

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

Thursday, August 31, 2000 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:00 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 00-121.

C-2 ORDER Authorizing Designated Secured Transport Services to Transport Mentally Ill or Allegedly Mentally Ill Persons

ORDER 00-122.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Byung Choon & Son Cho, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 00-123.

C-4 RESOLUTION Authorizing Execution of Deed D001746 Upon Complete Performance of a Contract with Carlton A. and H. Inez Frice

RESOLUTION 00-124.

C-5 RESOLUTION Authorizing Execution of Deed D001748 for Repurchase of Tax Foreclosed Property to Former Owner Dorothy J. Schmidt

RESOLUTION 00-125.

- C-6 Intergovernmental Revenue Agreement 0011071 with the City of Troutdale, for Design and Construction of the SE Stark Street Left Turn Lane Project at the Entrance to Mount Hood Community College

DISTRICT ATTORNEY'S OFFICE

- C-7 Amendment 8 to Intergovernmental Revenue Agreement 500447 with the State Office for Services to Children and Families, Providing Funding of the CAMI Child Abuse Program

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA **DEPARTMENT OF HEALTH**

- R-1 Rockwood Neighborhood Health Access Site Update. Presented by Darlene Young, Patrick Jones, Kate Dudek, Stephanie Soden and Sharron Kelley**

COMMISSIONER SHARRON KELLEY, STEPHANIE SODEN, DARLENE YOUNG, KATHY HAMMOCK AND VIKKI REYNOLDSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PROPOSED SITING, PROJECT PARTNERS, AND SERVICES TO BE PROVIDED FOR A COUNTY NEIGHBORHOOD HEALTH ACCESS CLINIC IN THE NATIONAL COLLEGE OF NATUROPATHIC MEDICINE BUILDING, 800 SE 181ST, PORTLAND. BOARD COMMENTS IN APPRECIATION OF THE EFFORTS OF EVERYONE INVOLVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 RESOLUTION Adopting Guidelines of Funds Donated to and Expended from the Animal Control Animal Care Trust Fund and Animal Control Adoption Outreach Trust Fund**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. GARY HENDEL EXPLANATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS IN SUPPORT, AND DISCUSSION ON NEED TO ESTABLISH POLICY GUIDELINES FOR USE OF LARGE DONATIONS. MR. HENDEL AND COUNTY ATTORNEY TOM SPONSER RESPONSE TO A QUESTION OF COMMISSIONER NAITO REGARDING AUTHORIZATION FOR EXPENDITURE OF DONATED FUNDS UNDER \$2,500 AND OVER \$2,500. RESOLUTION 00-126 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 RESOLUTION Surrendering Jurisdiction of Certain Portions of County Road No. 565 and Additional Right-of-Way to the City of Troutdale

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. KAREN SCHILLING EXPLANATION AND RECOMMENDATION FOR APPROVAL. NO ONE WISHED TO TESTIFY. RESOLUTION 00-127 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Approving Transfer of Two Tax Foreclosed Properties to the City of Gresham, Department of Environmental Services, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. KATRINA COY OF THE CITY OF GRESHAM EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER FOR PIPELINE REPAIR AND OPEN SPACE PURPOSES. CHAIR STEIN COMPLIMENTED GARY THOMAS AND TAX TITLE STAFF FOR THE EXCELLENT INFORMATION AND MAPS PROVIDED IN THE BOARD PACKETS. RESOLUTION 00-128 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Approving Transfer of One Tax Foreclosed Property to METRO, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. BARBARA EDWARDSON OF METRO EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER FOR OPEN SPACE PURPOSES. COMMISSIONER LINN COMMENTS IN SUPPORT. RESOLUTION 00-129 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Approving Transfer of One Tax Foreclosed Property to the Port of Portland, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. BILL BACH OF THE PORT OF PORTLAND EXPLANATION, COMMENTS IN SUPPORT OF TRANSFER FOR PORTLAND INTERNATIONAL AIRPORT BUFFER, AND RESPONSE TO BOARD QUESTIONS REGARDING ZONING. CHAIR STEIN AND ASSISTANT COUNTY ATTORNEY MATTHEW RYAN DISCUSSED STATUTORY AUTHORITY FOR THE COUNTY TO TRANSFER PROPERTY TO OTHER JURISDICTIONS FOR PUBLIC PURPOSE. COUNTY ATTORNEY TOM SPONSER RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING DEED RESTRICTION, ADVISING TITLE REVERTS BACK TO COUNTY IN THE EVENT PROPERTY IS NO LONGER USED FOR PUBLIC PURPOSES. RESOLUTION 00-130 UNANIMOUSLY APPROVED.

R-7 RESOLUTION Approving Transfer of Three Tax Foreclosed Properties to the City of Portland, Bureau of Environmental Services, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. AMY CHOMOWICZ OF THE CITY OF PORTLAND EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFERS FOR STORMWATER MITIGATION, WILDLIFE HABITAT AND GREENSPACE PURPOSES. RESOLUTION 00-131 UNANIMOUSLY APPROVED.

R-8 RESOLUTION Approving Transfer of Three Tax Foreclosed Properties to the City of Portland, Bureau of General Services, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-8. JANENE EDGERTON OF THE CITY OF PORTLAND EXPLANATION, COMMENTS IN SUPPORT OF TRANSFERS FOR JOHNSON CREEK AND POWELL BUTTE WATERSHED AND GREENSPACE PURPOSES, AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 00-132 UNANIMOUSLY APPROVED.

R-9 RESOLUTION Approving Transfer of Six Tax Foreclosed Properties to the City of Portland, Bureau of Parks and Recreation, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. SUSAN HATHAWAY-MARXER OF THE CITY OF PORTLAND EXPLANATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN SUPPORT OF TRANSFER OF FOUR, 1.8 ACRE EAST PARKROSE PARCELS WHICH THE CITY PROPOSES TO DESIGNATE FOR PUBLIC PARK AND RECREATION USE WHEN THE SITE IS RELEASED BY THE DEPARTMENT OF ENVIRONMENTAL QUALITY, AND IN SUPPORT OF THE TRANSFER OF PARCELS OFF NE 14TH AND SUMNER AS WELL AS NW BURNSIDE FOR PUBLIC PARK PURPOSES. AT THE REQUEST OF COMMISSIONER CRUZ, MS. HATHAWAYMARXER AND ASSISTANT COUNTY ATTORNEY MATTHEW RYAN RESPONDED TO BOARD QUESTIONS AND DISCUSSION REGARDING THE COUNTY'S STATUTORY AUTHORITY TO TRANSFER TAX FORECLOSED PROPERTY TO OTHER GOVERNMENT AGENCIES FOR PUBLIC PURPOSES; THE CITY'S PROPOSED PARK OR PUBLIC GARDEN USE OF THE FORMER NE 14TH AND SUMNER PARCEL; AND WHETHER THE PUBLIC WOULD BE BETTER SERVED IF THE COUNTY DESIGNATED THAT PARCEL FOR AFFORDABLE HOUSING USE INSTEAD. AT THE SUGGESTION OF COMMISSIONER NAITO, COMMISSIONER CRUZ ADVISED SHE WOULD BE HAPPY TO LOOK INTO THE PUBLIC USE ISSUE FOR THAT PARCEL. UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, THE AMENDMENT TO REMOVE THE VERNON (FORMERLY NE 14TH AND SUMNER) PARCEL FROM THE PROPERTY TRANSFER LIST FOR ONE MONTH WAS UNANIMOUSLY APPROVED. CHRISTINA CHARNESKA TESTIMONY IN SUPPORT OF TRANSFER OF THE FOUR

EAST PARKROSE PARCELS (ALSO KNOWN AS SENN'S DAIRIJ. RESOLUTION 00-133 UNANIMOUSLY APPROVED, AS AMENDED.

R-10 RESOLUTION Approving Transfer of One Tax Foreclosed Property to Portland Public School District No. 1J, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-10. PAM BROWN OF PORTLAND PUBLIC SCHOOLS COMMENTS IN SUPPORT OF COUNTY TRANSFER OF TAX FORECLOSED PROPERTY FOR SCHOOL DISTRICT AND NOT PUBLIC PURPOSES. SARAH TAYLOR OF PORTLAND PUBLIC SCHOOLS EXPLANATION, COMMENTS IN SUPPORT OF APPROVAL OF TRANSFER OF VIEW HEIGHTS (FORMERLY 13TH AND SE IVON) PARCEL FOR ABERNETHY MIDDLE SCHOOL USE AS A PUBLIC STUDENT GARDEN AND OTHER EDUCATIONAL ACTIVITIES. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-134 UNANIMOUSLY APPROVED.

R-11 RESOLUTION Approving Transfer of One Tax Foreclosed Property to the State of Oregon, Department of Transportation, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-11. CARL TOLAND OF THE DEPARTMENT OF TRANSPORTATION EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER OF PARCEL FOR THE POWELL BOULEVARD (STATE AND US HIGHWAY 26) RIGHT OF WAY BOARD COMMENTS IN SUPPORT. RESOLUTION 00-135 UNANIMOUSLY APPROVED.

R-12 RESOLUTION Approving Transfer of One Tax Foreclosed Property to Tri-Met, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-12. GARY THOMAS READ A STATEMENT FROM TRI-MET IN EXPLANATION AND SUPPORT OF TRANSFER OF WEST RUBY JUNCTION PARCEL FOR EXPANSION OF THE NORTH INTERSTATE AND AIRPORT MAX PROJECTS. RESOLUTION 00-136 UNANIMOUSLY APPROVED.

R-13 RESOLUTION Approving Transfer of Three Tax Foreclosed Properties to the City of Troutdale, Community Services, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-13. VALERIE LANTZ OF THE CITY OF TROUTDALE EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER OF PARCELS ADJACENT TO THE SANDY RIVER FOR GREENSPACE PURPOSES. CHAIR STEIN COMMENTS IN SUPPORT. RESOLUTION 00-137 UNANIMOUSLY APPROVED.

R-14 ORDER Authorizing Private Sale of Development Rights Above Hollywood Branch Library to be Built on Lots 1-3 and 14-16, Block 32, Rossmere, City of Portland, County of Multnomah, State of Oregon

CHAIR STEIN CONVENED THE PUBLIC HEARING, ASCERTAINED FROM BOB OBERST THAT LEGAL NOTIFICATION HAD BEEN TIMELY PROVIDED, AND ASCERTAINED THAT THERE WERE NO OTHER OFFERS FOR PURCHASE OF THE DEVELOPMENT RIGHTS OF THE ROSSMERE (NE TILLAMOOK) PROPERTY. COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-14. BOB OBERST EXPLANATION, ADVISING LEGAL NOTICE WAS PUBLISHED IN THE OREGONIAN AND THE DAILY JOURNAL OF COMMERCE, SOCKEYE DEVELOPMENT, LLC SUBMITTED THE ONLY OFFER TO PURCHASE, AND THAT THEY OFFERED THE APPRAISED VALUE OF \$100,000.00 FOR THE PURCHASE. BOARD COMMENTS IN SUPPORT. ORDER 00-138 UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-15 RESOLUTION Approving Agreement for Disposition and Development of Property Between Sockeye Development, L.L.C. and Multnomah County and Authorizing the County Chair to Execute Documents Necessary to Enter into and Perform the Agreement

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-15. GINNIE COOPER EXPLANATION, ADVISING THE LIBRARY PORTION OF THE PROPERTY WAS FINANCED WITH 1996 LIBRARY BRANCH RENOVATION BONDS, THERE WAS EXTENSIVE CITIZEN INVOLVEMENT DURING THE PLANNING, SITING AND MIXED USE DEVELOPMENT PHASES, AND THE CITY GRANTED DESIGN REVIEW APPROVAL LAST WEEK. DOUG OBLITZ OF SOCKEYE DEVELOPMENT, LLC EXPLANATION AND COMMENTS IN SUPPORT, ADVISING THERE HAS BEEN TREMENDOUS PROGRESS ON THE MIXED INCOME HOUSING PROJECT, KEY BANK HAS BEEN SECURED AS LENDER, AND THE PORTLAND DEVELOPMENT COMMISSION HAS AGREED TO PROVIDE A \$1,000,000 LOWINTEREST LOAN. MR. OBLITZ REPORTED ON EFFORTS TO OBTAIN ADDITIONAL OFF-STREET PARKING, AND PLANS TO BEGIN CONSTRUCTION IN FEBRUARY, 2001, WITH PROPOSED COMPLETION BY DECEMBER, 2001. IN RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY, MR. OBLITZ ADVISED THAT 19 OF THE 47 MIXED-INCOME UNITS WILL BE FOR LOW-INCOME RENTERS AS DEFINED PER STATE GUIDELINES, AND WHILE THERE IS NOT ENOUGH ROOM FOR OUTDOOR ACTIVITY ON THE SITE, THERE IS A CHILD CARE FACILITY IN THE IMMEDIATE VACINITY. GINNIE COOPER AND DOUG OBLITZ COMMENTS IN APPRECIATION OF BOARD SUPPORT AND IN APPRECIATION OF THE EFFORTS OF ALL INVOLVED IN THE PROJECT. BOARD COMMENTS IN APPRECIATION OF THE EFFORTS OF ALL INVOLVED IN THE PROJECT. RESOLUTION 00-139 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-16 Intergovernmental Agreement 4600001041 with the City of Portland, Office of Neighborhood Involvement, Consolidating the Information and Referral Services of the City and County

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-16. COMMISSIONER DIANE LINN AND CAMERON VAUGHAN TYLER ON BEHALF OF CITY COMMISSIONER DAN SALTZMAN, DAVID LANE OF PORTLAND OFFICE OF NEIGHBORHOOD INVOLVEMENT, HELEN GOODEN OF CITY INFORMATION AND REFERRAL, FRANK HILL OF CITY TELECOMMUNICATIONS, THOMAS LAND OF PORTLAND OFFICE OF NEIGHBORHOOD INVOLVEMENT, TODD PETERSON OF COUNTY TELECOMMUNICATIONS AND RICK JACOBSON OF COUNTY INFORMATION SERVICES DIVISION EXPLANATION, COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING DEVELOPING AND EXPANDING GOVERNMENT DATABASE TO PROVIDE CITIZENS ONE NUMBER TO CALL FOR INFORMATION AND REFERRAL SERVICES; PLANS FOR STAFF TRAINING; TECHNOLOGY COSTS; ESTIMATED CONSOLIDATED BUDGET; TRANSFER OF TWO COUNTY EMPLOYEES TO THE CITY INFORMATION AND REFERRAL OFFICE; AND OPPORTUNITY FOR TERMINATION OF AGREEMENT IF DESIRED OUTCOME IS NOT REALIZED. CHAIR STEIN DIRECTED CITY/COUNTY STAFF TO BRIEF THE BOARD BEFORE PROCEEDING ON COST ALLOCATIONS. AGREEMENT UNANIMOUSLY APPROVED.

R-17 RESOLUTION Establishing the Living Wage Review Board

COMMISSIONER CRUZ MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-17. JOANN BOWMAN EXPLANATION. JERI SUNDVALL TESTIMONY IN SUPPORT OF RESOLUTION AND SUGGESTIONS ON REVIEW BOARD MEMBERSHIP, WHISTLE BLOWER PROTECTION, RIGHT TO ORGANIZE AND RIGHT TO SUE. CHIP SHIELDS TESTIMONY IN SUPPORT OF RESOLUTION AND SUGGESTIONS TO INCLUDE WAGE FLOOR, RIGHT TO SUE AND RIGHT TO BARGAIN. CHAIR STEIN EXPLANATION, COMMENTS IN SUPPORT OF RESOLUTION AND COMMENTS IN APPRECIATION OF THE EFFORTS OF JOANN BOWMAN, RHYS SCHOLES AND MARY CARROLL. IN RESPONSE TO A QUESTION OF COMMISSIONER LINN, MS. BOWMAN AND COMMISSIONER CRUZ ADVISED REVIEW BOARD MEMBERS WILL INCLUDE PROVIDER, LOW WAGE AND LOW WAGE ADVOCATE REPRESENTATIVES. COMMISSIONERS NAITO, KELLEY AND CRUZ COMMENTS IN SUPPORT AND APPRECIATION. COMMISSIONER CRUZ ADVISED SHE LOOKS FORWARD TO WORKING ON THE LIVING WAGE REVIEW BOARD. CHAIR STEIN REMINDER TO VOTE ON NOVEMBER 7TH TO DEFEAT CERTAIN BALLOT MEASURES THAT WOULD NEGATIVELY IMPACT WAGES AND BENEFITS. RESOLUTION 00-140 UNANIMOUSLY APPROVED.

R-18 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 00-045

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-18. ASSISTANT COUNTY ATTORNEY MATT RYAN AND DENISE KLEIM OF THE CITY OF PORTLAND EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING FEE INCREASES, AFFORDABLE HOUSING AND EXPEDITING BUILDING PERMITS. RESOLUTION 00-141 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:59 a.m.

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