

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

Tuesday, August 11, 2009 - 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 9:03 a.m. with Commissioners Deborah Kafoury, Jeff Cogen and Diane McKeel present, and Vice-Chair Judy Shiprack excused.

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 may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

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

Thursday, August 13, 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 Commissioners Deborah Kafoury, Jeff Cogen and Diane McKeel present, and Vice-Chair Judy Shiprack excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER MCKEEL, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [4-0]

C-1 BUDGET MODIFICATION DCM-01, Reclassifying One Position in the Division of Assessment, Recording, and Taxation, as Determined by the Class/Comp Unit of Central Human Resources

C-2 BUDGET MODIFICATION HD-01 Authorizing Seven Position Re-Classifications within Various Divisions of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2009 and Authorizing Expenditures for Fiscal Year 2010

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

BOB THOMAS EXPLANATION.

RESOLUTION 09-103 UNANIMOUSLY ADOPTED. [4-0]

R-2 BUDGET MODIFICATION MCSO-01 Appropriating \$487,279 from the American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program

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

CAPTAIN MONTE REISER, CAPTAIN DREW BROSH, SCOTT MARCY AND WANDA YANTIS EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-3 Presentation of the Commission on Children, Families and Community (CCFC) Mission and Vision Statement and Presentation of the CCFC/Poverty Action Council's SUN Service System Anti-Poverty Services Assessment Report. Presented by Carla Piluso, Diane Cohen-Alpert and Joshua Todd.

CARLA PILUSO, DIANE COHEN-ALPERT AND JOSHUA TODD PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County