

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

Thursday, August 30, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Lisa Naito convened the meeting at 9:35 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present, and Chair Diane Linn Excused

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Martha Schwab Harris to the HOUSING AUTHORITY OF PORTLAND Board of Commissioners, Multnomah County Position No. 2

PUBLIC CONTRACT REVIEW BOARD

C-2 ORDER Exempting from the Formal Competitive Bid Process the Extension of Contracts with Applied Information Services, Inc., Pacific Information Systems, Inc. and Polar Systems, Inc. Until November 30, 2001

ORDER 01-116.

C-3 ORDER Exempting from the Formal Competitive Bid Process the Extension of a Contract with MetroCall for Pager Services Until June 30, 2004

ORDER 01-117.

DEPARTMENT OF SUPPORT SERVICES

C-4 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1987/1988 through 1999/2000

RESOLUTION 01-118.

REGULAR AGENDA

AT THE REQUEST OF VICE-CHAIR NAITO AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

UC-1 Amendment 4 to Intergovernmental Revenue Agreement 0110874 with Oregon Mental Health and Developmental Disability Services Division, Increasing Funding by \$1,170,590 to Cover Expenditures for FY 2001/2002 Agreement Period

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1. PATTY DOYLE EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-1 PUBLIC HEARING and Consideration of a RESOLUTION Vacating a Drainage Easement Along NE 366th Avenue, County Road No. 3964, Pursuant to ORS 368.326 to 368.366

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. COUNTY SURVEYOR ROBERT HOVDEN EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, ADVISING PETITIONERS PAY ALL COSTS ASSOCIATED WITH THE VACATION. NO ONE WISHED TO TESTIFY. RESOLUTION 01-119 UNANIMOUSLY APPROVED.

R-2 PUBLIC HEARING and Consideration of a RESOLUTION Vacating a Pedestrian Easement Adjacent to SW 64th Place, Pursuant to ORS 368.326 to 368.366

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. COUNTY SURVEYOR ROBERT HOVDEN EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ, ADVISING THE PEDESTRIAN EASEMENT WAS NEVER USED AND THERE ARE NO PLANS TO DO SO; THE PROPERTY CANNOT BE DEVELOPED WITHOUT VACATING THE PLATTED EASEMENT; ALL ADJOINING PROPERTY OWNERS AGREE TO THE VACATION; THE PROPERTY IS LOCATED IN UNINCORPORATED MULTNOMAH COUNTY AND HE IS UNAWARE OF A NEIGHORBORHOOD ASSOCIATION; AND THAT THE AREA OF THE EASEMENT LEADS TO A DEAD END. COMMISSIONER

CRUZ ADVISED SHE WANTS TO HEAR MORE FROM HAROLD LASLEY ON THE BROADER POLICY ISSUE OF VACATING PEDESTRIAN EASEMENTS. COMMISSIONER ROJO ADVISED SHE IS FAMILIAR WITH THE AREA AND SUPPORTS THE VACATION. VICECHAIR NAITO ADVISED THAT SHE SUPPORTS THIS VACATION BASED ON THE EXPLANATION AND COMMISSIONER ROJO'S COMMENTS; AND AGREES WITH COMMISSIONER CRUZ SUGGESTION TO HAVE A BOARD DISCUSSION ON THE POLICY ISSUES IN THE FUTURE. NO ONE WISHED TO TESTIFY. RESOLUTION 01-120 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:45 a.m.

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BOARD BRIEFING

Vice-Chair Lisa Naito convened the meeting at 9:45 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo Steffey present, and Chair Diane Linn Excused

B-1 Brentwood-Darlington Community Center Update on Self-Sufficiency. Presented by Lisa Naito, Mary Davis, and Invited Others.

VICE-CHAIR LISA NAITO PRESENTED HISTORY OF COUNTY INVOLVEMENT WITH BRENTWOOD DARLINGTON COMMUNITY CENTER AND ONGOING BOARD CONCERNS. EXECUTIVE DIRECTOR MARY DAVIS AND BOARD MEMBER MIKE PETERSON PRESENTATION ON FINANCIAL SITUATION AND EFFORTS TO DEVELOP FINANCIAL PLAN AND MEET 2002 EXPENSES AND RESPONSE TO QUESTIONS OF VICE-CHAIR NAITO. VICECHAIR NAITO COMMENTED ON THE NEED TO ADDRESS CAPITAL IMPROVEMENT AND ONGOING MAINTENANCE FUNDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 a.m.

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