

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

Tuesday, February 3, 2009 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING
COUNCIL EXECUTIVE COMMITTEE MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For agenda topics and/or further information, contact LPSCC Executive Director Carol Wessinger at 503 988-5894.

Tuesday, February 3, 2009 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Ted Wheeler convened the meeting at 9:10 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

**9:00 to 10:00 New Board Orientation and Fiscal Year 2009 Budget Overview
Department of Library Services**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**10:00 to 11:00 Fiscal Year 2009 Budget Overview Department of Community
Services, and**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**11:00 to 12:00 Fiscal Year 2009 Budget Overview Department of County
Management**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:06 p.m.

Thursday, February 5, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:05 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 BUDGET MODIFICATION DCHS-12 Reclassifying One Administrative Assistant Position to Administrative Analyst Position in the Director's Office, as Determined by Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

William Peel on housing for disabled people.

Comments regarding nutrition labeling policy.

REGULAR AGENDA

R-1 BUDGET MODIFICATION MCSO-06 Appropriating \$1,493,585 General Fund Contingency Transfer for Operating 126 Beds on a Floor of the Justice Center for the Remainder of Fiscal Year 2009

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

EXPLANATION GIVEN.

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, AMENDMENT FOR ONE MONTH.

AMENDMENT UNANIMOUSLY APPROVED. [5-0]

BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED. [5-0]

R-2 NOTICE OF INTENT to Apply for United Way Community Investment Grant to Fund the Summer Food Program

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-3 NOTICE OF INTENT Authorizing Aging and Disability Services Division to Apply for a Three-year United Way Community Investment Grant of \$200,000 Per Year to Provide Physical Activity Classes and Health Promotion Information and Assistance to Underserved Older Adults and People with Disabilities

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 PROCLAMATION Proclaiming February 7, 2009, as “National Black HIV/AIDS Awareness Day” in Multnomah County, Oregon

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

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 09-016 UNANIMOUSLY ADOPTED. [5-0]

R-5 Second Reading and Possible Adoption of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

EXPLANATION GIVEN. NO ONE WISHED TO TESTIFY.

ORDINANCE 1129 UNANIMOUSLY ADOPTED. [5-0]

R-6 Resolution Approving Cable Franchise Agreement with Verizon Northwest, Inc

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER SHIPRACK, R-6 WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, FEBRUARY 26, 2009. [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