

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

Thursday, July 8, 2004 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:04 a.m., with Vice-Chair Serena Cruz and Commissioner Maria Rojo de Steffey present, Commissioner Lisa Naito arriving at 9:05 a.m., and Commissioner Lonnie Roberts excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) and ORS 192.660(1)(d). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle, Gail Parnell and Invited Others.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:23 a.m.

Thursday, July 8, 2004 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Approving an Exemption Request to Extend Board Order 02-045 for an Additional Period of 18 Months

ORDER 04-095.

NON-DEPARTMENTAL

C-2 Amendment 7 to Government Revenue Contract (190 Agreement) 500167 with Tri-Met, Providing Continued Funding for One Full-time Deputy District Attorney to the Tri-Met Neighborhood-based Prosecution Office

REGULAR AGENDA

PUBLIC COMMENT

Public comment was made and received for the record.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 29, Building Regulations, Relating to Grading And Erosion Control to Correct Errors, Clarify the Types of Actions that Require a Permit, and Streamline the Review Process

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1042 UNANIMOUSLY ADOPTED.

R-2 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1043 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Section 19.002, Library Board, to Add Youth Board Members

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1044 UNANIMOUSLY ADOPTED.

R-4 Authorizing Settlement of Multnomah County v. Wallace, Multnomah County Circuit Court Case No. 0304-04596

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. MATT RYAN EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Determining the Boundaries for Willamette Electric People's Utility District and Calling an Election on District Formation and Related Matters quasi-judicial proceeding. All parties are entitled to an impartial hearings board.

This is the time for Board members to declare any of the following:

- a. Potential or actual conflicts of interest
- b. Prejudgment or bias in this matter
- c. Ex parte contacts with Board members regarding this matter

Does any Board member wish to make any disclosures described above?

Does anyone at this hearing wish to challenge any member of the Board on any of these grounds?

Does anyone at this hearing wish to challenge this hearing on any procedural ground?

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. JEFF CROPP, STEVE HAWKE, BERNIE BOTTOMLY, JOHN KAUFFMAN, DAN MEEK, LAUREN SHAPOTON, HASSAN AMAN, DALE WILLIAMS, CHALES HINKLE, EUGENE LEE, DAVE JOHNSON, JIM ROBISON, DAN YATES, WAYNE KINGLSLEY, LIZ TROJAN, JOHN BRADSHAW, BOBBY LEE, GARY COE, KRIS NELSON, NORRIS THOMLINSON AND DAVE VAN BOSSUYT EXPLANATIONS. RESOLUTION 04-096 UNANIMOUSLY ADOPTED, AS AMENDED.

DEPARTMENT OF COMMUNITY JUSTICE

R-6 PROCLAMATION Proclaiming July 18 through 24, 2004 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. JOANNE FULLER EXPLANATION. PROCLAMATION READ. PROCLAMATION 04- UNANIMOUSLY APPROVED.

R-7 Briefing on Progress in Implementing Phase III in the Redesign of Adult Community Justice Supervision Practices. Presented by Joanne Fuller, Steve Liday and Don Trapp.

JOANNE FULLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:54 a.m.

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