

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

**Tuesday, September 29, 2009 - 9:00 AM to 5:00 PM**

Midland Library, Large Conference Room  
805 SE 122nd Avenue, Portland

**BOARD RETREAT**

Chair Ted Wheeler convened the meeting at 9:40 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel and Board staff Tom Rinehart, Jana McLellan, Matthew Lashua, Marissa Madrigal, Beckie Lee, Andrew Olsen, Budget Director Karyne Kieta and Facilitator Pam Curtis present.

The Multnomah County Board of Commissioners will meet for a Retreat Refresher to review work of the first nine months; identify areas for improvement and make adjustments for the next six months.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:20 p.m.

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**Thursday, October 1, 2009 - 9:00 AM to 12:00 PM**

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

**REGULAR MEETING**

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.

**REGULAR AGENDA**

**R-1 NOTICE OF INTENT to Apply for the Oregon Criminal Justice Commission  
Drug Court Grant in the Amount of \$374,845**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-2 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy**

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

EXPLANATION GIVEN.

RESOLUTION 09-115 UNANIMOUSLY ADOPTED. [5-0]

**R-3 RESOLUTION Adopting Multnomah County's Investment Policy and Repealing Resolution 08-151**

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

EXPLANATION GIVEN.

RESOLUTION 09-118 UNANIMOUSLY ADOPTED. [5-0]

**R-4 PROCLAMATION Proclaiming October 2009 Oregon Archives Month in Multnomah County, Oregon**

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

EXPLANATION GIVEN

PROCLAMATION 09-119 UNANIMOUSLY ADOPTED. [5-0]

**R-5 Performance Audit: County Receivables and Cash Handling. Presented by Multnomah County Auditor Steve March, Audit Staff Judith DeVilliers and Craig Hunt.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-6 PROCLAMATION Declaring the Month of October as COMMUNITY PLANNING MONTH in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Land Use and Transportation Planning Employees**

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

EXPLANATION GIVEN.

PROCLAMATION 09-120 UNANIMOUSLY ADOPTED. [5-0]

**R-7 RESOLUTION Vacating a Portion of a Public Easement Acquired for the Widening of the Right of Way and the Construction and Operation of a Westside Broadway Bridge Approach**

COMMISSIONER KAFOURY MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF A SUBSTITUTE RESOLUTION.

EXPLANATION GIVEN.

RESOLUTION 09-122 UNANIMOUSLY ADOPTED. [5-0]

**R-8 First Reading of a Proposed SPECIAL ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency**

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

EXPLANATION GIVEN.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, OCTOBER 8, 2009. [5-0]

**R-11 Transportation Water Quality Program Overview. Presented by Roy Iwai.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-9 NOTICE OF INTENT to Apply for an Oregon Watershed Enhancement Board Monitoring Grant: Baseline Fish Species Distribution Survey of East Multnomah County Streams**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-10 NOTICE OF INTENT to Apply for a East Multnomah Soil & Water Conservation District "Partners in Conservation" Grant Application for Fish Surveys in East County**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-12 RESOLUTION Approving the Revised Project Plan for the East County Courts and District Attorney Facility on the County Owned Property at 185th and Stark in Rockwood and Approving the Project to Proceed through Schematic Design with a Cost Not to Exceed \$800,000. Presented by Peggidy Yates, Doug Obletz, John Lindenthal and Mark Campbell.**

COMMISSIONER MCKEEL MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

TESTIMONY IN SUPPORT OF AN EAST COUNTY COURTHOUSE IN THE ROCKWOOD DISTRICT FROM THE FOLLOWING: PRESIDING MULTNOMAH COUNTY JUDGE JEAN MAURER; STATE CHIEF JUSTICE PAUL DE MUNIZ; DISTRICT ATTORNEY MICHAEL SCHRUNK; SHERIFF BOB SKIPPER; FORMER EAST COUNTY COMMISSIONER LONNIE ROBERTS; GRESHAM MAYOR SHANE BEMIS; STATE REPRESENTATIVE NICK KAHL, DISTRICT 49; STATE REPRESENTATIVE GREG MATTHEWS, DISTRICT 50; TROUTDALE MAYOR JIM KIGHT; ARCHITECT ROGER SNYDER; MULTNOMAH BAR ASSOCIATION EXECUTIVE DIRECTOR JUDY EDWARDS READ STATEMENT OF MULTNOMAH BAR ASSOCIATION PRESIDENT LESLIE KAY; FAIRVIEW MAYOR MIKE WEATHERBY; WOOD VILLAGE MAYOR DAVE FULLER; TROUTDALE CHIEF OF POLICE SCOTT ANDERSON; GRESHAM CHIEF OF POLICE CRAIG JUNGINGER; GRESHAM COUNCILOR CAROL NIELSEN-HOOD SUBMITTED WRITTEN TESTIMONY AND ADVISED SHE HAD TO LEAVE; NE PORTLAND POLICE PRECINCT CAPTAIN BILL WALKER; FAIRVIEW CHIEF OF POLICE KEN JOHNSON; GRESHAM COUNCIL PRESIDENT DICK STRATHERN; RON CLEMENSON OF CENTENNIAL COMMUNITY ASSOCIATION; GRESHAM COUNCILOR ATTORNEY MATT WAND; GRESHAM REALATOR SUE O'HALLORAN; GRESHAM BUSINESSMAN DEAN HURFORD AND TRAVIS STOVALL OF EAST METRO ECONOMIC ALLIANCE.

RESOLUTION 09-121 UNANIMOUSLY ADOPTED. [5-0]

**BOARD COMMENT**

No board comments were made.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:17 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County