

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

**Tuesday, June 2, 2009 - 7:30 AM to 9:30 AM**  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

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

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Assistant Director Carol M. Wessinger at 503-988-5894.

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**Tuesday, June 2, 2009 - 9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BUDGET WORK SESSION**

Chair Ted Wheeler convened the meeting at 9:13 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

**WS-1 Budget Work Session for Follow Up and Amendments. Representatives from the departments will be available to answer any additional questions. This meeting is open to the public however no public testimony will be taken.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

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

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**Thursday, June 4, 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 9:34 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

## **CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Amendment 3 to Intergovernmental Revenue Agreement 0607002 with the City of Maywood Park for Law Enforcement Patrols
- C-2 Auto Wrecker Certificate Renewal for Rex M. and June J. Davis of ORIENT AUTO PARTS, Inc, 28425 SE Orient Drive, Gresham
- C-3 BUDGET MODIFICATION DCM-16 Reclassifying Three Positions in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION DCM-17 Reclassifying One Position in Information Technology, 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-40 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$367,929 for Domestic Violence Victim Services and Coordination Program**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

- R-2 BUDGET MODIFICATION DCHS-41 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$598,257 in the Community Services Division**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-3 BUDGET MODIFICATION DCHS-42 Increasing SUN Service System Division Federal/State Appropriation by \$27,065 in State of Oregon Housing and Community Services Community Services Block Grant Funding**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-4 RESOLUTION Amending Resolution 06-018 Authorizing an Internal Loan from the General Fund to the Willamette River Bridge Fund for the Sauvie Island Bridge Replacement by Authorizing Changes to Original Repayment Terms**

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-061 UNANIMOUSLY ADOPTED. [5-0]

**R-5 RESOLUTION Approving the Compensation Plan for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2009-2010**

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-069 UNANIMOUSLY ADOPTED. [5-0]

**R-6 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2009-2010 and Repealing Resolution 08-079**

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-070 UNANIMOUSLY ADOPTED. [5-0]

**R-7 RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2009-2010 and Repealing Resolution 08-080**

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-071 UNANIMOUSLY ADOPTED. [5-0]

**R-8 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the Fiscal Year 2010 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435**

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

EXPLANATION AND RESPONSE TO QUESTIONS.

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER COGEN SECONDS  
APPROVAL OF APPROVAL OF ATTACHMENT A AMENDMENTS

COMMISSIONER COGEN MOVES  
COMMISSIONER KAFOURY SECONDS  
APPROVAL OF "PACKAGE" OR INDIVIDUAL BOARD AMENDMENTS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

THE BOARD AMENDMENTS ARE APPROVED [4-1]

COMMISSIONER KAFOURY MOVES  
COMMISSIONER COGEN SECONDS  
APPROVAL OF DEPARTMENT AMENDMENTS

OPPORTUNITY FOR BOARD COMMENTS

THE DEPARTMENT AMENDMENTS ARE APPROVED [5-0]

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER COGEN SECONDS  
APPROVAL OF TECHNICAL AMENDMENTS

OPPORTUNITY FOR BOARD COMMENTS

THE TECHNICAL AMENDMENTS ARE APPROVED [5-0]

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER COGEN SECONDS  
APPROVAL OF STAFF AMENDMENTS

OPPORTUNITY FOR BOARD COMMENTS

THE STAFF AMENDMENTS ARE APPROVED [5-0]

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER MCKEEL SECONDS  
APPROVAL OF REVENUE AMENDMENTS

OPPORTUNITY FOR BOARD COMMENTS

THE REVENUE AMENDMENTS ARE APPROVED [5-0]

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER COGEN SECONDS  
APPROVAL OF CARRYOVER AMENDMENTS

OPPORTUNITY FOR BOARD COMMENTS

THE CARRYOVER AMENDMENTS ARE APPROVED [5-0]

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER COGEN SECONDS  
APPROVAL OF PROGRAM AMENDMENTS

OPPORTUNITY FOR BOARD COMMENTS

THE PROGRAM AMENDMENTS ARE APPROVED [5-0]

MAIN MOTION APPROVING ATTACHMENT A – PROPOSED AMENDMENTS.

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER COGEN SECONDS

ATTACHMENT A IS APPROVED, AS AMENDED [5-0]

COMMISSIONER COGEN MOVES  
COMMISSIONER MCKEEL SECONDS  
APPROVAL OF ATTACHMENT B – APPROPRIATION SCHEDULE, AS AMENDED BY  
ATTACHMENT A

ATTACHMENT B IS APPROVED AS AMENDED BY ATTACHMENT A [5-0]

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER MCKEEL SECONDS  
APPROVAL OF ATTACHMENT C – BUDGET NOTES [5-0]

COMMISSIONER SHIPRACK MOVES  
COMMISSIONER MCKEEL SECONDS  
APPROVAL OF INDIVIDUAL BOARD BUDGET NOTES [5-0]

EACH COMMISSIONER READ THEIR BUDGET NOTE(S)

RESOLUTION 09-072 UNANIMOUSLY ADOPTED. [5-0]

**R-9 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County,  
Oregon, for Fiscal Year 2010**

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-073 UNANIMOUSLY ADOPTED. [5-0]

**BOARD COMMENT**

No board comments were made.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:37 a.m.

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