

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

Thursday, January 25, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Commissioners Diane Linn and Serena Cruz present, and Vice-Chair Lisa Naito and Commissioner Lonnie Roberts excused.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-1 Waiver of the 150-Day Clock and Request for 60 Day Continuance of the Appeal Process as Requested by Applicants and Agreed to by Appellants, in Land Use Planning Case SEC 0-5, and Reschedule the De Novo Hearing Decision to 9:30 a.m., Thursday, March 29, 2001, for Property Located at 13939 NW Germantown Road, Portland

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, IT WAS UNANIMOUSLY APPROVED THAT THE DE NOVO HEARING DECISION BE RESCHEDULED TO 9:30 AM. THURSDAY. MARCH 29.2001.

R-2 Amendment to Lease Agreement 0010881-1 with Sellwood Lofts, LLC, Adding Approximately 800 Square Feet (Approximately 4,375 Square Feet Altogether) for the New Sellwood Branch Library

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. GINNIE COOPER AND BOB OBERST EXPLANATION. ROBERT BOULWARE TESTIMONY EXPRESSING CONCERN REGARDING USE OF OPERATING FUNDS AND LIBRARY BOND REVENUES. DICK LAUGHLIN TESTIMONY DEMANDING THAT MULTNOMAH COUNTY BUILD A NEW BRANCH LIBRARY USING LIBRARY BONDS AND IN OPPOSITION TO LEASE. KEVIN DOWNING TESTIMONY IN SUPPORT OF LEASE AMENDMENT. IN RESPONSE TO TESTIMONY AND BOARD QUESTIONS, MS. COOPER AND MR. OBERST EXPLAINED THIS IS A THIRTY YEAR LEASE WITH A RIGHT OF RENEWAL, ONE OF FOUR LIBRARY BRANCHES OCCUPYING LEASED SPACE AND EXPLAINED THE BOND MEASURE FUNDS ARE TO BE USED TO PURCHASE FURNISHINGS.

IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, COUNTY ATTORNEY TOM SPONSLER EXPLAINED THAT BOTH HIS OFFICE AND THE COUNTY'S BOND COUNSEL HAVE REVIEWED THE SCOPE OF THE MEASURE AND BELIEVE THE PROPOSED USE OF FUNDS ARE WITHIN THE SCOPE OF THE BOND MEASURE. MS. COOPER COMMENTS INSUPPORT OF LARGER SPACE FOR SELLWOOD RESIDENTS AND THOSE USING THE BRANCH. COMMISSIONER LINN COMMENTS IN SUPPORT OF HER ROLE AND THAT OF OTHERS INVOLVED, ADVISING SHE RESPECTS MR. BOULWARE AND MR. LAUGHLIN AND CARES ABOUT THE OWNERSHIP ISSUE, BUT WANTS TO MOVE FORWARD. COMMISSIONER CRUZ COMMENTS IN SUPPORT. CHAIR STEIN COMMENTS IN SUPPORT. MS. COOPER AND MR. OBERST RESPONSE TO QUESTION OF CHAIR STEIN, ADVISING THE OPERATING COSTS DOES NOT DIFFERENTIATE BETWEEN LEASED AND OWNED FACILITIES. AGREEMENT UNANIMOUSLY APPROVED.

R-3 Lease Agreement 0010884 with The Oregonian Publishing Company for Lease of 104 Square Feet at the Multnomah Building, 501 SE Hawthorne Boulevard, Room 162, and One Unreserved Parking Space in the Parking Structure Adjacent to the Multnomah Building

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. JENNIFER DEHARO EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-4 NOTICE OF INTENT to Respond to a Request for Proposals from the Health Resources and Services Administration, Maternal and Child Health Bureau's Community-based Abstinence Education Program

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. BONNIE KOSTELECKY AND DIANE RUMINSKI EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 Second Reading and Possible Adoption of an ORDINANCE Conforming Amendments to Multnomah County Code Chapter Sections 11.300, 11.304, 11.400 and 11.401 Relating to Visitor Facilities, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY COPIES A VAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. JOE D'ALESSANDRO EXPLANATION, COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. COUNTY ATTORNEY TOM SPONSLER EXPLAINED THE EMERGENCY CLAUSE AND RESPONDED TO

BOARD QUESTIONS REGARDING CONTRACT WITH SIX GOVERNMENT AND NINE INDUSTRY PARTNERS. ORDINANCE 957 UNANIMOUSLY APPROVED.

R-6 RESOLUTION in Support for Union Organizing and Collective Bargaining

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. CHAIR STEIN EXPLANATION. JUDY O'CONNOR, BOB PETROFF PAT MALONEY AND STEVE LANNING TESTIMONY IN SUPPORT. CHAIR STEIN COMMENTS IN APPRECIATION AND AT THE REQUEST OF MS. O'CONNOR, RESOLUTION READ INTO THE RECORD. MARGARET BUTLER, JOE RASTATTER AND JOEL VALERA TESTIMONY IN SUPPORT. BOARD COMMENTS IN APPRECIATION AND SUPPORT OF NW LABOR COUNCIL AND FOLKSSUPPORTING THE RESOLUTION. RESOLUTION 01-010 UNANIMOUSLY APPROVED.

R-7 RESOLUTION Approving the Multnomah and Washington County Regional Investment Plan

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. ETHAN SELTZER INTRODUCTIONS, EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. CHAIR STEIN DIRECTED STEVE PEARSON TO SEND PLAN WITH COVER LETTER FROM CHAIR TO THE LEGISLATIVE ASSEMBLY. RESOLUTION 01-011 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:07 a.m.

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