

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

Tuesday, September 1, 2009 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

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

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information, contact Elizabeth Davies, LPSCC Public Safety System Analyst, (503) 988-5002.

Tuesday, September 1, 2009 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Ted Wheeler convened the meeting at 10:02 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury and Diane McKeel present, and Commissioner Jeff Cogen excused.

WS-1 Board Work Session to Consider the Countywide Impacts of State Funding Adjustments in the 2009-2011 Biennium which will Take Effect in Fiscal Year 2010. Presented by Karyne Kieta, Mike Jaspin, Joanne Fuller, Kathy Tinkle, Lillian Shirley, Wendy Lear, Scott Taylor, Shaun Coldwell, Sheriff Bob Skipper, Larry Aab, Cecilia Johnson, Tim Scott, Vailey Oehlke and Becky Cobb and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Thursday, September 3, 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 9:31 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury and Diane McKeel present, and Commissioner Jeff Cogen excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 Amendment 11 to Intergovernmental Expenditure Agreement 4600001503 with the City of Portland to Extend Maintenance of County Roads in Unincorporated Multnomah County During Fiscal Year 2009-2010
- C-2 BUDGET MODIFICATION DCHS-02 Reclassifying One .5 FTE EMS Medical Director to a Psychiatrist for County Human Services and 1.00 FTE Program Development Technician to a Data Technician both in the Mental Health and Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 BUDGET MODIFICATION DCHS-03 Reclassifying One 1.00 FTE Research Evaluation Analyst 1 to a Program Coordinator in Domestic Violence Services, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

- R-1 BUDGET MODIFICATION DCHS-01 Increasing Community Services Division Federal/State Appropriation by \$54,252 in State of Oregon Housing and Community Services Grant Funding**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-2 PROCLAMATION Proclaiming September 6 through September 12, 2009
NATIONAL SUICIDE PREVENTION WEEK in Multnomah County, Oregon**

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

HEESEUNG KANG OF THE CALL CENTER AND JUDY CUSHING OF OREGON
PARTNERSHIP EXPLANATION.

PROCLAMATION 09-105 UNANIMOUSLY ADOPTED. [4-0]

**R-3 PROCLAMATION Proclaiming the Week of September 23, 2009 through
September 30, 2009, as MINORITY ENTERPRISE DEVELOPMENT WEEK in
Multnomah County, Oregon**

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

EXPLANATION GIVEN.

PROCLAMATION 09-106 UNANIMOUSLY ADOPTED. [4-0]

*(Recess as the Multnomah County Board of Commissioners and convene as The Hospital
Facilities Authority of Multnomah County, Oregon.)*

**R-4 RESOLUTION by the Hospital Facilities Authority of Multnomah County
Regarding the Request by Adventist Health Systems/West for the Issuance
by the Authority of Revenue Bonds, Series 2009 in an Aggregate Principal
Amount not to Exceed \$72,000,000.**

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

EXPLANATION GIVEN.

RESOLUTION 09-107 UNANIMOUSLY ADOPTED. [4-0]

*(Adjourn as The Hospital Facilities Authority of Multnomah County, Oregon and
reconvene as Multnomah County Board of Commissioners.)*

R-5 NOTICE OF INTENT to Request Private Sponsorship of Census 2010 Mini-Grant Program

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-6 RESOLUTION Endorsing the Request of the East Multnomah County Transportation Committee to the Joint Policy Advisory Committee on Transportation for Inclusion of Funding for a Comprehensive Study of the I-84 to US 26 Corridor in the 2009 Revision of the Regional Transportation Plan

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

EXPLANATION GIVEN.

RESOLUTION 09-108 UNANIMOUSLY ADOPTED. [4-0]

R-7 Appointments of Sandra Franz, Joyce Goitein and Mark Stevens to the Multnomah County Emergency Medical Services CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE

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

EXPLANATION GIVEN.

APPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

R-8 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Residential Rental Property

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

LILA WICKHAM EXPLANATION.

J. FREE TESTIMONY IN SUPPORT OF IMPLEMENTATION OF A PROPERTY MAINTENANCE CODE FOR RENTAL HOUSING AND THE FUNDING TO ENFORCE IT. MR. FREE ADVISED THAT TENANTS SHOULD NOT HAVE TO BE

RESPONSIBLE FOR HOLDING THEIR LANDLORDS ACCOUNTABLE FOR MAINTAINING THEIR RENTAL UNITS; AND THAT ALL HOMES NEED TO MEET BASIC SAFETY AND HEALTH STANDARDS.

COMMISSIONER KAFOURY EXPRESSED CONCERN THAT SOME LANDLORDS MAY THINK THEY ARE IN COMPLIANCE WITH EVERYTHING IF THEY GET MS. WICKHAM EXPLAINED.

COMMISSIONER MCKEEL EXPRESSED HER SUPPORT

MS. WICKHAM ADVISED SHELL WITH WORK WITH THE BUILDING INSPECTOR

ORDINANCE 1144 UNANIMOUSLY ADOPTED. [4-0]

R-9 Update on Multnomah County H1N1 Flu Preparations. Presented by Lillian Shirley, Health Director, Gary Oxman, Health Officer and Dave Houghton, Emergency Management Director.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County