

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

**Thursday, June 18, 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 9:31 a.m., with Vice-Chair Judy Shiprack and Commissioner Diane McKeel present, and Commissioners Jeff Cogen and Deborah Kafoury arriving at 9:33 a.m.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [3-0]

C-1 Amendment 1 to Intergovernmental Revenue Agreement 0809077 with the Regional Organized Crime and Narcotics Task Force (ROCN) for the Sheriff's Office to Provide a Sheriff's Law Enforcement Captain to ROCN

**PUBLIC COMMENT**

No public comments were made.

**REGULAR AGENDA**

**R-1 PROCLAMATION Proclaiming 2009 as a Year of Recognition for Oregon's Sesquicentennial in Multnomah County, Oregon**

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

WENDY GALLO, PROJECT MANAGER FOR IMAGINE OREGON 150, EXPLANATION AND READING OF PROCLAMATION, RESPONSE TO QUESTIONS.

PROCLAMATION 09-082 UNANIMOUSLY ADOPTED. [5-0]

**R-2 RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 09-025**

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

CHIEF DEPUTY RON BISHOP AND CHIEF OF STAFF CHRISTINE KIRK  
EXPLANATION AND RESPONSE TO QUESTIONS.

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

RESOLUTION 09-083 UNANIMOUSLY ADOPTED. [5-0]

**R-3 BUDGET MODIFICATION MCSO-11 Appropriating \$56,610 from an Extension of a Current Grant Awarded by the Department of Justice, Office of Violence Against Women**

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

PROGRAM MANAGER WANDA YANTIS EXPLANATION.

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-4 First Reading and Possible Adoption of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Emergency Management, Repealing MCC §27.001(G) and Declaring an Emergency**

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

CHIEF OPERATING OFFICER JANA MCLELLAN AND COUNTY ATTORNEY AGNES SOWLE EXPLANATION.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS APPROVED AND ORDINANCE 1138 UNANIMOUSLY  
ADOPTED. [5-0]

**R-5 First Reading and Possible Adoption of an ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Information Technology, and Declaring an Emergency**

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

CHIEF OPERATING OFFICER JANA MCLELLAN AND COUNTY ATTORNEY AGNES SOWLE EXPLANATION.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS APPROVED AND ORDINANCE 1139 UNANIMOUSLY ADOPTED. [5-0]

**R-6 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention Healthy Housing Pilot Grant Competition**

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

ENVIRONMENTAL HEALTH PROGRAM MANAGER LILA WICKHAM AND HEALTH SERVICES DEVELOPMENT ADMINISTRATOR NICOLE HERMANN'S EXPLANATION.

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-7 NOTICE OF INTENT Authorizing Aging and Disability Services Division to Apply for a \$2,500 Medicare Screening Project Grant to Promote Diabetes Screening for Seniors, Focusing on Underserved Racial and Ethnic Populations that are at High Risk for Diabetes**

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

MARY SHORALL, AGING AND DISABILITY SERVICES SENIOR PROGRAM MANAGER EXPLANATION.

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-8 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 37, Administration and Procedures, and 38, Columbia River Gorge National Scenic Area; and Re-adopting Certain**

**Ordinances, Relating to Notice Requirements for Legislative Items  
Provided in ORS 203.045(5), 215.060 and 215.503**

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

SENIOR PLANNER ADAM BARBER EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1140 UNANIMOUSLY ADOPTED. [5-0]

**R-9 First Reading and Possible Adoption of an ORDINANCE Amending County  
Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use  
Code, Plan and Map Revisions Related to an Applicability Section  
Pertaining to the Columbia River Gorge National Scenic Area in  
Compliance with Metro's Functional Plan, and Declaring an Emergency**

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

SENIOR PLANNER ADAM BARBER EXPLANATION.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS APPROVED AND ORDINANCE 1141 UNANIMOUSLY  
ADOPTED. [5-0]

**R-10 RESOLUTION Accepting the Portland Children's Investment Fund  
Recommendation to Fund Investments in Early Childhood, Child Abuse  
Prevention/Intervention, Foster Care, After-School and Mentoring  
Programs; and Offering Advice and Counsel to the City of Portland  
Concerning the Recommendations**

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

CHAIR TED WHEELER AND LISA PELLEGRINO, PROGRAM DIRECTOR,  
CHILDREN'S INVESTMENT EXPLANATION AND RESPONSE TO QUESTIONS.

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

RESOLUTION 09-084 UNANIMOUSLY ADOPTED. [5-0]

### **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