

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

Thursday, April 22, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

COMMISSIONERS INTRODUCED BRING YOUR DAUGHTER TO WORK DAY.
INTRODUCTION OF AUDIENCE.

CONSENT CALENDAR

AT THE REQUEST OF COMMISSIONER CRUZ AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER LINN, CONSENT CALENDAR ITEMS C-1, C-2, AND C-5 THROUGH C-10 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Robert L. Jones and Reappointments of Maria Lisa Johnson and Carolyn Marks Bax to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Appointment of Sylvia Caley to the COMMUNITY HEALTH COUNCIL

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 Report the Hearings Officer Decision Regarding Approval of CU 1-99 with Conditions to Establish a Second Dwelling for a Temporary Hardship for the Care of an Aged or Infirm Person in the Exclusive Farm Use Zoning District on Property Located at 31313 SE LUSTED ROAD, GRESHAM
- C-6 ORDER Authorizing Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

ORDER 99-61.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-7 Renewal of Intergovernmental Revenue Agreement 9910301 with the State Office for Services to Children and Families to Fund Mental Health Services to Children Served through the Children's Mental Health Partnership
- C-8 Renewal of Intergovernmental Revenue Agreement 9910397 with Portland School District to Fund Mental Health Services to High-Risk Children Served through the Children's Mental Health Partnership
- C-9 Renewal of Intergovernmental Revenue Agreement 9910398 with Centennial School District to Fund Mental Health Services to High-Risk Children Served through the Children's Mental Health Partnership
- C-10 Renewal of Intergovernmental Revenue Agreement 9910399 with Gresham-Barlow School District to Fund Mental Health Services to High-Risk Children Served through the Children's Mental Health Partnership

REGULAR AGENDA **SHERIFF'S OFFICE**

- C-3 Amendment 1 to Intergovernmental Revenue Agreement 800574 with U.S. Immigration and Naturalization to Provide for the Detention and Care of Persons Charged with Violations of the Immigration and Nationality Act as Amended and Related Criminal Statutes

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF C-3. LARRY AAB EXPLANATION OF ITEMS C-3 AND C-4 AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER CRUZ. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, LINN, NAITO AND STEIN VOTING AYE AND COMMISSIONER CRUZ VOTING NO.

- C-4 Budget Modification MCSO 4 Adding \$305,950 in U.S. Department of Justice State Criminal Alien Assistance Program Grant Revenue and Adding \$305,950 in Repairs and Maintenance Costs

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF C-4. COMMISSIONER NAITO COMMENTS. LARRY AAB RESPONSE TO BOARD COMMENTS, ADVISING HE WOULD BE HAPPY TO WORK WITH. BUDGET MODIFICATION APPROVED WITH COMMISSIONERS KELLEY, LINN, NAITO AND STEIN VOTING AYE AND COMMISSIONER CRUZ VOTING NO.

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Public Comment was made and received for the record.

DISTRICT ATTORNEY'S OFFICE

R-2 PROCLAMATION Proclaiming the Week of April 25 through May 1, 1999 as OREGON CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. MIKE SCHRUNK EXPLANATION. PROCLAMATION READ. PROCLAMATION 99-62 UNANIMOUSLY APPROVED.

MULTNOMAH COUNTY BUDGET COMMITTEE

R-3 Chair Beverly Stein Executive Budget Message Presentation

CHAIR STEIN PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving the Chair's Proposed 1999-00 Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. DAVE WARREN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 99-63 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-5 RESOLUTION Accepting the 1998-99 Supplemental Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission, Portland, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. DAVE WARREN EXPLANATION. RESOLUTION 99-64 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 RESOLUTION Certifying an Estimate of Expenditures for the FY 1999-00 Property Tax Program in Accordance with HB 2338

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. KATHY TUNEBOG EXPLANATION. RESOLUTION 99-65 UNANIMOUSLY APPROVED.

R-7 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0199 Annexing Property within Washington County to Metro]

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. CHAIR STEIN PROCEDURES COMMISSIONER NAITO DISCLOSURE NO OBJECTIONS. UPON DISCOVERY THAT KEN MARTIN HAD NOT YET ARRIVED AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, R-7 WAS UNANIMOUSLY TABLED UNTIL THE END OF THE AGENDA.

R-8 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary to Complete Slide Restoration Repairs to SE Division Drive

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. CHUCK HENLEY EXPLANATION. RESOLUTION 99-66 UNANIMOUSLY APPROVED.

R-9 Intergovernmental Revenue Agreement 301209 with the City of Portland to Provide Reimbursement for Time and Materials Spent on the Lovejoy Ramp Removal and Reconstruction Project

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. JOHN DORST EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-10 Intergovernmental Revenue Agreement 9910788 with the City of Gresham to Partially Fund Reconstruction of the SE 257th Avenue and SE Orient Drive Intersection and to Facilitate Realignment and Reconstruction of Orient Drive and Kane Road (257th Avenue) in the Vicinity of Palmquist Road in Gresham

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-10. JOHN DORST EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 PROCLAMATION Affirming Support of Oregon Uniting's "DAY OF ACKNOWLEDGMENT, YEAR OF PROGRESS AND FUTURE OF EQUALITY" Project

COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF UC-1. CAROL FORD EXPLANATION AND PROCLAMATION READING. COMMISSIONERS COMMENTS IN SUPPORT. PROCLAMATION 99-68 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Metro [Boundary Change Proposal No. MU-0199 Annexing Property within Washington County to Metro]

BOARD CLERK RECAP OF EARLIER ACTION. KEN MARTIN EXPLANATION. MARK GREENFIELD, ATTORNEY FOR APPLICANT, TESTIMONY IN SUPPORT. SCOTT HAMILTON, ALAN SCHAAF, DELORIS GROSSON, ROBERT BAILEY, TERRY KIMZEY TESTIMONY IN OPPOSITION. TOM MCCONNELL COMMENTS IN SUPPORT. BOARD DISCUSSION. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, ONE WEEK CONTINUANCE. CONSIDERATION OF ORDER UNANIMOUSLY CONTINUED TO THURSDAY, APRIL 29, 1999.

NON-DEPARTMENTAL

R-11 1999 Legislative Agenda Update with Gina Mattioda, Susan Lee and Others.

SUSAN MUIR AND JONATHON DOHERTY BOARD TO WRITE TO WAYS AND MEANS SUBCOMMITTEE ON NATURAL RESOURCES IN SUPPORT OF INCREASED FUNDING OF THE COLUMBIA RIVER GORGE COMMISSION AND REVIEW OF THE COLUMBIA RIVER GORGE MANAGEMENT PLAN. PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-12 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

Submitted by:

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