

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

Thursday, July 2, 2009 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Judy Shiprack and Commissioner Deborah Kafoury present, and Commissioner Jeff Cogen excused, and Commissioner Diane McKeel arriving at 9:35 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER SHIPRACK, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [3-0]

C-1 Second Amendment to Lease R-04B Between Multnomah County, as Lessor, and the State of Oregon Department of Human Services, as Lessee, for Space in the Gateway Children's Center Services Building

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 RESOLUTION Acknowledging the Use of Flash Money by the Multnomah County Sheriff's Office and its Associated Risk for Loss

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-1.

LARRY AAB EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-091 UNANIMOUSLY ADOPTED. [4-0]

R-2 Reappointment of Jack Pessia and Thomas Landye to the Multnomah County INVESTMENT ADVISORY BOARD

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

HARRY MORTON EXPLANATION AND RESPONSE TO QUESTIONS.

THOMAS LANDYE AND JACK PESSIA COMMENTS AND RESPONSE TO QUESTIONS.

REAPPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

R-3 RESOLUTION Supporting the Development of and Funding for a 16 Bed Crisis Assessment and Treatment Center for Mentally Ill Individuals in Multnomah County who are in Need of Crisis Treatment and who do Not Need Hospitalization for their Serious Mental Health Issues

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

JOANNE FULLER, DIRECTOR DEPARTMENT OF COUNTY HUMAN SERVICES, ED BLACKBURN FROM CENTRAL CITY CONCERN, RICHARD HARRIS FROM THE STATE OF OREGON ADDICTIONS AND MENTAL HEALTH SERVICES AND KEITH WITCOSKY FROM PORTLAND DEVELOPMENT COMMISSION EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-092 UNANIMOUSLY ADOPTED. [4-0]

R-4 Authorizing the Settlement of a Claim for Damages Against the County and Individual Employees

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

COUNTY ATTORNEY AGNES SOWLE EXPLANATION AND RESPONSE TO QUESTIONS.

AUTHORIZATION UNANIMOUSLY APPROVED. [4-0]

R-5 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 3 in the Event of a Vacancy

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

COUNTY ATTORNEY AGNES SOWLE EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-093 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:24 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County