

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

Thursday, January 14, 2010 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Diane McKeel and Commissioners Jeff Cogen, Deborah Kafoury and Judy Shiprack present.

CONSENT CALENDAR

UPON MOTION OF VICE CHAIR MCKEEL, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Amendment 1 to Intergovernmental Revenue Agreement 0809195 with the Oregon Department of Transportation for Halsey Street and Stark Street Sidewalks in Multnomah County, Utilizing Funds from the American Recovery and Reinvestment Act (ARRA) of 2009
- C-2 BUDGET MODIFICATION NOND-07, Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

- R-1 Recognition of Emergency Coordination Center's organization associated with the recent H1N1 Influenza Event. Presented by Jana McLellan, Chief Operating Officer; Dave Houghton, Director, Emergency Management Office; and, Garrett Vanderzanden, Material Manager, County Emergency Coordination Center.**

Chair Wheeler provided an introduction. Ms. McLellan, Dr. Houghton, and Mr. Vanderzanden spoke about the work of the employees who worked diligently to staff the Emergency Coordination Center (ECC) to support the public health and medical community throughout the H1N1 Influenza event. They worked as a general ordering point for hospitals to order supplies from in the region. These hospitals preferred a single ordering point. The Tri-County Public Health Group and the Regional Public Health Joint Information Center (JIC) effectively partnered with the County to provide H1N1

information throughout our community. The presenters responded to Board questions and comments. Chair Wheeler expressed his appreciation to the ECC staff for all their hard work.

R-2 RESOLUTION Adopting the Multnomah County 2010 State and Federal Legislative Agenda.

Commissioner Cogen moved and Commissioner Kafoury seconded, approval of R-2.

Commissioner Kafoury proposed an amendment to postpone the vote on the Federal portion of the agenda. Commissioner Shiprack seconded the proposal and asked that they also postpone the State portion of the agenda. Commissioner Kafoury consented to his amendment and proposed that this come before the Board on Thursday, January 28, 2010.

R-2 was unanimously postponed until Thursday, January 28, 2010.

R-3 RESOLUTION to Support the “Pound for Pound” Campaign, a National Effort of Feeding America to Encourage Healthy Eating and Active Living while Supporting Local Food Bank Partners. Presenters: Sharon Hills and Cassandra Garrison, St. Vincent de Paul; CEO Rachel Bristol and Barbara Peschiera, Oregon Food Bank; Olivia Quiroz, Program Coordinator, Multnomah County Health Department.

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of R-3.

Ms. Garrison, Ms. Hills, Ms. Bristol, Ms. Peschiera, and Ms. Quiroz provided a presentation and responded to Board questions and comments. Chair Cogen and the Commissioners thanked them for attending and commended them on this Campaign.

Resolution 2010-008 was unanimously adopted.

R-4 RESOLUTION Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff’s Office Jail Facilities to be Implemented in Accordance with ORS 169.044 in the Event of a County Jail Population Emergency. Presenters: Captain Jay Heidenrich, Sheriff’s Office; County Attorney Agnes Sowle; Chuck French, Senior Deputy District Attorney; and Sheriff Dan Staton.

Commissioner Shiprack moved and Vice-Chair McKeel seconded, approval of R-4.

Capt. Heidenrich, Ms. Sowle, Mr. French, and Sheriff Staton provided a presentation and responded to Board questions and comments.

Resolution 2010-009 was unanimously adopted.

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