

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

Thursday, July 25, 2002 - 9:30 AM

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

REGULAR MEETING

Vice-Chair Lonnie Roberts convened the meeting at 9:30 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Chair Diane Linn excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-11) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Gene Schwendiman and Anil Reddy and reappointment of Ruth Jones to the FOOD SERVICE ADVISORY BOARD
- C-2 Appointments of Eliasib Riquelme and Cheyenne to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-3 Appointments of Julie Vigeland and Mary Maletis to the REGIONAL ARTS & CULTURE COUNCIL

DISTRICT ATTORNEY'S OFFICE

- C-4 Government Revenue Contract (190 Agreement) 0310363 with City of Gresham, Providing Dispersal of Assets and Property Subject to Forfeiture Associated with Civil and Criminal Cases Brought by the District Attorney's Office

SHERIFF'S OFFICE

- C-5 New Outlet Liquor License Application, Off Premises Sales, for TIPPY CANOE, 28242 East Historical Columbia River Highway, Troutdale
- C-6 Government Revenue Contract (190 Agreement) 0210287 with Metro Regional Government, for Solid Waste Enforcement and Cleanup

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD-03-01 Reducing State of Oregon Funding for the STARS (Students Today Aren't Ready for Sex) Program by \$50,000 and Reducing Expenditures to Rebalance the Program Budget

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-8 Intergovernmental Revenue Agreement 0310335 with the Oregon Department of Human Services, Providing Developmental Disability Quality Assurance Services
- C-9 Government Revenue Contract (190 Agreement) 4600003438 with the Housing Authority of Portland, Providing Community-Based Youth Prevention Services for Residents at Targeted Low Rent Public Housing Sites within Multnomah County as Part of the Housing Authority's "Drug Elimination Program"

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-10 Government Revenue Contract (190 Agreement) 4600003470 with the Oregon Bureau of Labor and Industries, Providing Administrative Enforcement of Complaints Filed Under Multnomah County Code Chapter 15.340 to 15.347 [Civil Rights Ordinance]
- C-11 Amendment No. 4 to Intergovernmental Agreement 4600001503 with the City of Portland for FY 02-03 Maintenance of County Roads in Unincorporated Western Multnomah County

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF HEALTH

- R-1 NOTICE OF INTENT to Apply for Grant Funding from the National Association of County and City Health Officials, and the Northwest Health Foundation, to Support an Environmental Health Assessment of Multnomah County**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. TRICIA TILLMAN-REARDON AND TOM WALTZ EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-2 First Reading of ORDINANCE Amending MCC 17.001 to Change Name of Department from Juvenile and Adult Community Justice to Department of Community Justice

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. JOANNE FULLER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, AUGUST 1, 2002.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 RESOLUTION Authorizing an Amendment to the Ground Lease Agreement Dated November 1, 2000 Executed by Multnomah County, Oregon (the "County"), a Political Subdivision of the State of Oregon, as Lessor, and Oregon Food Bank, Inc., an Oregon Not for Profit Corporation, as Lessee (the "Lessee"), in Connection with the Issuance of the County's \$3,500,000 Motor Vehicle Rental Tax Revenue Bonds, Series 2000B (501(c)(3) (the "Bonds")

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. DAVE BOYER AND OREGON FOOD BANK REPRESENTATIVES EXPLANATION. COMMENTS IN SUPPORT. RESOLUTION 02-099 UNANIMOUSLY ADOPTED.

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Gresham, Department of Environmental Services for Non-Housing, Public Purposes

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. THE CITY OF GRESHAM DEPARTMENT OF ENVIRONMENTAL SERVICES EXPLANATION, COMMENTS IN SUPPORT. RESOLUTION 02-100 UNANIMOUSLY ADOPTED.

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Portland, Bureau of Environmental Services for Non-Housing, Public Purposes

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. THE CITY OF PORTLAND BUREAU OF ENVIRONMENTAL SERVICES EXPLANATION, COMMENTS IN SUPPORT. RESOLUTION 02-101 UNANIMOUSLY ADOPTED.

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

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. THE CITY OF PORTLAND BUREAU OF PARKS AND RECREATION EXPLANATION, COMMENTS IN SUPPORT. RESOLUTION 02-102 UNANIMOUSLY ADOPTED.

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

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. THE CITY OF TROUTDALE PUBLIC WORKS DEPARTMENT EXPLANATION, COMMENTS IN SUPPORT. RESOLUTION 02-103 UNANIMOUSLY ADOPTED.

R-8 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 01-068

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. SUSAN MUIR EXPLANATION. RESOLUTION 02-104 UNANIMOUSLY ADOPTED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-9 Presentation and Consideration of a RESOLUTION Approving the Office of School and Community Partnerships Plan to Expend Strategic Investment Program Community Services Fees Collected by the County for Special Needs Housing Purposes

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SUBSTITUTE R-9 RESOLUTION. LISA NAITO EXPLANATION. RESOLUTION 02-105 APPROVING THE PLAN DEVELOPED BY COMMISSIONER LISA NAITO, SHERIFF'S OFFICE, DEPARTMENT OF COMMUNITY JUSTICE-CORRECTIONS AND CORRECTIONS HEALTH, HEALTH DEPARTMENT, DEPARTMENT OF COUNTY HUMAN SERVICES AND THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS TO EXPEND STRATEGIC INVESTMENT PROGRAM COMMUNITY SERVICES FEES COLLECTED BY THE COUNTY FOR SPECIAL NEEDS HOUSING PURPOSES UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:06 a.m.

Thursday, July 25, 2002 - 10:30 AM

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BOARD BRIEFING

Vice-Chair Lonnie Roberts convened the meeting at 10:07 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Chair Diane Linn excused.

B-1 Presentation and Report on Multnomah County Community-Based Victim Services System Assessment. Presented by Chiquita Rollins, Kris Billhardt, Multnomah County Family Violence Coordinating Council Executive Committee Members.

LISA NAITO, CHIQUITA ROLLINS, KRIS BILLHARDT, ROBIN SELIG,
PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

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