

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

Thursday, July 12, 2007 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by Deputy County Attorney John Thomas.**

EXECUTIVE SESSION WAS NOT NEEDED.

Thursday, July 12, 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 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 Intergovernmental Revenue Agreement 0607139 with the Oregon Board of Parole and Post-Prison Supervision Providing Funding to Assist in the Support of Department of Community Justice Hearings Officers
- C-2 Intergovernmental Expenditure Agreement 4600006735 with the Housing Authority of Portland for Rent Assistance
- C-3 Amendment No. 2 to Intergovernmental Expenditure Agreement 4600005229 with the Oregon Dept. of Transportation for Right of Way Acquisition Services in Connection with the Improvement of NE 223rd Avenue

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Metro Drive Less Save More Campaign Update. Presented by Councilor Rex Burkholder.

METRO COUNCILOR REX BURKHOLDER AND REGIONAL TRAVEL OPTIONS MANAGER PAM PECK PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

R-2 Appointment of Jon Chess, Tara Bowen-Biggs, Stephen Wright, Jodi Shaw, Sheila Isley, Dana Schnell, Theresa Sullivan, Karolin Lennon, and Dawn Sechrist to the 2007 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL

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

THERESA SULLIVAN EXPLANATION, INTRODUCTION AND ACKNOWLEDGEMENT OF COUNCIL MEMBERS IN AUDIENCE. CHAIR WHEELER COMMENTS IN APPRECIATION.

APPOINTMENTS UNANIMOUSLY APPROVED. [4-0]

R-3 Approval of 2007 Charitable Giving Campaign Participating Funds/Federations

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

THERESA SULLIVAN EXPLANATION. ADRIENNE LIVINGSTON, REPRESENTING THE BLACK UNITED FUND OF OREGON, THANKED THE BOARD FOR ITS LEADERSHIP AND COMMENTED IN APPRECIATION FOR PARTICIPATION IN THE COUNTY'S CAMPAIGN. COMMISSIONER ROJO EXPRESSED HER APPRECIATION AND SUPPORT FOR THE CAMPAIGN AND PARTICIPATING FUNDS.

2007 CHARITABLE GIVING CAMPAIGN UNANIMOUSLY APPROVED. [4-0]

R-4 RESOLUTION Adopting the National Incident Management System and Repealing Resolution No. 91-8

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4.

GEORGE WHITNEY EXPLANATION AND RESPONSE TO COMMENTS OF COMMISSIONER ROBERTS AND CHAIR WHEELER.

RESOLUTION 07-130 UNANIMOUSLY ADOPTED. [4-0]

R-5 Inter-County Mutual Aid Agreement (Omnibus Agreement) Providing Emergency Assistance During Times of Emergency

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

GEORGE WHITNEY EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

R-6 NOTICE OF INTENT to Apply for Homeland Security Grant Program Funds in the Amount of \$551,000

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

GEORGE WHITNEY EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER COGEN. CHAIR WHEELER COMMENTS IN SUPPORT.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-7 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 11.15, 11.45, 33, 34, 35, 36, 37 and 38 to Add Criteria for Replatting and Consolidating Lots and Parcels

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

DERRICK TOKOS EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS, ADVISING OWNERS OF SMALL LEGAL LOTS TOO SMALL TO BUILD UPON WOULD BE ABLE TO GO THROUGH A SIMPLE PROCESS TO CONSOLIDATE AND REPLAT PROPERTY UPON WHICH A BUILDING WOULD BE ALLOWED.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, JULY 26, 2007. [4-0]

R-8 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37, Administration and Procedures, Relating to Land Use Code Enforcement

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE FIRST READING OF AN AMENDED ORDINANCE WITH THE ADDITION OF SECTION 7.

MICHAEL GRIMMETT EXPLANATION. MR. GRIMMETT, ASSISTANT COUNTY ATTORNEY SANDRA DUFFY AND CHAIR WHEELER RESPONSE TO COMMENTS OF COMMISSIONER ROBERTS REGARDING CONSTITUENT COMPLAINTS WITH LAND USE STAFF.

BOB LIEPPER TESTIMONY EXPRESSING CONCERNS OVER LACK OF NOTICE AND STATED CODE ENFORCEMENT STAFF CLOSED FILES FROM PUBLIC SCRUTINY. MR. LIEPPER GAVE AN EXAMPLE OF A COLUMBIA RIVER GORGE CASE WITH MULTIPLE VIOLATIONS FOR WHICH NO FINES WERE CHARGED, AND ADVISED HE IS AN ADJACENT OWNER OF THE GORGE PROPERTY HE REFERRED TO AND WAS NEVER PROVIDED LAND USE NOTICE.

FOLLOWING BOARD COMMENTS AND DISCUSSION WITH MR. GRIMMETT AND MS. DUFFY, COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED AMENDMENT REMOVING THE STRICKEN LANGUAGE FROM THE THIRD SENTENCE OF SECTION 6, CHAPTER 37.0955 (B)(2) TO READ "NOTICE WILL ALSO BE PROVIDED TO SURROUNDING PROPERTIES WITHIN 750 FEET OF THE SUBJECT PROPERTY, COMPLAINANT IF KNOWN AND OTHER KNOWN INTERESTED PARTIES WHO HAVE MADE A WRITTEN REQUEST FOR NOTICE.". MS. DUFFY AND MR. GRIMMETT RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. BOARD DISCUSSION AND COMMENTS IN SUPPORT OF THE MOTION.

THE AMENDMENT TO SECTION 6, CHAPTER 37.0955 (B)(2) [AS STATED ABOVE]) WAS UNANIMOUSLY APPROVED. [4-0]

THE FIRST READING WAS UNANIMOUSLY APPROVED, AS AMENDED. THE SECOND READING IS THURSDAY, JULY 26, 2007. [4-0]

R-9 Elections Audit. Presented by LaVonne Griffin-Valade, Judith DeVilliers, Sarah Landis, Fran Davison, Cecilia Johnson and John Kauffman.

LAVONNE GRIFFIN-VALADE, SARAH LANDIS, CECILIA JOHNSON, JOHN KAUFFMAN PRESENTATIONS AND RESPONSE TO BOARD COMMENTS IN SUPPORT AND APPRECIATION FOR THE WORK OF THE AUDITORS AND THE DEPARTMENT'S RESPONSE TO THE AUDIT RECOMMENDATIONS.

CHAIR WHEELER PRESENTATION OF THE ACCOMPLISHMENTS AND ACCOLADES OF RETIRING ELECTIONS DIRECTOR JOHN KAUFFMAN DURING HIS 32 YEARS IN ELECTIONS ADMINISTRATION. CHAIR WHEELER REPORTED MR. KAUFFMAN WILL RETURN AS A FULL-TIME TEMPORARY EMPLOYEE THROUGH THE 2008 GENERAL ELECTION AND PRESENTED MR. KAUFFMAN WITH A SIGNED RECOGNITION OF SERVICE COMMENDATION EXPRESSING THE BOARD'S RECOGNITION, APPRECIATION AND GRATITUDE FOR MR. KAUFFMAN'S PUBLIC SERVICE. MS. JOHNSON INVITED THE BOARD AND STAFF TO MR. KAUFFMAN'S CELEBRATION PARTY AT THE ELECTIONS OFFICE.

Commissioner Roberts left at 11:05 a.m.

R-10 First Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21.406, Ambulance Staffing, and Declaring an Emergency

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER COGEN, R-10 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [3-0]

R-11 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Nuisance Control Law (Multnomah County Code Chapter 15.225-15.236) Relating to Public Health Threats

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.
LILA WICKHAM EXPLANATION, ADVISING THIS ORDINANCE WILL CODIFY THE ENFORCEMENT MECHANISMS AND THE RELATIONSHIP BETWEEN THE HEALTH OFFICER AND THE SHERIFF.

VECTOR ADVISORY COMMITTEE MEMBER GREIG WARNER EXPLANATION AND TESTIMONY IN SUPPORT.

ORDINANCE 1095 UNANIMOUSLY ADOPTED. [3-0]

Commissioner Roberts returned at 11:10 a.m.

R-12 Briefing on the Integration of Health and Housing. Presented by Commissioner Jeff Cogen and Lila Wickham.

COMMISSIONER COGEN, LILA WICKHAM AND GREIG WARNER PRESENTATION IN SUPPORT OF FUTURE BOARD RESOLUTION TO CREATE HEALTH AND HOUSING RELATED CODES FOR UNINCORPORATED AREAS; IMPROVE TENANT ACCESS TO CULTURALLY AND LINGUISTICALLY APPROPRIATE INFORMATION, RESOURCES AND SERVICES RELATED TO TENANT RIGHTS AND RESPONSIBILITIES; IMPROVE EDUCATIONAL OPPORTUNITIES FOR

LANDLORDS; AND INCORPORATE ENVIRONMENTAL HEALTH AND HOUSING AS A FOCUS AREA OF THE HEALTH DISPARITIES TASKFORCE.

R-13 PROCLAMATION Proclaiming July 15th through July 21st, 2007 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon. Presented by Steve Liday.

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

COMMUNITY JUSTICE DIRECTOR STEVE LIDAY, PRESIDING CIRCUIT COURT JUDGE DALE KOCH AND US MARSHAL OF THE DISTRICT OF OREGON DENNIS MERRELL PRESENTATIONS IN APPRECIATION AND SUPPORT FOR THE STAFF OF THE DEPARTMENT OF COMMUNITY JUSTICE AS WELL AS PAROLE AND PROBATION OFFICERS AND COMMUNITY SUPERVISION OFFICERS, AND THE DEPARTMENT'S PARTICIPATION IN THE OREGON FUGITIVE TASKFORCE.

GLADYS BENSON RELATED HOW COMPASSIONATELY PROBATION AND PAROLE OFFICER DENNIS MOORE ASSISTED HER FAMILY DURING THEIR SON'S YEAR OF PROBATION AND HOW THEIR SON HAS TURNED HIS LIFE AROUND FOR THE BETTER.

MICHELLE TORMAN RELATED HER EXPERIENCES AS A VICTIM OF DOMESTIC VIOLENCE, HER HUSBAND'S CRIMINAL ACTIVITIES, PROSTITUTION, HAVING HER TWO DAUGHTERS REMOVED, AND HOW COMPASSIONATELY ROB ROBISON OF VICTIM SERVICES AND RESTORATIVE JUSTICE AND PAROLE AND PROBATION OFFICER DALE WARNKE ASSISTED WITH GETTING HER TWO DAUGHTERS BACK AND TURNING THEIR LIVES AROUND FOR THE BETTER.

AT THE REQUEST OF MR. LIDAY THE BOARD ACKNOWLEDGED THE COMMUNITY JUSTICE EMPLOYEES IN THE BOARDROOM THIS MORNING, ALL OF WHOM WERE NOMINATED FOR EMPLOYEE OF THE YEAR. MR. LIDAY THEN INTRODUCED EMPLOYEE OF THE YEAR AWARDEES VENA COURSER, JILL BRADFORD AND JEFF SNYDER.

MR. SNYDER READ THE PROCLAMATION AND STATED HE FEELS PRIVILEGED TO WORK WITH SUCH A FINE GROUP OF PEOPLE, COMMUNITY JUSTICE STAFF WORKING TOGETHER IN SUPPORT OF A COMMON GOAL.

CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE CHALLENGES STAFF OVERCOME ON A DAILY BASIS.

PROCLAMATION 07-131 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:57 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County