

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Thursday, March 8, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:38 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present.

Also present were Jenny M. Morf, Acting County Attorney, and Marina Baker, Assistant Board Clerk.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public Comment was given and received for the record.

REGULAR AGENDA

R.1 Resolution Declaring Intent to Vacate a Portion of a Public Road Under ORS 368.341(1)(a) and Directing County Road Official to Prepare a Report as Required by ORS 368.346(1). Presenters: Patrick Hinds, DCS/LUT ROW Mgr., & Matthew Ryan, Asst. County Attorney.

Commissioner Kafoury moved and Vice-Chair Smith seconded approval of R.1.

Mr. Ryan provided the introductions and explained that this Resolution declares intent to vacate a portion of a dedicated public road on the 1892 Hillhurst Plat Subdivision and directs the County Road Official to prepare a report. This road was never improved and is mainly a 30-foot wide right-of-way encompassing most of the perimeter of the subdivision. In 2011, the trial court found that events subsequent to the road's establishment resulted in a vacation of the entire road. The County disagreed with the trial court's decision and filed a timely notice of appeal to the State Court of Appeals. The parties to the appeal are the County and the abutting property owners who filed the original case and are now the "respondents".

The County and the respondents proposed a settlement under which the County will initiate the road vacation of a portion of Hillhurst Road under ORS C.368. If successfully vacated, the County will dismiss its appeal and the respondents will stipulate to and assist with vacating the trial court judgment. The proposed vacation of a portion of Hillhurst Road is in the public interest, consistent with County land use and transportation goals, plans, needs in the vicinity, and accomplishes an equitable resolution of the matter. The County and the respondents both find this settlement to be acceptable.

Mr. Ryan responded to Board questions and comments. The Board thanked him for the presentation.

Resolution No. 2012-028 was unanimously adopted.

R.2 BUDGET MODIFICATION NOND-08 Requesting General Fund Contingency Transfer of \$50,000 to Fund the Efforts of Black Women for Peace. Sponsor: Vice-Chair Smith, District 2. Presenter: Joanne Fuller, COO.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.2.

Vice-Chair Smith provided the introduction and gave a brief overview of Black Women for Peace (BWFP). She said that BWFP is working to reduce youth and family violence and increase social justice and peace across diverse communities.

Ms. Fuller explained that during the annual budget process, the Board approved an amendment to set aside \$50k in contingency for BWFP. This BudMod will move the funds from the General Fund contingency into program offer 25123 Youth Gang Prevention in DCHS.

Multnomah County's investment in BWFP will enable them to operate independently of the County and promote collaboration on programs designed to reduce youth and gang violence. It's anticipated that activities supported by this funding will lead to funding from other sources.

Ms. Fuller responded to Board questions and comments. The Board thanked her for the presentation.

BudMod NOND-08 was unanimously approved.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:26 a.m.

Please note:

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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