

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

Tuesday, July 7, 2009 - 7:30 AM to 9:30 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE
MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact Public Safety System Analyst Elizabeth Davies at 503 988-85002.

Tuesday, July 7, 2009 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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.

EXECUTIVE SESSION NOT NEEDED.

Thursday, July 9, 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 9:32 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 BUDGET MODIFICATION DCS-01 Reclassifying Two Positions in the Elections Program, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION DCS-02 Reclassifying One Position in the Budget and Operations Support Program, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 RESOLUTION Authorizing an Extension of the Environmental Protection Agency Clean-up Grant for the Former Gas Station Property at 1949 SE Division, to December 31, 2009

RESOLUTION 09-094

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- R-1 Appointment of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Jodi Shaw, Sheila Isley, Dana Schnell, Theresa Sullivan, Dawn Sechrist and Leisa Vandehey to the 2009 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL**

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

THERESA SULLIVAN EXPLANATION, INTRODUCTION OF COUNCIL MEMBERS. BOARD ACKNOWLEDGED COUNCIL MEMBERS IN THE AUDIENCE. CHAIR WHEELER THANKED THE EMPLOYEE VOLUNTEER COUNCIL MEMBERS FOR THEIR SERVICE.

APPOINTMENTS UNANIMOUSLY APPROVED. [5-0]

- R-2 Approval of 2009 CHARITABLE GIVING CAMPAIGN Participating Funds/Federations**

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

ON BEHALF OF THE PARTICIPATING FUNDS AND FEDERATIONS, MEGHAN HUMPHREYS FROM EARTH SHARE OF OREGON EXPLANATION, ADVISING THIS YEAR'S ORGANIZATIONS ARE THE BLACK UNITED FUND OF OREGON; CHILDREN'S TRUST FUND OF OREGON; COMMUNITY HEALTH CHARITIES; EARTH SHARE OF OREGON; EQUITY FOUNDATION; GLOBAL IMPACT; HABITAT FOR HUMANITY OF OREGON; PORTLAND SCHOOLS FOUNDATION; WORK FOR ART; AND THE UNITED WAY OF COLUMBIA-WILLAMETTE. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, THERESA SULLIVAN ADVISED THE CAMPAIGN MANAGEMENT COUNCIL VETS AND SELECTS ORGANIZATIONS FOR THE BOARD TO CERTIFY AND APPROVE TO PARTICIPATE IN THE COUNTY'S CAMPAIGN.

ORGANIZATIONS UNANIMOUSLY APPROVED. [5-0]

R-3 Columbia River Gorge Commission Update on the State of the Gorge 2009 Report and Vital Signs Indicators Project. Presented by Jill Arens Executive Director of the Columbia River Gorge Commission and Jim Middaugh, Multnomah County's Representative to the Commission. 20 MINUTES REQUESTED.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-4 RESOLUTION Approving an Intergovernmental Agreement with the City of Portland Defining Roles and Responsibilities Related to the Portland Clean Energy Fund and the Clean Energy Works Portland Pilot Program

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

WARREN FISH, TIM LYNCH AND DERRICK SMITH EXPLANATION AND RESPONSE TO QUESTIONS.

OPPORTUNITY FOR BOARD COMMENTS

RESOLUTION 09-095 UNANIMOUSLY ADOPTED. [5-0]

R-5 RESOLUTION Accepting the Report and Recommendations of the Feasibility Study for a One-Stop Domestic Violence Service Center, Declaring a Portion of the Gateway Children's Center Building as Surplus Property and Authorizing Commissioner Cogen to Negotiate Terms for an IGA with the City of Portland

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-096 UNANIMOUSLY ADOPTED. [5-0]

AT THE REQUEST OF CHAIR WHEELER AND UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER KAFOURY, R-6. WAS UNANIMOUSLY MOVED TO THE END OF THE AGENDA. [5-0]

R-7 Approval of the 2009-2010 Reopener Agreement between the Federation of Oregon Parole and Probation Officers (FOPPO) and Multnomah County

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

EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-8 Approval of the 2009-2013 Labor Agreement between the Multnomah County Prosecuting Attorneys Association (MCPAA) and Multnomah County

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

EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-9 BUDGET MODIFICATION DA2010-01 Adding Three Positions in the District Attorney's Office as a Result of a Cola and Merit Freeze Agreement by the Multnomah County Prosecuting Attorneys Association

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

DISTRICT ATTORNEY MICHAEL SCHRUNK EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 First Reading of a Proposed ORDINANCE Providing Housekeeping Amendments to Multnomah County Code Chapter 12, Business Income Tax

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, JULY 16, 2009. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Submitted by:

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