

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

Thursday, September 10, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:08 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, CONSENT CALENDAR ITEM C-1 WAS UNANIMOUSLY REMOVED FROM THE CONSENT CALENDAR TO THE REGULAR AGENDA. [5-0]

C-1 BUDGET MODIFICATION DCM-02 Reclassifying One Position in the Department of County Management Finance and Risk Management Division, as Determined by the Class/Comp Unit of Central Human Resources

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

CHAIR WHEELER AND COUNTY ATTORNEY AGNES SOWLE EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 RESOLUTION Accepting the Recommendations of the Portland Multnomah Food Policy Council to Initiate the Multnomah Food Initiative. Presented by Kat West, Rachel Banks, Weston Miller and Keith Falkenberg.

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

COMMISSIONER SHIPRACK COMMENTS IN SUPPORT AND INTRODUCTIONS.

KEITH FALKENBERG, WESTON MILLER, RACHEL BANKS, OREGON FOOD BANK, KAT WEST, SUSTAINABILITY EXPLANATION AND COMMENTS IN SUPPORT. MR. FALKENBERG PRESENTED THE COMMISSIONERS WITH A COOKBOOK.

RESOLUTION 09-110 UNANIMOUSLY ADOPTED. [5-0]

UC-1 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, TO POSTPONE SHERIFF'S OFFICE RESOLUTION TO THURSDAY, SEPTEMBER 24, 2009.

COMMISSIONER SHIPRACK ADVISED SHE WANT TO SLOW DOWN THE PROCESS AND TAKE TIME TO GET TO KNOW DAN STATON. COMMISSIONER SHIPRACK THANKED SHERIFF SKIPPER FOR HIS SERVICE AND HIS GRACIOUSNESS. CHAIR WHEELER THANKED LT. DAN STATON FOR HIS WILLINGNESS TO SERVE AS INTERIM SHERIFF. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR ALL SHERIFF SKIPPER HAS DONE; ADVISING THAT A LEADER LEADS WITH INTEGRITY. CHAIR WHEELER ADVISED THAT HE NEVER DOUBTED SHERIFF SKIPPER AND THAT HE THINKS THE SHERIFF HAS DONE EVERYTHING HE SET OUT TO DO AND THAT HE HAS RESTORED INTEGRITY TO THE OFFICE.

THE RESOLUTION CONFIRMING INTERIM DESIGNATION FOR MULTNOMAH COUNTY SHERIFF WAS UNANIMOUSLY POSTPONED TO THURSDAY, SEPTEMBER 24, 2009. [5-0]

R-2 BUDGET MODIFICATION DCJ-04 Reducing One Full-Time AFSCME Local-88 Position and Restoring the Services through a Contract with Multnomah Education Service District

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER SHIPRACK R-2 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

R-3 NOTICE OF INTENT to Submit a Proposal to the School Based Health Center State Program Office Planning Grant Competition

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

SUSAN KIRCHOFF AND NICOLE HERMANN'S EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 NOTICE OF INTENT to Apply for Federal Highway Bridge Program Funds for Broadway Bridge for 2014-2015

TABLED.

R-5 Public Hearing, Testimony and Board Direction Regarding the Urban and Rural Reserves Citizen Advisory Committee Recommendations; and Consideration of a RESOLUTION Directing Commissioner Jeff Cogen to Forward Recommendations Regarding Urban and Rural Reserves in Multnomah County to Core 4 and the Reserves Steering Committee

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

COMMISSIONER COGEN AND PLANNER CHARLES BEASLEY EXPLANATION.

CHAIR WHEELER ADVISED THAT SINCE THERE ARE AT LEAST 30 SPEAKERS SIGNED UP, TESTIMONY WILL BE LIMITED TO TWO MINUTES EACH.

TROUTDALE MAYOR JIM KIGHT TESTIMONY IN SUPPORT OF EXPANDING URBAN RESERVES SOUTHEAST OF TROUTDALE INTO THE CITY FOR WATER AND SEWER SERVICES, ADVISING THAT ADDITIONAL LAND IS NEEDED TO BE INCLUDED WITHIN THE CITY OF TROUTDALE AND THE URBAN GROWTH BOUNDARY.

COMMISSIONER COGEN REMINDED THE AUDIENCE THAT THE BOARD IS NOT VOTING ON THAT ISSUE TODAY, THEY WILL BE IN THE FUTURE, BUT TODAY THE BOARD IS LOOKING AT THE SUITABILITY OF THE CITIZEN ADVISORY COMMITTEE REPORT.

WESTON MILLER ADVISED THE PORTLAND/MULTNOMAH FOOD POLICY COUNCIL SUPPORTS THE RECOMMENDATIONS. THOMAS VANDERZANDEN TESTIMONY IN SUPPORT OF MULTNOMAH COUNTY OFFERING THE SPRINGVILLE ROAD AREA TO THE METRO REGIONAL ADVISORY COMMITTEE FOR URBAN RESERVE CONSIDERATION IN THE STUDY PROCESS. KATHY BLUMENKON TESTIMONY IN SUPPORT OF OFFERING THE SPRINGVILLE ROAD AREA 7 AS AN URBAN RESERVE OPTION. PLANNING COMMISSIONER CHRIS FOSTER TESTIMONY IN SUPPORT OF THE CITIZEN ADVISORY COMMITTEE RECOMMENDATIONS. BOB BURNHAM TESTIMONY IN SUPPORT OF INCLUDING THE SPRINGVILLE ROAD AREA 7 AS AN URBAN RESERVE OPTION. DALE BURGER TESTIMONY IN SUPPORT OF PLACING THE AREA BETWEEN SKYLINE BOULEVARD AND THE WASHINGTON COUNTY LINE IN URBAN RESERVE DESIGNATION. RONALD MURRAY JIM IRVINE JOSEPH RAYHAWK MATT WELLNER MICHAEL MCCULLOCH JAMES THAYER KIRK ANDREWS MICHAEL LEBONE TODD MOBLEY RICHARD BOYLE SUSAN GOLDFIELD

NEIL ROBINSON CHERRY AMABISCA GREG MALINOWSKI JOE ZEHNDER
BOB CLAY

THE HEARING WAS RECESSED AT 11:00 A.M. UNTIL 1:00 P.M. THIS AFTERNOON.

**R-4 NOTICE OF INTENT to Apply for Federal Highway Bridge Program Funds
for Broadway Bridge for 2014-2015**

AT THE REQUEST OF CHAIR WHEELER AND UPON MOTION OF COMMISSIONER
KAFOURY, SECONDED BY COMMISSIONER SHIPRACK, THE NOTICE OF INTENT
WAS UNANIMOUSLY POSTPONED TO THURSDAY, SEPTEMBER 17, 2009. [5-0]

**R-6 PROCLAMATION Proclaiming September 10, 2009 as Senator Margaret
Carter Appreciation Day in Multnomah County, Oregon**

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

EXPLANATION GIVEN.

PROCLAMATION 09-109 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:56 p.m.

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