

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

Thursday, October 8, 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 9:36 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 BUDGET MODIFICATION HD-06 Authorizing Four Position Reclassifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 09-123

C-3 BUDGET MODIFICATION NOND-02 Authorizing Reclassification of Two Positions in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 PROCLAMATION Proclaiming Thursday, October 8, 2009 the Oregon Cultural Trust's Second Annual Statewide "Day of Culture" in Multnomah County, Oregon

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

EXPLANATION GIVEN.

PROCLAMATION 09-124 UNANIMOUSLY ADOPTED. [5-0]

R-2 BUDGET MODIFICATION DCJ-07 Appropriating \$75,000 from the US Department of Justice, Bureau of Justice Assistance Drug Court Discretionary Grant Program in the Department of Community Justice's Federal/State Fund

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 NOTICE OF INTENT to Submit a Competitive Continuation Application to the Health Resources and Services Administration Ryan White Part A Grant Program

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 NOTICE OF INTENT to Submit a Proposal for up to \$80,000 to the Syringe Access Fund Grant Competition

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 BUDGET MODIFICATION HD-05 Appropriating \$164,861 in Additional Revenue from the State of Oregon, Department of Human Services, Women, Infants, and Children

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 BUDGET MODIFICATION HD-07 Authorizing the Creation of Two New Positions and the Adjustment of Three Other Positions within the Integrated Clinical Services Division of the Health Department

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Second Reading and Adoption of a Proposed SPECIAL ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

NO ONE WISHED TO TESTIFY.

ORDINANCE 1146 UNANIMOUSLY ADOPTED. [5-0]

R-8 Briefing and Public Hearing on Sellwood Bridge Funding. Presented by Ian Cannon and Karen Schilling.

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 11:00 a.m.

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