

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

Tuesday, February 13, 2007 - 8:45 AM

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

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 8:49 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) and (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.**

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:02 a.m.

Tuesday, February 13, 2007 - 10:00 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 10:10 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

- B-1 Briefing Update on the Work of the 2007 Legislature as it Pertains to Issues of Interest to Multnomah County. Presenters: Gary Conklin and Gina Mattioda.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- B-2 Board Work Session on East County Justice Facility Project Plan. Presented by Doug Butler and Pam Krecklow.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**B-3 Briefing on MCSO Law Enforcement and Mutual Aid Agreements.
Presented by Sheriff Giusto, Chief Deputy Tim Moore and Christine Kirk.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:45 p.m.

Thursday, February 15, 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 9:31 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 ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

- C-1 Consenting to Chair's Appointment of Jeff Cogen to the Multnomah County Commission on Children, Families and Community
- C-2 Appointment of Ted Wheeler to Local Public Safety Coordinating Council of Multnomah County
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BENJAMIN and IUDITA CLAPA

RESOLUTION 07-026

- C-4 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BRIAN A SMITH [Tax Account R327739]

RESOLUTION 07-027

- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BRIAN A SMITH [Tax Account R327814]

RESOLUTION 07-028

C-6 Amendment 2 to Intergovernmental Expenditure Agreement 4600006028 with the Housing Authority of Portland for the Addition of FEMA 25 Grant Funding Award

PUBLIC COMMENT

Public testimony was made and received for the record.

REGULAR AGENDA

SA-1 RESOLUTION Calling for the United States Congress and the President to Reauthorize the Secure Rural Schools and Community Self-Determination Act of 2000 for 2007

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SA-1. EXPLANATION GIVEN. RESOLUTION 07-025 UNANIMOUSLY ADOPTED.

R-1 Intergovernmental Expenditure Agreement 4600006501 with the City of Wood Village for Design and Construction of a Storm Drain Improvement Project on NE Village Court

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. AGREEMENT UNANIMOUSLY APPROVED

R-2 Public Hearing and Proposed Adoption of an ORDER Authorizing Legalization of Clara Smith Road from NE Corbett Hill Road No. 1972, Easterly Approximately 0.5 Mile as County Road No. 5024

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-2. EXPLANATION GIVEN. ORDER 07-029 UNANIMOUSLY ADOPTED.

R-3 Public Hearing and Consideration of an ORDER Authorizing Legalization of Salzman Road from NE Larch Mountain Road No. 2098, Southerly Approximately 0.8 Mile as County Road No. 5023

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. ORDER 07-030 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Approving Allocation of Strategic Investment Program Community Housing Funds to Assist in Developing a Low Income Housing Project by Human Solutions, Inc.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. RESOLUTION 07-031 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1 in the Event of a Vacancy

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN. RESOLUTION 07-032 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Establishing a Task Force on Vital Aging

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. EXPLANATION GIVEN. MICHAEL EAGAN – ADA ASSISTANCE AND 2 TO TESTIFY. RESOLUTION 07-033 UNANIMOUSLY ADOPTED.

R-7 PUBLIC HEARING to Consider an ORDER Granting with Conditions the Ballot Measure 37 Claim of Dorothy English to Not Apply Certain Regulations in Lieu of Payment of Compensation to Allow the Creation of Legal Parcels at 13100 NW McNamee Road, Portland

CHAIR WHEELER CONVENED THE HEARING, WITH COMMISSIONERS LISA NAITO, LONNIE ROBERTS, MARIA ROJO DE STEFFEY AND JEFF COGEN PRESENT. AT CHAIR WHEELER'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED BY CHAIR WHEELER, COMMISSIONER ROJO AND COMMISSIONER ROBERTS. COMMISSIONER NAITO DISCLOSED SHE HAS HAD NO EX PARTE CONTACT SINCE THE FILING OF MRS. ENGLISH'S CLAIM; THAT SHE IS FRIENDS WITH MRS. ENGLISH'S NEXT DOOR NEIGHBORS AND MAY HAVE VISITED THEM SINCE THE FILING OF MRS. ENGLISH'S CLAIM; THAT SHE IS WELL ACQUAINTED WITH MRS. ENGLISH; AND THAT SHE HAD SEVERAL MEASURE 37 DISCUSSIONS WITH STATE LEGISLATORS LAST YEAR. COMMISSIONER COGEN DISCLOSED HE DROVE BY THE PROPERTY ABOUT A YEAR AGO.

AT CHAIR WHEELER'S REQUEST FOR DISCLOSURE, NO CONFLICTS OF INTEREST WERE REPORTED. AT CHAIR WHEELER'S REQUESTS FOR DISCLOSURE, NO BOARD MEMBER DISCLOSED HAVING A FINANCIAL INTEREST IN THE OUTCOME OF THIS MATTER AND FOLLOWING COMMISSIONER NAITO'S REQUEST FOR CLARIFICATION BY PLANNER DERRICK TOKOS, NO BOARD MEMBER DISCLOSED LIVING WITHIN 750 FEET OF THE GEOGRAPHICAL AREA ENTITLED TO NOTICE OF CLAIM. CHAIR WHEELER EXPLAINED THIS IS AN EXCEPTIONAL AND UNIQUE CASE FILED PRIOR TO IMPLEMENTATION OF BALLOT

MEASURE 37 LEGISLATION, AND REQUESTED BOARD SUPPORT FOR AN ORDER WHICH WILL ALLOW MRS. ENGLISH TO OBTAIN A PERMIT AND BUILD ON HER PROPERTY AFTER COMPLIANCE WITH APPROPRIATE HEALTH AND SAFETY REGULATIONS. NEWBERRY ROAD PROPERTY OWNER BRIAN LIGHTCAP TESTIFIED HE SUPPORTS MRS. ENGLISH'S ORDER WITH CONDITIONS, ADVISING HE COULD HAVE FILED A MEASURE 37 CLAIM BUT CHOSE NOT TO IN DEFERENCE TO LAND USE MANAGEMENT AND PROTECTION LAWS. MR. LIGHTCAP SUGGESTED THAT THE DEVELOPMENT BE SCALED BACK AND THAT PORTIONS OF THE DEVELOPMENT BE DESIGNATED FOR FOREST AND WILDLIFE USE. THERE BEING NO FURTHER TESTIMONY, COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE PROPOSED ORDER.

Commissioner Roberts was excused at 10:38 a.m.

COMMISSIONER ROJO THANKED CHAIR WHEELER FOR BRINGING THE PROPOSED ORDER FORWARD WITH COMPLIANCE TO HEALTH AND SAFETY REGULATIONS. COMMISSIONER COGEN COMMENTED IN SUPPORT OF THE ORDER AND IN APPRECIATION OF THE COMMENTS OF MR. LIGHTCAP. COMMISSIONER NAITO THANKED MR. LIGHTCAP FOR HIS TESTIMONY AND EXPRESSED HER APPRECIATION FOR CHAIR WHEELER'S OUTREACH IN RESOLVING THIS ISSUE. ORDER 07-034 GRANTING WITH CONDITIONS, BALLOT MEASURE 37 REQUEST OF DOROTHY PAULINE ENGLISH TO NOT APPLY CERTAIN LAND USE REGULATIONS IN LIEU OF PAYMENT OF COMPENSATION TO ALLOW THE CREATION OF EIGHT LEGAL PARCELS FOR THE CONSTRUCTION OF SINGLE FAMILY RESIDENCES ON REAL PROPERTY LOCATED AT 13100 NW MCNAMEE ROAD, PORTLAND ADOPTED, WITH COMMISSIONERS NAITO, ROJO, COGEN AND WHEELER VOTING AYE. [COMMISSIONER ROBERTS WAS OUT OF THE BOARDROOM AT THE TIME OF THE VOTE.

BOARD COMMENT

Commissioner Roberts returned at 10:40 a.m.

COMMISSIONER NAITO MADE COMMENTS.

ADJOURNMENT

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

Thursday, February 15, 2007 - 10:40 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 11:04 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

B-4 Briefing on Animal Services Response to Budget Note Asking for Policy Options Regarding Multnomah County's Pet Licensing Fees. Presented by Mike Oswald.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-5 School-Age Services Task Force Report. Presented by Chair Ted Wheeler, Bill Scott, Krista Larson, Dr. Terry Kneisler, Lisa Turpel and Pam Curtis.

TED WHEELER, MULTNOMAH COUNTY CHAIR; PAM CURTIS, CONSULTANT; LISA TURPEL, WORKFORCE AND COMMUNITY ALLIANCES MANAGER; CITY OF PORTLAND PARKS AND RECREATION; KRISTA LARSON, EXECUTIVE DIRECTOR, METROPOLITAN FAMILY SERVICE; BILL SCOTT, LEADERS ROUNDTABLE AND GENERAL MANAGER, FLEXCAR; AND TERRY KNEISLER, SUPERINTENDENT, REYNOLDS SCHOOL DISTRICT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:02 p.m.

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