

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

Thursday, April 13, 2000 - 9:15 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

Vice-Chair Serena Cruz convened the meeting at 9:15 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present, and Chair Beverly Stein absent.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. 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. Presented by Dan Brown, Bob Oberst and John Thomas.

EXECUTIVE SESSION HELD.

ADJOURNMENT

The executive session was adjourned at 9:25 a.m.

Thursday, April 13, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 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-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Pietro Ferrari, Theresa Auld and Debra Erickson to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Appointments of Debra Erickson and JoAnn Bowman to the GREENSPACES REVIEW COMMITTEE
- C-3 Appointment of Kathleen Waddell to the MULTNOMAH COUNTY EMPLOYEES DEFERRED COMPENSATION COMMITTEE

DEPARTMENT OF SUPPORT SERVICES

- C-4 Intergovernmental Revenue Agreement 0010927 with the City of Portland Police Bureau for Use of Local Law Enforcement Block Grant Funds to Enhance the Justice Decision Support System

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-5 Budget Modification DCJ 00-07 Adding \$77,107 Federal Office of Justice Programs Violence Against Women Grant Revenue to the Adult Community Justice Sanctions and Services' Sex Offender Treatment Program
- C-6 Budget Modification DCJ 00-09 Adding \$47,117 Safe Schools Grant Revenue to the Juvenile Community Justice School Attendance Initiative Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 RESOLUTION Authorizing Execution of Deed D001711 for Repurchase of Tax Foreclosed Property to Former Owners Mattie Hammick, Leslie Desbrisay and Yolanda Desbrisay

RESOLUTION 00-042.

REGULAR AGENDA **PUBLIC COMMENT**

R-1 Opportunity for Public Comment on Non-Agenda Matters.

Public Comment was made and received for the record.

DISTRICT ATTORNEY'S OFFICE

R-2 Approval of 2000-2001 Child Abuse Multidisciplinary Intervention Plan and Receipt of C.A.M.I. Funds to Support Multnomah County's Multidisciplinary Child Abuse Intervention Team

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. MICHAEL SCHRUNK EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. PLAN UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-3 PROCLAMATION Proclaiming April 24, 2000 as SANITARIAN/ENVIRONMENTAL HEALTH SPECIALIST DAY in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. KEN YEE EXPLANATION AND STAFF INTRODUCTIONS. MR. YEE READ PROCLAMATION AND RESPONDED TO BOARD COMMENTS IN SUPPORT. PROCLAMATION 00-043 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 PUBLIC HEARING, Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Division, and Chapter 29 Building Regulations to Establish Fees and Charges by Resolution

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. KATHY BUSSE EXPLANATION OF ORDINANCE AND RESOLUTIONS R-5 AND R-6. NO ONE WISHED TO TESTIFY. ORDINANCE 944 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning and 11.45 Land Division

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, RESOLUTION 00-044 WAS UNANIMOUSLY APPROVED.

R-6 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 00-018

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, RESOLUTION 00-045 WAS UNANIMOUSLY APPROVED.

R-7 Report to the Board the Hearings Officer Decision Regarding Denial of CS 00-2, a Request for a Six Month Extension for a Cellular Communications Tower in the Multiple Use Agriculture Zone on Property Located at 14443 NW CHARLTON ROAD, PORTLAND and Request that the Board Set a DE NOVO HEARING for 10:30 AM, THURSDAY, MAY 25, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, THAT A DE NOVO HEARING BE SCHEDULED FOR 10:30 AM, TUESDAY, MAY 25, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE. JEAN FEARS COMMENTS IN OPPOSITION TO A DELAY IN ERECTING A CELLULAR TOWER ON SAUVIE ISLAND. CHAIR STEIN AND COMMISSIONER NAITO EXPLAINED TODAY'S ACTION IS TO SET A HEARING REGARDING THE HEARINGS OFFICER DENIAL OF A SIX MONTH EXTENSION FOR THE CELL TOWER PURSUANT TO LAW AND DUE PROCESS. CHAIR STEIN DIRECTED LAND USE PLANNING DIRECTOR KATHY BUSSE TO PROVIDE FURTHER CLARIFICATION TO MS. FEARS. COMMISSIONER LINN THANKED MS. FEARS FROM COMING. DE NOVO HEARING UNANIMOUSLY SCHEDULED FOR 10:30 AM, TUESDAY. MAY 25. 2000.

R-8 RESOLUTION Authorizing Green Power Purchase

COMMISSIONER CRUZ MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. DAN BROWN AND AMY JOSLIN GAVE EXPLANATION. PETER WEST, GABRIELA GOLDFARB, JEFF BISSONNETTE, LAURA CULBERSON AND BARRETT STAMBLER TESTIMONY IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-046 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-9 RESOLUTION Granting the Oregon Food Bank Permission to Host a One-time Fundraising Event on the Hawthorne Bridge

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. JERRY TIPPENS AND LORINDA MOHOLT FOOD BANK EXPLANATION AND TESTIMONY IN SUPPORT. COMMISSIONERS STEIN, NAITO, LINN AND CRUZ COMMENTS IN SUPPORT OF THIS ONE-TIME ACTIVITY AND FOR ESTABLISHING A POLICY FOR FUTURE REQUESTS. COMMISSIONER KELLEY SUPPORTS CAUSE BUT CANNOT SUPPORT HAVING THE EVENT ON A COUNTY BRIDGE. RESOLUTION 00-047 APPROVED, WITH COMMISSIONERS LINN, NAITO, CRUZ AND STEIN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

R-10 RESOLUTION Amending Resolution 99-144, Creating a Capital Improvement Financial Plan Committee and Directing the Update of the Capital Improvement Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. COMMISSIONER NAITO EXPLANATION AND CLARIFICATION OF FINDING A. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-048 UNANIMOUSLY APPROVED, AS CORRECTED.

**R-11 PROCLAMATION Proclaiming MULTNOMAH COUNTY VOLUNTEER WEEK
April 10 through April 14, 2000**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-11. PROCLAMATION READ. CHAIR STEIN COMMENTS IN SUPPORT. PROCLAMATION 00-049 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned 10:55 a.m.

Thursday, April 13, 2000 - 10:30 AM
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BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 10:55 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

B-1 Columbia River Gorge Commission Update. Presented by Anne Squier, Dave Robertson, Claire Puchy and Judith Maule.

ANNE SQUIER, CLAIR PUCHY, DAVE ROBERTSON AND JUDITH MAULE PRESENTATION, RESPONSE TO BOARD QUESTION CONCERNING STATE FUNDING, AND BOARD COMMENTS IN SUPPORT OF GORGE COMMISSION EFFORTS TO ACCOMPLISH PURPOSES OF NATIONAL ACT. CHAIR STEIN EXPRESSED NEED TO CULTIVATE YOUNGER GENERATION TO BECOME INVOLVED IN FRIENDS OF THE GORGE ACTIVITIES.

B-2 Department of Community and Family Services Response to Multnomah County Mental Health Task Force Report and Recommendations. Presented by Lorenzo Poe and Floyd Martinez.

LOLENZO POE AND FLOYD MARTINEZ PRESENTATIONS IN RESPONSE TO TASK FORCE REPORT AND RECOMMENDATIONS. CHAIR STEIN COMMENTS IN APPRECIATION, ADVISING THERE WILL BE OPPORTUNITIES FOR PUBLIC TESTIMONY AT THE PUBLIC HEARING SCHEDULED FOR MONDAY, APRIL 24, 2000 AS WELL AS ADDITIONAL PUBLIC TESTIMONY AND BOARD DISCUSSION AND CONSIDERATION OF THE RESOLUTION SHE WILL SUBMIT FOR THE

THURSDAY, MAY 4, 2000 REGULAR BOARD MEETING. COMMISSIONERS LINN, NAITO, CRUZ AND KELLEY COMMENTS AND SUGGESTIONS IN RESPONSE TO DEPARTMENT PRESENTATION, AND IN SUPPORT OF KEEPING THE NEEDS OF THE CLIENTS UPPERMOST. BOARD TO PROVIDE CHAIR STEIN WITH NAMES OF POTENTIAL DESIGN TEAM MEMBERS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:24 p.m.

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