



BOARD OF COMMISSIONERS

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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>

**April 24-26, 2018
BOARD MEETINGS
SCHEDULE**

Board Briefings
Tues., April 24, 2018 @ 10:00 am
Regular Board Meeting
Thur., April 26, 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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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, April 24, 2018 @ 10:00 am**

BOARD BRIEFINGS

- B.1 Disparities in Mental Health Services for Latino Oregonians. Sponsor: Chair's Office. Presenters: Linda Castillo, Vice Chair, Oregon Commission on Hispanic Affairs, and Alberto Moreno, Chair, Oregon Commission on Hispanic Affairs. (45 min)
- B.2 Briefing on the Unity Behavioral Health Center. Presenter: Chris Farentinos, Vice President, Unity Center; Nimisha Gokaldas, Behavioral Health Medical Director, Health Department. (75 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 26, 2018 @ 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.
If Presenters aren't present when an item is called, it may be postponed.**

CONSENT AGENDA – 9:30 am

- C.1 Notice of Intent to Apply for Department of Justice, bureau of Justice Assistance “Innovations in Supervision” Funding.
- C.2 Appointment of Rachael Bank’s Appointment as Public Health Administrator per Wendy Lear and Jessica Guernsey.
- C.3 Budget Modification DCA 16-18 Reclassification of a Development Analyst Senior to a Database Administrator Senior in PO# 78312-18.
- C.4 Notice of Intent Canine Behavior Modification & Rehabilitation Program – Lazin Animal Foundation. Presenter: Jackie Rose, Director of Animal Services.

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 2019 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenter: Mike Jaspin, Budget Director. (30 min)
- R.2 Resolution Approving the Multnomah County Library District’s Proposed Fiscal Year 2019 Budget for Submittal to the Tax Supervising and Conservation Commission. Presenters: Vailey Oehlke, MCLD Director/Budget Officer; Donald Allgeier, Library Director of Operations. (15 min)
- R.3 Adoption of the Final Plan for the NE Halsey Corridor Economic Development Study (Main Streets on Halsey Strategic Economic Action Plan). Presenters: Joanna Valencia, Transportation Mgr., and Jessica Berry, Senior Transportation Planner (5 min)



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- R.4 Resolution and Public Hearing Authorizing Transfer of Tax Foreclosed Property to the City of Portland Bureau of Environmental Services. Presenter: Mike Sublett, Tax Title Program Coordinator (10 min)
- R.5 Budget Modification NOND-10-18: Request to Increase Federal Emergency Management Program Grant Revenue by \$13,643. Presenter: Chris Voss, Emergency Management Director. (5 min)

BOARD COMMENT – 10:45 am

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

ADJOURNMENT – 10:50 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of, 2018 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 20, 2018. Marina Baker, Interim Board Clerk