

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

Thursday, September 14, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

- C-1 ORDER Approving the Exemption to Exceed the 33% Change Order Limitation on the Contract with Pioneer Waterproofing Company, Inc. for the Courthouse Exterior Walls Repair

ORDER 00-150.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Amendment 1 to Intergovernmental Agreement 4600001009 with the Multnomah Education Service District to Carry Out School to Work Activities Under the Department of Labor Urban Renewal Opportunity Grant

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Report to the Board the Hearings Officer Decision Regarding Denial of Conditional Use Approval CU 0-1 for a Single Family Heritage Tract Dwelling on Property Located at 20537 NW SAUVIE ISLAND ROAD, PORTLAND, and Request that the Board Set a DE NOVO HEARING for 10:30 AM, THURSDAY, OCTOBER 12, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING IS SCHEDULED FOR 10:30 AM. THURSDAY, OCTOBER 12. 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

R-2 Metro's Request for a Continuance to Postpone the Scheduled September 14, 2000 De Novo Hearing Regarding an Appeal of a Hearings Officer Decision that Denied Conditional Use Permit Application CU 0-2 for Development within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND, to 10:30 AM, THURSDAY, OCTOBER 26, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT THE DE NOVO HEARING IS RESCHEDULED FOR 10:30 AM. THURSDAY OCTOBER 26. 2000. WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-3 RESOLUTION Repealing Resolution No. 00-101 and Adopting the Revised Application Procedures and Restrictions of the Affordable Housing Development Program for the Purpose of Improving Opportunity for Low-Income Housing Development in Multnomah County

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF THE RESOLUTION WITH THE CORRECTED VERSION OF THE REVISED APPLICATION PROCEDURES. HC TUPPER EXPLANATION OF THE JUNE 22, 2000 BOARD REQUESTED CHANGES CRAFTED BY MR. TUPPER AND COUNTY ATTORNEY MATTHEW RYAN REGARDING SPECIAL NEEDS HOUSING. MR. TUPPER RESPONSE TO BOARD DISCUSSION AND COMMENTS IN APPRECIATION OF STAFF EFFORTS IN SUCCESSFULLY INCORPORATING THE BOARD'S LEGISLATIVE INTENT BY BALANCING COMMUNITY INVOL VEMENT AND INPUT WITH THE STATUTORY NOTICE AND DISCLOSURE CONFIDENTIALITY ISSUES OF SPECIAL NEEDS HOUSING. RESOLUTION 00-151 WITH THE CORRECTED APPLICATION PROCEDURES UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-4 RESOLUTION Adopting the Multnomah County Public Health Improvement Plan

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY INTRODUCED, AND THE BOARD GREETED BONNIE KOSTELECKY, THE DEPARTMENT'S NEW DIRECTOR OF THE OFFICE OF PLANNING AND

DEVELOPMENT. MS. SHIRLEY EXPLANATION AND RESPONSE TO BOARD DISCUSSION AND COMMENTS IN SUPPORT OF THE PUBLIC HEALTH ISSUES TO BE ADDRESSED IN THE COUNTY'S STRATEGIES/ACTION PLAN, AS WELL AS IDENTIFICATION OF THE UNMET NEEDS STILL TO BE ADDRESSED. COMMISSIONER KELLEY TO URGE DEPARTMENT OF COMMUNITY AND FAMILY SERVICES DIRECTOR LOLENZO POE TO BRIEF THE BOARD ON THE RESULTS OF A RECENT ALCOHOL AND DRUG TREATMENT FORUM. RESOLUTION 00-152 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 RESOLUTION Approving Early Childhood Planning and Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. COMMISSIONER NAITO EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD COMMENTS IN SUPPORT OF THE EFFORTS OF COMMISSIONER NAITO AND CHAIR STEIN. RESOLUTION 00-153 UNANIMOUSLY APPROVED.

R-6 Intergovernmental Agreement 0110992 with Washington County Creating a Region and a Board to Allow Multnomah County's Participation in the Oregon Regional Economic Development Act

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. JOHN RAKOWITZ EXPLANATION. CHAIR STEIN COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

R-7 Intergovernmental Agreement 0110993 with Washington County and the City of Portland, Portland Development Commission to Create the Fiscal and Administrative Services Agent(s) Required by the Oregon Regional Economic Development Act

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. JOHN RAKOWITZ EXPLANATION. ETHAN SELTZER, DIRECTOR OF THE INSTITUTE OF PORTLAND METROPOLITAN STUDIES AT PORTLAND STATE UNIVERSITY, EXPLANATION OF THE INSTITUTE'S OBJECTIVE TO QUICKLY DEVELOP A PLAN/STRATEGY OF THE URBAN AND RURAL NEEDS/GOALS OF THE COMMUNITY TO TAKE TO THE LEGISLATURE; DEVELOP CRITERIA FOR AWARDED FUNDING; AND AWARD AND IMPLEMENT THE PROJECTS. BOARD COMMENTS IN SUPPORT. IN RESPONSE TO A QUESTION OF VICE-CHAIR CRUZ, MR. RAKOWITZ AND CHAIR STEIN EXPLAINED THE DELAY WAS DUE TO THE LENGTH OF TIME IT TOOK TO WORK THROUGH THE DETAILS. AGREEMENT UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

COMMISSIONER NAITO EXPRESSED CONDOLENCES TO THE FAMILY ON THE DEATH OF A LOCAL THREE YEAR OLD. BOARD COMMENTS IN RESPONSE TO ANNOUNCEMENT THAT COMMISSIONER KELLEY TO RECEIVE AN AWARD FROM THE MORRISON CENTER TONIGHT.

ADJOURNMENT

There being no further business, the meeting was adjourned 10:45 a.m.

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