



Multnomah County Oregon

# Board of Commissioners & Agenda

*connecting citizens with information and services*

## BOARD OF COMMISSIONERS

### Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

### Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

### Serena Cruz Walsh, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [serena@co.multnomah.or.us](mailto:serena@co.multnomah.or.us)

### Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

### Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

**On-line Streaming Media, View Board Meetings**  
[www.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www.co.multnomah.or.us/cc/live_broadcast.shtml)

**On-line Agendas & Agenda Packet Material**  
[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinfo.shtml) (503) 823-6868, for information on available services and accessibility.

## SEPTEMBER 14, 2006 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

|         |   |
|---------|---|
| P<br>g2 | 9:00 a.m. if needed Executive Session   |
| P<br>g2 | 9:30 a.m. Public Comment Opportunity  |
| P<br>g2 | 9:30 a.m. Resolution Accepting 2006 Salary Commission Reports Setting Chair and Commissioner Salaries and Recommending District Attorney Salary Adjustments |
| P<br>g3 | 10:15 a.m. First Reading of an Ordinance Amending Code Relating to Unlawfully Divided Lots and Parcels and Verification of Lots of Record                   |
| P<br>g3 | 10:20 a.m. Resolution Vacating a Portion of Perry-Emerson Road  |
| P<br>g3 | 10:25 a.m. Resolution Adopting Revised Public Contract Review Board Rules   |
| P<br>g3 | 3:00 p.m. Tax Supervising and Conservation Commission Public Hearing  |

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30  
Friday, 11:00 PM, Channel 30  
Saturday, 10:00 AM, Channel 30  
Sunday, 11:00 AM, Channel 30

Produced through MetroEast Community Media  
(503) 667-8848, ext. 332 for further info  
or: <http://www.mctv.org>

Thursday, September 14, 2006 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Conference Room 112  
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)(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 Agnes Sowle. 15-30 MINUTES REQUESTED.
- 

Thursday, September 14, 2006 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **REGULAR AGENDA - 9:30 AM** **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.

### **AUDITOR'S OFFICE 9:30 AM**

- R-1 **9:30 AM TIME CERTAIN:** Presentation and RESOLUTION Accepting the 2006 Multnomah County Salary Commission Reports Setting Chair and Commissioner Salaries and Recommending District Attorney Salary Adjustments. Presented by Auditor Suzanne Flynn, Salary Commission Chair Mary Ann Wersch and Invited Others. 30 MINUTES REQUESTED.

### **NON-DEPARTMENTAL - 10:00 AM**

- R-2 Budget Modification NOND-03 Appropriating \$108,988 of County General Fund Contingency to Fund Salary Adjustments for the Multnomah County Chair, County Commissioners and District Attorney

R-3 RESOLUTION Approving the Lease and Subleases Termination Agreement with the Children's Land Trust, Morrison Child and Family Services, and the Multnomah Education Service District at the Regional Children's Campus Property at Edgefield and Authorizing County Chair to Execute Appropriate Documents to Complete the Agreement

**DEPARTMENT OF COMMUNITY SERVICES - 10:15 AM**

R-4 First Reading of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36 and 37 to Allow for the Review and Approval of Certain Past "Unlawfully Divided" Lots and Parcels and to Allow for the Issuance of Certain Building Permits to be Considered Verification of Compliance with Zoning and Land Division Laws in the Determination of "Lots of Record"

R-5 RESOLUTION Vacating a Portion of Perry-Emerson Road, a Public Road, Located in Unincorporated East Multnomah County, Pursuant to ORS 368.326 to 368.366

**DEPARTMENT OF COUNTY MANAGEMENT - 10:25 AM**

R-6 RESOLUTION Adopting Revised Public Contract Review Board Rules

**DEPARTMENT OF HEALTH - 10:30 AM**

R-7 NOTICE OF INTENT to Apply for Grant Funding from the Community Health Partnership to Provide Funding to Pay for Special Needs of Clients

---

Thursday, September 14, 2006 - 3:00 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**TAX SUPERVISING AND CONSERVATION  
COMMISSION PUBLIC HEARING**

PH-1 The Tax Supervising and Conservation Commission will conduct a Public Hearing on the on the proposed Five-Year Rate Based Local Option Levy to Continue Library Services for Multnomah County, Oregon. The purpose of this hearing is to receive public input and discuss the proposed measure with interested persons.