

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

**Tuesday, August 10, 2010 - 10:00 AM**  
Multnomah Building, Commissioners Board Room 100  
501 SE Hawthorne Boulevard, Portland

**BOARD ROUNDTABLE DISCUSSION**

Chair Jeff Cogen convened the meeting at 10:05 a.m. with Commissioners Deborah Kafoury and Judy Shiprack present, and Vice-Chair Diane McKeel and Commissioner Barbara Willer excused.

**B-1 Briefing and Discussion with the Board of County Commissioners about the Child and Family Hunger Relief Program Offer Services. Peggy Samolinsky, Sr. Manager, SUN Service System and Diana Hall, Program Supervisor, SUN Service System.**

Ms. Samolinsky provided the introductions and she and Ms. Hall made the presentation and responded to Board questions and comments in response to the FY2011 Adopted Budget Notes.

The program offer requested \$235,000 in one time only County General Funds, of which \$186,043 was approved by the Board of County Commissioners and appropriated to the SUN Community Schools budget for FY2011, while the \$48,957 to support the "weekend backpack" portion of the program was placed in contingency

SUN is expanding its feeding opportunities for students and families throughout the year and after the one-time money is spent, will seek financial contributions from partners in the community, including nonprofit and faith-based organizations and members of the business community. It will be known by the end of summer whether this level of effort is sustainable.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:44 a.m.

**Thursday, August 12, 2010 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Jeff Cogen convened the meeting at 9:35 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury present, and Commissioner Barbara Willer excused.

**CONSENT CALENDAR**

UPON MOTION MADE BY VICE-CHAIR MCKEEL AND SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 Notice of Intent (NOI) to Apply for a Library Services and Technology Act Grant for a D.I.Y. Intern Program – Tool Kit for Success
- C-2 ORDER # 2010-114 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 BUDGET MODIFICATION NOND-02, reclassifying one position in Information Technology

Commissioner Shiprack arrived at this time.

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

Testimony was given and received for the record.

- R-1 PROCLAMATION Proclaiming Code Enforcement Recognition Week in Multnomah County. Sponsor: Vice-Chair Diane McKeel. Presenter: Cecilia Johnson, Director, Community Services.**

Vice-Chair McKeel moved and Commissioner Kafoury seconded, approval of R-1.

Vice-Chair McKeel made introductions and opening remarks. Ms. Johnson provided the explanation, introduced the Code Enforcers from Animal Services, Land Use Code Enforcement, and the Health Department.

Proclamation 2010-113 was unanimously adopted.

**R-2 Requesting APPOINTMENT of Dr. Jerry Hudson to the Regional Arts & Culture Council (RACC) Board of Directors. Presenter: Eloise Damrosch, Executive Director, Regional Arts and Culture Council.**

Commissioner Kafoury moved and Commissioner Shiprack seconded, approval of R-2.

Chair Cogen welcomed and thanked Dr. Hudson for his willingness to serve on the RACC Council. Ms. Damrosch made introductions and opening remarks. Dr. Hudson thanked the Board for this opportunity and gave his remarks.

**R-3 Requesting APPOINTMENT of Kerline Brownell to the Multnomah County Library Advisory Board. Presenter: Marian Creamer, Library Advisory Board Chair.**

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of R-3.

Chair Cogen welcomed and thanked Ms. Brownell for her willingness to serve on the Library Advisory Board. Ms. Creamer made introductions and opening remarks. Ms. Brownell thanked the Board for this opportunity and gave her remarks.

**R-4 BUDGET MODIFICATION: DCHS – 01 – To accept a \$50,000 Donation from Wal-Mart for the Child & Family Hunger Relief “Backpack” Program. Presenters: Commissioner Deborah Kafoury, BCC District 1, and Rick Scarpac, Manager of Wal-Mart on 82<sup>nd</sup> Avenue.**

Commissioner Kafoury moved and Commissioner McKeel seconded approval of R-4

Commissioner Kafoury made opening remarks and introductions. Mr. Scarpac talked about Wal-Mart’s commitment to the community and this very worthwhile program. He responded to board member’s questions and comments. Chair Cogen and the Commissioners thanked Mr. Scarpac and Wal-Mart for the generous donation.

BudMod DCHS-01 was unanimously approved

**R-5 FIRST READING - ORDINANCE Terminating the Intergovernmental Agreement with Washington County, Dissolving the Multnomah-Washington Regional Investment Board, and Repealing Special Ordinance 1091. Presenters: Warren Fish, Policy Advisor and Sandra Duffy, Senior Assistant County Attorney.**

Commissioner Shiprack moved and Commissioner Kafoury seconded, approval of the first reading.

Ms. Duffy provided the explanation and responded to Board questions and comments. Public Testimony was given and received for the record. The Board made comments

and expressed their appreciation for the dedication of the members of the Investment Board.

The first reading was unanimously approved, and the second reading is Thursday, August 19, 2010.

**R-6 Amendment #3 to Intergovernmental Agreement (IGA) #4600007218 Between Multnomah County and Housing Authority of Portland (HAP) to Increase State of Oregon, Oregon Housing & Community Services Low-Income Rental Housing Fund (LIRHF) Award and County General Funds for Fiscal Year 2010/2011. Presenter: Mary Li, Senior Manager, Community Services Division.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-2.

Ms. Li provided the explanation and responded to board questions and comments.

R-6 IGA Amendment was unanimously approved.

### **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