



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JANUARY 30 & FEBRUARY 1, 2007 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Tuesday Land Use 101 Briefing and Affirmation of Land Use Values
Pg 3	9:30 a.m. Thursday Public Comment
Pg 3	9:30 a.m. Thursday Willamette Light Brigade
Pg 4	10:00 a.m. Thursday Resolution Approving Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with Project Plan
Pg 4	10:45 a.m. Thursday Update on Corrections Health
Pg 4	11:45 a.m. Thursday Opportunity for Board Comments on Non-Agenda Matters

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Thursday, 9:30 AM, (LIVE) Channel 30
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Sunday, 11:00 AM, Channel 30
Tuesday, 8:00 PM, Channel 29

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Tuesday, January 30, 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 County Attorney Agnes Sowle. 15-30 MINUTES REQUESTED.
-

Tuesday, January 30, 2007 - **9:30 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Land Use 101 Briefing and Affirmation of Land Use Values. Presented by Cecilia Johnson, Karen Schilling and Derrick Tokos. 90 MINUTES REQUESTED.
-

Thursday, February 1, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF HEALTH**

- C-1 Amendments 4 and 5 to Revenue Agreement 0410533 with the State of Oregon for Continuation of the Multnomah County Health Department Serving as the Regional Lead Agency for Emergency Preparedness in the Six-County NW Oregon Region

REGULAR AGENDA
PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** Update on Morrison Bridge Architectural Lights and Future Projects. Presented by Commissioner Maria Rojo de Steffey and Paddy Tillett, Willamette Light Brigade. 15 MINUTES REQUESTED.
- R-2 PROCLAMATION Proclaiming February 2007 as Black History Month in Multnomah County, Oregon
- R-3 Second Reading and Possible Adoption of an ORDINANCE Providing a Housekeeping Amendment to Multnomah County Code §3.002 Relating to Chair and Commissioner Compensation

DEPARTMENT OF COUNTY MANAGEMENT - 9:50 AM

- R-4 Budget Modification DCM-05 Reclassifying Positions in County Benefits and Human Resources, as Determined by the Class/Comp Unit of Central Human Resources
- R-5 NOTICE OF INTENT to Apply for a City of Portland Green Investment Fund Grant for a Green Roof on the Central Library

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM

- R-6 Budget Modification DCHS-16 Increasing Aging and Disability Services Division Appropriation by \$38,720 to Reflect Additional Allocation from Oregon Department of Veterans' Affairs for Enhancement and Expansion of Veterans Services, and Increasing Office Assistant 2 Position from .50 FTE to 1.00 FTE
- R-7 Budget Modification DCHS-17 Appropriating \$80,000 of Additional Title XIX Funding from the State of Oregon and Adding a .50 FTE Program Development Specialist in the Aging and Disability Services Division

NON-DEPARTMENTAL - 10:00 AM

R-8 10:00 AM TIME CERTAIN: RESOLUTION Approving a Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with a Final Project Plan

DEPARTMENT OF HEALTH - 10:45 AM

R-9 Update on Corrections Health. Presented by Lillian Shirley and Invited Others. 1 HOUR REQUESTED.

BOARD COMMENT - 11:45 AM

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Matthew Lieuallen
Staff to Commissioner Lisa Naito

DATE: January 29, 2007

RE: Commissioner Naito will be unable to attend the January 30, 2007 Board Briefing

The Commissioner will be in Salem representing Multnomah County at the Oregon Partners In Crisis Mental Health Lobby Day.

Thank you,
Matthew Lieuallen



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 01/30/07
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 01/24/07

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: January 30, 2007 Amount of Time Needed: 15-30 minutes
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. What action are you requesting from the Board?

No final decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

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

3. Explain the fiscal impact (current year and ongoing).

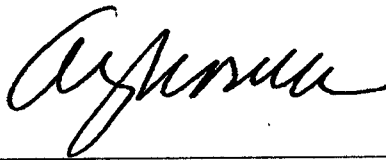
4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(d)(e) and/or (h)

5. Explain any citizen and/or other government participation that has or will take place.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 01/24/07



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 01/30/07
Agenda Item #: B-1
Est. Start Time: 9:30 AM
Date Submitted: 01/22/07

Agenda Title: Land Use 101 and Affirmation of Land Use Values

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: January 30, 2007 **Amount of Time Needed:** 90 minutes
Department: Community Services **Division:** Land Use & Trans Planning
Contact(s): Cecilia Johnson
Phone: 503 988-5880 **Ext.** 85880 **I/O Address:** 455/2nd Floor
Presenter(s): Karen Schilling, Derrick Tokos, Cecilia Johnson

General Information

1. What action are you requesting from the Board?

This is a briefing to the Board for informational purposes on land use policies and values.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results:

In 1999, the Board of County Commissioners went through an extensive process to adopt Land Use Planning Values. Since that time, there has been a change in administration as well as changes to the planning system that could impact the adopted values and how the Land Use Planning section implements those values through the quasi-judicial and legislative processes.

A review of the County's involvement in planning, where our authority is derived from, the implementation and appeal process as well as some of the current challenges will provide the framework for the Board to discuss the adopted values. A copy of the 1999 Board of Commissioners Land Use Values Statement is attached.

3. Explain the fiscal impact (current year and ongoing).

There is no fiscal impact at this time.

4. Explain any legal and/or policy issues involved.

This discussion will determine whether there is a change in the County's land use values. Land use policies may be revised if the Board chooses to make adjustments. All of this will be done within the existing land use legal framework.

5. Explain any citizen and/or other government participation that has or will take place.

There has not been any citizen or other government participation on this topic.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 01/22/07

**Multnomah County Oregon
Board of County Commissioners**

**LAND USE PLANNING VALUES
ADOPTED DECEMBER 9, 1999**

We value the preservation and protection of:

*Wildlife; Streams; Scenic Views; the Gorge; Forest Lands;
Farm and Nursery Production.*

We value sustainability and an eye to the future, and believe that maintaining the quality of life in the rural areas of Multnomah County provides a social benefit that serves those on both sides of the urban growth boundary.

We recognize that we are part of a larger ecosystem and want to make decisions accordingly, working with other jurisdictions and stakeholders with common purpose.

We value rural communities and support an economically viable rural lifestyle.

We support the Statewide Planning Goals adopted by Land Conservation and Development Commission in 1975 and strive to further those goals with locally adopted plans and policies.

We support the "recreational values" and "cultural and historic values" imbedded in the goals.

We value clear, courteous, respectful and responsive communication and collaboration with citizens and the many communities and jurisdictions involved.

We seek fairness, equity and balance in finding creative solutions that build community as well as benefit the public.

We value swift, accessible and understandable processes that are administered in a consistent and predictable manner in compliance with applicable local and state laws.

We value history and a sense of place.