

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

Tuesday, July 22, 2008 - 9:00 AM

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

EXECUTIVE SESSION

Vice-Chair Jeff Cogen convened the meeting at 9:00 a.m., with Commissioners Lisa Naito and Maria Rojo de Steffey present, and Chair Ted Wheeler and Commissioner Lonnie Roberts 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 meeting was adjourned at a.m.

Thursday, July 24, 2008 - 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 Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Maria Rojo de Steffey present and Commissioner Lonnie Roberts arrived at 10:15 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR ITEM C-1 WAS UNANIMOUSLY APPROVED. [4-0]

C-1 Amendment to 10 Intergovernmental Expenditure Agreement 4600001503 with City of Portland for FY08-09 Maintenance of County Roads in Unincorporated Western Multnomah County

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

R-1 RESOLUTION Authorizing Approval of the Issuance of Tax-Exempt Revenue Bonds (Pacific Northwest College of Art Project), in one or more Series, in an Aggregate Principal Amount Not to Exceed \$10,000,000; Designating an Authorized Representative; and Related Matters

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-108 UNANIMOUSLY ADOPTED. [4-0]

HOSPITAL FACILITIES AUTHORITY

(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon)

R-2 RESOLUTION Approving an Intergovernmental Agreement and Issuance of Revenue Bonds (Legacy Health System), Series 2008 by the Hospital Facility Authority of Clackamas County, Oregon

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-109 UNANIMOUSLY ADOPTED. [4-0]

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY HUMAN SERVICES

R-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody [Rescheduled from July 17, 2008]

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

EXPLANATION AND RESPONSE TO QUESTIONS.

ORDER 08-104 UNANIMOUSLY ADOPTED. [4-0]

NON-DEPARTMENTAL

R-4 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 7.450 et seq. Relating to Art Acquisition and Approving Regional Arts and Culture Council Contract Renewal [Rescheduled from July 17, 2008]

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

EXPLANATION GIVEN.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, JULY 31, 2008. [4-0]

R-5 RESOLUTION Declaring a Vacancy in the Office of County Sheriff, Calling an Election for November 4, 2008, and Setting the Candidate Filing Deadline for August 26, 2008

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-110 UNANIMOUSLY ADOPTED. [5-0]

DEPARTMENT OF COMMUNITY JUSTICE

R-6 Budget Modification DCJ-02 Appropriating \$34,812 from the Portland Community College U.S. Department of Education Grant to Support the Londer Learning Center

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Budget Modification DCJ-03 Appropriating \$1,000 from a Private Donation to Support the Londer Learning Center

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF HEALTH

R-8 NOTICE OF INTENT to Submit a Proposal for up to \$40,000 to the Food and Drug Administration's Innovate Food Defense Projects Grant Competition

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

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