

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

Tuesday, March 3, 2009 - 7:30 AM to 10:00 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.

Thursday, March 5, 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 9:30 a.m. with Commissioners Deborah Kafoury, Jeff Cogen, and Diane Mckeel present. Judy Shiprack was excused.

CONSENT CALENDAR

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

C-1 Local Agency Revenue Agreement 0809106 with the Oregon Department of Transportation for a Hazard Elimination Program Project at the Intersection of NE 238th Drive at NE Treehill Drive

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 Appointment of Jennifer Allen to City of Portland/Multnomah County Sustainable Development Commission

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

EXPLANATION AND RESPONSE TO QUESTIONS.

APPOINTMENT UNANIMOUSLY APPROVED. [4-0]

R-2 Briefing on Multnomah County Sheriff's Office Warrant Strike Team

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-3 Reallocation of Facilities Capital Project Funds - FPM 09-04, Multnomah Building Fire Smoke Dampers (FSD) Project

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

EXPLANATION AND RESPONSE TO QUESTIONS.

BUDGE MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-4 Reallocation Capital Project Funds - FPM 09-05, Multnomah County Courthouse Elevators 1 and 2 Controls Upgrade

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

EXPLANATION AND RESPONSE TO QUESTIONS.

BUDGE MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-5 NOTICE OF INTENT to Apply for the Justice and Mental Health Collaboration Program Grant from the U.S. Department of Justice in the Amount of \$250,000

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-6 NOTICE OF INTENT to Submit a \$200,000 Grant Request to the Health Resources and Services Administration to Support an Enabling Services Expansion Project

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-7 NOTICE OF INTENT to Submit a Proposal for \$81,250 to the Oregon Department of Human Services to Implement Chronic Disease Prevention Capacity Building Activities

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-8 Overview of State Law and the Capacity Management Action Plan

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-9 RESOLUTION Establishing Jail Capacity and Adopting a Capacity Management Action Plan

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION UNANIMOUSLY APPROVED AND ADOPTED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Submitted by:

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