

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

Tuesday, March 31, 2009 - 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 9:10 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel 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 executive session was adjourned at 9:38 a.m.

Thursday, April 2, 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 9:37 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 Amendment to Lease #R-5 between Multnomah County, as Lessor, and Loaves and Fishes Centers, Inc., as Lessee, for a One Year Lease Extension for Space Occupied in the Walnut Park Building

- C-2 BUDGET MODIFICATION DCHS-23 Reclassifying One Research/Evaluation Analyst 2 Position to a Data Analyst Senior Position, and One Non Represented Research/Evaluation Analyst Senior Position to a Represented Research/Evaluation Analyst Senior Position, in the SUN Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 BUDGET MODIFICATION DCHS-28 Reclassifying Seven Positions in the Developmental Disabilities Services Division (DDSD) from Case Manager Senior to Human Services Investigator, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 09-030

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

- R-1 PROCLAMATION Proclaiming the Week of April 26 through May 2, 2009 as CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon. Presenters: Rod Underhill, Chief Deputy District Attorney, Family Justice Division, and Helen O'Brien, Program Coordinator Victims Assistance Program/Sexual Assault Response Team Chair.**

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

EXPLANATION AND READING OF PROCLAMATION.

RESPONSE TO QUESTIONS.

PROCLAMATION NO. 09-031 UNANIMOUSLY ADOPTED. [5-0]

- R-2 PROCLAMATION Proclaiming April 2009 as NATIONAL SEXUAL ASSAULT AWARENESS MONTH and Acknowledging the Important Contribution of the Sexual Assault Nurse Examiners of Rapid Save Investigation and Portland Adventist Medical Center. Presenters: Sheryl Chapin, Portland Adventist Medical Center Nurse Manager and Makenzy Byrum, Rapid Save Investigation Sexual Assault Nurse Examiner.**

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

EXPLANATION AND READING OF PROCLAMATION,
RESPONSE TO QUESTIONS.

PROCLAMATION NO. 09-032 UNANIMOUSLY ADOPTED. [5-0]

R-3 PROCLAMATION Proclaiming April 2009 CHILD ABUSE PREVENTION “BLUE RIBBON” MONTH in Multnomah County, Oregon. Presented by Commissioner Deborah Kafoury, Wendy Lebow, Director Multnomah County Commission on Children and Families; Mary Kirchoff, Multnomah County Commission on Children and Families and Michelle Reynolds, Family Relief Nursery.

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

EXPLANATION AND READING OF PROCLAMATION,
RESPONSE TO QUESTIONS.

PROCLAMATION NO. 09-033 UNANIMOUSLY ADOPTED. [5-0]

R-4 RESOLUTION Approving a Lease of Real Property from Regency Centers MCW-RC OR-Cherry Park, LLC, for Property Located at 2441 SW Cherry Park Road, Troutdale, Oregon, as the Site of the New East County Library Branch and Authorizing County Chair to Execute Appropriate Documents to Complete the Transaction. Presenters: June Mikkelsen, Senior Library Manager, and Mike Sublett, Senior Property Management Specialist, Facilities and Property Management.

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-034 UNANIMOUSLY ADOPTED. [5-0]

R-5 BUDGET MODIFICATION DCJ-15 Adding \$118,986 from the Edward Byrne Memorial Justice Assistance Prison Offender Reentry Grant

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

EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 BUDGET MODIFICATION DCHS-24 Increasing SUN Service System Division Federal/State Appropriation by \$28,469 in State of Oregon Housing and Community Services Grant Funding

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

EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 BUDGET MODIFICATION DCHS-26 Increasing Aging and Disability Services Division Appropriation by \$36,208 to Reflect Additional Allocation from State of Oregon Senior Health Insurance Benefits Assurance (SHIBA) Program

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-8 BUDGET MODIFICATION DCHS-27 Increasing Aging and Disabilities Services Division Federal/State Appropriation by \$25,000 for a One Time Only Grant from the National Association of Area Agencies on Aging, Digital TV: Keeping Seniors Connected

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-9 BUDGET MODIFICATION DCHS-29 Appropriating \$455,691 Additional Local Administration Funding from the State of Oregon, and Making Position Changes to Implement the Community Developmental Disabilities Program Structural Requirements as Outlined by Services to People with Disabilities for the Developmental Disabilities Services Division

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 NOTICE OF INTENT to Apply for a Department of Justice Office on Violence Against Women Transitional Housing American Recovery and Reinvestment Act of 2009 Grant

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

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 12:00 p.m.

Submitted by:

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