

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

Monday, January 12, 2009 - 10:00 AM

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

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 10:01 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen and Diane McKeel present, and Commissioner Deborah Kafoury 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 executive session was adjourned at 10:21 a.m.

Tuesday, January 13, 2009 - 9:00 AM

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

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 9:02 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

WS-1 New Board Orientation, Fiscal Year 2009 Budget Overview of County Human Services Department. Presented by Joanne Fuller.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

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

Wednesday, January 14, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 9:00 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

**WS-2 New Board Orientation, Health and Human Services Policy Panel: Safety Net.
Presented by Joanne Fuller and Lillian Shirley.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Thursday, January 15, 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 comments were made.

REGULAR AGENDA

R-1 NOTICE OF INTENT to Submit a \$500,000 Grant Request to the Health Resources and Services Administration for an Oral Health Services Expansion Project.

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-2 NOTICE OF INTENT to Submit a \$300,000 Grant Request to the Health Resources and Services Administration to Support a Pharmacy Services Expansion Project.

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 NOTICE OF INTENT to Submit a Grant Application to the United Way of the Columbia-Willamette Project Innovation Grant Program.

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 Authorizing the Settlement of a Claim for Damages Against the County.

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

EXPLANATION AND RESPONSE TO QUESTIONS.

AUTHORIZATION UNANIMOUSLY APPROVED. [5-0]

R-5 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Regulatory Improvement Code Amendment Package 4 in Compliance with Metro's Functional Plan and Declaring an Emergency.

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

EXPLANATION GIVEN.

THE FIRST READING WAS APPROVED AND ORDINANCE 1127 UNANIMOUSLY ADOPTED. [5-0]

R-6 RESOLUTION Authorizing an 11-Month Closure of a Portion of NE 223rd Avenue for Construction of the 223rd Undercrossing Sandy Blvd. – Bridge St. Project.

COMMISSIONER MCKEEL MOVED AND COMMISSIONER SHIPRACK SECONDED,
APPROVAL OF R-6.
EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-008 UNANIMOUSLY ADOPTED. [5-0]

R-7 RESOLUTION Celebrating Martin Luther King, Jr., the Inauguration of a New President of the United States, and Affirming Volunteerism and Community Service in Multnomah County.

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-009 UNANIMOUSLY ADOPTED. [5-0]

R-8 Multnomah County's Response to the Winter Storms in Late December 2008.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-9 Briefing on Impacts of Governor's 2009-2011 Recommended Budget on Multnomah County. Presented by Phillip Kennedy-Wong and Rhys Scholes.

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 11:40 a.m.

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