

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

Tuesday, June 22, 2004 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Vice-Chair Serena Cruz convened the meeting at 9:40 a.m., with Commissioners Lisa Naito and Maria Rojo de Steffey present, and Chair Diane Linn 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). 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.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:47 a.m.

Thursday, June 24, 2004 - 9:30 AM

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

REGULAR MEETING

Vice-Chair Serena Cruz convened the meeting at 9:33 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Chair Diane Linn excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-15) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Reappointment of Terri Williams to the MULTNOMAH COUNTY AUDIT COMMITTEE
- C-2 Reappointments of Andrew Holtz, Sara Carter, Tye Aldana and Paul Crumrine to the MULTNOMAH COUNTY BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-3 Appointments of Matt Tollefson and Stuart Weitz to the OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS CITIZEN BUDGET ADVISORY COMMITTEE

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-4 Budget Modification NOND 03, Appropriating Marion County Child Care Development Grant in the Amount of \$24,167 to the Commission on Children, Families, and Community Budget for FY 2004
- C-5 Amendment 1 to Government Expenditure Contract (190 Agreement) 0410477 with the Oregon Commission on Children & Families, Increasing the "Not to Exceed" Amount of Medicaid Administrative Claiming from \$100,000 to \$240,000 during the Current Biennium
- C-6 Amendment 2 to Government Revenue Contract (190 Agreement) 0410478 with the Oregon Commission on Children & Families. Adjusting the Multnomah County Commission on Children, Families, and Community Grant Downward by \$360,030 to Reflect Measure 30 Cuts to the Crisis Nurseries Program and to the Health Start Program

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to HUYNH LLC

RESOLUTION 04-087.

- C-8 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to IVAN TRACHUK

RESOLUTION 04-088.

- C-9 Amendment No. 17 to Government Revenue Contract (190 Agreement) 3013087 with the City of Fairview, Providing Street Maintenance Services for the City
- C-10 Amendment No. 17 to Government Revenue Contract (190 Agreement) 3012987 with the City of Troutdale, Providing Street Maintenance Services for the City

- C-11 Amendment No. 17 to Government Revenue Contract (190 Agreement) 3012887 with the City of Wood Village, Providing Street Maintenance Services for the City
- C-12 Amendment 1 to Government Revenue Contract (190 Agreement) 0110990 with the Oregon Department of Transportation, Adding the 2003 and 2004 Exchange Funds to the Rural Surface Transportation Program (STP) Fund Exchange Agreement
- C-13 Government Expenditure Contract (190 Agreement) 4600004806 with the City of Gresham, for Joint Services Under a Municipal NPDES Separate Storm Sewer Permit

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-14 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 04-089.

DEPARTMENT OF COMMUNITY JUSTICE

- C-15 Budget Modification 04_DCJ_BCC_13 Appropriating \$10,467 Oregon Youth Authority (OYA) Revenue for Assisting with the State's Implementation of the Juvenile Justice Information System

PUBLIC COMMENT

Public comment was made and received for the record.

REGULAR AGENDA

AT THE REQUEST OF VICE-CHAIR CRUZ AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-2 RESOLUTION Approving the Quitclaim of the County's Interest in Certain Real Property to Janus Youth; Accepting the Conveyance of Real Property and Reconveying the Real Property to Janus Youth Program, Inc.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF UC-2. ASSISTANT COUNTY ATTORNEY MATT RYAN INTRODUCED ROSALIE CARP OF JANUS YOUTH PROGRAM. MR. RYAN AND MS. CARP EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 04-094 UNANIMOUSLY ADOPTED.

R-1 PERS Challenges Update and Presentation of PERS \$184,483 Settlement Check. Presented by Multnomah County Chief Financial Officer Dave Boyer and Bill Gary, Attorney from Harrang/Long/Gary/Rudnick, P.C.

DAVE BOYER INTRODUCTION AND BILL GARY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BOARD ACKNOWLEDGED AND THANKED MR. BOYER FOR HIS CONSIDERABLE EFFORTS IN ON BEHALF OF MULTNOMAH COUNTY.

R-2 First Reading 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 ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. ANDY SMITH AND BECKY COBB EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JULY 8, 2004.

SHERIFF'S OFFICE

R-3 PROCLAMATION Proclaiming June 24 to July 1, 2004 a Week in Celebration of the 150th Anniversary of the Multnomah County Sheriff's Office

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. PROCLAMATION READ. SHERIFF BERNIE GIUSTO AND DEPUTY BARRETT TAYLOR EXPLANATION, INCLUDING THE EVENTS SCHEDULED FOR NEXT WEEK. BOARD COMMENTS IN APPRECIATION. PROCLAMATION 04-090 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 RESOLUTION Approving a Lease of Property Located at 150 West Powell Boulevard, Gresham, Oregon from the City of Gresham for Use by State District Courts and District Attorney Support Staff

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. DEBRA CRAWFORD EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. RESOLUTION 04-091 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Declaring Property Located at 1 NW First Avenue, Portland, Oregon Known as the Burnside Bridge Storage Vault, to be Surplus and Approving a Real Property Lease to Portland Saturday Market

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. DEBRA CRAWFORD EXPLANATION. RESOLUTION 04-092 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Declaring Property Located Under East End of Hawthorne Bridge Known as Stephens Addition, Tax Lot 600, Lots 1 and 2, Block 41, Portland, Oregon, to be Surplus and Approving a Real Property Ground Lease to American Metal Products

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. DEBRA CRAWFORD EXPLANATION. RESOLUTION 04-093 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Adopting a Hazardous Conditions and Administrative Closure Policy

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, TO POSTPONE R-7 INDEFINITELY. TOM SIMPSON APOLOGIZED FOR NOT COMMUNICATING WITH BOARD STAFF AND WILL DO SO PRIOR TO BRINGING POLICY BACK FOR BOARD CONSIDERATION. R-7 UNANIMOUSLY POSTPONED INDEFINITELY.

R-8 Budget Modification BCS 04-04 Requesting \$153,868 General Fund Contingency Transfer to Implement Changes to the Classification and Compensation Plan for the Program Development Specialist and Planners Study

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. GAIL PARNELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 First Reading of a Proposed 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 NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING. DERRICK TOKOS EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JULY 8, 2004.

R-10 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 NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. DERRICK TOKOS EXPLANATION AND RESPONSE TO BOARD QUESTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1041 UNANIMOUSLY ADOPTED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-11 Biennial Coordinated Comprehensive Plan Update for Children, Families and Community (SB 555)

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. FRED KING AND WENDY LEBOW EXPLANATION. COMMISSIONERS NAITO AND CRUZ COMMENTS IN APPRECIATION AND SUPPORT. PLAN UPDATE UNANIMOUSLY APPROVED.

AT THE REQUEST OF VICE-CHAIR CRUZ AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

UC-1 NOTICE OF INTENT to Apply for Verizon Wireless, West Area Hopeline Grant

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-1. WENDY LEBOW EXPLANATION. CINDY THOMPSON OF THE CHILDREN'S TRUST FUND OF OREGON EXPLANATION AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:48 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County