

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

Tuesday, November 16, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

SPECIAL BOARD MEETING

Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-18) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Budget Modification MCSO 01 Approving Reclassification of an Enforcement Sergeant Position to an Enforcement Lieutenant Position to Match the Duties of the Position as Assigned
- C-2 Dispenser Class A Liquor License Renewal for MULTNOMAH FALLS LODGE, 515 Scenic Highway and Columbia Gorge, Bridal Veil
- C-3 Package Store Liquor License Renewal for BIG BEARS CROWN POINT MARKET, 31815 East Crown Point Highway, Troutdale
- C-4 Package Store Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-5 Package Store Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-6 Package Store Liquor License Renewal for ROCKY POINT MARINA, 23586 NW St Helens Highway, Portland
- C-7 Package Store With Pumps Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 East Historic Columbia River Highway, Corbett
- C-8 Package Store With Pumps Liquor License Renewal for TENLY'S JACKPOT FOOD MART, 28210 SE Orient Drive, Gresham

- C-9 Restaurant Liquor License Renewal for BIG BEARS CROWN POINT MARKET, 31815 East Crown Point Highway, Troutdale
- C-10 Retail Malt Beverage Liquor License Renewal for BOTTOMS UP!, 16900 NW St Helens Road, Portland
- C-11 Retail Malt Beverage Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-12 Retail Malt Beverage Liquor License Renewal for SPRINGDALE TAVERN, 32302 East Crown Point Highway, Corbett
- C-13 Retail Malt Beverage Liquor License Renewal for WILD WOOD GOLF COURSE, 21881 NW St Helens Road, Portland

DEPARTMENT OF SUPPORT SERVICES

- C-14 RESOLUTION Authorizing Advance Distribution of Funds from the Multnomah County General Fund to Property Taxing Districts as Allowed Under ORS 311.392

RESOLUTION 99-222.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-15 FINAL ORDER Affirming the Hearings Officer Decision to Deny HV 16-98 and WRG 6-98

ORDER 99-223.

- C-16 RESOLUTION Authorizing Execution of Deed D001693 Upon Complete Performance of a Contract with Al Bunnell

RESOLUTION 99-224.

DEPARTMENT OF HEALTH

- C-17 Budget Modification HD 2 Adding 2.3 FTE and \$107,830 State of Oregon Health Division School Based Clinic Grant Funds to the School Based Clinic Budget
- C-18 Budget Modification HD 6 Approving Increases and Decreases in Job Class in Field Services, HIV Services, and the Safenet Budget to Conform with Current Operational Needs

REGULAR AGENDA
PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Public Comment was made and received for the record.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Intergovernmental Agreement 0010837 with the Oregon Department of Transportation for Three Phases of Broadway Bridge Rehabilitation Projects Relating to Mechanical Repairs to the Drawbridge, Bridge Street Lighting and Broadway Ramp Sidewalks

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. IAN CANNON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 RESOLUTION Accepting the Siting Advisory Committee Recommendation to Proceed with Securing the 102nd and E. Burnside Site for Potential Colocation of the Child Receiving Center and the Child Abuse Multi-Disciplinary Team; and Directing a Public Siting Process

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. HELEN SMITH EXPLANATION AND COMMENTS IN SUPPORT. CITY COMMISSIONER DAN SALTZMAN TESTIMONY IN SUPPORT. COMMISSIONER LINN COMMENTS IN SUPPORT AND REQUESTED THAT STAFF CONTACT HAZELWOOD NEIGHBORHOOD ASSOCIATION AND INVITE THEM TO BECOME INVOLVED IN PUBLIC SITING PROCESS. COMMISSIONER NAITO COMMENTS IN SUPPORT OF COLOCATION, SHARED FINANCING AND IN APPRECIATION FOR WORK OF ADVISORY COMMITTEE, STAFF AND ELECTED OFFICIALS. COMMISSIONER KELLEY THANKED COLLEAGUES INVOLVED IN PROJECT THESE LAST TEN YEARS AND REPORTED ON HAZELWOOD NEIGHBORHOOD ASSOCIATION MEETING SHE ATTENDED LAST NIGHT, ADVISING NO ONE HAD CONCERNS WITH A CHILD RECEIVING CENTER, THEY JUST WANTED TO BECOME INVOLVED IN THE SITING PROCESS. COMMISSIONER CRUZ THANKED EVERYONE INVOLVED AND ADVISED SHE CANNOT SUPPORT RESOLUTION BECAUSE SHE FEELS IT IS TOO EXPENSIVE AND THAT THE SIGHT MAY BE MORE APPROPRIATE FOR AFFORDABLE HOUSING BECAUSE OF ITS PROXIMITY TO THE TRANSIT MALL. CHAIR STEIN COMMENTS IN APPRECIATION AND IN SUPPORT OF SHARED FINANCING.

RESOLUTION 99-225 APPROVED, WITH COMMISSIONERS KELLEY, LINN, NAITO AND STEIN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

R-4 RESOLUTION Opposing Multilateral Agreement on Investment Provisions that Unfairly Restrict Local Control

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. JOHN RAKOWITZ EXPLANATION. PER FAGERENG, ROLF SKAR, ELMER LAULAINEN, PETER PARKS, NANCY HAQUE, BILL BRADLEY, CHRIS FERLAZZO, JOE SCHNEIDER, JOHN MARKS, STUART FISHMAN AND CHRIS FROST TESTIMONY IN SUPPORT OF RESOLUTION. CHAIR STEIN, COMMISSIONERS LINN, CRUZ, NAITO AND KELLEY COMMENTS IN SUPPORT. RESOLUTION 99-226 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-5 RESOLUTION Adopting a 1999-00 Supplemental Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. CAROL FORD EXPLANATION. RESOLUTION 99-227 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the special meeting was adjourned at 10:42 a.m.

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BUDGET WORK SESSION

Chair Beverly Stein convened the meeting at 10:53 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

WS-1 Emerging Budget Issues for FY 2000-2001: Department of Environmental Services. Presented by Larry Nicholas, Mike Oswald, Invited Others.

LARRY NICHOLAS, HAROLD LASLEY, MIKE OSWALD AND STEVE RAIMO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the work session was adjourned at 11:50 a.m.

Submitted by:

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