

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

**Monday, September 21, 2009 - 1:00 PM**

Tigard City Library Community Room  
13500 SW Hall Boulevard, Tigard, Oregon

**WASHINGTON COUNTY/MULTNOMAH COUNTY  
PUBLIC HEARING**

Washington County Chair Tom Brian convened the meeting with Commissioners Dick Schouten, Desari Strader and Roy Rogers present and Commissioner Andy Duyck excused; and Multnomah County Chair Ted Wheeler, Commissioners Judy Shiprack, Deborah Kafoury and Diane McKeel present and Commissioner Jeff Cogen excused.

**JM-1 The Washington County Board of Commissioners and Multnomah County Board of Commissioners will meet at 1:00 p.m. on Monday, September 21, 2009 at the Tigard City Library Community Room, 13500 SW Hall Boulevard, Tigard. The purpose of this meeting is to conduct a public hearing to select a representative-designate from Democratic Precinct Committee approved nominees Margaret Doherty, Dylan Hydes and Stephen D. Dunne, to fill the vacancy in Legislative Assembly, State Representative, District 35 created by the resignation of Larry Galizio.**

SEE ATTACHED WASHINGTON COUNTY MINUTES. MULTNOMAH COUNTY RESOLUTION 09-113 NOMINATING MARGARET DOHERTY AS STATE REPRESENTATIVE, DISTRICT 35 WAS UNANIMOUSLY ADOPTED [4-0].

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**Monday, September 21, 2009 - 5:00 PM to 7:00 PM**

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

**CITY OF PORTLAND/MULTNOMAH COUNTY  
JOINT MEETING**

Chair Ted Wheeler convened the meeting at 5:03 p.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present, and City of Portland Mayor Sam Adams and Commissioners Dan Saltzman, Randy Leonard, Nick Fish and Amanda Fritz present.

**JM-2 The City of Portland Council and Multnomah County Board of Commissioners will meet at 5:00 p.m. on Monday, September 21, 2009 at the Multnomah Building, First Floor Commissioners Boardroom 100, 501 SE Hawthorne, Portland.**

The purpose of this meeting consists of the annual Multnomah Youth Commission swearing-in ceremony as well as presentations to the Council and Board relating to Adoption of the Youth Engagement Manual and Portland youth as the primary tools to engage and support the role of children and youth in the decision making process in the City of Portland; recognition of the Youth Champion Award winners; Acceptance of the Multnomah Youth Commission's annual Youth Engagement Report; and recognition of the Multnomah Youth Commissioners for 2009/2010.

If you have any questions, please contact Multnomah County Commission on Children, Families and Community Interim Director Joshua Todd @ 86981 or Reese Lord, Education Strategies Youth Coordinator @ 503-823-4027.

RESOLUTION 09-113

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:06 p.m.

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**Tuesday, September 22, 2009 - 10:00 AM**

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

### **BOARD BRIEFING**

Chair Ted Wheeler convened the meeting at 10:03 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

**B-1 Briefing on the East County Court. Presented by Judge Jean Maurer, Presiding Judge, Multnomah County Circuit Court; Mike Schrunk, Multnomah County District Attorney; Doug Bray, Multnomah County Circuit Court Administrator; Peggidy Coffman Yates, Office of the Chair; Doug Oblatz, Principal, Shiels Oblatz Johnsen; and John Lindenthal, Facilities and Property Management Division.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:38 a.m.

**Thursday, September 24, 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 Jeff Cogen, Deborah Kafoury and Diane McKeel present.

### **CONSENT CALENDAR**

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

#### **C-1 BUDGET MODIFICATION NOND-01, Reclassifying Four Positions in Emergency Management as Determined by the Class/Comp Unit of Central Human Resources**

AT THE REQUEST OF CHAIR WHEELER AND UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER SHIPRACK, CONSIDERATION OF TWO UNANIMOUS CONSENT ITEMS WAS UNANIMOUSLY APPROVED. [5-0]

### **PUBLIC COMMENT**

No public comments were made.

### **REGULAR AGENDA**

#### **UC-1 Ratifying RESOLUTION 09-113 Filling the Vacancy in the Legislative Assembly, State Representative, District 35 Adopted September 21, 2009**

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, RESOLUTION 09-113 WAS UNANIMOUSLY RATIFIED. [5-0]

#### **UC-2 Ratifying RESOLUTION 09-114 Adopting the Youth Engagement Manual and PDXyouth.Org as the Primary Tools to Engage and Support the Role of Children and Youth in the Decision Making Processes of Multnomah County, a Key Strategy to Implementing "Our Bill of Rights: Children + Youth"**

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, RESOLUTION 09-114 WAS UNANIMOUSLY RATIFIED. [5-0]

**R-1 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy**

COMMISSIONER KAFOURY MOVED AND COMMISSIONER COGEN SECONDED, TO POSTPONE RESOLUTION UNTIL OCTOBER 1, 2009.

RESOLUTION UNANIMOUSLY POSTPONED UNTIL THURSDAY, OCTOBER 1, 2009. [5-0]

**R-2 BUDGET MODIFICATION DA-02 Appropriating \$114,928 from the American Recovery and Reinvestment Act: Edward Byrne Memorial Justice Assistance Grant**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-3 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants [rescheduled from 08/20/09]**

AT THE REQUEST OF ASSISTANT COUNTY ATTORNEY MATT RYAN AND UPON MOTION OF COMMISSIONER MCKEEL, SECONDED BY COMMISSIONER COGEN, R-3 WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, OCTOBER 22, 2009.

**R-4 Multnomah County Sustainability Liaison Presentation. Presented by Kat West, Stuart Farmer, Percy Winters Jr. Jon Schrotzberger, Wes Stevens, Sherry Hall, Samantha Markowitz, Charlene Willett, Karen Garber, Dan Distler, Lt. Rachel Getman, Sam Peterson and Stan Johnson. 30 MINUTES REQUESTED.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-5 Administrative Review Update and Briefing. Presented by Jana McLellan, Chief Operating Officer; Carol M. Ford, Administrative Review Project Manager; and Bob Thomas, Facilities and Property Management Director. 20 MINUTES REQUESTED.**

PRESENTATION POSTPONED TO THURSDAY, OCTOBER 15, 2009.

**R-6 PROCLAMATION Proclaiming September 15th through October 15th, 2009 Latino Heritage Month in Multnomah County Oregon**

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

EXPLANATION GIVEN.

PROCLAMATION 09-116 UNANIMOUSLY ADOPTED. [5-0]

**R-7 Public Hearing and Board Appointment via RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 22 from Democratic Precinct Committee Approved Nominees JoAnn Bowman, Karol Ann Collymore and William “Chip” Shields, Created by the Resignation of Margaret Carter**

FOLLOWING HEARING AND UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER COGEN, RESOLUTION 09-117 UNANIMOUSLY ADOPTED. [5-0]

**BOARD COMMENT**

No board comments were made.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:17 p.m.

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