

**Chair Kafoury's Script for the Meeting of the
Multnomah County Board of Commissioners
Thursday, Sept. 14, 2017 @ 9:30 am**

REGULAR MEETING

Chair Deborah Kafoury convenes the meeting at 9:30 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran, Loretta Smith, and Lori Stegmann present.

GOOD MORNING. WELCOME TO THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS.

CONSENT AGENDA – 9:30 am

- C.1 Resolution Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1997/98 through 2015/16.
- C.2 Ratification of the Vote Filling a Vacancy in the Legislative Assembly, Oregon House District 38
- C.3 Budget Modification HD-05-18 Authorizing One Position Reclassification within the Health Department
- C.4 Budget Modification DCA-01-18: FPM Reclass Position 703973 from Facilities Specialist 3 to Facilities Specialist 2
- C.5 Budget Modification DCHS 08-18 Reclassification of 7 Full Time Positions and Incumbents in DCHS
- C.6 Notice of Intent to Submit an Application for up to \$50,000 from State, Territorial, Local and Tribal Based Projects to Assess Emerging Surveillance Issues in Substance Use and Mental Health

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS**

APPROVAL OF THE CONSENT CALENDAR

**ALL IN FAVOR, VOTE AYE,
OPPOSED _____?
THE CONSENT CALENDAR IS APPROVED**

DO WE HAVE ANY PUBLIC COMMENT?

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.

Board Clerk calls the names of those who signed up in the order they were received.

REGULAR AGENDA – 9:40 am

- R.1 **Resolution Affirming Multnomah County’s Commitment to Workforce Equity and the Importance of a Workforce Equity Strategic Plan in Creating Safety, Trust and Belonging for our Communities of Color.** Presenters: Ben Duncan, Chief Diversity and Equity Officer; Tony DeFalco, Deputy Director, Verde; Darrina Muhammad, Workforce Specialist, Urban League of Portland; Jeff Klatke, President, Oregon AFSCME; Jerome Massad, Clinical Services Intern, MHASD - Health Department; and, Raymond de Silva, Chair, Employees of Color ERG (45 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-1

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,

OPPOSED _____?

THE RESOLUTION IS ADOPTED

- R.2 **Proclamation Proclaiming September 25 through September 29, 2017 as Minority Enterprise Development (MED) Week in Multnomah County, Oregon.** Presenters: Lee Fleming, SDO Multnomah County; Charissa Rotramel, Marketing and Small Business Inclusion Manager for WSP Brinkerhoff, Elee Jen, Founding Principal, Energy Performance Engineering; Maurice Rahming, President, O’Neill Construction Group; Jennie Rodriguez, President, Twirl Advertising; James Faison, Owner, Faison Construction; Naim Hasan, Owner, Naim Hasan Photography; and, Rajiv Ali, Founding Principal, Rhino One Geotechnical Services (20 min)

MAY I HAVE A MOTION, PLEASE?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

PROCLAMATION READ INTO THE RECORD

ALL IN FAVOR, VOTE AYE,
OPPOSED _____?
THE *PROCLAMATION* IS ADOPTED

- R.3 **Notice of Intent: The Multnomah County Sheriff's Office Intends to Request ODOT Reimbursement of Versaterm Mobile Report Entry Citation and Crash Printer expenses in Fiscal Year 2018. Presenter: Jason Gates, Chief Deputy of Law Enforcement (5 min)**

MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,
OPPOSED _____?
THE *NOTICE OF INTENT* IS APPROVED

R.4 **Proclamation Proclaiming September 2017 as Recovery Month in Multnomah County.** Presenters: Anthony Jordan- MHASD Addictions Manager; David Hidalgo- MHASD Director, and Invited Guests (20 min)

MAY I HAVE A MOTION, PLEASE?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-4

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

PROCLAMATION READ INTO THE RECORD

ALL IN FAVOR, VOTE AYE,

OPPOSED _____?

THE *PROCLAMATION* IS ADOPTED

BOARD COMMENT – 11:10 am

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

NOW IS WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS TODAY?

ADJOURNMENT – 11:15 am

THERE BEING NO FURTHER BUSINESS, THIS MEETING IS ADJOURNED.