

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

Tuesday, June 12, 2007 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- 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 are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.**

RESCHEDULED TO THURSDAY, JUNE 14, 2007 IMMEDIATELY FOLLOWING
REGULAR BOARD MEETING.

Thursday, June 14, 2007 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Commissioners Lisa Naito, Lonnie Roberts present and Commissioner Maria Rojo de Steffey and Jeff Cogen excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [3-0]

- C-1 Budget Modification DCHS-28 Reclassifying a Program Development Technician to a Data Analyst in Mental Health and Addiction Services Division, Quality Management, as Determined by the Class/Comp unit of Central Human Resources
- C-2 Budget Modification DCM-12 Reclassifying Positions in Information Technology, Finance and Risk Management and Facilities and Property Management, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Public Hearing and Consideration of a RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2007-2008

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-119 UNANIMOUSLY ADOPTED. [3-0]

UC-1 NOTICE OF INTENT to Submit a Grant Application to the US Department of Justice for Funding for Years 3 and 4 of the Multnomah County Safe Start Project - Promising Approaches for Children Exposed to Violence

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-1.

CHIQUITA ROLLINS EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [3-0]

R-2 RESOLUTION Adopting a Policy to Reduce Benzene Pollution

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, R-2 WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, JUNE 28, 2007. [3-0]

R-3 RESOLUTION Consenting to Chair Appointment of Scott Taylor as Director of the Department of Community Justice

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-120 UNANIMOUSLY ADOPTED. [3-0]

R-4 Approval of 2007-2009 Community Corrections Plan and Intergovernmental Agreement

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4.

EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [3-0]

R-5 RESOLUTION Establishing Fees and Charges for Chapter 23, Human Services, of the Multnomah County Code and Repealing Resolution No. 02-014

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-021 UNANIMOUSLY ADOPTED. [3-0]

R-6 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration HIV Early Intervention Services (EIS) Program Ongoing Expansion Funds for Current Part C Grantees Grant Competition

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [3-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:01 a.m.

Thursday, June 14, 2007 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 10:07 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

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 are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

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