

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

Thursday, June 23, 2005 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Commissioners Serena Cruz present and Lonnie Roberts present and Commissioner Maria Rojo de Steffey participating via speakerphone, and Vice-Chair Lisa Naito arriving at 9:10 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(f) and (h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle and Invited Others.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:34 a.m.

Thursday, June 23, 2005 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Lonnie Roberts present and Commissioner Maria Rojo de Steffey excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Government Revenue Contract (190 Agreement) 0405166 with City of Portland Concerning Traffic Signal Optimization Projects to Acquire Carbon Dioxide (CO2) Offsets for the Climate Trust, and to Execute Related Project Participation Agreements and Bills of Sale

SHERIFF'S OFFICE

- C-2 Government Revenue Contract (190 Agreement) 0405125 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup
- C-3 Government Revenue Contract (190 Agreement) 0405126 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

- R-1 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden.**

CANCELLED.

- R-2 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2005-2006**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. IRMA VALDEZ EXPLANATION. RESOLUTION 05-112 UNANIMOUSLY ADOPTED.

- R-3 RESOLUTION Authorizing Acceptance of Comcast Corporation as Substitute Guarantor of Cable Franchise Performance**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. IRMA VALDEZ EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ. RESOLUTION 05-113 UNANIMOUSLY ADOPTED.

- R-4 RESOLUTION Approving Amendment to East County Cable Franchise Agreement with AT&T Comcast Corporation to Include All Unincorporated Multnomah County**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. IRMA VALDEZ EXPLANATION. COMMISSIONER CRUZ COMMENTS IN SUPPORT. RESOLUTION 05-114 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Accepting the Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs, and Providing Advice and Counsel to the City of Portland Concerning the Recommendations

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. LISA PELLEGRINO EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 05-115 UNANIMOUSLY ADOPTED.

R-6 Budget Modification NOND-06-01 Increasing Deputy County Attorney Pay Range as Recommended by Compensation Study Report

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. AGNES SOWLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Authorization to Appeal Lakeside-Scott v. Multnomah County, et al

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. JENNY MORF EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-8 Budget Modification DCHS-26 Reclassifying an Existing Office Assistant 2 Position to an Administrative Secretary in Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. REX SURFACE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-9 2005-2007 Community Corrections Intergovernmental Agreement

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. STEVE LIDAY EXPLANATION. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF AMENDED PLAN. MR. LIDAY EXPLAINED THE STATE SENT MINOR CHANGES WHICH HAVE

BEEN REVIEWED AND ACCEPTED BY THE COUNTY ATTORNEY. AMENDED PLAN UNANIMOUSLY APPROVED. AGREEMENT UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-10 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 38, Columbia River Gorge National Scenic Area, the County Comprehensive Plan, Zoning Ordinance, and Maps to Implement Gorge Commission Changes to the Management Plan for the Columbia River Gorge National Scenic Area (The National Scenic Area Compliance Project)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. DERRICK TOKOS EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS CONCERNING THE VIEW POINT INN. NO ONE WISHED TO TESTIFY. ORDINANCE 1064 UNANIMOUSLY ADOPTED.

R-11 Memorandum of Understanding [Non-Expenditure Non-190 Government Contract 0405165] with the Oregon Secretary of State to Assist the Multnomah County Elections Office in Compliance with Help America Vote (HAVA) and Public Law 107.252

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. JOHN KAUFFMAN EXPLANATION AND RESPONSE TO CHAIR LINN AND COMMISSIONER ROBERTS QUESTIONS REGARDING ELEVATOR, PLANNED RENOVATIONS AND HAVA REQUIREMENTS FOR PEOPLE NEEDING ASSISTANCE WITH VOTING. MEMORANDUM OF UNDERSTANDING UNANIMOUSLY APPROVED.

R-12 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 37, Administration and Procedures, to Allow Planning Director to Appeal Certain Hearings Officer Decisions to the Board and Make Technical Corrections, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. GARY CLIFFORD, WITH KAREN SCHILLING AND ASSISTANT COUNTY ATTORNEY SANDRA DUFFY, EXPLANATION. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. CLIFFORD CLARIFIED THE EMERGENCY CLAUSE, ADVISING THE ORDINANCE IS EFFECTIVE IMMEDIATELY UPON ADOPTION RATHER THAN THIRTY DAYS AFTER ADOPTION OR A LATER DATE, AS PRESCRIBED BY THE ORDINANCE. NO ONE WISHED TO TESTIFY. ORDINANCE 1065 UNANIMOUSLY ADOPTED.

R-13 RESOLUTION Approving an Amendment Extending a Real Property Lease and Authorizing County Chair to Execute Lease Amendments and Renewals of a Lease with David Douglas School District No. 40, Landlord, at 2900 SE 122nd Avenue, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13. DOUG BUTLER EXPLANATION. RESOLUTION 05-116 UNANIMOUSLY ADOPTED.

R-14 RESOLUTION Approving Sale of the Montavilla Building at 211 SE 80th, Portland, Oregon to Unlimited Choices, Inc.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. DOUG BUTLER EXPLANATION. MAUREEN WRIGHT AND SANDRA MCDANIEL TESTIMONY URGING BOARD TO SELL THE BUILDING TO THE MONTAVILLA VOLUNTEER LIBRARY FOR \$1.00. BRENDA JOSE, EXECUTIVE DIRECTOR OF UNLIMITED CHOICES, TESTIMONY IN SUPPORT OF SALE TO UNLIMITED CHOICES; ITS MISSION; PLANNED RESTORATION OF THE BUILDING; AND HOPES FOR BRINGING THE NEIGHBORHOOD TOGETHER. COMMISSIONER ROBERTS EXPLAINED HE SUPPORTED DONATING THE BUILDING FOR A MONTAVILLA VOLUNTEER LIBRARY UNTIL HE FOUND OUT ABOUT THE LIABILITY TO THE COUNTY. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR THE PROCESS AND ADVISED SHE IS HAPPY TO SUPPORT SALE OF THE BUILDING TO UNLIMITED CHOICES. CHAIR LINN ADVISED SHE IS PLEASED THAT UNLIMITED CHOICES WILL BE TAKING OVER AND THAT IT IS TIME TO BRING CLOSURE TO THE MATTER. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MS. JOSE EXPLAINED THE BUILDING WILL BE USED AS THE ORGANIZATION'S HOME AND PERHAPS FOR OTHER HOUSING PROGRAM TENANTS THAT HAVE A SIMILAR MISSION. RESOLUTION 05-117 UNANIMOUSLY ADOPTED.

R-15 RESOLUTION Declaring Intent to Vacate the Right-of-Way (Proposed 242nd/238th Extension) through Multnomah County's Edgefield Property and Directing the County Road Official to Prepare a Report as Required under ORS 368.346

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-15. DOUG BUTLER EXPLANATION. ASSISTANT COUNTY ATTORNEY MATT RYAN AND TRANSPORTATION STAFF PATRICK HINDS RESPONSE TO QUESTION OF COMMISSIONER REGARDING RIGHT OF WAY. RESOLUTION 05-118 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:33 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County