

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

Thursday, February 14, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:38 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Serena Cruz present, and Commissioner Maria Rojo de Steffey excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Richard Fernández to the HOUSING AUTHORITY OF PORTLAND BOARD OF DIRECTORS
- C-2 Appointment of Eric Valkenaar to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-3 Appointments of Brian Carleton, Yumei (May) Wang, and Tim Crump to the SUSTAINABLE DEVELOPMENT COMMISSION

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Tax Foreclosed Real Property to Portland YouthBuilders for Low Income Housing Purposes**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. HC TUPPER, CRAIG KELLY, JILL WALTERS AND BILL KOWALCZYK EXPLANATION. BOARD COMMENTS IN SUPPORT. RESOLUTION 02-020 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-2 RESOLUTION Supporting the Candidacy of Umatilla County Commissioner Bill Hansell for NACo Vice President

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. CHAIR LINN EXPLANATION. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. RESOLUTION 02-021 UNANIMOUSLY ADOPTED.

R-3 RESOLUTION Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. CHAIR LINN EXPLANATION AND COMMENTS IN SUPPORT. CHARLES WILLIAMS TESTIMONY IN SUPPORT. RESOLUTION 02-022 UNANIMOUSLY ADOPTED.

R-4 Briefing and Follow-up Information on the Robert Wood Johnson Funded Initiative on Access to Health Care Known as the Tri-County Communities in Charge. Presented by Dr. Gary Oxman and Michael Sorensen.

GARY OXMAN AND MICHAEL SORENSEN POWERPOINT PRESENTATION AND EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

R-5 RESOLUTION Approving Submittal of County Sponsored Projects for 2002 Needs and Issues Inventory

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. STEVE PEARSON AND LAILA CULLY EXPLANATION AND COMMENTS IN SUPPORT. ROBERT SIL VERMAN TESTIMONY IN SUPPORT OF FOUR MT. HOOD COMMUNITY COLLEGE PROJECTS AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. CHAIR LINN COMMENTS IN SUPPORT OF PROPOSED SAUVIE ISLAND BRIDGE REPAIR/REPLACEMENT STUDY PROJECT. RESOLUTION 02-023 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Approving Selection of the Construction Alternative for the Broadway Bridge Rehabilitation Project and Broadway Bridge Closure Authorization

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. CHAIR LINN EXPLANATION. STAN GHEZZI AND MIKE PULLEN POWERPOINT PRESENTATION. JOE MOREAU, ADELE NOFIELD, JOANNE SUNNARBORG, DAVID AUGUST, KIM KIMBROUGH, DON MCCLAVE, SUSAN MILLER AND JUSTIN ZEULNER TESTIMONY IN SUPPORT OF CHAIR LINN AND

RESOLUTION. CLERK READ DAVE HANCOCK TESTIMONY IN SUPPORT. BOARD COMMENTS IN SUPPORT. CHAIR LINN PLEDGED TO SHOP AND EAT IN THE PEARL DISTRICT DURING 30 DAY BRIDGE CLOSURE. RESOLUTION 02-024 UNANIMOUSLY ADOPTED.

ADJOURNMENT

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

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