

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

Thursday, September 17, 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 9:35 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury and Diane McKeel present with Commissioner Jeff Cogen excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 Intergovernmental Revenue Agreement 0910090 with the City of Wood Village for the Installation of Curb and Sidewalk on NE Halsey Street from the City Park to NE Birch Avenue Utilizing "Exchange" Funds from the Oregon Department of Transportation
- C-2 BUDGET MODIFICATION DCJ-05 Reclassifying a Corrections Technician to a Program Coordinator in the Business Applications and Technology Team, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 BUDGET MODIFICATION DCJ-06 Reclassifying a Program Development Specialist to a Program Coordinator in the Business Applications and Technology Team, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

- R-1 NOTICE OF INTENT to Apply for Federal Highway Bridge Program Funds for Broadway Bridge for 2014-2015**

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-1.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-2 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 Adopt and Implement the Hayden Island Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-2.

GEORGE PLUMMER EXPLANATION.

ADOPTION OF ORDINANCE UNANIMOUSLY APPROVED. [4-0]

R-3 Appointment of Steven Pascal-Joiner, Amy Anderson, B.J. Finley-Branch and Miguel Gonzalez to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-3.

KATHLEEN TODD EXPLANATION.

APPOINTMENT UNANIMOUSLY APPROVED. [4-0]

R-4 Appointment of Danika Stochosky and Lori Irish Bauman to the Multnomah County LIBRARY ADVISORY BOARD

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

APPOINTMENT UNANIMOUSLY APPROVED. [4-0]

R-5 BUDGET MODIFICATION DCM-03, Adding \$30,000 to the Central Human Resources Training Budget to Reimburse the County for Providing Facilitative Leadership Training

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-6 Approval of the 2009-2011 Community Corrections Plan

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-6.

SCOTT TAYLOR EXPLANATION OF PLAN.

APPROVAL OF PLAN UNANIMOUSLY APPROVED. [4-0]

R-7 BUDGET MODIFICATION DCHS-04 Increasing Community Services Division Federal/State Appropriation by \$81,318 in U.S. Department of Housing and Urban Development Community Development Block Grant, American Reinvestment Recovery Act Entitlement Grant Funding

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-8 BUDGET MODIFICATION DCHS-05 Increasing Aging and Disability Services Division Federal/State Appropriation by \$224,150 in American Recovery and Reinvestment Act Grant Funding

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-9 PROCLAMATION Proclaiming September 2009 National Alcohol and Drug Addiction Recovery Month in Multnomah County, Oregon

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-9.

EXPLANATION GIVEN.

PROCLAMATION UNANIMOUSLY APPROVED. [4-0]

R-10 BUDGET MODIFICATION HD-02 Appropriating \$427,049 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act, Increased Demand for Health Services Initiative, and Reducing Appropriation by \$427,049 in Revenue from Title 19/Medicaid–OMAP Fee for Services

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-11 BUDGET MODIFICATION HD-03 Appropriating \$2,320,075 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act, Capital Improvement Program

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-11.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-12 Budget Modification HD-04 Appropriating \$50,000 in Revenue from the City of Portland Bureau of Housing and Community Development, Lead Hazard Control

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-13 NOTICE OF INTENT to Submit a \$1.75 Million Grant Request to the Health Resources and Services Administration to Establish Health Service Facilities in the Rockwood Area of Multnomah County through the American Recovery and Reinvestment Act of 2009

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-13.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County