

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

Tuesday, February 1, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

WORK SESSION

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

B-1 Public Safety Levy Work Session: Proposal/Schedule for Levy Component Briefings; Jail Construction Timeline Discussion; and Levy Staging Discussion. Presented by Beverly Stein and Dan Brown.

BEVERLY STEIN, CAROL FORD, BETHANY WURST, DAN BROWN, DAN NOELLE, ELYSE CLAWSON, BOBBI LUNA AND DAVE WARREN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING POSSIBLE ADDITIONS TO PUBLIC SAFETY LEVY, PROPOSED BRIEFING SCHEDULE, JAIL CONSTRUCTION TIMELINE OPTIONS, HOFFMAN CONSTRUCTION COMPANY BUDGET ESTIMATE AND PUBLIC SAFETY STAGING OPTIONS. MS. FORD TO FINALIZE BRIEFING SCHEDULE TO INCLUDE JUVENILE ALCOHOL AND DRUG TREATMENT, COURT BASED DIVERSION OPTIONS, SCHOOL ATTENDANCE INITIATIVE EXPANSION, TECHNOLOGY ENHANCEMENTS, DOMESTIC VIOLENCE AND ACCOUNTABILITY MODELS. MR. WARREN TO CONTACT TAX SUPERVISING AND CONSERVATION COMMISSION ON LEGAL ISSUES REGARDING LEVY RATES. CHAIR STEIN ADVISED A VALUE ENGINEERING PROCESS WILL BE IMPLEMENTED ON NEW JAIL AND ALCOHOL AND DRUG FACILITY.

COMMISSIONER CRUZ SUBMITTED A COPY OF HER FEBRUARY 1, 2000 LETTER TO SHERIFF NOELLE IN OPPOSITION TO A COOPERATIVE AGREEMENT BETWEEN THE FEDERAL GOVERNMENT AND LOCAL AUTHORITIES WHICH USES CONFIDENTIAL INFORMATION FROM THE USDA FOR LAW ENFORCEMENT "OPERATION TALON" PRACTICES. COMMISSIONER CRUZ ADVISED SHE WOULD BE WRITING THE USDA AS WELL.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

Thursday, February 3, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley and Diane Linn present, and Commissioner Lisa Naito arriving at 9:33 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS APPROVED, WITH COMMISSIONERS KELLEY, LINN, CRUZ AND STEIN VOTING AYE.

DEPARTMENT OF HEALTH

- C-1 Budget Modification HD 12 Approving a Net Reduction of .8 FTE in Various Job Classes in the Corrections Health Budget and a Decrease of \$10,928 in Professional Services
- C-2 Budget Modification HD 13 Approving a Net Increase of .2 FTE in Various Job Classes in the Sexually Transmitted Disease Budget and a Decrease of \$7,908 in Supplies

REGULAR AGENDA
PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters.

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-2 RESOLUTION: Support for Issuance of Industrial Development Revenue Bonds by the State of Oregon to Western Graphics and Data, Inc. for the Schwalge, LLC Project

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. MARCY JACOBS, ROLLAND CARLSON AND DAVID WEISS EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 00-019 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-3 NOTICE OF INTENT to Respond to the Oregon Department of Human Resources Office of Alcohol and Drug Abuse Program's Request for Grant Proposals for Funding to Provide Substance Abuse Treatment System Enhancements and Housing for Alcohol and Drug Abuse Clients**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. FLOYD MARTINEZ AND JIM PETERSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending the Nonconforming Use Section of the Multnomah County Zoning Ordinance to Comply with ORS 215.130**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 940 UNANIMOUSLY APPROVED.

- R-5 Report to the Board the Hearings Officer Decision Regarding Approval of Five Administrative Decisions MC 8-99, 9-99, 10-99, 11-99 and 12-99 for Farm Dwelling Approval Validation on Properties Located at 12985, 12989, 14180, 13950, and 13695 NW SKYLINE BLVD., PORTLAND, and Request that the Board Set a DE NOVO HEARING for 9:30 AM, TUESDAY, FEBRUARY 8, 2000**

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING IS SCHEDULED FOR 9:30 AM. TUESDAY. FEBRUARY 8.2000. WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

DEPARTMENT OF SUPPORT SERVICES

- R-6 First Reading of an ORDINANCE Amending MCC 11.400-11.499, Increasing the Transient Lodging Tax for Visitor Facilities**

See R-7.

- R-7 First Reading of an ORDINANCE Amending MCC 11.300-11.305, Increasing the Motor Vehicle Rental Tax for Visitor Facilities**

ORDINANCES READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST

READING. DAVE BOYER AND TOM SPONSLER EXPLANATION. BRIAN MCCARTIN, ROY JAY, BRAD HUTTON, KAREN WHITMAN, CRAIG THOMPSON, PATRICK LACROSSE, ART FORTUNA, MARK WILLIAMS, ED WASHINGTON, BRUCE FERY, GEORGE BELL, JOE DALESSANDRO, GEORGE FORBES, RICHARD RANSOME, LARRY HARVEY AND ROD PARK TESTIMONY IN SUPPORT OF EXPANSION OF THE OREGON CONVENTION CENTER, IMPROVEMENTS TO THE PORTLAND CENTER FOR THE PERFORMING ARTS AND CIVIC STADIUM, AND ENHANCEMENTS TO THE COUNTY VISITOR INDUSTRY, FINANCED BY A SURCHARGE TRANSIENT LODGING AND MOTOR VEHICLE RENTAL TAX MR. BOYER, KEN RUST AND MR. SPONSLER RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, FEBRUARY 17, 2000.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Submitted by:

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