

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, September 6, 2007 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.**

EXECUTIVE SESSION WAS NOT HELD.

Thursday, September 6, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:33 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito participating via speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Appointment of Victoria Libov to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
- C-2 Budget Modification DCJ-03 Reclassifying a Mental Health Consultant to a Juvenile Counselor in the Juvenile Services Division as Determined by the Class/Comp Unit of Central Human Resources
- C-3 Budget Modification DCJ-04 Reclassifying a Program Development Specialist to a Human Resources Technician in the Employee, Community and Clinical

Services Division as Determined by the Class/Comp Unit of Central Human Resources

- C-4 Budget Modification DCM-03 Reclassifying an Information Technology Position as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 PROCLAMATION Proclaiming October 2007 Oregon Archives Month in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-1.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-146 UNANIMOUSLY ADOPTED. [5-0]

R-2 Budget Modification NOND-01 Appropriating \$16,999 from County General Fund Contingency to Fund a Salary Adjustment for the Multnomah County Auditor

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 ORDER Abandoning the Proposed Legalization of SW Hewett Boulevard as Described in the August 14, 2007 County Engineer's Report; and Directing the County's Land Use and Transportation Program to Prepare a Revised Legalization Proposal and Report Back to this Board

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

EXPLANATION AND RESPONSE TO QUESTIONS.

ORDER 07-147 UNANIMOUSLY ADOPTED. [5-0]

R-4 NOTICE OF INTENT to Submit Three Proposals to the State Help America Vote Act Disability Subcommittee for Health and Human Services Grant Funds

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 Renewal of Metropolitan Interlibrary Exchange (MIX) Intergovernmental Agreement 0708065 with Washington County Cooperative Library Services, Library Information Network of Clackamas County, the Fort Vancouver Regional Library District, Hood River County, and the City of Camas

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-5.

EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-6 Budget Modification LIB-02 Appropriating \$1,148,295 of Revenues from the Library Foundation to the Library Fund for Program and Collection Enhancements

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Budget Modification HD-04 Appropriating \$25,853 from CareOregon's Care Support and System Innovation Program for Outreach Nursing Services for Homeless Persons

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 First Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21.406, Ambulance Staffing

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER COGEN, R-8 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

R-9 Health Department Briefing on Emerging Issues in Tobacco Control. Presented by Kylie Meiner, Sonia Manhas and Gary Oxman.

KYLIE MEINER AND SONIA MANHAS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County