

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

Thursday, October 18, 2007 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- 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 CANCELLED

Thursday, October 18, 2007 - 9:30 AM

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

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 RESOLUTION Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656**

RESOLUTION 07-166

- C-2 Intergovernmental Revenue Agreement 0708056 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services**

- C-3 RESOLUTION Authorizing the Acceptance of the Conveyance of Tax Foreclosed Property from the City of Portland; and the Private Sale of a Tax Foreclosed Property to FOREST HEIGHTS ANNEX LLC

RESOLUTION 07-167

- C-4 Budget Modification DCS-05 Reclassifying an Engineering Technician 1 Position in the Survey Section to an Engineering Technician 2 within the Transportation Division as Determined by the Class/Comp Unit of Central Human Resources
- C-5 Intergovernmental Expenditure Agreement 4600006913 with the City of Troutdale for Engineering Services Pertaining to Drainage in the Vicinity of Troutdale Road
- C-6 Budget Modification DCM-04 Reclassifying One Position in Finance and Risk Management and Creating One Position in the Same Division as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

R-1 Presentation of Leadership Recognition Award to the Multnomah County Deferred Compensation Plan

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. MS HARRIS ADVISED SHE WAS ELECTED PRESIDENT OF THE NATIONAL ASSOCIATION OF GOVERNMENT DEFINED CONTRIBUTION ADMINISTRATORS.

R-2 PROCLAMATION Declaring the Week of October 21, 2007 Save for Retirement Week in Multnomah County, Oregon

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

EXPLANATION GIVEN.

PROCLAMATION 07-168 UNANIMOUSLY ADOPTED. [4-0]

R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 3, Board of Commissioners, to Add Sections 3.500-.504 Relating to the Audit Committee

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

NO ONE WISHED TO TESTIFY.

ORDINANCE 1101 UNANIMOUSLY ADOPTED. [4-0]

R-4 Budget Modification DCJ-06 Appropriating \$60,070 in Federal Project Safe Neighborhoods Funds to Promote Successful Transition of Gang Offenders Back into the Community

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-5 Budget Modification DCJ-07 Appropriating \$54,257 in Federal Project Safe Neighborhoods Funds and Reducing State of Oregon, Oregon Youth Authority Funds by \$(87,674) for a Total Net Reduction of \$(33,417) to the Federal/State Appropriation

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-6 Budget Modification DCJ-09 Appropriating State of Oregon Juvenile Crime Prevention (JCP) Revenue by a Net Total of \$35,083

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-7 Budget Modification DCHS-11 Increasing the Department of County Human Services SUN Schools Budget by \$110,000 in Title III Federal Forest Payment Funding

[BUDGET MODIFICATION APPROVED OCTOBER 4, 2007.]

R-8 Budget Modification HD-12 Appropriating \$25,059 Revenue from Oregon Health & Science University for Health Department Support for OHSU Project

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-9 NOTICE OF INTENT to Apply for a \$25,000 Grant from the March of Dimes to Improve Birth Outcomes for Women who Receive Support through the Health Department's Early Childhood Services Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-9.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-10 RESOLUTION Approving the Purchase of Real Property, Located at 18430-18510 SE Stark Street, Gresham, Oregon, from Rockwood-Stark Center, Inc. and Rockwood Bowling Center Inc. for the Purpose of Siting the East County Justice Facility and Authorizing County Chair to Execute Appropriate Documents to Complete the Purchase

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN..

RESOLUTION 07-169 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

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

Submitted by:

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