

**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