

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

**Thursday, July 1, 2010 - 9:30 AM**  
Multnomah Building, Commissioners Board Room 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Vice-Chair Diane McKeel convened the meeting at 9:30 a.m. with Commissioner Deborah Kafoury, Barbara Willer and Judy Shiprack present. Chair Jeff Cogen was excused.

**CONSENT CALENDAR**

UPON MOTION MADE BY COMMISSIONER SHIPRACK AND SECONDED BY COMMISSIONER WILLER, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 RESOLUTION No. 2010-090 Approving Decision-Making Criteria Developed by CONTRACT COMPLIANCE & RATE REGULATION COMMITTEE for Multnomah County Emergency Medical Services AMR Rate Adjustment Request Hearing Deliberations
- C-2 RESOLUTION No. 2010-092 Authorizing the Private Sale of a Tax Foreclosed Property to Marlene Fleischman, Joanne S. Huntley, as Trustee of the Larsen Joint Trust, Lucy Hutchens, and HGW, Inc
- C-3 RESOLUTION No. 2010-091 Authorizing the Private Sale of a Tax Foreclosed Property to Thomas K. Nash
- C-4 ORDER No. 2010-093 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public Testimony was given and received for the record.

- R-1 **Ordinance Relating To County Organization; Concerning The Organization and Functions Of The Office Of Diversity and Equity and the Office of Sustainability; Making Housekeeping Amendments to MCC Chapters 7 and 27 to Move and Consolidate Non-Departmental Offices into a New MCC Chapter 25, and Align Departmental Functions & Procedures; and *Declaring an Emergency.* Presenters: Agnes Sowle, County Attorney.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of the first reading.

Ms. Sowle provided an explanation and responded to Board questions and comments.

The first reading is approved. The second reading is schedule for July 8, 2010.

**R-2 Intergovernmental Agreement (IGA) with the Regional Coalition for Clean Rivers and Streams. Presenter: Roy Iwai, Resources Specialist.**

Commissioner Kafoury moved and Commissioner Shiprack seconded approval of R-2.

Mr. Iwai requested an approval to substitute a revised IGA because a change had been made.

Commissioner Shiprack moved and Commissioner Willer seconded to consider the substituted IGA. Mr. Iwai provided an explanation for the change.

The consideration to substitute the IGA was unanimously approved.

The revised IGA was unanimously approved.

The Board recessed as the Multnomah County Board of Commissioners and convened as the MULTNOMAH COUNTY PUBLIC CONTRACT REVIEW BOARD.

**R-3 Multnomah County Public Contract Review Board Class Special Procurement Process Approval to Contract with Energy Assistance Vendors. Presenter: Mary Li, County Human Services.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-3.

Ms. Li provided an explanation and responded to Board questions and comments.

Order No. 2010-094 was unanimously adopted.

**R-4 Request for Approval to Amend Contract # 4600007855 with Gibson Builders LLC for Dorm Shower Water Proofing Project. Presenters: John Lindenthal, Program Manager & Brian Smith, Finance Manager.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-4.

Mr. Lindenthal and Mr. Smith provided an explanation and responded to Board questions and comments.

The amended contract # 4600007855 was unanimously approved.

The Board adjourned as the Multnomah County Public Contract Review Board and reconvened as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

Vice-Chair McKeel called for a recess at 9:53 a.m., because the next item is scheduled for a time certain.

Vice-Chair McKeel reconvened the meeting at 10:03 a.m.

**R-5 Briefing and PROCLAMATION Proclaiming July 2010 as Human Trafficking Awareness Month in Multnomah County and Committing to Continue to Fight the Commercial Sexual Exploitation of Children. Sponsors: Vice-Chair Diane McKeel & Commissioner Barbara Willer. Presenters: City Commissioner Dan Saltzman; City Commissioner Amanda Fritz; Det. Meghan Burkeen; Vice Officer Angela Harlan; Sgt. Jesse Luna; Cptn. Linda Yankee; Joslyn Baker, DCJ, CSEC; Chris Hennel, YWCA; Chris Kilmer, Catholic Charities; U.S. Attorney Dwight Holton; Deputy District Attorney Rod Underhill, District Attorney JR Ujifusa; Esther Nelsen, SARC; Wynne Wakkila, OATH; Jeri Williams & Corie Wiren.**

Commissioner Kafoury moved and Commissioner Willer seconded approval of R-5.

Ms. Wiren provided an explanation and introductions. The presenters provided their accounts and responded to Board questions and comments.

The Board thanked the speakers for their presentation.

Proclamation No. 2010-096 was unanimously approved.

Vice-Chair McKeel called for a recess at 11:09 a.m. in order for the panelists to take photos with the Board.

Vice-Chair McKeel reconvened the meeting at 11:16 a.m.

**R-6 NOTICE OF INTENT to Apply for \$717,559 State Homeland Security Grant Funds. Presenter: Dave Houghton, Sr. Program Mgr.**

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-6.

Mr. Houghton provided an explanation and responded to Board questions and comments.

The NOI was unanimously approved.

**R-7 Resolution to Adjust Jail System Population Limit and Approve Revision to Capacity Management Plan. Presenter: Captain Drew Brosh.**

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-7.

Cptn. Brosh provided an explanation and responded to Board questions and comments.

Resolution No. 2010-097 was unanimously approved.

**R-8 RESOLUTION for Pet License Fee. Presenter: Mike Oswald, Director, Multnomah County Animal Services.**

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-8.

Mr. Oswald provided an explanation and responded to Board questions and comments.

Resolution No. 2010-098 was unanimously approved.

**Adjournment**

There being no further business, the meeting was adjourned at 11:35 a.m.

Submitted by:

Lynda J. Grow, Board Clerk,  
Marina Baker, Assistant Board Clerk and  
Shirley Luo, Intern  
Board of County Commissioners  
Multnomah County