

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

Tuesday, October 2, 2007 - 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 9:06 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen 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 9:26 a.m.

Tuesday, October 2, 2007 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Ted Wheeler convened the meeting at 10:05 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

WS-1 Work Session to Review Chair's Priorities. Chair Ted Wheeler, Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Thursday, October 4, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 Budget Modification DCHS-10 Reclassifying a 1 FTE Program Development Specialist Position to a Program Development Specialist Senior, as determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Authorizing Settlement of Construction Contract Claim

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

EXPLANATION GIVEN.

SETTLEMENT UNANIMOUSLY APPROVED. [5-0]

R-2 Budget Modification DCHS-08 Decreasing Developmental Disabilities Services Division Federal/State Appropriation by \$51,432,240 to Reflect State of Oregon Payment Process Changes

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 Budget Modification DCHS-11 Increasing the Department of County Human Services SUN Schools Budget by \$110,000 in Title III Federal Forest Payment Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-4 Budget Modification HD-10 Appropriating \$229,543 in Revenue from the Bill and Melinda Gates Foundation to the Health Department for Research and Evaluation Services

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-5 Budget Modification DCJ-08 Removing the Robert Wood Johnson Foundation Revenue for Reclaiming Futures from the Fiscal Year 2008 Budget

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 Budget Modification MCSO-04 Requesting Appropriation of \$201,870 in Contingency Funds Earmarked to Fund 2 FTE Enforcement Deputies for the Warrants Resolution Project [Postponed from 09/27/07]

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 RESOLUTION Authorizing Continuation of an Intergovernmental Agreement to Share Business Income Tax Revenue with the Cities of Gresham, Troutdale, Fairview, and Wood Village

COMMISSIONER ROBERTS MOVED AND COMMISSIONER WHEELER SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF AMENDMENT.

RESOLUTION 07-161 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

R-8 Approval of the 2007-2011 Labor Agreement between Multnomah County and AFSCME Local 88

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

EXPLANATION GIVEN.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

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