

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

Tuesday, September 9, 2008 - 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 Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey 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. 15-55 MINUTES REQUESTED.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:26 a.m.

Thursday, September 11, 2008 - 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 Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF LIBRARY SERVICES

- C-1 Budget Modification LIB-03 Redistributing FTE Among Several Library Page, Library Assistant, and Librarian Positions at Central Library

DEPARTMENT OF HEALTH

- C-2 Budget Modification HD-05 Reclassifying Two Positions within the Community Health Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COUNTY MANAGEMENT

- C-3 Budget Modification DCM-03 Reclassifying a Position in Information Technology as Determined by the Class/Comp Unit of Central Human Resources
- C-4 Budget Modification DCM-04 Relating to Reclassification of a Position in Information Technology as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Execution of a Contract Between Multnomah County, Seller and Sethyn L. Bryan, Purchaser of a Tax Foreclosed Property Sold at Public Auction and Deed to Purchaser at Contract Completion

RESOLUTION 08-122

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-6 Budget Modification DCHS-05 Increasing SUN Service System Federal/State Appropriation by \$100,000 in Oregon Commission on Children and Families One-Time-Only Grant Funding

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

AUDITOR'S OFFICE

- R-1 Appointment of Lisa Alfano, Darren Beatty and Jeanne McPherson to the Multnomah County AUDIT COMMITTEE**

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

EXPLANATION AND RESPONSE TO QUESTIONS.

APPOINTMENTS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

R-2 Third Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 29, Relating to County Flood Hazard Regulations

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE THIRD READING AND ADOPTION.

EXPLANATION GIVEN. NO ONE WISHED TO TESTIFY.

ORDINANCE 1120 UNANIMOUSLY ADOPTED. [5-0]

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-3 RESOLUTION Approving Revision of PCRB Rule 60-0040

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-123 UNANIMOUSLY ADOPTED. [5-0]

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COUNTY MANAGEMENT

R-4 RESOLUTION Approving the Memorandum of Agreement between Multnomah County (the "County") and the Multnomah County Sheriff's Office (MCSO), and the Multnomah County Corrections Deputies Association (MCCDA)

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-124 UNANIMOUSLY ADOPTED. [5-0]

R-5 Budget Modification DCM-03 Appropriating \$2,236,494 General Fund Contingency [for Sheriff's Office] to Add Ten (10) Positions and Reestablish the Close Street Supervision Program within the Sheriff's Office as of October 1, 2008

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

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