

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

Tuesday, May 1, 2007 - 9:00 AM

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

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:09 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present, and Vice-Chair Maria Rojo de Steffey excused.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:58 a.m.

Tuesday, May 1, 2007 - 10:00 AM

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

BUDGET BRIEFING

Chair Ted Wheeler convened the meeting at 10:10 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present, and Vice-Chair Maria Rojo de Steffey excused.

B-1 Fiscal Year 2008 Facilities and Transportation Capital Program Briefing. Presented by Carol Ford, Cecilia Johnson and Other Department Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:37 a.m.

Thursday, May 3, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 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 NAITO, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, JAMES T. MALONE

RESOLUTION 07-074

C-2 Budget Modification DCHS-20 Reclassifying a Program Coordinator to a Program Development Specialist Senior in Mental Health and Addiction Services Division, Quality Management, as determined by the Class/Comp Unit of Central Human Resources

C-3 Budget Modification HD-29 Authorizing Six Position Reclassifications and Two Additional Positions within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 PROCLAMATION Proclaiming the Month of May 2007 as Amyotrophic Lateral Sclerosis Awareness Month in Multnomah County, Oregon

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

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-075 UNANIMOUSLY ADOPTED. [5-0]

R-2 Budget Modification DCHS-21 Increasing Mental Health and Addiction Services (MHAS) appropriation by \$330,325 to Reflect State of Oregon Funding Revisions for Alcohol and Drug Services

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-3 Budget Modification DCHS-22 Increasing the Aging and Disabilities Services Appropriation by \$53,492 to Reflect a New State of Oregon Department of Human Services (DHS) Health Promotion Grant

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-4 Budget Modification DCHS-23 Appropriating \$80,567 of Title XIX Funds to Extend through June 30th Six Limited Duration Eligibility Specialist Positions in Aging and Disabilities Services Division

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-5 RESOLUTION Adopting Multnomah County Investment Policy and Repealing Resolution 06-030

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

MARY SHORTALL EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-077 UNANIMOUSLY ADOPTED. [5-0]

R-6 RESOLUTION Declaring a Portion of the Property Located at 1401 NE 68th Avenue, Portland, Oregon to be Surplus and Approving a Real Property Lease with the State of Oregon

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

CARLA BANGERT, DAVE KOCH AND BRETT TAUTE EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-079 UNANIMOUSLY ADOPTED. [5-0]

R-7 Public Hearings to Consider and Possibly Act Upon Nine Measure 37 Claims Seeking Compensation or Relief from Land Use Regulations to Construct Homes on Pre-existing Lots or Parcels in Unincorporated Portions of Multnomah County

CHAIR WHEELER CONVENED THE HEARING, WITH COMMISSIONERS MARIA ROJO, LISA NAITO AND LONNIE ROBERTS PRESENT, AND COMMISSIONER, JEFF COGEN EXCUSED. AT CHAIR WHEELER'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR WHEELER'S REQUESTS FOR DISCLOSURE, NO BOARD MEMBER DISCLOSED HAVING A FINANCIAL INTEREST IN THE OUTCOME OF THIS MATTER AND NO BOARD MEMBER DISCLOSED LIVING WITHIN THE GEOGRAPHICAL AREA ENTITLED TO NOTICE OF CLAIM. CHAIR WHEELER EXPLAINED THE CONDUCT OF HEARING, THE ORDER OF TESTIMONY AND HOW TO PRESENT TESTIMONY. PLANNER DERRICK TOKOS PRESENTED THE STAFF REPORT AND RECOMMENDATIONS. ASSISTANT COUNTY ATTORNEY EXPLANATION OF PROPOSED ORDER AND RESPONSE TO BOARD QUESTIONS.

EXPLANATION AND RESPONSE TO QUESTIONS.

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, ORDER 07-080 GRANTING BALLOT MEASURE 37 REQUEST OF WILLIAM AND KAY FINNEY RELATING TO A PARCEL OF LAND LOCATED SOUTH OF 41100 SE TROUT CREEK ROAD, TAX LOT 900, SECTION 18, TOWNSHIP 1S, RANGE 5E, W.M., MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, ORDER 07-081 GRANTING BALLOT MEASURE 37 REQUEST OF ELENORE CHARLTON RELATING TO A PARCEL OF LAND IDENTIFIED AS TAX LOTS 100, 400, 500 AND 800 SECTION 16, TOWNSHIP 2 NORTH, RANGE 1 WEST, W.M., MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

UPON MOTION OF COMMISSIONER ROJO , SECONDED BY COMMISSIONER ROBERTS, ORDER 07-082 GRANTING BALLOT MEASURE 37 REQUEST OF MARTA POHLMAN KERLEY RELATING TO A PARCEL OF LAND WEST OF 15201 NW CORNELIUS PASS ROAD, MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

UPON MOTION OF COMMISSIONER NAITO , SECONDED BY COMMISSIONER ROJO, ORDER 07-083 GRANTING BALLOT MEASURE 37 REQUEST OF PETER AND ALICE PATTERSON RELATING TO A PARCEL OF LAND LOCATED AT TAX LOT 400, SECTION 5, TOWNSHIP 2 NORTH, RANGE 1 WEST, W.M., MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, ORDER 07-084 GRANTING BALLOT MEASURE 37 REQUEST OF JULIANNE WARD RELATING TO A PARCEL OF LAND END OF LUCY REEDER ROAD, TAX LOT 700, SECTION 5, TOWNSHIP 2 N, RANGE 1W, W.M., MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, ORDER 07-085 GRANTING BALLOT MEASURE 37 REQUEST OF DON JOYCE RELATING TO A PARCEL OF LAND IDENTIFIED AS TAX LOT 1700, TOWNSHIP 2 NORTH, RANGE 1 WEST, SECTION 20BC (LOTS 4-7, BLOCK 25, BURLINGTON SUBDIVISION), W.M., MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, ORDER 07-086 GRANTING BALLOT MEASURE 37 REQUEST OF DARROLD AND DANIEL BELCHER AND DENYING THE BALLOT MEASURE 37 REQUEST OF SCOTT BELCHER RELATING TO A PARCEL OF LAND LOCATED NORTH OF 30727 SE PIPELINE ROAD, MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS. ORDER 07-087 GRANTING BALLOT MEASURE 37 REQUEST OF ANDREW AND LYNN CAMPBELL RELATING TO A PARCEL OF LAND LOCATED AT 3494 SE MANNTHEY ROAD, MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, ORDER 07-088 GRANTING BALLOT MEASURE 37 REQUEST OF LORETTA MORRISON, GLORIA JEAN ANDERSON AND NANCY HUDSON RELATING TO A PARCEL OF LAND LOCATED NORTH OF 19863 NW LOGIE TRAIL ROAD, MULTNOMAH COUNTY, OREGON WAS ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1]

R-8 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Ella Mae Larson and Kenneth L. Larson for up to \$5,000,000 in Compensation on Property Located on Larson Road [T2N, R1W, Sec 28C, TL 300] Tax Lots 100 and 101, Sec 28CA TL 100and Sec 28, TL 500 (Case File T1-06-111)

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER COGEN, ORDER 07-089 GRANTING, WITH CONDITIONS, BALLOT MEASURE 37 REQUEST OF ELLA MAE LARSON AND KENNETH L. LARSON RELATING TO REAL PROPERTY LOCATED ON LARSON ROAD ADJACENT TO THE SAUVIE ISLAND BRIDGE, MULTNOMAH COUNTY, OREGON WAS APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND WHEELER VOTING AYE AND COMMISSIONER COGEN VOTING NO. [4-1].

EXPLANATION AND RESPONSE TO QUESTIONS.

R-9 Authorizing Settlement of Multnomah County v. Larson MCCC No. 0509-09438

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

DEPUTY COUNTY ATTORNEY JOHN THOMAS EXPLANATION AND RESPONSE TO QUESTIONS.

AUTHORIZATION UNANIMOUSLY APPROVED. [5-0]

R-10 RESOLUTION Consenting to Department of State Lands Lease under the New Sauvie Island Bridge

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-090 UNANIMOUSLY ADOPTED. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County