

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

Thursday, September 18, 2008 – 11:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 11:05 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 (ITEM C-1) WAS UNANIMOUSLY APPROVED.
[5-0]

C-1 Budget Modification DCM-05 Reclassifying Four Positions in Assessment & Taxation, Facilities Management, and Finance and Risk Management as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Government Agencies for Non Housing Purposes

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-125 UNANIMOUSLY ADOPTED. [5-0]

R-2 NOTICE OF INTENT to Apply for up to \$2,000 in Grant Funding from the Community Health Partnership Special Needs Grants program

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 PROCLAMATION Proclaiming the Fourth Monday of September as Family Day – A Day to Eat Dinner with Your Children

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

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 08-126 UNANIMOUSLY ADOPTED. [5-0]

R-4 PROCLAMATION Proclaiming Latino/Latina Heritage Month

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

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 08-127 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

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

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