

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

Wednesday, January 21, 2009 - 9:00 AM

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

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 9:00 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

WS-1 New Board Orientation of the Public Safety System: Adult and Juvenile Community Justice.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Wednesday, January 21, 2009 - 10:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 10:39 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury and Diane McKeel present.

WS-2 New Board Orientation: Fiscal Year 2009 Budget Overview of the Department of Community Justice.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

Thursday, January 22, 2009 - 9:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:15 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 MCKEEL, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to STEPPING STONE PROPERTIES, LLC

RESOLUTION 09-010

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to LONNY S. NOINOLA

RESOLUTION 09-011

C-3 BUDGET MODIFICATION DCM-10 Reclassifying Four Positions in Finance and Risk Management and Assessment & Taxation as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 Public Safety Briefing on Potential Responses of the Public Safety System to Reductions in Resources: An Impending Reduction in Jail Space. Presented by Deputy Chief Operating Officer for Public Safety Peter Ozanne; Sheriff Bob Skipper; Department of Community Services Director Scott Taylor; District Attorney Mike Schrunk and Presiding Judge Jean Maurer.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 Appointment of David Forman and Maggie Long to the City of Portland Multnomah County Sustainable Development Commission

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

APPOINTMENT UNANIMOUSLY APPROVED. [5-0]

R-3 PUBLIC HEARING on the Appeal of a Hearings Officer Decision to Deny Land Use Permits for a 45 Boat Marina, Related Accessory Uses, and a Floating Home at 12950 NW Marina Way

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

EXPLANATION AND RESPONSE TO QUESTIONS.

ORDER 09-012 UNANIMOUSLY ADOPTED. [5-0]

R-4 First Reading of a Proposed ORDINANCE Amending the Multnomah County Code Chapters 33-36, 38, 11.15 and 11.45 Relating to Nonconforming Uses, Transportation and Signs

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, JANUARY 29, 2009. [5-0]

R-5 BUDGET MODIFICATION DCJ-13 Adding City of Portland Pass-Through Funding for Prostitution Alternative Services

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

EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 Reallocation of Facilities Capital Project Funds FPM 09-02, Capital Repair and Maintenance Mini-Fund

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

JOHN LINDENTHAL EXPLANATION.

REALLOCATION UNANIMOUSLY APPROVED. [5-0]

R-7 Reallocation of Facilities Capital Project Funds FPM 09-03, Justice Center Jail Shower Repair Project CP08.08.62

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-7.

JOHN LINDENTHAL EXPLANATION.

REALLOCATION UNANIMOUSLY APPROVED. [5-0]

R-8 BUDGET MODIFICATION DCHS-20 Reallocating \$131,788 of the Mental Health and Addiction Services Division (MHASD) Appropriation and Increasing the Developmental Disabilities Services Division (DDSD) Appropriation by \$26,360 to Add a Permanent 0.60 FTE Physician (Child Psychiatrist) Position

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-8.

EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-9 NOTICE OF INTENT for Aging and Disabilities Services Division to Apply for a \$25,000 Digital TV Keeping Seniors Connected Campaign Grant from the National Association of Area Agencies on Aging

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-9.

EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-10 Approval of Multnomah County State and Federal Legislative Agenda. Presented by Government Relations Manager Phillip Kennedy-Wong. 15 MINUTES REQUESTED.

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-10.

PHILLIP KENNEDY-WONG EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

MULTNOMAH COUNTY STATE AND FEDERAL LEGISLATIVE AGENDAS UNANIMOUSLY APPROVED. [5-0]

R-11 Multnomah County's Public Safety/Animal Welfare Response to the Winter Storms in Late December 2008. Presented by Chief Deputy Ron Bishop, MSCO-Corrections; Chief Deputy Tim Moore, MSCO-Patrol; Scott Taylor, DCJ Director; David Houghton, Emergency Management Director; and Michael Oswald, Animal Services. 45 MINUTES REQUESTED.

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 11:38 a.m.

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