

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

Wednesday, January 3, 2001 - 8:00 AM

Gresham District Court House
150 West Powell Boulevard, Gresham

SWEARING IN CEREMONY

The Honorable Multnomah County Circuit Court Judge Joseph Cenicerros Will Administer the Oath of Office to Commissioner-Elect Lonnie J. Roberts. Reception Immediately Following Ceremony.

THE OATH WAS ADMINISTERED, SPEECHES DELIVERED, AND A GREAT CELEBRATION WAS ENJOYED BY ALL.

Thursday, January 4, 2001 - 9:00 AM

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

SWEARING IN CEREMONY

The Honorable Multnomah County Circuit Court Judge Sidney Galton Will Administer the Oath of Office to Commissioner Lisa H. Naito.

The Honorable Multnomah County Circuit Court Judge Henry Kantor Will Administer the Oath of Office to Commissioner Diane M. Linn.

Reception Immediately Following Ceremony.

OATHS WERE ADMINISTERED, SPEECHES DELIVERED, AND A GREAT CELEBRATION WAS ENJOYED BY ALL.

Thursday, January 4, 2001 - 10:00 AM

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

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:50 a.m., with Commissioners, Diane Linn, Lisa Naito and Lonnie Roberts present, and Commissioner Serena Cruz excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Limited on Premises Sales Liquor License Renewal for SPRINGDALE TAVERN, 32302 E Crown Point Highway, Corbett
- C-2 New Outlet, Winery Liquor License Application for FORD ORCHARDS SPIRITED CYDER, 14940 NW Gillihan Road, Portland
- C-3 Intergovernmental Revenue Agreement 0111015 with the City of Portland, Providing Local Law Enforcement Block Grant Funds to Purchase a Mobile Command Center for Major Incident Response
- C-4 Renewal of Intergovernmental Agreement 4600001581 with the City of Portland, Providing Booking Identification Technician Services, (Fingerprinting and Photographing of Detainees) Use of Imageware and Printing and Automatic Fingerprint Identification Systems

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 Amendment to Lease Agreement 300827-2 with Harsch Investment Properties, LLC, Extending the Term of Leased Space for the Aging and Disability Services West Office at 1430 SW Broadway, Portland
- C-6 Amendment to Lease Agreement 300866-1 with T & B Investments, Inc., Extending the Term of Leased Space for the Community Justice DUII and Domestic Violence Program Case Management Office at 407 NE 12th Avenue, Portland

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

- R-1 **Appointment of Commissioner Lisa Naito as Vice-Chair for the 2001 Calendar Year Pursuant to Section 3.60 of the Home Rule Charter of Multnomah County**

COMMISSIONER LINN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. CHAIR STEIN EXPLANATION. COMMISSIONER LISA NAITO UNANIMOUSLY APPOINTED VICE-CHAIR FOR 2001.

AGING AND DISABILITY SERVICES DEPARTMENT

R-2 Results from RESULTS: Results Mini-Grant Success Stories. Presented by Steven Jackson, Lovie Jackson, Daphne Teals, Constance Strawn and Daneen Bergland.

DAPHNE TEALS, LOVIE JACKSON, DANEEN BERGLAND, CONSTANCE STRAWN AND EILEEN MATSUMURO PRESENTATION REGARDING MINI-GRANTS USED BY WEST DISABILITY BRANCH FOR SAFETY SA VVY; NURSING FACILITY BRANCH FOR COMMUNITY OUTREACH; SOUTHEAST DISABILITY OFFICE FOR FAIR ACCESS TO PRESCRIPTIONS; LEARNINGS AND FUTURE PLANS, AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING MEDICAID AND INCOME CAP TRUST. CHAIR STEIN AND BOARD COMMENTS IN APPRECIATION.

SHERIFF'S OFFICE

R-3 Briefing on R.E.P.A.Y. (Restoration and Education Program for Area Youth). Presented by Deputy Jay Pentheny.

SCHOOL RESOURCE OFFICER DEPUTY JAY PENTHENY AND BARLOW HIGH SCHOOL PRINCIPAL VAL GARRISON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS REGARDING PROGRAM, OPPORTUNITY FOR YOUTH TO HAVE SANCTIONS AND REPAY CONSEQUENCES, AND IN APPRECIATION OF THE PRESENCE OF SCHOOL RESOURCE OFFICER FOR ASSURING SCHOOL, NEIGHBORHOOD AND COMMUNITY SAFETY.

NON-DEPARTMENTAL

R-4 Approval of Regional Legislative Agenda. Presented by Gina Mattioda and Stephanie Soden.

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. GINA MATTIODA EXPLANATION OF DRAFT AGENDA AND RESPONSE TO BOARD DISCUSSION. REGIONAL LEGISLATIVE AGENDA UNANIMOUSLY APPROVED.

R-5 Approval of 2001 Multnomah County Legislative Agenda. Presented by Gina Mattioda and Stephanie Soden.

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. GINA MATTIODA EXPLANATION OF DRAFT AGENDA AND

RESPONSE TO BOARD DISCUSSION. 2001 MULTNOMAH COUNTY LEGISLATIVE AGENDA UNANIMOUS APPROVED.

The meeting was recessed at 10:53 a.m. and reconvened at 11:01 a.m.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Board Decision Following October 26, 2000 De Novo Hearing Regarding the Hearings Officer Decision in Case CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND

AT THE REQUEST OF CHAIR STEIN, COUNTY ATTORNEY SANDRA DUFFY OUTLINED PROCEDURE, ADVISING KENNETH HELM OF METRO AND LORA CRESWICK OF THE SAUVIE ISLAND BOOSTERS AND OTHERS ARE HERE TODAY AND WOULD BE ALLOWED TO REPORT ON THE RESULTS OF THEIR NEGOTIATIONS SINCE THE HEARING.

AT THE SUGGESTION OF MS. DUFFY AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, IT WAS UNANIMOUSLY APPROVED THAT THE RECORD CLOSED ON OCTOBER 26, 2000 BE REOPENED TODAY IN ORDER TO ALLOW SUBMISSION OF ADDITIONAL INFORMATION, INCLUDING EMAIL FROM LORA CRESWICK; AND A PROPOSAL DATED DECEMBER 13, 2000, UPDATED JANUARY 2, 2001, FROM SAUVIE ISLAND BOOSTERS, RESIDENTS, GRANGE AND OTHER INTERESTED PERSONS; METRO ANALYSIS TO SUPPORT IT'S JANUARY 4, 2001 HOWELL TERRITORIAL PARK SUPPLEMENTAL FINDINGS; STAFF RESPONSE TO DECEMBER 14, 2000 EMAIL FROM JULIE CLEVELAND; DECEMBER 20, 2000 FAX FROM SAUVIE ISLAND FIRE DEPARTMENT; METRO FARM MANAGEMENT PLAN; METRO SUPPLEMENTAL FINDINGS AND PROPOSED CONDITIONS OF APPROVAL; STAFF SEVEN POINTS SUMMARY; STAFF KEY ISSUES AND RECOMMENDATION MATRIX; DRAFT MOTION WITH RECOMMENDED CONDITIONS OF APPROVAL.

COMMISSIONERS NAITO, LINN AND STEIN DISCLOSED THEY RECEIVED EMAILS BUT DID NOT READ THEM AFTER IDENTIFYING THEY WERE REGARDING THE HOWELL TERRITORIAL PARK ISSUE.

COUNTY PLANNER DERRICK TOKOS PRESENTED STAFF REPORT, ADVISING THE ISSUES STILL NEEDING RESOLUTION INCLUDE IMPACT TO FARM USE; WHETHER THE PARK EXPANSION WILL CAUSE TRAFFIC HAZARDS; WHAT IMPROVEMENTS ARE NEEDED; AND THE NEED FOR ADDITIONAL FIRE SERVICE OVER WHAT THE EXISTING FIRE DISTRICT CAN PROVIDE. MR. TOKOS DISCUSSED METRO'S JANUARY 4, 2001 HOWELL TERRITORIAL PARK SUPPLEMENTAL FINDINGS, AND ADVISED IT CONTAINS A NEW SECTION ADDED TO THE FINDINGS: "SA. USES PERMITTED IN THE EXCLUSIVE FARM USE ZONE DISTRICT SUBJECT TO CONDITIONAL USE APPROVAL: MCC .2012(3)

PARKS, PLAYGROUNDS OR COMMUNITY CENTERS OWNED AND OPERATED BY A GOVERNMENT AGENCY."

METRO ATTORNEY KENNETH HELM INTRODUCED LORA PRICE AND ADVISED METRO IS WILLING TO EXTEND THE 150 DAY LIMIT TO JANUARY 30, 2001 IN ORDER TO ALLOW THE PARTIES TIME TO REVIEW THE DOCUMENTS ENTERED INTO THE RECORD TO DATE. MR. HELM THANKED PLANNING STAFF AND SAUVIE ISLAND CITIZENS AND ASKED THAT THE BOARD TO SET PARAMETERS REGARDING NEW EVIDENCE ON FARM ISSUES.

LORA CRESWICK INTRODUCED ISLAND RESIDENT FARMERS DENNIS GRANDY AND BOB WYLIE, AND SAUVIE ISLAND FIRE CHIEF DON POSVAR. MS. CRESWICK EXPRESSED APPRECIATION FOR OPPORTUNITY TO MEET WITH METRO PLANNER LORA PRICE TWICE SINCE LAST HEARING, AND ADVISED THE SAUVIE ISLAND BOOSTERS STILL HAVE CONCERNS, INCLUDING TRAFFIC MANAGEMENT; THE EXTENT OF PROPOSED IMPROVEMENTS TO THE PARK; PRESERVATION OF FARM USE; AND USE OF THE EXCLUSIVE FARM USE ZONED SITE AS A PARK INSTEAD OF AS A HISTORICAL SITE.

DENNIS GRANDY EXPRESSED CONCERNS OVER ISSUES INCLUDING PESTICIDES NOT BEING ADDRESSED; CROWD CONTROL FOR FOLKS SHOWING UP A T OTHER THAN THE THREE CONTROLLED EVENTS; AND ADVERSE IMPACT TO WILDLIFE HABITAT.

BOB WILEY EXPRESSED CONCERNS OVER ISSUES INCLUDING THAT HE WAS NOT GIVEN ENOUGH TIME TO REVIEW METRO'S PROPOSED FARM PLAN; THAT THE EXCLUSIVE FARM USE ZONED GRAZING FARMLAND AND THE PARK AREAS CANNOT BE MANAGED IDENTICALLY; NEED FOR WEED ABATEMENT, INCLUDING TANSY RAGWORT; AND THE INCREASED TRAFFIC AND THE IMPACT TO THE FAILING INFRASTRUCTURE OF THE SAUVIE ISLAND BRIDGE.

DON POSVAR EXPRESSED CONCERN REGARDING TRAFFIC ISSUES, INCLUDING RESPONSE TIME FOR ALL ACCIDENTS AND 9-1-1 CALLS, NOT JUST FIRE.

LORA CRESWICK ADVISED THAT THE SAUVIE ISLAND BOOSTERS WANT REPRESENTATION AND INPUT ON MATTERS RELATING TO THE ISLAND, SUCH AS ALCOHOL PERMITS, SAUVIE ISLAND EVENTS, AND TURNAROUND AND BOAT RAMP CONSTRUCTION. MS. CRESWICK ADVISED THAT SINCE SAUVIE ISLAND IS NOT WITHIN THE METRO BOUNDARY, RESIDENTS WANT A CITIZEN BOARD ESTABLISHED WHICH IS RECOGNIZED BY METRO. IN RESPONSE TO COMMISSIONER LINN'S EXPLANATION THAT SETH TANE IS A MEMBER OF A METRO CITIZEN ADVISORY GROUP, MS. CRESWICK ADVISED THAT SAUVIE ISLANDERS WANT MORE REPRESENTATION THAN JUST MR. TANE.

AT THE REQUEST OF CHAIR STEIN, COUNTY ATTORNEY SANDRA DUFFY REMINDED THE PARTIES THAT THE THREE ISSUES THE PARTIES STILL NEED TO ADDRESS AT THE CONTINUED HEARING ARE INTERFERENCE WITH FARMING PRACTICES,. SAFETY OF EXISTING ACCESS; AND EMERGENCY SERVICES ISSUES. MS. DUFFY ADDED THAT LAND USE STAFF WOULD PROVIDE A PACKET OF MATERIALS SUBMITTED AS EVIDENCE IN THE RECORD PRIOR TO THE NEXT HEARING DATE.

AT THE REQUEST OF MS. DUFFY AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER LINN, IT WAS UNANIMOUSLY APPROVED TO CONTINUE THE HEARING FOR THE PURPOSE OF BOARD DECISION TO 10:30 AM. THURSDAY, JANUARY 30,2001.

COMMISSIONER LINN ASKED METRO AND SAUVIE ISLAND RESIDENTS TO HAVE PATIENCE AND THOUGHTFULNESS AND WORK THROUGH ISSUES TOGETHER BETWEEN NOW AND THE JANUARY 30, 2001 HEARING. COMMISSIONER NAITO THANKED ALL FOR COMING TODA Y AND ADVISED SHE WILL MAKE HER DECISION BASED ON THE LAW AND WHAT SHE IS OBLIGATED TO DO. COMMISSIONER NAITO SUGGESTED METRO WORK THROUGH THE ISSUES OF THE SAUVIE ISLAND RESIDENTS AND TO REVIEW HOW IT ADDRESSES ONGOING ISSUES AND CITIZEN COMMUNICA TION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m.

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