amending MCC §§ 11.250-11.256 Relating to Vehicle Registration Fee. Presenters: Ian Cannon & Courtney Lords. (5 min)
- R.2 Approval of FY 2018-19 Community Development Block Grant (“CDBG”) Annual Action Plan. Presenters: Rose Bak, Co-Director and Janet Hawkins, Program Specialist Senior, DCHS Youth & Family Services Division. (10 min)
- R.3 Resolution Awarding an Exclusive Emergency Ambulance Service Contract. Presenters: Paul Lewis & Aaron Monnig. (30 min)



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- R.4 Overview of Multnomah County Mental Health System Analysis Report. Presenter: Bevin Croft, HSRI. (45 min)
- R.5 Resolution Directing Review of County Community Involvement Process & Temporarily Suspending Ongoing Community Involvement Committee Operations. Presenters: Jenny Madkour, Travis Graves & Marissa Madrigal. (20 min)

BOARD COMMENT – 11:30 a.m.

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

ADJOURNMENT – 11:35 a.m.