

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

Tuesday, October 9, 2007 - 9:00 AM

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

EXECUTIVE SESSION

Vice-Chair Maria Rojo de Steffey convened the meeting at 9:05 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present, and Chair Ted Wheeler 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 9:25 a.m.

Tuesday, October 9, 2007 - 10:00 AM

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

BOARD BRIEFING

Vice-Chair Maria Rojo de Steffey convened the meeting at 10:03 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present, and Chair Ted Wheeler participating via speakerphone.

B-1 Federal Legislative Agenda Briefing. Presented by Gina Mattioda, Dan Jarman, Kate Sinner Cusack, and Ali Santore.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Thursday, October 11, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Maria Rojo de Steffey convened the meeting at 9:34 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present, and Chair Ted Wheeler participating via speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Appointment of Michael Mace, Sharon Cowley, Chris Noble, Yvonne B. Weber, Basil N. Panaretos, Harvey Rice, William N. Ross, Robert Heimbucher to the 2007-2008 BOARD OF PROPERTY TAX APPEALS

- C-2 Appointments of Marlee Blaire-Brown, Leila Keltner, Linda Ridings, Jay Thiemeyer, Kayse Jama, Keith Vann, and Charles McGee and Reappointments of Rich Brown, Diane Cohen-Alpert, Monica Ford, Carolyn Graf, Pam Greenough, Alissa Keny-Guyer, Alice Kersting, Jack MacNichol, Michael Ware, Carla Piluso, Emily Ryan, Nan Waller to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-3 Amendment 2 to Intergovernmental Agreement 4600006735 with the Housing Authority of Portland for Additional State of Oregon, Oregon Housing and Community Services Low-Income Rental Housing Fund Award for the Current Fiscal Year

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Property to Governments for Non Housing Purposes**

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

EXPLANATION GIVEN. JIM GALLOWAY OF TROUTDALE, STEVE PLANCHON OF PORTLAND AND HILLARY WILTON OF METRO COMMENTED IN SUPPORT OF PROPERTY TRANSFERS TO THEIR JURISDICTIONS.

RESOLUTION 07-162 AUTHORIZING TRANSFER OF TAX FORECLOSED PROPERTY TO THE CITIES OF TROUTDALE AND PORTLAND AND METRO FOR NON-HOUSING PUBLIC PURPOSES UNANIMOUSLY ADOPTED. [5-0]

R-2 RESOLUTION Adopting a Financial Audit Policy

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

EXPLANATION GIVEN.

RESOLUTION 07-163 UNANIMOUSLY ADOPTED. [5-0]

R-3 First Reading of a Proposed ORDINANCE Amending MCC Chapter 3, Board of Commissioners, to Add §§ 3.500-.504 Relating to the Audit Committee

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION GIVEN.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, OCTOBER 18, 2007. [5-0]

R-4 Briefing on the Portland/Lake Oswego Transit and Trail Alternatives Analysis Recommendation. Presenters: Ed Abrahamson and Ross Roberts.

RESCHEDULED TO THURSDAY, NOVEMBER 8, 2007.

R-5 Budget Modification HD-11 Appropriating \$123,000 in Revenue from the United Way of the Columbia – Willamette to Support Access to Health Care and Other Services for Homeless Families

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 Budget Modification HD-13 Appropriating \$18,655 in Revenue from the City of Portland Bureau of Housing and Community Development

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 PROCLAMATION Proclaiming the Month of October 2007 Domestic Violence Awareness Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER WHEELER SECONDED, APPROVAL OF R-7.

JUDGE MAUREEN MCKNIGHT EXPLANATION.

PROCLAMATION 07-164 UNANIMOUSLY ADOPTED. [5-0]

R-8 ORDER Declaring Intention to not Pay Just Compensation on the Measure 37 Claim of Larry L. And Laura B. Luethe and Allowing Use of the Luethe Property as Permitted at the Time the Property was Acquired on and After Two Years from the Date the Luethe Claim Accrued

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

ORDER 07-165 UNANIMOUSLY ADOPTED.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

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