

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

**Tuesday, March 23, 2010 – 9:00 a.m.**

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

**EXECUTIVE SESSION**

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

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenters: County Attorney Agnes Sowle and Michelle Cross, DCM, Safety, Health & Workers' Compensation Manager.**

Executive Session was held.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:15 a.m.

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**Thursday, March 25, 2010 - 9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Interim Chair Jana McLellan convened the meeting at 9:30 a.m., with Vice-Chair Diane McKeel and Commissioner Judy Shiprack present and Commissioners Jeff Cogen and Deborah Kafoury excused.

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Testimony was given and received for the record.

**R-1 BUDGET MODIFICATION HD-10-24 Appropriating \$731,000 in Increased Medical Fee Revenue to Fund Start-up Costs for the New Rockwood Health Center. Presenters: Lillian Shirley, Director, DCH, and Susan Kirchoff, Director, Health Centers Operations.**

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-1.

Ms. Shirley and Ms. Kirchoff provided the presentation and responded to Board questions and comments.

BudMod HD-10-24 was unanimously approved.

**R-2 BUDGET MODIFICATION HD-10-25 Appropriating \$6,137,039 in Increased Revenue from Intergovernmental Charges for Medical, Dental, Pharmacy and Immunization Services. Presenters: Lillian Shirley and Lester Walker, Budget & Accounting Manager.**

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-2.

Ms. Shirley and Mr. Walker provided the presentation and responded to Board questions and comments.

BudMod HD-10-25 was unanimously approved.

**R-3 BUDGET MODIFICATION MCSO-08 CERT Request Appropriating \$144,000 General Fund Contingency for The Sheriff's Office to Restore Funding for the Corrections Emergency Response Team (CERT). Presenters: Captain Drew Brosh, MCSO, and Wanda Yantis, Fiscal Manager, MCSO.**

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-3.

Capt. Brosh and Ms. Yantis provided the presentation and responded to Board questions and comments.

BudMod MCSO-08 was unanimously approved.

**R-4 BUDGET MODIFICATION MCSO-10 Reduce the Appropriation of SB-1145 Funding by \$1,258,341 and Request the Appropriation of Oregon Department of Corrections Measure 57 Funding in the Amount of \$362,581. Presenters: Captain Drew Brosh and Wanda Yantis.**

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-4.

Capt. Brosh and Ms. Yantis provided the presentation and responded to Board questions and comments.

BudMod MCSO-10 was unanimously approved.

**R-5 RESOLUTION Approving the Multnomah County Mental Health and Addiction Services Fiscal Year 2011-2013 Biennial Implementation Plan (BIP). Presenters: David Hidalgo, DCHS, and Ray Hudson, Manager of Mental Health & Addiction Services.**

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-5.

Mr. Hidalgo and Mr. Hudson provided the presentation and responded to Board questions and comments.

Resolution No. 2010-028 was unanimously approved.

**R-6 RESOLUTION Declaring a Portion of the Property Located at 12240 NE Glisan, Portland, Oregon to be Surplus and Approving a Real Property LEASE with Multnomah County Corrections Deputies Association (MCCDA) for Office Space at the Hansen Building. Presenter: Carla Bangert, Senior Property Management Specialist for Multnomah County Facilities & Property Management.**

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of R-6.

Ms. Bangert provided the presentation and responded to Board questions and comments.

Resolution No. 2010-029 was unanimously approved.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:07 a.m.

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