

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

Thursday, December 16, 2010

Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:34 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer present, and Judy Shiprack excused.

CONSENT CALENDAR

UPON MOTION MADE BY VICE-CHAIR MCKEEL AND SECONDED BY COMMISSIONER WILLER, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

C-1 BUDGET MODIFICATION NOND-10, Reclassifying One Position in Information Technology.

PUBLIC COMMENT

No public testimony was given.

REGULAR AGENDA

R-1 Ordinance Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Related to the Updated Federal Emergency Management Agency Flood Insurance Rate Map in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: Adam Barber, Senior Planner, LUT.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-1.

Ms. Barber provided the explanation and responded to Board questions and comments.

Ordinance No. 1174 was unanimously approved.

(The Board recessed as the Multnomah County Board of Commissioners and convened as the Hospital Facilities Authority of Multnomah County, Oregon.)

R-2 Resolution by the Hospital Facilities Authority of Multnomah County Regarding the Request by Holladay Park Plaza, Inc. for Issuance by the Authority of Revenue Refunding Bonds, Series 2010 in an Aggregate Principal Amount not to Exceed \$16,000,000. Presenters: Mark Campbell, Interim Director, Finance & Risk Management; Mary Naylor Schoegg, Vice President/Finance & Greg Blonde, Bond Counsel, and John Larson, Administrator, Holladay Park Plaza.

Commissioner Kafoury moved and Commissioner Willer seconded approval of R-2.

Mr. Campbell provided the introduction. The presenters provided the explanation and responded to Board questions and comments.

Resolution No. 2010-167 was unanimously approved.

(The Board adjourned as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners)

R-3 Authorizing the Settlement of Worker's Compensation Disputed Claims for Olga Cortez-Medearis. Presenters: Michelle Cross, Human Resources Mgr. & Marc Anderson, Finance Mgr., Finance & Risk Mgmt.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-3.

Ms. Cross and Ms. Anderson provided the explanation and responded to Board questions and comments.

The settlement was unanimously approved.

R-4 NOTICE OF INTENT to Apply for a USDA/NIFA Beginning Farmer and Rancher Development Program Grant for \$750,000. Presenters: Dan Bravin & Janine Leaper, Office of Sustainability.

Commissioner Kafoury moved and Commissioner Willer seconded approval of R-4.

Mr. Bravin and Ms. Leaper provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R-5 BUDGET MODIFICATION DCHS11-20 Increasing Aging and Disability Services Division Federal/State Appropriation by \$201,275 with Funding from the Veteran's Administration Medical Center and Adding a New .25 FTE (.50 FTE annualized) Case Manager 2 Position. Presenter: Lee Girard, Program Manager, DCHS.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-5.

Ms. Girard provided the explanation and responded to Board questions and comments.

Budget Modification DCHS11-20 was unanimously approved.

R-6 BUDGET MODIFICATION DCHS11-21 Increasing Aging and Disability Services Division Federal/State Appropriation by \$8,000 with a Grant Award from Providence Community Grants Council to Expand Services for the Living Well with Chronic Conditions for Under-served Minority Elders Project. Presenter: Lee Girard.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-6.

Ms. Girard provided the explanation and responded to Board questions and comments.

Budget Modification DCHS11-21 was unanimously approved.

BOARD COMMENT

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:56 p.m.

Submitted by:

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