

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

Tuesday, March 27, 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 9:00 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioner Lonnie Roberts present, Commissioner Jeff Cogen excused, and Commissioner Lisa Naito participating via speakerphone beginning at 9:10 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) and (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 10:12 a.m.

Thursday, March 29, 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 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts present, and Commissioner Jeff Cogen excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to NICHOLAS C. and DANIELLE M. QUATROCHI

RESOLUTION 07-045

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to TRINITY MISSION HEALTH AND REHAB OF PORTLAND, LIMITED PARTNERSHIP

RESOLUTION 07-046

- C-3 Budget Modification DCS-04 Reclassifying One Position in Road Engineering, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 Budget Modification DCJ-15 Reclassifying 1.00 FTE Data Analyst Position to a Research and Evaluation Analyst 1, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

Public comment was made and received for the record.

REGULAR AGENDA

- R-1 Budget Modification DCJ-16 Appropriating \$175,000 of One-Time-Only Funding from the State of Oregon, Oregon Youth Authority (OYA) for Gang Intervention Services**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-2 Budget Modification HD-06 Appropriating \$110,000 in Revenue from the Gates Foundation to the Health Department for Research and Evaluation Services**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 Budget Modification HD-18 Appropriating \$27,400 in Additional Revenue for the Health Department's Regional Emergency Preparedness Program**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Enhancing Linkages to HIV Primary Care and Services in Jail Settings Demonstration Models Grant Competition

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Apply for Verizon Wireless, West Area HopeLine Grant

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN BY LISA HANSELL. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Elbridge and Dorothy Hardin for \$300,000 in Compensation or Relief from Regulations to Allow Development of a Single Family Residence on Each of Two Properties Located Adjacent to 4510 SE 302nd Avenue (Case File T1-06-079)

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 ADAM BARBER PRESENTED THE STAFF REPORT AND RECOMMENDATIONS. HARDIN REPRESENTING CLAIMANT TESTIFIED. THERE BEING NO FURTHER TESTIMONY, ASSISTANT COUNTY ATTORNEY EXPLANATION OF PROPOSED ORDER AND RESPONSE TO BOARD QUESTIONS. FOLLOWING DISCUSSION COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, TO CONTINUE HEARING TO 1:30 P.M. THURSDAY, APRIL 12, 2007. MOTION UNANIMOUSLY ADOPTED.

R-7 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim Filed by Mark Knieriem for \$96,167.00 in Compensation or Relief from Regulations to Allow the Legalization of a 2.00 Acre Parcel in the Multiple Use Agriculture – 20 Zone on Property East of 29805 East Woodard Road [T1N, R4E, Sec 31DA, TL 500] (Case File T1-06-099)

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. MARK KNIERIEM, REPRESENTING CLAIMANT TESTIFIED. THERE BEING NO FURTHER TESTIMONY, ASSISTANT COUNTY ATTORNEY EXPLANATION OF PROPOSED ORDER AND RESPONSE TO BOARD QUESTIONS. THERE BEING NO FURTHER BOARD QUESTIONS OR DISCUSSION, COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, AN ORDER DENYING BALLOT MEASURE 37 REQUEST OF MARK KNIERIEM RELATING TO THE PARCEL OF REAL PROPERTY LOCATED EAST OF 29805 E. WOODARD ROAD., TROUTDALE.

ORDER 07-048 ADOPTED, WITH COMMISSIONERS NAITO, ROJO AND WHEELER VOTING AYE AND COMMISSIONER ROBERTS VOTING NO.

R-8 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Gary and Faye M. Jones for \$210,000 in Compensation or Relief from Regulations that Prohibit Division of 1.79 Acres into Three Parcels and Building a Residence on Two of the Parcels for Property Located at 6141 SE 302nd Avenue [T1S, R4E, Sec 18DD, TL 200] (Case File T1-06-103)

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER NAITO, R-8 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-9 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by David Eddy for \$380,000 in Compensation or Relief from Regulations to Allow for the Development of a Single Family Residence on Property Located at 20303 NW Sauvie Island Road [T2N, R1W, Sec 07D, TL 1600] (Case File T1-06-110)

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. DAVID EDDY, REPRESENTING CLAIMANT TESTIFIED. THERE BEING NO FURTHER TESTIMONY, ASSISTANT COUNTY ATTORNEY EXPLANATION OF PROPOSED ORDER AND RESPONSE TO BOARD QUESTIONS. THERE BEING NO FURTHER BOARD QUESTIONS OR DISCUSSION, COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, AN ORDER GRANTING, WITH CONDITIONS, BALLOT MEASURE 37 REQUEST OF DAVID EDDY TO NOT APPLY LAND USE REGULATIONS TO REAL PROPERTY LOCATED AT 20303 NW SAUVIE ISLAND ROAD, PORTLAND. ORDER 07-049 UNANIMOUSLY ADOPTED.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:43 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County