

**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.

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**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