

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

Tuesday, April 28, 2009 – 9:00 AM & 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSIONS

Chair Ted Wheeler convened the meeting at 9:03 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

W-1 Fiscal Year 2010 Budget Work Session on General Government Departments: Non-Departmental, Community Services and County Management. Presented by Julie Neburka, Carol Ford, Cecilia Johnson, and invited others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

W-2 Fiscal Year 2010 Budget Work Session on General Government Departments: Library, Information Technology and Facilities & Property Management. Presented by Molly Raphael, Sherry Swackhamer, Tim Boylan, Keith Johnson, Gary Wohlers; and Bob Thomas and invited others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:41 p.m.

Wednesday, April 29, 2009 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:03 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

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. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 a.m.

Thursday, April 30, 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 9:33 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 COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 BUDGET MODIFICATION DCHS-33 Reclassifying One Physician Position to a Psychiatrist Position, which Serves Both Mental Health and Addiction Services and Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 Intergovernmental Agreement with ODOT for SE 282nd Ave Pavement Overlay utilizing funds from the American Recovery and Reinvestment Act of 2009

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

- R-1 **PROCLAMATION Declaring the Week of May 3 through May 10, 2009 as “Public Service Recognition Week” and “National County Government Week”, Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services They Provide**

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

EXPLANATION AND READING OF PROCLAMATION, RESPONSE TO QUESTIONS.

PROCLAMATION 09-045 UNANIMOUSLY ADOPTED. [5-0]

R-2 PROCLAMATION Recognizing May 8 as Military Family Appreciation Day in Oregon and Multnomah County and Encouraging Attendance at the May 2 Dedication Service of the Heroes Memorial and Tribute as a Way of Recognizing the Contribution of our Veterans and their Families

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

EXPLANATION AND READING OF PROCLAMATION, RESPONSE TO QUESTIONS.

PROCLAMATION 09-046 UNANIMOUSLY ADOPTED. [5-0]

R-3 RESOLUTION Consenting to Chair Appointment of Vailey B. Oehlke as Director of the Multnomah County Library

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-047 UNANIMOUSLY ADOPTED. [5-0]

R-4 RESOLUTION on the Spending of the American Recovery and Reinvestment Act Grant Dollars to Multnomah County

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-048 UNANIMOUSLY ADOPTED. [5-0]

R-5 PUBLIC HEARING to Consider and Approve the 2009-10 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

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

HOUSING AND DEVELOPMENT SPECIALIST CAROL CADE EXPLANATION, ADVISING THIS IS THE 26TH YEAR OF COUNTY GRANTS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND ADVISED HOW THE FUNDS WILL BE DISTRIBUTED.

LAUREN RIMESTAD FROM HUMAN SOLUTIONS THANKED THE BOARD FOR ITS SUPPORT OF THE WILLOW TREE TRANSITIONAL HOUSING FOR HOMELESS FAMILIES; ADVISING THEY OFFER CLASSES TO PARENTS INCLUDING ENGLISH AS A SECOND LANGUAGE, COMPUTER SKILLS, PARENTING SKILLS, AND PREVENTION OF DOMESTIC VIOLENCE. MS. RIMESTAD REPORTED CHILDCARE IS OFFERED TO FAMILIES; THEY SERVE FAMILIES WITH DRUGS AND ALCOHOL AND MENTAL HEALTH ISSUES AND OTHER DIFFICULT AND COMPLICATED FAMILY SITUATIONS AND ADVISED THE FAMILIES CAN STAY AT WILLOW TREE FOR UP TO ONE YEAR.

IN RESPONSE TO A QUESTION OF CHAIR WHEELER REGARDING ADMINISTRATION OF THE GRANT, COMMUNITY SERVICES DIVISION PROGRAM MANAGER MARY LI ADVISED THE COUNTY CONTRIBUTES WITH MONEY TO THE CONSORTIUM AND WORKS IN COLLABORATION WITH THE CITIES OF PORTLAND AND GRESHAM AND RECEIVES MONEY FROM THEM AS WELL.

CONSOLIDATED PLAN AND ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNANIMOUSLY APPROVED. [5-0]

R-6 BUDGET MODIFICATION DCHS-25 Appropriating \$3,383,873 in Additional State Funding for the Community Services, Energy Services Program to Increase Number of Households that Receive Energy Assistance and Services

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 BUDGET MODIFICATION DCHS-31 Appropriating \$159,795 in Additional Oregon Housing and Community Services Low Income Energy Assistance Program Funding for the Energy Services Program in the Community Services Division

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 NOTICE OF INTENT to Apply for the Office of Juvenile Justice and Delinquency Prevention - Recovery Act Local Youth Mentoring Initiative

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-9 BUDGET MODIFICATION Requesting Recognition and Appropriation of \$25,000 of Additional STOP Violence Against Women Formula Grant (STOP VAWA Grant) Revenue in the District Attorney's Office

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 NOTICE OF INTENT to Submit a Grant Application to the Oregon Public Health Emergency Preparedness Mini-Grant Program

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-11 NOTICE OF INTENT to Submit a Proposal to the National Association of County and City Health Officials (NACCHO) for up to \$500,000 to Support the County's Public Health Emergency Preparedness and Response

COMMISSIONER MCKEEL MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-11.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Thursday, April 30, 2009 – 11:00 AM – 2:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Ted Wheeler convened the meeting at 11:05 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

W-3 Fiscal Year 2010 Budget Work Session on Capital Budget Briefing for Facilities, Transportation and Information Technology. Presented by Bob Thomas, Cecilia Johnson, Sherry Swackhamer, Mark Campbell, Mindy Harris and invited others.

The meeting was recessed at 12:00 p.m. and reconvened at 1:05 p.m.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:08 a.m.

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