

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

Tuesday, June 10, 2008 - 9:00 AM

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

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:01 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

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 HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:34 a.m.

Thursday, June 12, 2008 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

C-1 Appointment of Henise Telles-Ferreira to the Multnomah County LIBRARY ADVISORY BOARD

- C-2 Appointment of Jeff Hansen and Gretchen Barron to Multnomah County VECTOR CONTROL AND ENFORCEMENT ADVISORY COMMITTEE
- C-3 Amendment No. 3 to Intergovernmental Agreement (IGA) No. 0405013 between Multnomah County and City of Portland Necessary to Extend Urban Area Security Initiative (UASI) Grant-Sharing through May 31, 2010
- C-4 Budget Modification DCM-16 Reclassifying Two Positions in Facilities and Property Management as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

Public testimony was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1, in the Event of a Vacancy

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

COMMISSIONER ROJO STATED SHE IS PROUD TO ASK FOR APPROVAL OF COMMISSIONER-ELECT DEBORAH KAFOURY AS INTERIM COMMISSIONER IN THE EVENT OF A VACANCY DURING THE REMAINDER OF HER TERM.

RESOLUTION 08-086 UNANIMOUSLY ADOPTED. [5-0]

R-2 Budget Modification NOND-07, Adding 2.0 FTE in the County Attorney's Office to Provide Legal Services for Labor Matters

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

COUNTY ATTORNEY AGNES SOWLE EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER REGARDING THE INCREASE IN GRIEVANCES AND ARBITRATION AND THE CITY OF PORTLAND'S MORE THAN TWICE THE NUMBER OF ATTORNEYS, SUPPORT STAFF AND LAW CLERKS THAN THE COUNTY ATTORNEY'S OFFICE.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 Recognition of the Department of Community Justice Signing the Agreement to become a Member of the Sexual Minorities Roundtable (SMRT)

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3.

COMMUNITY JUSTICE DIRECTOR, SCOTT TAYLOR, SEXUAL MINORITIES ROUNDTABLE CO-CHAIR LEE WARREN AND COMMUNITY JUSTICE MANAGER JOHN MCVAY EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER, ADVISING THEY HOPE BECOMING A MEMBER OF THE SEXUAL MINORITIES ROUNDTABLE WILL BROADEN AWARENESS, ADDRESS NEEDS AND POLICIES AND EXPAND LINKAGE WITH DIVERSE POPULATIONS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-4 RESOLUTION Authorizing the Temporary Closure of a Portion of SE 282nd Avenue to Construct the Johnson Creek Culvert Replacement Bridge, from July 1, 2008 until October 31, 2008

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

LUT ROAD ROW AND TRAFFIC AIDS PROGRAM MANAGER PATRICK HINDS EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR WHEELER REGARDING SIGNAGE ANNOUNCING ROAD CLOSURE AND IMPACT TO NURSERY BUSINESSES.

RESOLUTION 08-087 UNANIMOUSLY ADOPTED. [5-0]

R-5 NOTICE OF INTENT to Apply for a Mt. Hood Cable Regulatory Commission Grant to Animal Services for the New Cable TV Program: "Animal Magnetism"

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

ANIMAL SERVICES MANAGER MIKE OSWALD INTRODUCED NEW VOLUNTEER COORDINATOR ANN POTTER AND EXPLAINED GRANT WOULD PROVIDE FUNDS PURCHASE OF A FIELD CAMERA AND EDITING EQUIPMENT FOR ANIMAL SERVICE'S NEW CABLE PROGRAM "ANIMAL MAGNETISM – PET TV FOR HUMANS" PRODUCED BY MS. POTTER.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-6 Multnomah County Elections Division Overview of May 20 Primary Election.
Presented by Cecilia Johnson and Tim Scott.**

COMMUNITY SERVICES DIRECTOR CECILIA JOHNSON AND ELECTIONS MANAGER TIM SCOTT PRESENTATION, ADVISING THERE WAS A HUGE SURGE IN VOTER REGISTRATION, THERE WERE 401,000 REGISTERED VOTERS AND 236,000 BALLOTS RECEIVED. CHAIR WHEELER COMMENTED IN FAVOR OF THE BALLOT CHUTES AS THE MOST CREATIVE USE OF A FILING CABINET. MR. SCOTT ACKNOWLEDGED AND EXPRESSED HIS APPRECIATION FOR THE ASSISTANCE OF PRIVATE COMPANIES AND DEPARTMENT STAFF. CHAIR WHEELER, COMMISSIONER NAITO AND COMMISSIONER ROBERTS EXPRESSED THEIR APPRECIATION FOR MS. JOHNSON, MR. SCOTT AND THE ENTIRE ELECTIONS TEAM FOR THE GOOD WORK. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, AUDITOR SARAH LANDIS ADVISED THE AUDIT REPORT ON THE MAY ELECTIONS ISN'T OUT YET. MS. JOHNSON ADVISED ELECTIONS MADE CHANGES IN SHIFT WORK AT THE SUGGESTION OF THE AUDITORS.

The meeting was recessed at 10:30 a.m. and reconvened at 10:38 a.m.

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

**R-7 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
[Continued from May 15, 2008]**

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

COUNTY ATTORNEY MATT RYAN INTRODUCED ROGER ELKWOOD, ATTORNEY FOR PETITIONER AND ADVISED THAT ISSUES FROM MAY 15TH HAVE BEEN RESOLVED. IN RESPONSE TO A QUESTION OF CHAIR WHEELER MR. RYAN AND MR. ELKWOOD ADVISED THERE IS NO LIABILITY TO THE DISTRICT OR THE COUNTY.

ENDORSEMENT UNANIMOUSLY APPROVED. [5-0]

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

**R-8 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District
[Continued from May 15, 2008]**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8.

ASSISTANT COUNTY ATTORNEY MATT RYAN EXPLANATION.

ORDER 08-088 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:43 a.m.

Submitted by:

Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County