

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

Thursday, April 27, 2006 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

CHAIR LINN WELCOMED AUDIENCE MEMBERS AND ADVISED HER DAUGHTER TESS IS AT SCHOOL PREPARING FOR HER HIGH SCHOOL GRADUATION. COMMISSIONER ROBERTS INTRODUCED MADDIE MCKERCHER AND COMMISSIONER CRUZ WALSH INTRODUCED DANI GORDON WITH THEM AT THE DAIS THIS MORNING FOR BRING YOUR DAUGHTER TO WORK DAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

- C-1 Intergovernmental Revenue Agreement 4710000031 with the Oregon Department of Transportation for the Single Trip Truck Permitting Program
- C-2 Amendment 2 to Intergovernmental Non-Expenditure Agreement 4600004476 with the City of Portland, Extending the Termination Date of the State Domestic Preparedness Equipment Program Grant
- C-3 Amendment 3 to Intergovernmental Non-Expenditure Agreement 4600004477 with the Port of Portland, Extending the Termination Date of the of the State Domestic Preparedness Equipment Program Grant
- C-4 Amendment 2 to Intergovernmental Non-Expenditure Agreement 0405014 with Multnomah County Rural Fire Protection District (RFPD) No. 14, for Management of Urban Area Security Initiative Grant Funds
- C-5 Amendment 2 to Intergovernmental Non-Expenditure Agreement 0405016 with Sauvie Island Fire District 30J, for Management of Urban Area Security Initiative Grant Funds

- C-6 Amendment 2 to Intergovernmental Non-Expenditure Agreement 0405017 with the City of Gresham, for Management of Urban Area Security Initiative Grant Funds
- C-7 Amendment 2 to Intergovernmental Non-Expenditure 0405015 Agreement with the Port of Portland, for Management of Urban Area Security Initiative Grant Funds

REGULAR AGENDA
PUBLIC COMMENT

Public comments were made and received for the record.

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-1 Appointments of Dunthorpe Riverdale Sanitary Service District Budget Committee Chair and Secretary for 2006-2007

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED THE APPOINTMENTS OF COMMISSIONER ROJO AS COMMITTEE CHAIR AND COMMISSIONER NAITO AS COMMITTEE SECRETARY FOR 2006-2007. THE APPOINTMENTS WERE UNANIMOUSLY APPROVED.

R-2 Presentation of Budget Message Followed by PUBLIC HEARING and Consideration of Approval of the 2006-2007 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presenter: Tom Hansell.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. MR. HANSELL EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. THE BUDGET WAS UNANIMOUSLY ADOPTED. BUDGET COMMITTEE MEMBER MARILYN DODGE COMMENDED MR. HANSELL FOR REQUESTING A 20 YEAR PLAN FROM THE CITY OF PORTLAND ON BEHALF OF THE SERVICE DISTRICT.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-3 Appointments of Mid County Street Lighting Service District Budget Committee Chair and Secretary for 2006-2007

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED THE APPOINTMENTS OF COMMISSIONER NAITO AS COMMITTEE CHAIR AND COMMISSIONER ROBERTS AS COMMITTEE SECRETARY FOR 2006-2007. THE APPOINTMENTS WERE UNANIMOUSLY APPROVED.

R-4 Presentation of Budget Message Followed by PUBLIC HEARING and Consideration of Approval of the 2006-2007 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission. Presenter: Tom Hansell.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. MR. HANSELL EXPLANATION. THE BUDGET WAS UNANIMOUSLY ADOPTED.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

R-5 NOTICE OF INTENT to Submit a Grant Renewal for U.S. Department of Housing and Urban Development Supportive Housing Funds

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. CHIQUITA ROLLINS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 Budget Modification OSCP-03 Transferring \$52,008 in Strategic Investment Program (SIP) Community Services Funding from the Department of School and Community Partnerships Fiscal Year 2006 Budget to the Department of Community Justice Fiscal Year 2006 Budget.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. MARY LI WITH LIV JENSSEN EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Authorizing Settlement of Certified Contract Claim

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. MATT RYAN EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

R-8 PROCLAMATION Proclaiming April 28, 2006 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. R-8 WAS TABLED PENDING RETURN OF CHAIR LINN.

R-9 RESOLUTION Approving the Sale of Edgefield North, Located at SW Halsey Street and 244th in Troutdale, Oregon, to Centex Homes and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. DOUG BUTLER EXPLANATION.

MIKE SUBLETT EXPLANATION. COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 06-062 UNANIMOUSLY ADOPTED.

R-8 PROCLAMATION Proclaiming April 28, 2006 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

R-8 REMOVED FROM TABLE, WITH MOTION FOR APPROVAL BY COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO. BOARD CLERK READ PROCLAMATION. CHAIR LINN COMMENTS IN SUPPORT. PROCLAMATION 06-061 UNANIMOUSLY APPROVED.

R-10 10:15 AM Time Certain: Service Efforts and Accomplishments: Public Safety Fiscal Year 2005 Audit Presentation. Presenter: Suzanne Flynn, Auditor.

MS. FLYNN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS ON ISSUES INCLUDING ADDITIONAL QUESTIONS TO NEW SURVEY AND RESULTS OF PREVIOUS SURVEY. SHERIFF BERNIE GIUSTO COMMENTS ON ISSUES INCLUDING STREET LIGHTING AND EAST COUNTY MENTAL HEALTH CONCERNS. COMMISSIONER CRUZ AND CHAIR LINN EXPRESSED APPRECIATION TO MS. FLYNN FOR HER GREAT WORK ON THE AUDIT.

The meeting was recessed at 10:38 a.m. and reconvened at 10:46 a.m.

R-11 10:45 AM Time Certain: First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 38, Columbia River Gorge National Scenic Area, Relating to Historic Properties Management Plan, and Declaring an Emergency.

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, AMENDMENT DELETING THE EMERGENCY CLAUSE. FIRST READING APPROVED, AS AMENDED. SECOND READING THURSDAY, MAY 4, 2005.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, AMENDMENT FRIENDS OF GORGE PROPOSAL #3. AMENDMENT UNANIMOUSLY APPROVED. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, MODIFICATION OF GORGE PROPOSAL REGARDING PARKING AREAS. COMMISSIONER CRUZ EXPLANATION AND RESPONSE TO COMMENTS FROM CHAIR LINN. MODIFICATION UNANIMOUSLY APPROVED.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, ADDITIONAL AMENDMENT. COMMISSIONER CRUZ EXPLANATION. ASSISTANT COUNTY ATTORNEY SANDRA DUFFY PROVIDES EXPLANATION TO QUESTION FROM CHAIR LINN. AMENDMENT UNANIMOUSLY APPROVED.

CHAIR LINN NOTES THAT THERE ARE MANY RECOMMENDATIONS BROUGHT FORWARD BY THE FRIENDS OF THE GORGE THAT WERE NOT ADDRESSED. COMMISSIONER NAITO COMMENTS THAT MANY OTHER ISSUES COULD BE DEALT WITH ON ANOTHER LEVEL.

DERRICK AND TAMMY BOREN-KING EXPLANATION AND RESPONSE TO QUESTIONS FROM COMMISSIONERS ROJO AND ROBERTS.

JOHN GROEN, ATTORNEY FOR VIEW POINT INN, SPEAKS AGAINST TODAY'S AMENDMENTS AND RESPONSE TO COMMENTS BY COMMISSIONER NAITO. MS DUFFY EXPLANATION AND RESPONSE TO COMMENTS FROM MR. GROEN AND BOARD. MICHAEL LANG, FRIENDS OF GORGE, TESTIMONY AND RESPONSE TO BOARD QUESTIONS. EDWIN CASWELL AND KEVIN GORMAN, EXECUTIVE DIRECTOR OF FRIENDS OF COLOMBIA GORGE, RESPONSE TO COMMENTS BY COMMISSIONER ROBERTS AND CHAIR LINN. MR. GROEN AND MR. LANG RESPONSE TO COMMENTS BY CHAIR LINN.

PHIL PIZANELLI TESTIMONY REGARDING COMMERCIAL EVENTS AND REQUESTED MORE TIME TAKEN BY COUNTY. GEOFF THOMPSON, STEPHANIE RICKERT, ROBERT JOHNSON, KERI BAIRD, LARRY FRANZ, DERWOOD DAVIS, MILDRED DAVIS, SHEILA GACKE, FRIEDA O'NEIL, VICTOR SCHMIDT, CLARENCE MERSHON, RITA SWYERS, ERIC LICHTENTHALER AND CYNTHIA WINTER SUPPORTING VIEW POINT INN. DIXIE STEVENS AGAINST COMMERCIAL EVENTS. DAVID RICHARDSON, ANGELO SIMIONE, PEGGY HENNESSY, CLAUDIA CURRAN, BEVERLY KLOCK, AUBREY RUSSELL, NATHAN BACKER, AND WILLIAM DARCY TESTIMONY. MARTHA BENNET PRESENTATION AND RESPONSE TO QUESTIONS BY COMMISSIONERS NAITO AND CRUZ AND CHAIR LINN.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, REPEAL OF AMENDMENT REGARDING HISTORIC. REPEAL OF AMENDMENT APPROVED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS, AND ROJO VOTING AYE, AND LINN VOTING NO.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:07pm

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County

Thursday, April 27, 2006 - 11:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle.**

EXECUTIVE SESSION WAS NOT HELD.