

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

Thursday, May 20, 2010

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

REGULAR MEETING

Chair Jeff Cogen convenes the meeting at 9:33 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

Also attending were Agnes Sowle, County Attorney, and Lynda Grow, Board Clerk.

CONSENT CALENDAR

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

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

PUBLIC COMMENT

No public testimony was given.

REGULAR AGENDA

R-1 Intergovernmental Agreement (IGA) with City of Portland: Coordination of Activities Related to Construction and Operation of the Portland Streetcar Loop Project. Presenters: Jon Henrichsen, Engineering Services Manager, and Matt Ryan, Assistant County Attorney.

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

Mr. Henrichsen and Mr. Ryan provided the explanation and responded to Board questions and comments.

IGA No. 4600008288 was unanimously adopted.

R-2 Approving a Permit to the City of Portland for an Electronic Reader Sign at the Multnomah County Motor Pool Facility at the Morrison Bridgehead. Presenter: Mike Sublett, Facilities & Property Management Division.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-2.

Mr. Sublett provided the explanation and responded to Board questions and comments.

The permit was unanimously approved.

R-3 BUDGET MODIFICATION DCM-22 Adds \$60,000 in ARRA Funding to FREDS Fleet Services from the State of Oregon Department of Environmental Quality for State Clean Diesel Grant. Presenters: Richard Swift, FREDS & Tim Lynch, Sustainability.

Vice-Chair McKeel moved and Commissioner Willer seconded approval of R-3.

Messrs. Swift and Lynch provided the explanation and responded to Board questions and comments.

BudMod DCM-22 was unanimously approved.

R-4 BUDGET MODIFICATION HD-10-38 Request Approval to Appropriate \$110,000 in Revenue from Kaiser Permanente. Presenter: Susan Kirchoff, Health Centers Operations Director.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-4.

Ms. Kirchoff provided the explanation and responded to Board questions and comments.

BudMod HD-10-38 was unanimously approved.

R-5 BUDGET MODIFICATION HD-10-39 Request Approval to Appropriate \$50,522 in Revenue from the State of Oregon – Department of Human Services, Office of Family Health – Family Planning Services. Presenter: Susan Kirchoff.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-5.

Ms. Kirchoff provided the explanation and responded to Board questions and comments.

BudMod HD-10-39 was unanimously approved.

R-6 BUDGET MODIFICATION HD-40 Request Approval to Appropriate \$723,796 in Additional Revenue from the Centers for Disease Control and Prevention, American Recovery and Reinvestment Act – Communities Putting Prevention to Work Grant. Presenter: Sonia Manhas, Program Manager, Chronic Disease Prevention.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-6.

Ms. Manhas provided the explanation and responded to Board questions and comments.

BudMod HD-40 was unanimously approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.

Submitted by:

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