

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

Thursday, June 25, 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 9:33 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to RONALD J. & DARLENE M. BENNER

RESOLUTION 09-085

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the Kathleen Kent Trust

RESOLUTION 09-086

C-3 Extension of the Portland HOME Consortium Cooperation Agreement between Multnomah County, the City of Portland and the City of Gresham for Program Years July 1, 2010 through June 30, 2013

C-4 Amendment 1 to Intergovernmental Revenue Agreement 0709008 with the City of Wood Village for Police Services

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 RESOLUTION Certifying that Bob Skipper, Multnomah County Sheriff, as Chief Executive, Primarily Provides Executive, Policymaking, Managerial and Leadership Services

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

CHIEF OF STAFF CHRISTINE KIRK EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-087 UNANIMOUSLY ADOPTED. [5-0]

R-2 NOTICE OF INTENT to Apply to the U.S. Department of Justice, Office of Community Oriented Policing Services for a Fiscal Year 2009 Child Sexual Predator Program Grant

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

FISCAL MANAGER WANDA YANTILS EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 Approval of Multnomah County and the Deputy Sheriff's Association Agreement (Wage and Article Reopeners for 2008-2009 and 2009-2010)

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

HUMAN RESOURCES MANAGER BLAISE LAMPHIER, CHIEF DEPUTY TIMOTHY MOORE, DEPUTY SHERIFF TODD SHANKS AND DEPUTY SHERIFF MARK HERRON EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-4 RESOLUTION Approving an Amendment for Lease R-47 between Multnomah County, as Landlord, and the Title Information Services, Inc., as Tenant, for Space in the Gladys McCoy Building, 408 SW Fifth Avenue, Portland, Oregon

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

SENIOR PROPERTY MANAGEMENT SPECIALIST MIKE SUBLETT EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-088 UNANIMOUSLY ADOPTED. [5-0]

R-5 RESOLUTION Approving Donation and Transfer of County Property to OREGON SUSTAINABLE AGRICULTURAL LAND TRUST, a Nonprofit

Corporation, for Open Space, Park or Natural Areas for Perpetual Public Use, and Directing the Chair to Execute a Deed and Performance Agreement

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

PROGRAM SUPERVISORY GARY THOMAS EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-089 UNANIMOUSLY ADOPTED. [5-0]

R-6 Reappointment of Chris Foster, Julie Cleveland, William (Bill) Kabeiseman and Greg Strebin to the Multnomah County PLANNING COMMISSION for Four-Year Terms

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

SENIOR PROGRAM MANAGER KAREN SCHILLING EXPLANATION AND RESPONSE TO QUESTIONS.

REAPPOINTMENTS UNANIMOUSLY APPROVED. [5-0]

R-7 NOTICE OF INTENT Authorizing Road Services Division to Apply for a \$315,000 American Recovery and Reinvestment Act Energy Efficient Conservation Block Grant to Implement Intelligent Transportation System Technologies to Increase Energy Efficiency and Reduce Fossil Fuel Consumption

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-7.

PROGRAM MANAGER TOM HANSELL AND SENIOR DATA ANALYST KAI SNYDER EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-8 BUDGET MODIFICATION OVERALL COUNTY-02 Appropriating \$457,047 for First Year Costs of Four Classification-Compensation Studies per the AFSCME Local 88 2007-2011 Labor Agreement

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

HUMAN RESOURCES DIRECTOR TRAVIS GRAVES AND PRINCIPAL BUDGET ANALYST JULIE NEBURKA EXPLANATION.

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-9 BUDGET MODIFICATION OVERALL COUNTY-03, Appropriating \$133,000 from the Federal Emergency Management Agency (FEMA) in Reimbursement of Expenses for the December 2008 Winter Storm

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

SENIOR PROGRAM MANAGER DAVE HOUGHTON EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 RESOLUTION Appointing Joanne Fuller, Kathy Tinkle, Patrice Botsford and Karl Brimner as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2009-2011 County Financial Assistance Intergovernmental Revenue Agreement 0910129 (State #127132)

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

SENIOR PROGRAM MANAGER KATHY TINKLE EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-090 UNANIMOUSLY ADOPTED. [5-0]

R-11 BUDGET MODIFICATION DCHS-44 Increasing the Department of County Human Services Fiscal Year 2009 Federal/State Appropriation by \$2,383,775 for Developmental Disabilities Services Division

COMMISSIONER MCKEEL MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-11.

SENIOR PROGRAM MANAGER PATRICE BOTSFORD EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-12 BUDGET MODIFICATION DCHS-46 Increasing the Mental Health and Addiction Services Appropriation by \$2,597,404 to Reflect State of Oregon Funding Revisions through May 2009

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-12.

MENTAL HEALTH DIRECTOR KARL BRIMNER OR SENIOR PROGRAM MANAGER DAVID HIDALGO EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-13 BUDGET MODIFICATION DCJ-01 Adding \$242,252 from the American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant Program

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-13.

SENIOR PROGRAM MANAGER CARL GOODMAN EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

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