

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

Thursday, May 18, 2006 - 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 Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:33 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

CHAIR LINN ACKNOWLEDGED AND THANKED THE APPOINTEES, INCLUDING MS. ANDREA CANO IN THE AUDIENCE. COMMISSIONER CRUZ WALSH EXPRESSED HER APPRECIATION FOR MS. CANO'S REPRESENTATION ON THE MOUNT HOOD CABLE REGULATORY COMMISSION.

- C-1 Appointment of Dr. Jennifer Vines to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Reappointment of Andrea Cano to the MOUNT HOOD CABLE REGULATORY COMMISSION
- C-3 Appointment of Katharina Lorenz to the Multnomah County PLANNING COMMISSION
- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 06-074.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEM WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

UC-1 PROCLAMATION Proclaiming May 23 through May 29, 2006 a Week of Remembrance for Those Who Have Died in Our Nation's Service

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1.

Commissioner Roberts arrived at 9:33 a.m.

COMMISSIONER NAITO READ PROCLAMATION AND COMMENTED IN SUPPORT. DANIEL SEARS EXPLANATION AND COMMENTS IN SUPPORT. CHAIR LINN AND COMMISSIONERS CRUZ AND ROBERTS COMMENTS IN SUPPORT. PROCLAMATION 06-081 UNANIMOUSLY APPROVED.

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, Tax and Revenue Anticipation Notes, Series 2006 in the Amount of \$20,000,000

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. HARRY MORTON EXPLANATION. RESOLUTION 06-075 UNANIMOUSLY ADOPTED.

R-2 Approval of Fiscal Year 2006 Supplemental Budget No. 2 for Submission to the Tax Supervising and Conservation Commission

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. DAVE BOYER AND CHRISTIAN ELKIN EXPLANATION, ADVISING THE TAX SUPERVISING AND CONSERVATION COMMISSION WILL CONDUCT A HEARING ON WEDNESDAY, JUNE 14, 2006; THE SUPPLEMENTAL BUDGET WILL BE BACK BEFORE THE BOARD FOR FINAL VOTE ON THURSDAY, JUNE 22, 2006; AND THAT THE SUPPLEMENTAL BUDGET RELATES TO HOUSEKEEPING ISSUES AND DOES NOT AFFECT THE 2007 BUDGET. SUPPLEMENTAL BUDGET NO. 2 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. BOB THOMAS EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 06-076 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. BOB THOMAS EXPLANATION. RESOLUTION 06-077 UNANIMOUSLY ADOPTED.

R-5 Fiscal Year 2006-2007 Fiscal Parameters Update – Third Quarter Revenue Forecast. Presented by Mark Campbell.

MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. STAFF RECOMMENDATIONS TO BE CONSIDERED DURING TUESDAY, MAY 23, 2006 BUDGET WORK SESSION. KARYNE DARGAN RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND NAITO REGARDING AVAILABILITY OF VOTING TOOL. CHAIR LINN STATED SHE LOOKS FORWARD TO POLICY DISCUSSION AND THANKED MR. CAMPBELL FOR HIS EFFORTS.

R-6 NOTICE OF INTENT to Apply for Stipend from the National Consumers League to Educate Older Persons about Telemarketing Fraud

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. MOHAMMAD BADER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Submit a Proposal to Kellogg Foundation for SUN Community Schools Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. DIANA HALL EXPLANATION. COMMISSIONER ROBERTS AND CHAIR LINN COMMENTS IN SUPPORT OF SUN SCHOOLS. CHAIR LINN THANKED MS. HALL, LOLENZO POE, MARY LI AND DIANNE IVERSON FOR THEIR EFFORTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-8 PROCLAMATION Proclaiming the Month of May 2006 as American Stroke Month in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. COMMISSIONER ROJO EXPLANATION AND INTRODUCTION OF REBECCA WEAVER AND JENNY RICHARDSON, WHO READ PROCLAMATION AND RESPONDED TO QUESTIONS OF COMMISSIONER ROBERTS. COMMISSIONER ROJO STATED THAT HEART DISEASE IS THE LEADING CAUSE OF DEATH IN WOMEN AND URGED THE BOARD AND OTHERS TO COME PARTICIPATE IN THE PORTLAND METRO AMERICAN HEART WALK AND EVENTS

ON SATURDAY, MAY 20, 2006. AT THE REQUEST OF COMMISSIONER ROJO, MS. WEAVER PROVIDED ADDITIONAL DETAILS ON THE EVENTS PLANNED FOR SATURDAY. PROCLAMATION 06-078 UNANIMOUSLY APPROVED.

R-9 PROCLAMATION Proclaiming May 20 through 26, 2006, as National Safe Boating Week in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. LT. MONTE REISER FROM MULTNOMAH COUNTY SHERIFF'S OFFICE RIVER PATROL EXPLANATION AND COMMENTS IN SUPPORT. CHRISTINE KIRK READ PROCLAMATION. CHAIR LINN COMMENTED IN SUPPORT. PROCLAMATION 06-079 UNANIMOUSLY APPROVED.

R-10 Weatherization Program Audit: Improvements Needed to Serve More Clients. Presented by Suzanne Flynn.

CHAIR LINN ACKNOWLEDGED AND CONGRATULATED COUNTY AUDITOR-ELECT LAVONNE GRIFFIN-VALADE AND METRO AUDITOR-ELECT SUZANNE FLYNN.

AUDITOR SUZANNE FLYNN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. LOLENZO POE AND MARY LI PROVIDED DEPARTMENT RESPONSE AND RESPONDED TO BOARD QUESTIONS AND COMMENTS. AUDITOR TO PROVIDE BOARD WITH ADDITIONAL STATISTICAL INFORMATION. DEPARTMENT STAFF TO PROVIDE BOARD WITH ADDITIONAL DATA AND COME BACK TO BRIEF THE BOARD WITHIN 90 DAYS.

R-11 PROCLAMATION Declaring the Week of May 21 though May 27, 2006, as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of all Multnomah County Transportation Employees

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. CECILIA JOHNSON INTRODUCED BILL WHITSON AND JOREEN KUFAHL AND INVITED THE BOARD TO THE DEPARTMENT'S ICE CREAM SOCIAL AT 2:00 PM ON THURSDAY, MAY 25, 2006. BILL WHITSON COMMENTED IN SUPPORT. JOREEN KUFAHL READ PROCLAMATION. CHAIR LINN AND COMMISSIONER ROJO COMMENTED IN APPRECIATION AND SUPPORT. PROCLAMATION 06-080 UNANIMOUSLY APPROVED.

R-12 PUBLIC HEARING to Consider and Possibly Act Upon a Measure 37 Claim Filed by Albert and Deane Dilnik Seeking a Waiver of Land Use Rules that Allow them to Construct Homes on Three Existing Lots that they Own. Presented by Adam Barber and Sandra Duffy. [Continued from April 20, 2006]

PLANNER ADAM BARBER AND ASSISTANT COUNTY ATTORNEY CHRISTOPHER CREAN PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ORDER APPROVING CLAIM UNDER ORS 197.352 (BALLOT MEASURE 37 (2004)). NO ONE WISHED TO TESTIFY. AT THE REQUEST OF CHAIR LINN, ALBERT DILNIK COMMENTED IN SUPPORT. ORDER 06-082 UNANIMOUSLY ADOPTED. MR. DILNIK STATED THAT COLUMBIA COUNTY'S FEE IS \$500 AS OPPOSED TO MULTNOMAH COUNTY'S FEE OF \$1,500.

R-13 PUBLIC HEARING to Consider a Supplemental Measure 37 Claim by Dorothy English, et. al., for the Right to Create Three Parcels and Construct Homes on Each Parcel, on Property Located at 13100 NW McNamee Road. Presented by Derrick Tokos, Sandra Duffy and John Thomas.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SUPPLEMENTAL ORDER TO NOT APPLY LAND USE REGULATIONS TO 13100 NW MCNAMEE ROAD UNDER BALLOT MEASURE 37. ASSISTANT COUNTY ATTORNEY SANDY DUFFY REPORTED THAT THE ATTORNEY FOR CLAIMANTS FILED A MEASURE 37 CLAIM YESTERDAY WHICH DOES NOT AFFECT THIS ISSUE.

Commissioner Roberts was excused at 11:05 a.m.

PLANNER DERRICK TOKOS EXPLANATION. MS. DUFFY EXPLANATION REGARDING PROPOSED ORDER. COMMISSIONER NAITO COMMENTS IN SUPPORT. ORDER 06-083 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

ADJOURNMENT

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

Thursday, May 18, 2006 - 11:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:18 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts excused.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

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