

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

**Tuesday, August 5, 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 9:04 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

**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 10:00 a.m.

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**Tuesday, August 5, 2008 - 10:00 AM**

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

**BOARD BRIEFING**

Chair Ted Wheeler convened the meeting at 10:02 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

**B-1 Briefing on Library Funding Task Force Report. Presented by Molly Raphael and Task Force Representatives.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

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

**Thursday, August 7, 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 9:36 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

**CONSENT CALENDAR**

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

**NON-DEPARTMENTAL**

C-1 Reappointment of Jennifer Cooperman, Marc Gonzales, and George Scherzer to the Multnomah County INVESTMENT ADVISORY BOARD

**SHERIFF'S OFFICE**

C-2 New Owners Full On Premises Sales Liquor License for SPRINGDALE PUB  
32302 E Historic Columbia River Highway, Corbett, Oregon

**DEPARTMENT OF LIBRARY SERVICES**

C-3 Budget Modification LIB-02 Reclassifying One Vacant Position in Neighborhood Libraries Division, as Determined by the Class/Comp Unit of Central Human Resources

**DEPARTMENT OF COUNTY HUMAN SERVICES**

C-4 Budget Modification DCHS-01 Reclassifying Two Office Assistant 2 Positions to Case Management Assistant Positions in the Aging and Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources

C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 08-115

**REGULAR AGENDA**  
**PUBLIC COMMENT**

No public comments were made.

**DEPARTMENT OF LIBRARY SERVICES**

**R-1 NOTICE OF INTENT to Apply for a Library Services and Technology Act (LSTA) Grant from the Oregon State Library for “Kaboom! (Knowledgeable and Active Boomers): Harnessing the Energy and Engagement of Older Adults at the Library”**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**DEPARTMENT OF COUNTY HUMAN SERVICES**

**R-2 Aging and Disabilities Services Division NOTICE OF INTENT to Apply for American Society on Aging/MetLife Foundation Grant to Host One-day MindAlert Training to Promote Cognitive Fitness in Older Adults**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**DEPARTMENT OF COMMUNITY SERVICES**

**R-3 RESOLUTION Vacating a Portion of SW Comus Street, a Public Road, Located in an Unincorporated Area of Southwest Multnomah County, Pursuant to ORS 368.326 to 368.366**

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-116 UNANIMOUSLY ADOPTED. [4-0]

## **NON-DEPARTMENTAL**

### **R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

SECOND READING APPROVED AND ORDINANCE 1117 UNANIMOUSLY ADOPTED. [4-0]

### **R-5 Briefing on Metro's Proposed Business Recycling Program. Presented by Marta McGuire, Metro Senior Solid Waste Planner and Matt Korot, Waste Reduction Manager. 30 MINUTES REQUESTED.**

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 10:20 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County