

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

Wednesday, May 30, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

WS-1 Multnomah County 2007-2008 Budget Work Session – Proposal and Review of Amendments.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

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

Thursday, May 31, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

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

- C-1 Appointment of Mariel Grimord, Karol Dietrich Forner, and David Lenhart to the Multnomah County Vector Control and Enforcement Advisory Committee
- C-2 Amendment 1 to Intergovernmental Revenue Agreement 0607002 with the City of Maywood Park for Law Enforcement Patrols

PUBLIC COMMENT

Public comment was made and received for the record.

REGULAR AGENDA

R-1 NOTICE OF INTENT to Submit a Proposal to The PEW Charitable Trust for "Make Voting Work" (MVW), a Competitive Grant Initiative

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-2 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Title III Capacity Development Grant Competition

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 Budget Modification HD-10 Appropriating \$126,982 Grant from the Department of Health and Human Services for Participation in the Community Based Abstinence Education Program

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-4 Budget Modification HD-25 Appropriating \$117,070 in Revenue from the Northwest Family Services for the Healthy Relationships Project

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-5 Budget Modification MCSO-11 Appropriating \$16,926 Justice Assistance Grant (JAG) Funding

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 13, Animal Control, to Add Requirements Relating to Veterinarians Filing Rabies Vaccination Certificates

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

EXPLANATION GIVEN.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, AMENDMENT.

AMENDMENT UNANIMOUSLY APPROVED. [5-0]

ORDINANCE 1093 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

R-7 Food Policy Council Annual Report. Presented by Commissioner Jeff Cogen, Food Policy Council Chair Jennifer Erickson and Other Council Members.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-8 Reports to Management: District Attorney's Community Court Project and the Neighborhood District Attorney Unit. Presented by Auditor LaVonne Griffin-Valade and District Attorney Michael Schrunk.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

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

Thursday, May 31, 2007 - 11:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 11:40 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:26 p.m.

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