

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

**Thursday, March 12, 2009 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Ted Wheeler convenes the meeting at 9:30 a.m., with Vice-Chair Judy Shiprack, and Commissioners Deborah Kafoury, Jeff Cogen, and Diane McKeel present.

**PUBLIC COMMENT**

Public Comment was made and received for the record.

**REGULAR AGENDA**

*(Recess as the Multnomah County Board of Commissioners and convene as the Hospital Facilities Authority of Multnomah County, Oregon.)*

**R-1 RESOLUTION Authorizing Approval of the Issuance of Revenue and Refunding Bonds, Series 2009 (Oregon Baptist Retirement Homes Project) by The Hospital Facilities Authority of Multnomah County, Oregon in an Aggregate Principal Amount Not to Exceed \$7,500,000; Designating an Authorized Representative; and Related Matters**

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

HARRY MORTON EXPLANATION, RESONSE TO QUESTOINS.

RESOLUTION UNANIMOUSLY APPROVED. [5-0]

*(Adjourn as the Hospital Facilities Authority of Multnomah County, Oregon and reconvene as Multnomah County Board of Commissioners.)*

**R-2 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Part C Capacity Development Grant Competition**

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

JODI DAVICH AND NICOLE HERMANN'S EXPLANATION AND RESPONSE TO QUESTIONS.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-3 NOTICE OF INTENT to Apply for the U.S. Dept. of Justice “Comprehensive Approaches to Sex Offender Management and Technical Assistance Program” Grant in the Amount of \$200,000 for the Department of Community Justice Juvenile Services Division**

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

STEVE WALKER, THANH DANG, THUY VANDERLINDE EXPLANATION, RESPONSE TO QUESTIONS.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-4 RESOLUTION Establishing Fees and Charges for Chapter 17, Community Justice, of the Multnomah County Code and Repealing Resolution No. 08-100.**

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

JANICE ASHE AND DAVE KOCH EXPLANATION, RESPONSE TO QUESTIONS

RESOLUTION UNANIMOUSLY APPROVED. [5-0]

**R-5 First Reading of a Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency**

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

GARY THOMAS AND MATT RYAN EXPLANATION, RESPONSE TO QUESTIONS

THE FIRST READING IS APPROVED, THE SECOND READING IS THURSDAY, MARCH 19, 2009

**R-6 RESOLUTION Establishing a Retirement Incentive Program and Authorizing the Chair to Negotiate with Appropriate Bargaining Agents and Implement the Program**

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

SHERIFF BOB SKIPPER, LARRY AAB, MINDY HARRIS AND TRAVIS GRAVES  
EXPLANATION, RESPONSE TO QUESTIONS

RESOLUTION UNANIMOUSLY APPROVED. [5-0]

**R-7 Non-voting item Briefing on the Effective Sanctioning Practices Program**

NON-VOTING ITEM. SCOTT TAYLOR PRESENTATION AND RESPONSE TO  
BOARD QUESTIONS AND DISCUSSION.

**BOARD COMMENT**

No board comments were made.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:37 a.m.

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**Thursday, March 12, 2009 - 10:10 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

Chair Ted Wheeler convenes the meeting at 10:54 a.m., with Vice-Chair Judy Shiprack,  
and Commissioners Deborah Kafoury, Jeff Cogen, and Diane McKeel present.

**BOARD WORK SESSION**

**WS-1 Work Session to Consider Countywide Impact of State Funding Reductions  
in the 2007-2009 Biennium Which Will Take Effect in Fiscal Year 2009.  
Presenters: Karyne Kieta, Mike Jaspin, Travis Graves, Department  
Directors, Invited Others.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:55 a.m.

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