

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

REGULAR AGENDA

Tuesday, April 27, 2004 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:56 a.m.

Tuesday, April 27, 2004 - 10:00 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:02 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 10:04 a.m.

B-1 Capital Budget: Transportation, Facilities and Other Programs. Presented by Dave Boyer, Doug Butler, Mike Harrington, Jay Heidenrich, Robert Maestre and Stan Ghezzi.

DAVE BOYER, DOUG BUTLER, MIKE HARRINGTON, JAY HEIDENRICH, BOB NILSEN, ROBERT MAESTRE AND IAN CANNON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Updates on Special Needs Housing and Homelessness Efforts. Presented by Diane Luther.

DIANE LUTHER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

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

Thursday, April 29, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Government Revenue Contract (190 Agreement) 0310535 with the State of Oregon Department of Transportation to administer a Grant Award to the County from the Transportation and Growth Management Program of ODOT and the Department of Land and Conservation Development
- C-2 Government Expenditure Contract (190 Agreement) 4600004689 with Portland State University to Test Deck Panels to be Installed on the Broadway Bridge
- C-3 Government Revenue Agreement 0410571 with the State of Oregon for FEMA Reimbursement of Eligible Costs to Multnomah County for Costs Incurred by the County as a Result of the Severe Winter Storm December 26, 2003, through January 14, 2004

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 Presentation of Employee Service Awards Honoring 117 Multnomah County Employees with 5 to 35 Years of Service

WITH THE ASSISTANCE OF GAIL PARNELL, JEANIE STAINO, CHAIR LINN ACKNOWLEDGED COUNTY EMPLOYEES. THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: TERRY BAXTER, ROSIE BOCKOWSKI, ANGELA CRATION, CAROLYN EDGETT, ROBERT FIELDS, DOUGLAS FRIEZE, MIKE JASPIN, KAREN MONAHAN, MATTHEW NEWSTROM, DENNIS RUTT, JEREMY SNETTEN, MC STINE AND LISA YEO OF DCBS; LINDA BRACK, JOSEPH ANDERKO, MELISSA FOGEL, CHARLENE FRYE, ROSE GALANTE, DOROTHY HOFFMANN, JACOB MESTMAN, SUSAN MONTGOMERY, WANDA POTTS, ERIN SCHROETKE AND KEN ZWASCHKE OF DBCS; AND KERRIE BELTRMAN, MEGAN DESPAIN, JOHN MIDDLESWORTH, SHAWNTIA OTERO, JIM PETERSON, BOB ROBINSON AND JUDITH SALTER OF DCJ; MARCIA BLAINE, SHONA BRUNTON, MILLIE CASTILLO, ALICIA JONES, SUSY O'CAMPO, LINDA PICKTHORNE, JENNIFER SWARSKI AND THERESA WELCH OF HD; MARCIA ANDERSON, BRANDON BARNETT, SUE CIESIELSKI, RUTH FAY, SUZANNE JONES, MORIA MCAULIFFE, AND DAVID MILES OF DLS; LAVONNE GRIFFIN-VALADE, SARAH LANDIS AND MIKE PULLEN OF NOND; AND JAMES BUNKER, CRISTY CABINE, MARY KROGH, AUDREY TKACHENKO AND LORI WILLIAMS OF OSCP. 10 YEAR AWARDS TO: SAMUEL KONADU, LINDA SOUTH, CAROL SUMMER, LINDA TRUONG, ANITA WHYNOT, AND GAIL WILSON OF DBCS; SCOTT FINNEGAN, ROXANNE HANNEMAN, TERESA MANDZIJ, KAREN MARKINS, LYNDA MARTIN AND LAURA WETZEL OF DCHS; RACHEL BOUTON, GLENDA SONIES AND NOREEN SWAN OF DCJ; ANA CALLES, MARTHA HERERRA, TINA NGUYEN AND JANE TIGER OF HD; AND SUSAN PETERS OF OSCP. 15 YEAR AWARDS TO: DEBRA ANDERSIM DENNIS DEXTER, JIM EMERSON, PATRICK HINDS, MICHAEL MCBRIDE, ALAN PROFFITT, PATRICIA THOMPSON; AND DWIGHT WALLIS OF DBCS; ROBIN WIGGIN OF DCHS; LISA DAVISON AND DARYL WINCHESTER OF DCJ, AND BARBARA BRODERICK, CHARLOTTE HUTCHINSON, PATRICIA KULBERG, JOY MCNEAL AND RENE WARREN OF HD. 20 YEAR AWARDS TO: JEANETTE HANKINS, JOHN MUENCHOW, AND KATHY TUNEBERG OF DBCS; KAREN MAYFIELD OF DCHS; DAVID HOUGHTON, JAMES MCDONALD AND JANET WALLINDER OF HD; AND ELAINE MORGAN AND JEANNE RAMSTEN OF DLS. 25 YEAR AWARDS TO: TERRIE WEISZ OF DBCS; PEGGY LOU HILLMAN AND JANINE TEBEAU-JEMERSON OF HD; ESTHER GUTTIEREZ, J. MARIE KONTUR AND KRISTINE WALKER OF DLS. 30 YEAR AWARDS TO: VIKKI LEE REYNOLDSON OF DBCS; AND MARY ANN STEWART OF OSCP.

R-2 First Reading of a Proposed ORDINANCE Amending MCC § 37.0560 with Respect to Issuing Permits and Allowing Issuance of a Permit When Necessary to Protect Public Safety

SEE R-3.

R-3 First Reading of a Proposed ORDINANCE Amending MCC § 38.0560 for the Columbia River Gorge National Scenic Area with Respect to Issuing Permits and Allowing Issuance of a Permit When Necessary to Protect Public Safety

ORDINANCES READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READINGS OF R-2 AND R-3. DERRICK TOKOS EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READINGS UNANIMOUSLY APPROVED. SECOND READINGS THURSDAY, MAY 6, 2004.

NON-DEPARTMENTAL

R-4 RESOLUTION Authorizing Private Sale by Contract of Certain Tax Foreclosed Property to C&M MOTORS, BMW AND MERCEDES-BENZ, LLC and Deed to Purchaser at Contract Completion

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. GARY THOMAS OF TAX TITLE; OF HISPANIC CHAMBER OF COMMERCE AND OF PORTLAND DEVELOPMENT COMMISSION EXPLANATION AND RESPONSE TO BOARD QUESTIONS. INTRODUCED MR. DEIZ IN AUDIENCE. RESOLUTION 04-052 UNANIMOUSLY ADOPTED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-5 NOTICE OF INTENT to Apply for Child Abuse Prevention and Treatment Grant from the Oregon Department of Human Services

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. WENDY LEBOW AND ANGELA GARCIA EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:21 a.m.

Thursday, April 29, 2004 - 10:20 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:21 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-3 Health Department Reconfiguration of Clinical Services. Presented by Lillian Shirley, Vanetta Abdellatif and Dr. Patsy Kullberg.

LILLIAN SHIRLEY, VANETTA ABDELLATIF AND DR. PATSY KULLBERG
PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:04 a.m.

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