

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

**Thursday, August 16, 2007 - 9:00 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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)(d),(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 County Attorney Agnes Sowle.**

NO EXECUTIVE SESSIONS WERE HELD.

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**Thursday, August 16, 2007 - 9:30 AM**

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

**REGULAR MEETING**

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Appointment of Jean Korte and Steve Weiss to the ELDERS IN ACTION COMMISSION
- C-2 Appointment of Pamela Knowles and Re-Appointment of Mary Edmeades and Julie Vigeland to the REGIONAL ARTS AND CULTURE COUNCIL
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MATTHEW AND KAREN E. KRAMER

RESOLUTION 07-138

C-4 Budget Modification DCHS-06 Reclassifying a Project Manager to a Research Evaluation Analyst Senior in Domestic Violence as Determined by the Class/Comp Unit of Central Human Resources

C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 07-139

C-6 Budget Modification DCM-02 Relating to Reclassification of Positions in Finance and Risk Management as Determined by the Class/Comp Unit of Central Human Resources

### **PUBLIC COMMENT**

No public comments were made.

### **REGULAR AGENDA**

**R-1 PROCLAMATION Declaring Saturday August 18, 2007 Hawthorne Day in Multnomah County, Oregon**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-140 UNANIMOUSLY ADOPTED. [5-0]

**R-2 Legislative Briefing. Presented by Gary Conkling and Gina Mattioda.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**R-3 Budget Modification MCSO-01 Reducing the Emergency Communications Fund (1502) by \$20,000 to Bring Appropriation More in Line with Revenue Estimates**

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-4 RESOLUTION Establishing the Population Capacity and Adopting a Revised Capacity Management Action Plan for the Multnomah County Sheriff's Office Jail Facilities and Repealing Resolution 06-014**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-141 UNANIMOUSLY ADOPTED. [5-0]

**R-5 Budget Modification HD-03 Appropriating \$92,056 in Revenue from the Northwest Health Foundation to Support Optimization of the Health Department's Electronic Health Records System**

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-6 Budget Modification HD-06 Appropriating \$25,943 from the Northwest Health Foundation for the Community Coalition to Address Childhood Obesity in North Portland Project**

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

**R-7 NOTICE OF INTENT to Apply for a \$900,000 Grant from the Health Resources and Services Administration's Maternal and Child Health Bureau to Support a Collaborative Research Project to Investigate Obesity in Latino Children**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-8 NOTICE OF INTENT to Submit a Proposal to the National Association of County and City Health Officials' Incorporating Social Justice Principles and Addressing Health Equity in Public Health Preparedness Grant Competition**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-9 First Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21.406, Ambulance Staffing, and Declaring an Emergency**

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER COGEN, R-9 WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, SEPTEMBER 6, 2007. [5-0]

**R-10 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapters 33, 34, 35 and 36, to Update the County Code Relating to Exclusive Farm Use and Commercial Forest Use Zoning Districts, and Chapters 37 and 38 to Repeal Newspaper Notice Publishing Requirements for Appeals of Type II Land Use Decisions and Type III Land Use Applications**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

EXPLANATION GIVEN. NO ONE WISHED TO TESTIFY.

ORDINANCE 1098 UNANIMOUSLY ADOPTED. [5-0]

Commissioner Naito excused at 10:50.

**R-11 Second Reading and Possible Adoption of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

EXPLANATION GIVEN. NO ONE WISHED TO TESTIFY.

ORDINANCE 1099 UNANIMOUSLY ADOPTED. [4-0]

**R-12 NOTICE OF INTENT to Seek Federal Highway Bridge Program Funding for 2012 and 2013**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

**R-13 Intergovernmental Revenue Agreement 0708052 with Oregon Department of Transportation for Road Improvements to Townsend Business Park at NE Sandy Boulevard and NE 223rd Avenue (Continued from July 26, 2007)**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-13.

EXPLANATION AND RESPONSE TO QUESTIONS.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

**R-14 RESOLUTION Establishing Land Use Planning Fees for Review of Lot Consolidations and Replats, as Provided in MCC Chapter 37 Administration and Procedures, and Chapter 38 for the Columbia River Gorge National Scenic Area**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-14.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-142 UNANIMOUSLY ADOPTED. [4-0]

**R-15 RESOLUTION Approving Reimbursement to the County for County Sponsored Projects from Title III Funding for Fiscal Year 2007 and Authorizing Expenditures for Fiscal Year 2008**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-15.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-143 UNANIMOUSLY ADOPTED. [4-0]

**R-16 RESOLUTION Approving Amendments to Real Property Leases and Authorizing County Chair to Execute Further Lease Amendments with Hacienda Community Development Corporation at the Baltazar F. Ortiz Community Center, 6856 NE Killingsworth Street, Portland, Oregon**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-16.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-144 UNANIMOUSLY ADOPTED. [4-0]

**R-17 RESOLUTION Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with Unico Properties, LLC at the Lincoln Building, 421 SW Oak Street Portland, Oregon**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-17.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-145 UNANIMOUSLY ADOPTED. [4-0]

**R-18 Budget Modification DCHS-05 Increasing Mental Health and Addiction Services Appropriation by \$157,420 to Reflect a New Agreement with Multnomah County Education Service District for Funding Two New Mental Health Consultants (1.66 FTE) in the School Based Mental Health Program**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-18.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-19 NOTICE OF INTENT to Apply for Office of Juvenile Justice and Delinquency Prevention Funds to Increase Juvenile Sex Offender Treatment Capacity**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-19.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

### **BOARD COMMENT**

No board comments were made.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:35 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County