

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

Thursday, January 4, 2007 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Commissioners Lisa Naito, Jeff Cogen, Lonnie Roberts and Maria Rojo de Steffey present.

CHAIR WHEELER INTRODUCED HIS STAFF: BILL FARVER, RHYS SCHOLLES, JONELL BELL, LOLENZO POE, HECTOR ROCHE, TARA BOWEN-BIGGS AND RUTH LANGLOIS. STAFF MEMBER BARBARA WILLER WAS NOT PRESENT.

Appointment of Commissioner District 1 Maria Rojo de Steffey as Multnomah County Vice-Chair for the 2007 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE APPOINTMENT OF COMMISSIONER ROJO AS VICE-CHAIR FOR CALENDAR YEAR 2007 WAS UNANIMOUSLY APPROVED.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, ROBERT BARNER

RESOLUTION 07-001

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to PATRICK G. AND ELIZABETH B. BOYLSTON

RESOLUTION 07-002

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DIEGO FLORES

RESOLUTION 07-003

C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to the FOURBS TRUST

RESOLUTION 07-004

C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUN MO & HI MYUNG KOO

RESOLUTION 07-005

C-6 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, LEGAL REPRESENTATION LLC

RESOLUTION 07-006

C-7 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ROBERT J. & ANNETTE S. LEVY

RESOLUTION 07-007

C-8 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to AMADOU D. LO

RESOLUTION 07-008

C-9 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, REBECCA CHASE

RESOLUTION 07-009

C-10 Amendment 2 to Intergovernmental Agreement 0405013 with the City of Portland to Extend the Urban Area Security Initiative Grant Time Period through June 30, 2008

C-11 Amendment 1 to Expenditure Contract 0405119 with the City of Gresham to Continue the Combined Special Emergency Response Team

PUBLIC COMMENT

Public testimony was made and received for the record.

REGULAR AGENDA

R-1 PROCLAMATION Proclaiming January 4, 2007 A Day of Mourning in Remembrance of Gerald R. Ford, Thirty-Eighth President of the United State of America.

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

COMMISSIONER NAITO READ PROCLAMATION.

AT THE REQUEST OF COMMISSIONER NAITO, A MOMENT OF SILENCE WAS OBSERVED IN REMEMBRANCE OF PRESIDENT FORD.

PROCLAMATION 06-010 UNANIMOUSLY APPROVED.

R-2 RESOLUTION Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 2, Multnomah County Commissioner District 4, Multnomah County Auditor and Multnomah County Sheriff, in the Event of a Vacancy.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2.

AGNES SOWLE EXPLANATION. AUDITOR LAVONNE GRIFFIN-VALADE INTRODUCED HER DESIGNEE DEVON PEARCE, ADVISING HE IS A CERTIFIED AUDITOR AND MEETS THE CHARTER REQUIREMENTS. SHERIFF BERNIE GIUSTO INTRODUCED HIS DESIGNEE FORMER SHERIFF ROBERT SKIPPER. SHERIFF SKIPPER ADVISED HE WOULD BE HAPPY TO SERVE AND WELCOMED THE NEW BOARD MEMBERS. CHAIR WHEELER INTRODUCED HIS DESIGNEE BILL FARVER.

RESOLUTION 07-011 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Consenting to Chair Appointment of Carol Ford as Director of the Department of County Management

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

RESOLUTION 07-012 UNANIMOUSLY ADOPTED.

R-4 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code by Abolishing the Office of School and Community Partnerships (Chapter 25) and Combining it with the Department of County Human Services (Chapter 23), and Declaring an Emergency

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

EXPLANATION GIVEN.

ORDINANCE 1087 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Consenting to Chair Appointment of Joanne Fuller as Director of the Department of County Human Services

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

EXPLANATION GIVEN.

RESOLUTION 07-013 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Adopting Rules for Board Meetings and Repealing Resolution 05-101

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

RESOLUTION 07-014 UNANIMOUSLY ADOPTED.

R-7 Authorizing Settlement of Estate of Anthony Delarosa v. Multnomah County, Multnomah County Circuit Court Case No. 0609-10046

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

AUTHORIZATION UNANIMOUSLY APPROVED

R-8 RESOLUTION Ratifying and Establishing Multnomah County Law Library Fees Under ORS 21.350

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

EXPLANATION GIVEN.

RESOLUTION 07-015 UNANIMOUSLY ADOPTED.

R-9 Budget Modification DA-01 Appropriating \$48,996 Grant Revenue from the Community Oriented Policing Methamphetamine Initiative

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-10 Budget Modification DA-02 Appropriating \$223,594 Grant Revenue from the Bureau of Justice Assistance Anti-Gang Initiative

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification OSCP-08, Increasing the Office of School and Community Partnerships Fiscal Year 2007 Budget by \$52,855 in Grant Funding and Adding .58 FTE (1 FTE Annualized) for the Energy Services Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 RESOLUTION Appointing Joanne Fuller, Patrice Botsford, and Karl Brimner as County Financial Assistance Administrators for the State of Oregon Department of Human Services, 2005-2007 County Financial Assistance Intergovernmental Revenue Agreement 0506026 (State #113012)

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

RESOLUTION 07-016 UNANIMOUSLY ADOPTED.

R-13 NOTICE OF INTENT to Submit a Proposal in Response to the Environmental Protection Agency Targeted Grants to Reduce Childhood Lead Poisoning Program

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-14 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Relating to the Central Eastside Zoning Project, in Compliance with Metro's Functional Plan and Declaring an Emergency

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

EXPLANATION GIVEN.

ORDINANCE 1088 UNANIMOUSLY ADOPTED.

R-15 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for the Consideration of the Legalization of Clara Smith Road

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-15.

EXPLANATION GIVEN.

RESOLUTION 07-017 UNANIMOUSLY ADOPTED.

R-16 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for the Consideration of the Legalization of Salzman Road

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-16.

EXPLANATION GIVEN.

RESOLUTION 07-018 UNANIMOUSLY ADOPTED.

BOARD COMMENT

BILL FARVER 2007 COUNTY BOARDS AND COMMISSIONS ASSIGNMENTS MANDATED BY STATUTE OR ORDINANCE; ESTABLISHED BY RESOLUTION; MANDATORY FOR COUNTY BUSINESS AS WELL AS ITEMS NOT DONE ON BEHALF OF THE ENTIRE BOARD; COMMISSIONER NAITO ADVISED SOME OF THE APPOINTMENTS MIGHT REQUIRE RESOLUTIONS; AND COMMISSIONER ROJO ADVISED SHE WOULD BE SPEAKING TO METRO THAT AFTERNOON REGARDING THE MORRISON BUILDING/CEMETERY SITE TRANSFER TO METRO.

ADJOURNMENT

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

Thursday, January 4, 2007 - 10:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 10:45 a.m., with Commissioners Lisa Naito, Jeff Cogen, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Update on Priority-Based Budgeting Performance Measures. Presented by Sarah Landis, Management Auditor/Senior and Matt Nice, Budget Office Evaluation.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:07 p.m.

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