

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

**Thursday, August 6, 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 Commissioner Jeff Cogen and Deborah Kafoury present, and Vice-Chair Judy Shiprack arriving at 9:47 a.m. and Commissioner Diane McKeel excused.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED. [3-0]

C-1 Intergovernmental Non-Financial Agreement 4710000319 with the Oregon Department of Transportation for Ongoing Maintenance of the Retaining Walls on NE Sandy Boulevard at NE 223rd Avenue.

**PUBLIC COMMENT**

No public comments were made.

**REGULAR AGENDA**

**R-1 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 to Establish a New Original Art Mural Regulatory and Permitting Program in Compliance with Metro's Functional Plan, and Declaring an Emergency**

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

EXPLANATION GIVEN.

THE FIRST READING WAS APPROVED AND ORDINANCE 1143 UNANIMOUSLY ADOPTED. [3-0]

**R-2 Multnomah County Green Team Annual Presentation. Presented by Kat West, Jeremy O'Leary, Grant Swanson, Alan Proffitt, Terry Baxter, Steve Wright and Stuart Farmer.**

KAT WEST, JEREMY O'LEARY, GRANT SWANSON, ALAN PROFFITT, TERRY BAXTER, STEVE WRIGHT AND STUART FARMER PRESENTATIONS 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 10:00 a.m.

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