

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

Tuesday, July 21, 2009 - 10:00 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 10:08 a.m., with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Jeff Cogen and Diane McKeel present.

B-1 Briefing and Initial Assessment of the 2009 Oregon Legislative Session with Respect to the County's Legislative Priorities and Agenda. Presented by Phillip Kennedy-Wong.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

Thursday, July 23, 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 Deborah Kafoury, Jeff Cogen and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to OLENA TURULA

RESOLUTION 09-099

C-2 Approval of Auto Wrecker Certificate for Michael Doane of R.S. Davis Recycling, Inc, 28425 SE Orient Drive, Gresham

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 09-062

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

EXPLANATION GIVEN.

RESOLUTION 09-100 UNANIMOUSLY ADOPTED. [5-0]

R-2 BUDGET MODIFICATION DCJ-02 Restoring Three Parole and Probation Officer Positions per the Approved COLA Freeze for Fiscal Year 2010

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 Reappointment of JIM MIDDAUGH as Multnomah County's Representative on the COLUMBIA RIVER GORGE COMMISSION

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

EXPLANATION GIVEN.

APPOINTMENT UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:58 a.m.

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