

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

**Tuesday, June 9, 2009 - 9:00 AM**

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

**EXECUTIVE SESSION**

Chair Ted Wheeler convened the meeting at 9:00 a.m., with Commissioners Deborah Kafoury, Jeff Cogen and Diane McKeel present, and Vice-Chair Judy Shiprack excused.

**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 executive session was adjourned at 9:30 a.m.

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**Thursday, June 11, 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 9:34 a.m., with Commissioners Deborah Kafoury, Jeff Cogen and Diane McKeel present, and Vice-Chair Judy Shiprack excused.

**CONSENT CALENDAR**

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

C-1 Amendment No. 1 to Intergovernmental Expenditure Agreement 4600006289 with Metro for Traffic Studies with the Sellwood Bridge Rehabilitation or Replacement Project

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 09-074

- C-3 BUDGET MODIFICATION DCHS-43 Reclassifying Several Positions in Aging and Disability Services Division Adult Protective Services from Case Manager Senior to Human Services Investigator, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION DCHS-45 Adding a Program Supervisor and Reclassifying a Program Development Technician to a Data Technician in the Developmental Disabilities Services Division, as Determined by Class/Comp Unit of Central Human Resources

### **PUBLIC COMMENT**

No public comments were made.

### **REGULAR AGENDA**

- R-1 PROCLAMATION Proclaiming June 10th through June 18th, 2009 as ReUse Week in Multnomah County, Oregon**

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

COMMISSIONER JEFF COGEN, MARISSA MADRIGAL EXPLANATION.

PROCLAMATION 09-075 UNANIMOUSLY ADOPTED. [4-0]

- R-2 OATH OF OFFICE for Multnomah County Auditor Steve March. Administered by County Attorney Agnes Sowle**

COUNTY ATTORNEY AGNES SOWLE ADMINISTERED THE OATH OF OFFICE FOR NEWLY ELECTED MULTNOMAH COUNTY AUDITOR STEVE MARCH. BOARD COMMENTS IN APPRECIATION AND SUPPORT.

- R-3 RESOLUTION Confirming the Interim Designation for Multnomah County Auditor, in the Event of a Vacancy**

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

EXPLANATION GIVEN.

RESOLUTION 09-076 UNANIMOUSLY ADOPTED. [4-0]

**R-4 Briefing of Audit of Inventory Management: Facilities May 2009. Presented by Sarah Landis, Deputy Auditor, Fran Davison and Mark Ulanowicz. 15 MINUTES REQUESTED.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-5 Reappointment of Andrea Cano to the MT. HOOD CABLE REGULATORY COMMISSION**

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

EXPLANATION GIVEN.

APPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

**R-6 RESOLUTION: Multnomah County Approval of the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2009-2010**

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

EXPLANATION GIVEN.

RESOLUTION 09-077 UNANIMOUSLY ADOPTED. [4-0]

*(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1.)*

**R-7 PUBLIC HEARING and RESOLUTION Adopting the 2009-2010 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations**

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

EXPLANATION GIVEN.

RESOLUTION 09-078 UNANIMOUSLY ADOPTED. [4-0]

*(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14.)*

**R-8 PUBLIC HEARING and RESOLUTION Adopting the 2009-2010 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations**

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

EXPLANATION GIVEN.

RESOLUTION 09-079 UNANIMOUSLY ADOPTED. [4-0]

*(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as BOARD OF COUNTY COMMISSIONERS.)*

**R-9 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments for Federal Fiscal Year 2009**

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

EXPLANATION GIVEN.

RESOLUTION 09-080 UNANIMOUSLY ADOPTED. [4-0]

**R-10 RESOLUTION Authorizing Election to Receive O&C Land Related Safety Net Payments for Federal Fiscal Year 2009**

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

EXPLANATION GIVEN.

RESOLUTION 09-081 UNANIMOUSLY ADOPTED. [4-0]

**R-11 BUDGET MODIFICATION DCM-13 Appropriating \$5,100 in Flood Mitigation Assistance Grant Funds to Support the Flood Mitigation Planning Project**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-12 BUDGET MODIFICATION HD-21 Appropriating \$177,650 in Revenue from the State of Oregon, Department of Human Services, Office of Family Health, Family Planning Services**

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-13 BUDGET MODIFICATION HD-22 Appropriating \$162,000 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act, Increased Demand for Health Services Initiative**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-14 BUDGET MODIFICATION HD-23 Appropriating \$200,000 in Revenue from CareOregon, Building Better Care Project**

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-14.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-15 BUDGET MODIFICATION HD-24 Appropriating \$90,000 in Revenue from CareOregon, Primary Care Renewal Project**

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-15.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-16 NOTICE OF INTENT to Submit a Proposal to the Robert Wood Johnson Foundation Healthy Eating Research: Building Evidence to Prevent Childhood Obesity Grant Competition**

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-16.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**R-17 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 21.406, Ambulance Staffing**

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER KAFOURY, R-17. WAS UNANIMOUSLY POSTPONED INDEFINITELY. [4-0]

**R-18 Appointment of Bicycle and Pedestrian Citizen Advisory Committee Members**

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-18.

EXPLANATION GIVEN.

ONE YEAR TERM REAPPOINTMENTS FOR JOE BARCOTT, ANDREW HOLTZ, GEOFFREY KAISER AND GREG OLSON; AND TWO YEAR TERM APPOINTMENTS FOR ROGER AVERBECK, CAROLYN BRIGGS, DAVID CARY, SUSAN DEAN, NANCY KEATES, BOB KELLETT AND STEPHANIE ROUTH UNANIMOUSLY APPROVED. [4-0]

**R-19 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 37, Administration and Procedures, and 38, Columbia River Gorge National Scenic Area; and Re-adopting Certain Ordinances, Relating to Notice Requirements for Legislative Items Provided in ORS 203.045(5), 215.060 and 215.503**

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION GIVEN.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, JUNE 18, 2009. [4-0]

**R-20 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to Extend for a Limited Period the Expiration Date for Approved Land Use Decisions and Related Land Use Actions in Compliance with Metro's Functional Plan and Declaring an Emergency**

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION.

EXPLANATION GIVEN.

THE FIRST READING WAS APPROVED AND ORDINANCE 1137 UNANIMOUSLY ADOPTED. [4-0]

**R-21 Four Cities Peer Court Program Briefing. Presented by Four Cities Peer Court Participants. 10 MINUTES REQUESTED.**

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 11:24 a.m.

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