

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

Tuesday, April 1, 2008 - 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 9:04 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

- 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 10:06 a.m.

Tuesday, April 1, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 10:14 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

- B-1 Briefing on the Columbia River Crossing Project. Presenter: Commissioner Cogen and Henry Hewitt, Co-Chair, Columbia River Crossing Task Force.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- B-2 Board Briefing on Public Safety as Related to the Memorandum of Understanding between the Chair and the Sheriff. Presenters: Bill Farver, Christine Kirk, Larry Aab, Tim Boylan, Rich Swift, Travis Graves, and Lore Joplin.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:08 a.m.

Thursday, April 3, 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 9:37 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Rebekah P. Johnson

RESOLUTION 08-032

C-2 Budget Modification DCM-12 Reclassifying One Position in Facilities and Property Management as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 PROCLAMATION Proclaiming April, 2008 as National Sexual Assault Awareness Month in Multnomah County, Oregon and Acknowledging the Important Contribution of the Sexual Assault Nurse Examiners of Oregon Health Sciences University. Presenters: District Attorney Mike Schrunk, Portland Police Commander John Eckhart, Gresham Police Chief Carla Piluso and District Attorney Supervisory Helen O'Brien.

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

EXPLANATION GIVEN.

PROCLAMATION 08-034 UNANIMOUSLY ADOPTED. [5-0]

R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 17.100 Relating to Conciliation Service Fee

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

EXPLANATION GIVEN.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, APRIL 10, 2008. [5-0]

R-3 Second Reading and Possible Adoption of an ORDINANCE Approving Dissolution of Tri-County Health Care Safety Net Enterprise and Repealing Ordinance 1029

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

NO ONE WISHED TO TESTIFY.

ORDINANCE 1112 UNANIMOUSLY ADOPTED. [5-0]

R-4 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention Public Health Prevention Services Program for a Two Year Public Health Prevention Specialist Intern

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Part C Capacity Development Grant Competition

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-6 NOTICE OF INTENT to Apply for \$18,100 in Federal Flood Mitigation Assistance Funds

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-7 Sellwood Bridge Safety Briefing. Presented by Ian Cannon, and Chuck Mayhan, Sargent Engineers.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-8 Housing and Community Development Commission Update. Presented by Jim McConnell, Chair; Victoria Libov, Jean DeMaster, and Linda Kaeser, Commissioners, and Beth Kaye, Staff.

UPDATE TO BE RESCHEDULED.

R-9 Budget Modification NOND-05 Appropriating \$100,000 Federal Funds to the Commission on Children, Families and Community Budget to Contract with Portland State University's Center for Academic Excellence to Run a Pilot Project Called EDG:E (Educate, Dream, Give: Empower)

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 RESOLUTION Approving the Conveyance of the Martha Washington Building, 1115 SW 11th Avenue, Portland Oregon, to Cascadia Housing, Inc., for Redevelopment as Affordable and Permanent Supportive Housing Providing Services to County Target Populations [Continued from March 27, 2008]

UPON MOTION OF COMMISSIONER ROBERT AND SECONDED BY COMMISSIONER COGEN, R-10 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County