

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

Thursday, July 30, 2009 - 9:30 AM

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

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [4-0]

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 09-101

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for “Kaboom! (Knowledgeable and Active Boomers): Harnessing the Energy and Engagement of Older Adults at the Library” – Year Two

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-2 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for “Preparing Black Children for Kindergarten: A Library Planning Grant”

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-3 NOTICE OF INTENT to Apply for a Library Services and Technology Act Grant from the Oregon State Library for “Library Street Teams”

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-4 Animals Services and “Animal House Adoption Party” Briefing. Presented by Mike Oswald, Animal Services Program Manager.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-5 PROCLAMATION Proclaiming August 1st through August 7th, 2009 as Transgender Americans Week in Multnomah County, Oregon.

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

EXPLANATION GIVEN.

PROCLAMATION 09-102 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

No Board comments were made.

ADJOURNMENT

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

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County