

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

Tuesday, July 22, 2003 - 10:00 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:03 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito excused.

B-1 Shared Services Update. Presented by Tony Mounts and John Ball.

JOHN BALL, TONY MOUNTS, CECILIA JOHNSON AND DAVE BOYER
PRESENTATION AND RESPONSE TO QUESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:07 a.m.

Thursday, July 24, 2003 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of a Tax Foreclosed Property to The State of Oregon for Non Housing, Public Purposes.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. GARY THOMAS EXPLANATION OF THE TRANSFER PROCESS IN RESPONSE TO THE REQUEST OF CHAIR LINN. JACK WILES OF THE STATE OF OREGON, EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER. RESOLUTION 03-101 UNANIMOUSLY ADOPTED.

R-2 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of a Tax Foreclosed Property to the City of Troutdale for Non Housing, Public Purposes

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. JAMES GALLOWAY OF THE CITY OF TROUTDALE, EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER. RESOLUTION 03-102 UNANIMOUSLY ADOPTED.

R-3 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham for Non Housing, Public Purposes

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. GARY THOMAS EXPLANATION. RESOLUTION 03-103 UNANIMOUSLY ADOPTED.

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to Portland Community College for Non Housing, Public Purposes

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. STEPHEN SIVAGE OF PORTLAND COMMUNITY COLLEGE, EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER. RESOLUTION 03-104 UNANIMOUSLY ADOPTED.

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the Port of Portland for Non Housing, Public Purposes

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. PAULA KELSON OF THE PORT OF PORTLAND, EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER. RESOLUTION 03-105 UNANIMOUSLY ADOPTED.

R-6 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Bureau of Environmental Services, for Non Housing, Public Purposes

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. NANCY HENDRICKSON OF THE CITY OF PORTLAND, EXPLANATION, COMMENTS IN SUPPORT OF TRANSFER, AND INVITATION TO THE JULY 27TH 2003 COLUMBIA SLOUGH REGATTA. RESOLUTION 03-106 UNANIMOUSLY ADOPTED.

R-7 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Portland, Office of Transportation, for Non Housing, Public Purposes

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. GARY THOMAS EXPLANATION. MARCIA WILDER OF THE CITY OF PORTLAND, EXPLANATION AND COMMENTS IN SUPPORT OF TRANSFER. RESOLUTION 03-107 UNANIMOUSLY ADOPTED.

R-8 First Reading of a Proposed ORDINANCE Creating the Departments of Business Services (MCC Chapter 6) Finance, Budget and Tax (MCC Chapter 7) and Community Services (MCC Chapter 8); Abolishing the Department of Business and Community Services; Amending and Renumbering MCC Chapter 7 and Adding Chapters 6 and 8 to Realign Departmental Responsibilities

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. JOHN BALL AND CHAIR LINN REPORTED THAT THE BOARD WAS BRIEFED ON THIS ISSUE TUESDAY. COMMISSIONER ROBERTS ADVISED HE HAS RESERVATIONS AND NEEDS MORE TIME TO CONSIDER. GABRIELA DOWNEY, UNION REPRESENTATIVE FOR AFSCME LOCAL 88 EMPLOYEES PROVIDED TESTIMONY REQUESTING INFORMATION ON THE AMOUNT OF SAVINGS, COSTS, AND WASTE OR DUPLICATION THAT WILL BE REALIZED BY THE RECONFIGURATION; EXPRESSING CONCERN THAT THERE WILL BE MORE MANAGEMENT AND LESS REPRESENTED EMPLOYEES WITH THE RECONFIGURATION; AND ASKED THAT THE COUNTY TAKE TIME WITH THE IMPLEMENTATION; PROVIDE EMPLOYEE TRAINING; ALLOW EMPLOYEES AND ASSESS THE TRAINING. COMMISSIONERS NAITO AND ROJO REQUESTED MONTHLY UPDATES AND BENCHMARKING AND OPPORTUNITIES FOR EMPLOYEE INPUT. COMMISSIONER CRUZ ADVISED SHE WILL NOT BE SUPPORTING RECONFIGURATION. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF TECHNICAL AMENDMENT MOVING 7.005 INTEREST FEES TO BUSINESS SERVICES. DAVE BOYER EXPLANATION. AMENDMENT UNANIMOUSLY APPROVED. FIRST READING APPROVED, WITH COMMISSIONERS VOTING AYE AND COMMISSIONERS CRUZ AND ROBERTS VOTING NO. SECOND READING THURSDAY, JULY 31, 2003.

NON-DEPARTMENTAL

R-9 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 4, in the Event of a Vacancy

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. COMMISSIONER ROBERTS EXPLANATION. RESOLUTION 03-108 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Multnomah County Road Project and Repealing Resolution No. 03-068

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. MATT RYAN AND DAN BROWN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 03-109 UNANIMOUSLY ADOPTED.

R-11 RESOLUTION Co-Hosting the 2008/2009 National Association of Counties Convention

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. LAURA BRIDGES EXPLANATION. RESOLUTION 03-110 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Thursday, July 24, 2003 - 11:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:20 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

B-2 Report regarding the Regional Power Study Group and participation in discussions with other counties and the City of Portland regarding a possible public acquisition of Portland General Electric. Presented by Multnomah County Commissioner Lisa Naito; Washington County Commission Chair Tom Brian; Portland Commissioner Erik Sten; and Gary Conkling of Conkling Fiskum & McCormick.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County