

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

**Tuesday, November 3, 2009 - 9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD WORK SESSION**

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

**WS-1 Work Session to Consider the Countywide Impacts to our Public Safety System of State Funding Adjustments in the 2009-2011 Biennium and Additional Revenue Issues in Fiscal Year 2010. Presenters: Chair Ted Wheeler, Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack & Diane McKeel, DA Mike Schrunck, Sheriff Bob Skipper, Interim Sheriff Dan Staton, DCJ Director Scott Taylor, LPSCC Exec Director Peter Ozanne, Budget Director Karyne Kieta, Multnomah County Court Administrator Doug Bray & Invited Others [Continued from September 28, 2009]**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:50 a.m.

---

**Thursday, November 5, 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 9:41 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 Appointments of Sue O'Halloran and Shalonda Menefee to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

C-2 BUDGET MODIFICATION NOND-03 Reclassifying One Position in Information Technology as Determined by the Class/Comp Unit of Central Human Resources

**PUBLIC COMMENT**

No public comments were made.

**REGULAR AGENDA**

**R-1 RESOLUTION Declaring a Vacancy in the Office of County Sheriff, Calling an Election for March 9, 2010, and Setting the Candidate Filing Deadline for December 29, 2009**

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

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY ADOPTED. [5-0]

**R-2 RESOLUTION Declaring a Portion of Property Located at 9000 North Lombard Street to be Surplus and Approving a Real Property Lease with Northwest Regional Primary Care**

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

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY ADOPTED. [5-0]

**R-3 BUDGET MODIFICATION DCHS-06 Adding One 1.00 FTE Program Supervisor Position and Deleting 1.00 FTE Operations Supervisor Position to Reflect Staffing Necessary for Oversight of Case Management Programs in Developmental Disabilities Services Division**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

**R-4 BUDGET MODIFICATION DCHS-07 Increasing Community Services Division Federal/State Appropriation by \$12,455 in U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Funding**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

**R-5 BUDGET MODIFICATION DCHS-08 Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$2,441,006 in the State Mental Health Grant**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

**R-6 BUDGET MODIFICATION DCHS-12 Increasing Community Services Division Federal/State Appropriation by \$20,000 One-Time-Only Funding from Northwest Natural Gas**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

**R-8 BUDGET MODIFICATION DCHS-09 Increasing Community Services Division Federal/State Appropriation by \$58,705 in State of Oregon Housing and Community Services Grant Funding**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

**R-7 RESOLUTION Accepting the 2009 State Legislative Report**

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

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY ADOPTED. [5-0]

**R-9 PROCLAMATION Proclaiming Observance of Veterans Day, November 11, 2009 in Multnomah County, Oregon**

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

EXPLANATION GIVEN.

PROCLAMATION UNANIMOUSLY ADOPTED. [5-0]

**R-10 RESOLUTION Establishing a Workgroup to Study and Recommend a New Structure, Composition, and Reporting Procedure for Multnomah County Government Relations**

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

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY ADOPTED. [5-0]

**R-11 Briefing on Capital Projects Identified for Potential Funding through Issuance of a Full Faith and Credit Bond. Presented by Mindy Harris, Mark Campbell, Bob Thomas and Sherry Swackhamer.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-12 PROCLAMATION Proclaiming November 2009 National Native American Heritage Month in Multnomah County, Oregon**

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

PROCLAMATION UNANIMOUSLY ADOPTED. [5-0]

### **BOARD COMMENT**

No board comments were made.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:29 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County