

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

Tuesday, March 17, 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 9:01 a.m. with Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present. Vice-Chair Judy Shiprack arriving at 9:20 a.m.

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 9:31 a.m.

Thursday, March 19, 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 9:34 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

PUBLIC COMMENT

Public comment was given and received for the record.

REGULAR AGENDA

R-1 Second Reading and Possible Adoption of a Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

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

ASSISTANT COUNTY ATTORNEY MATT RYAN EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1131 UNANIMOUSLY ADOPTED. [5-0]

DEPARTMENT OF COMMUNITY JUSTICE

R-2 Budget Modification DCJ-14 Requesting to Add 1.5 FTE and Increase Effective Sanctioning in the Department of Community Justice

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 Budget Modification DCM-08 Appropriating \$2,635,000 General Fund Contingency Transfer for DCM Facilities to Conduct Urgent Building Repairs on the Gladys McCoy and Hansen Buildings and to Reimburse for Maintenance Costs at the Wapato Facility

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

BOB THOMAS AND JOHN LINDENTHAL EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER REGARDING ROOF REPAIRS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-4 PROCLAMATION Proclaiming Farm Worker Awareness Week and Honoring the Spirit and Work of Cesar Chávez

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

EXPLANATION AND RESPONSE TO QUESTIONS.

FORMER MAYOR TOM POTTER; JOSÉ ROMERO; KIM WIN ON BEHALF OF JOSEPH SANTOS-LYONS; MARIA RUBIO; MARGARET BUTLER; AND HELEN QUIRINO

PROCLAMATION 09-029 UNANIMOUSLY ADOPTED. [5-0]

R-5 Community Based Participatory Research Project Briefing from the Coalition of Communities of Color

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 a.m.

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