

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

**Tuesday, April 7, 2009 - 7:30 AM to 9:30 AM**  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE  
MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

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**Tuesday, April 7 2009 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Chair Ted Wheeler convened the meeting at 9:30 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

**B-1 Briefing on Multnomah County Federal Stimulus Coordination. Presented by Tom Rinehart, Peggidy Yates, Karen Schilling, Carol Ford, Peter Ozanne, Rod Underhill, Monte Reiser, Steve Suo, Becky Cobb, Joanne Fuller, Truls Neal, Gary Wholers and Keith Johnson.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:15 a.m.

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**Thursday, April 9, 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 9:32 a.m. with Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present, and Chair Ted Wheeler excused.

## **CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 09-027 [This is a housekeeping Resolution to correct an incorrect date stated in Resolution No. 09-027 on March 12, 2009, correcting the effective date to July 1, 2009 instead of July 1, 2010]

RESOLUTION 09-035

- C-2 Government Contract Amendment (190 Agreement) 0405119-3 with the City of Gresham to Continue the Combined Special Emergency Response Team (SERT)
- C-3 Amendment 3 to Government Revenue Agreement 0607003 with the U.S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands

## **PUBLIC COMMENT**

Public Comment was made and received for the record.

## **REGULAR AGENDA**

- R-1 Briefing on SAP Audit. Presentations by Craig M. Stroud, Interim Auditor, Sarah Landis, Deputy Auditor, Mark Ulanowicz, Principal Auditor, Carol Ford, Department of County Management Director, Mindy Harris CFO and Satish Nath, Program Manager.**

SARAH LANDIS AND MARK ULANOWICZ PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-2 NOTICE OF INTENT to Apply for the U.S. Department of Justice “Second Chance Act Prisoner Reentry Initiative Grant” in the Amount of \$750,000**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**R-3 BUDGET MODIFICATION MCSO-08 Appropriating \$25,000 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof Vests**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-4 NOTICE OF INTENT to Apply to the US Department of Justice, Office of Community Oriented Policing Services Grant as Part of the COPS Hiring Recovery Program [Program Offer 60067A: MCSO Special Investigations Unit]**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**R-5 NOTICE OF INTENT to Apply to the US Department of Justice, Office of Community Oriented Policing Services Grant as Part of the COPS Hiring Recovery Program [Program Offer 60068B: MCSO Warrant Task Force, Offer B]**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**R-6 NOTICE OF INTENT to Apply to the US Department of Justice, Office of Community Oriented Policing Services Grant as Part of the COPS Hiring Recovery Program [Program Offer 60066B: MCSO Detectives and CAT and Program Offer 60072A: MCSO Gang Task Force]**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**R-7 PROCLAMATION Proclaiming April 12 through 18, 2009 NATIONAL LIBRARY WEEK in Multnomah County, Oregon**

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-7.

EXPLANATION AND READING OF PROCLAMATION, RESPONSE TO QUESTIONS.

PROCLAMATION 09-036 UNANIMOUSLY ADOPTED. [4-0]

**R-8 NOTICE OF INTENT to Apply for a Department of Justice Office on Violence Against Women Transitional Housing American Recovery and Reinvestment Act of 2009 Grant**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**R-9 NOTICE OF INTENT to Submit a Grant Request to the Health Resources and Services Administration to Support Capital Improvements to Health Facilities in Response to an Upcoming Announcement under the American Recovery and Reinvestment Act of 2009**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**R-10 NOTICE OF INTENT to Submit an \$854,098 Grant Request to the Health Resources and Services Administration to Support the Increased Demand for Health Services Initiative**

COMMISSIONER MCKEEL MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

UPON MOTION OF COMMISSIONER COGEN. SECONDED BY COMMISSIONER MCKEEL, CONSIDERATION OF UNANIMOUS CONSENT ITEMS UC-1 AND UC-2 WAS UNANIMOUSLY APPROVED. [4-0]

**UC-1 Intergovernmental Revenue Agreement 0809195 with the Oregon Department of Transportation for NE Halsey Street and SE Stark Street Sidewalks in Multnomah County Utilizing Funds from the American Recovery and Reinvestment Act of 2009**

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

BRIAN VINCENT, PE, COUNTY ENGINEER EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

**UC-2 PROCLAMATION Proclaiming April 6th through April 12th, 2009 Public Health Awareness Week in Multnomah County, Oregon which this Year Highlights the Theme Building a Foundation for a Healthy America**

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

HEALTH DIRECTOR LILLIAN SHIRLEY EXPLANATION VICE-CHAIR SHIPRACK READ PROCLAMATION, RESPONSE TO QUESTIONS.

PROCLAMATION 09-037 UNANIMOUSLY ADOPTED. [4-0]

**R-11 Multnomah County's NINTH ANNUAL PUBLIC HEALTH HEROES CELEBRATION. Presented by Lillian Shirley, Health Department Director.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:38 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County