

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

Tuesday, February 24, 2009 - 9:00 AM

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

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 9:03 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

9:00 AM New Board Orientation: Options for Reducing Employee Costs and Saving Jobs. Presented by Travis Graves and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

10:30 AM Budget Overview: Capital and Infrastructure Needs. Presented by Bob Thomas, John Lindenthal, Kim Peoples, Ian Cannon and Mark Campbell.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

Thursday, February 26, 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 9:31 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- R-1 Briefing Follow Up of the 2006 Jail Personnel Costs Audit. Presented by LaVonne Griffin-Valade, Multnomah County Auditor and Mark Ulanowicz, Principal Auditor.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-2 Appointment of David Kunkel and David Sester to the Multnomah County AGRICULTURAL BOARD OF REVIEW**

AT THE REQUEST OF CHAIR WHEELER, COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE APPOINTMENT OF DAVID KUNKEL AND GORDON SESTER RATHER THAT DAVID SESTER.

EXPLANATION OF THE AGRICULTURAL BOARD OF REVIEW ESTABLISHED BY OREGON STATUTE CONSISTING OF TWO MULTNOMAH COUNTY BOARD APPOINTEES, TWO MULTNOMAH COUNTY ASSESSOR APPOINTEES AND ONE AGRICULTURAL BOARD OF REVIEW APPOINTEE AND RESPONSE TO QUESTIONS.

APPOINTMENT UNANIMOUSLY APPROVED, AS CORRECTED. [5-0]

- R-3 Briefing by Library Staff and Others to Recap the 2009 Everybody Reads Program and a Look Forward to 2010 Program and Beyond. Presented by Molly Raphael, Library Director and Terrilyn Chun.**

COMMISSIONER DIANE MCKEEL, LIBRARY DIRECTOR MOLLY RAPHAEL AND TERRILYN CHUN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-4 NOTICE OF INTENT to Apply for the Office of Juvenile Justice and Delinquency Prevention "Gang Prevention Coordination Assistance Program"**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 NOTICE OF INTENT to Submit a Grant Application to the Portland Children's Investment Fund

CHAIR WHEELER EXCUSED HIMSELF AS HE SITS ON THE CHILDREN'S INVESTMENT FUND BOARD.

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-6 NOTICE OF INTENT to Submit a Grant Application to the Oregon Public Health Emergency Preparedness Mini-Grant Program

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-7 Multnomah County Board Action on a Resolution Approving Cable Franchise Agreement with Verizon Northwest, Inc. will be POSTPONED INDEFINITELY

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER COGEN, R-7 UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

R-8 RESOLUTION Authorizing Approval of a First Supplemental Bond Trust Indenture between the County and U.S. Bank National Association, as Bond Trustee, Pertaining to the County's Higher Education Variable Rate Demand Revenue Bonds (Concordia University Portland Project) Series 1999; Designating Authorized Representatives; and Related Matters

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-023 UNANIMOUSLY ADOPTED. [5-0]

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon.)

R-9 Inducement RESOLUTION by the Hospital Facilities Authority of Multnomah County Regarding the Request by Oregon Baptist Retirement Homes for the Issuance by the Authority of Revenue and Refunding Bonds, Series 1999 (Oregon Baptist Retirement Homes Project) in an Aggregate Principal Amount not to Exceed \$7,500,000

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-024 UNANIMOUSLY ADOPTED. [5-0]

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners.)

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County