

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

Tuesday, February 17, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100

WORK SESSION

Chair Ted Wheeler convened the meeting at 9:05 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

9:00 to 9:45 General Fund Revenue and Expenditure Forecast Update

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

9:45 to 11:45 State and Local Revenue Options Briefing

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Thursday, February 19, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

PUBLIC COMMENT

No public comment was made.

REGULAR AGENDA

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER KAFOURY, CONSIDERATION OF UC-1 WAS UNANIMOUSLY APPROVED. [5-0]

UC-1 RESOLUTION Declaring a Vacancy in the Office of County Auditor, Calling an Election for May 19, 2009, and Setting the Candidate Filing Deadline for March 10, 2009

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF UC-1.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09- UNANIMOUSLY ADOPTED. [5-0]

R-1 Appointment of Heidi Beebe to the Multnomah County LIBRARY ADVISORY BOARD

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

EXPLANATION AND RESPONSE TO QUESTIONS.

APPOINTMENT UNANIMOUSLY APPROVED. [5-0]

R-2 Appointment of Kara Thallon, Joseph Bennett Jr., and David Barber to the Multnomah County Food Services Advisory Board

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

APPOINTMENTS UNANIMOUSLY APPROVED. [5-0]

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1.)

R-3 Acting as the Governing Body of the DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT, Public Hearing and Consideration of the District's Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857

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

EXPLANATION AND RESPONSE TO QUESTIONS.

ENDORSEMENT UNANIMOUSLY APPROVED. [5-0]

R-4 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District

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

EXPLANATION AND RESPONSE TO QUESTIONS.

ORDER 09-020 UNANIMOUSLY ADOPTED. [5-0]

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as BOARD OF COUNTY COMMISSIONERS.)

R-5 Declaration of Cooperation - Sandy River Connections Concept Plan

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

EXPLANATION AND RESPONSE TO QUESTIONS.

DECLARATION OF COOPERATION UNANIMOUSLY APPROVED. [5-0]

R-6 NOTICE OF INTENT to Apply for Department of Justice-Safe Havens Supervised Visitation Safe Exchange Funding for Developing Supervised Visitation Services for Victims/Batterers and their Children

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-7 NOTICE OF INTENT to Apply for Oregon Community Foundation Grant to Fund the Early Childhood Trauma Response System

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-8 Appointment of Bruce Whiting to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-8.

EXPLANATION AND RESPONSE TO QUESTIONS.

APPOINTMENT UNANIMOUSLY APPROVED. [5-0]

R-9 RESOLUTION Approving the Recommendation of the Policy Advisory Group Regarding the Locally Preferred Alternative for the Sellwood Bridge Project

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-9.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-021 UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County