

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

**Tuesday, June 5, 2007 - 9:30 AM**

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

**BUDGET WORK SESSION**

Chair Ted Wheeler convened the meeting at 9:36 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

**WS-1 Multnomah County 2007-2008 Budget Work Session – Proposal and Review of Amendments.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:04 a.m.

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**Thursday, June 7, 2007 - 9:00 AM**

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

**REGULAR MEETING**

Chair Ted Wheeler convened the meeting at 9:04 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Budget Modification DCJ-19 Reclassifying Three Positions in the Employee, Community and Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 Amendment 1 to Government Revenue Agreement 0607003 with the U. S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Lands

## **REGULAR AGENDA**

### **R-1 RESOLUTION Supporting Veteran Reintegration Efforts and Co-Hosting a Summit Meeting in Coordination with the Oregon National Guard Reintegration Program**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-107 UNANIMOUSLY ADOPTED. [5-0]

Commissioner Roberts was excused at 9:33 a.m.

### **R-2 NOTICE OF INTENT to Apply for Grant Funding of Up to \$25,000 from the Energy Trust of Oregon to Study the Feasibility of Entering into a Wind Power Purchase Agreement**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

### **R-3 Budget Modification MCSO-12 Appropriating \$55,000 from the Oregon Department of Transportation for Patrol Services in Work Zones**

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

### **R-4 Budget Modification MCSO-13 Appropriating \$105,050 in Homeland Security Grant Funding Law Enforcement Terrorism Prevention Program (LETPP) and State Homeland Security Program (SHSP)**

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-5 NOTICE OF INTENT to Request Recertification of Grant Funding from the United Way to Support Access to Health Care and Other Services for Homeless Families (Recertification will Enable the Department to be awarded an Additional \$162,000 in Grant Funding)**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5.

Commissioner Roberts returned at 9:35 a.m.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-6 Budget Modification HD-28 Appropriating \$8,000 in New Revenue from the Oregon Association of Hospitals and Health Systems for the Health Department's Regional Emergency Preparedness Program**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

*(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)*

**R-7 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2007-2008 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-108 UNANIMOUSLY ADOPTED. [5-0]

*(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)*

**R-8 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2007-2008 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-8.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-109 UNANIMOUSLY ADOPTED. [5-0]

*(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)*

**R-9 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 06-092**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-9.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-110 UNANIMOUSLY ADOPTED. [5-0]

**R-10 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County code and Repealing Resolution No. 06-093**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-111 UNANIMOUSLY ADOPTED. [5-0]

**R-11 PUBLIC HEARING on Proposed RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 06-130**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-112 UNANIMOUSLY ADOPTED. [5-0]

**R-12 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2007-2008**

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-12.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-113 UNANIMOUSLY ADOPTED. [5-0]

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:51 a.m.

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**Thursday, June 7, 2007 - 10:00 AM**

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

**TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC BUDGET  
HEARINGS**

Chair Ted Wheeler convened the meeting at 9:51 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

**PH-1 The Tax Supervising and Conservation Commission will conduct PUBLIC HEARINGS on the 2006-2007 Multnomah County Supplemental Budget and on the 2007-2008 Multnomah County Budget.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:18 p.m.

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**Thursday, June 7, 2007 - 10:40 AM**

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

**REGULAR MEETING - continued**

Chair Ted Wheeler convened the meeting at 11:18 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

**R-13 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon for Fiscal Year 2007-2008 and Repealing Resolution 06-109**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED,  
APPROVAL OF R-13.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-115 UNANIMOUSLY ADOPTED. [5-0]

**R-14 RESOLUTION Adopting and Defining the Funds to be Used in Fiscal Year  
2007-2008 and Repealing Resolution 06-110**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED,  
APPROVAL OF R-14.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-116 UNANIMOUSLY ADOPTED. [5-0]

**R-15 RESOLUTION Adopting the 2006-2007 Multnomah County Supplemental  
Budget and Making Appropriations as Required by ORS 294.480**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED,  
APPROVAL OF R-15.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-114 UNANIMOUSLY ADOPTED. [5-0]

**R-16 PUBLIC HEARING on Proposed RESOLUTION Adopting the 2008 Budget  
for Multnomah County and Making Appropriations Thereunder, Pursuant to  
ORS 294.435**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED,  
APPROVAL OF R-16.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-117 ADOPTED. [5-0]

**R-17 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County,  
Oregon, for Fiscal Year 2008**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED,  
APPROVAL OF R-17.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-118 UNANIMOUSLY ADOPTED. [5-0]

**BOARD COMMENT**

No board comments were made.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:58 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County