

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

Tuesday, May 27, 2008 - 9:00 AM

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

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:00 a.m., with Vice-Chair Jeff Cogen 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(2)(d),(e) and/or (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. Presented by County Attorney Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m.

Wednesday, May 28, 2008 - 11:00 AM

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

**TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC BUDGET
HEARINGS**

Tax Supervising and Conservation Commission Chair Elizabeth Hengeveld convened the meeting at 11:02 a.m., with Commissioners Steve Nance and Terry McCall present, and Commissioners Carl Farrington and Roz Elms Sutherland excused, TSCC Executive Director Tom Linhares and TSCC Budget Analyst Tunie Betschart present, and Multnomah County Chair Ted Wheeler, Vice-Chair Jeff Cogen present, Commissioners Lisa Naito and Maria Rojo de Steffey excused, and Commissioner Lonnie Roberts arriving at 11:06 a.m.

PH-1 The Tax Supervising and Conservation Commission will conduct PUBLIC HEARINGS on the 2007-2008 Multnomah County Supplemental Budget and on the 2008-2009 Multnomah County Budget.

BUDGET ANALYST JULIE NEBURKA EXPLANATION OF THE SUPPLEMENTAL BUDGET AND RESPONSE TO QUESTIONS OF CHAIR HENGEVELD ON ISSUES INCLUDING THE FORMULA DISTRIBUTION FROM FEDERAL TIMBER PAYMENTS AND THE SCAAP PARTIAL REIMBURSEMENT FROM THE FEDERAL GOVERNMENT TO PAY FOR COSTS ASSOCIATED WITH HOLDING UNDOCUMENTED IMMIGRANTS IN OUR COUNTY JAILS.

The Public Hearing on the 2007-2008 Multnomah County Supplemental Budget was adjourned and the Public Hearing on the 2009-2009 Multnomah County Budget was convened at 11:10 a.m.

CHAIR WHEELER PRESENTATION AND RESPONSE TO QUESTIONS OF COMMISSIONER MCCALL REGARDING A PUBLIC SAFETY LEVY, LIBRARY OPERATIONS, LIBRARY FUNDING AND LIBRARY TASKFORCE RECOMMENDATIONS. COMMISSIONERS COGEN AND ROBERTS RESPONDED TO QUESTIONS OF COMMISSIONER MCCALL REGARDING NORTH PORTLAND AND TROUTDALE LIBRARY BRANCHES. CHAIR WHEELER AND COMMISSIONER ROBERTS RESPONDED TO QUESTIONS OF COMMISSIONER MCCALL, CHAIR HENGEVELD, COMMISSIONER NANCE AND MR. LINHARES ON ISSUES INCLUDING WAPATO JAIL START UP, CLOSING EIGHTH FLOOR JAIL, MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF, UNION CHALLENGES, INNOVATION FUND, RESERVE VERSUS DEBT REDUCTION, EMPLOYEE BENEFITS IMPACTS, COST OF LIVING INCREASE, FUNDING FOR THE EAST COUNTY JUSTICE CENTER PROJECT, INFRASTRUCTURE ISSUES WITH THE WILLAMETTE RIVER BRIDGES, AND FUNDING EFFORTS FOR THE SELLWOOD BRIDGE REPLACEMENT PROJECT.

UPON MOTION OF COMMISSIONER MCCALL, SECONDED BY COMMISSIONER NANCE, THE RECOMMENDATION THAT THE 2006-2007 WILLAMETTE RIVE BRIDGE FUND OVERSPENT IN THE AMOUNT OF \$3,221 WAS UNANIMOUSLY APPROVED. [3-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 p.m.

Thursday, May 29, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, CONSENT CALENDAR ITEM C-1 WAS UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COUNTY HUMAN SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 08-068

DEPARTMENT OF COMMUNITY SERVICES

C-2 ORDER Authorizing the Public Sale of Tax Foreclosed Property

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF C-2.

ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION AND REQUEST THAT THE BOARD ADD AN ORDER 4. AS FOLLOWS: "FOR ANY PARCEL SOLD AT THE PUBLIC SALE PURSUANT TO A PURCHASE AGREEMENT AS ALLOWED UNDER ORS 275.190; THE INTEREST RATE ON THE PURCHASE AGREEMENT SHALL BE 7.00 %."

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, AMENDMENT ADDING ORDER 4. AS FOLLOWS: "FOR ANY PARCEL SOLD AT THE PUBLIC SALE PURSUANT TO A PURCHASE AGREEMENT AS ALLOWED UNDER ORS 275.190; THE INTEREST RATE ON THE PURCHASE AGREEMENT SHALL BE 7.00 %."

ORDER 08-069 UNANIMOUSLY ADOPTED, AS AMENDED. [5-0]

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-1 Public Hearing and RESOLUTION Adopting the 2008-2009 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-1.

SERVICE DISTRICT BUDGET MANAGER TOM HANSELL EXPLANATION.

RESOLUTION 08-070 UNANIMOUSLY ADOPTED. [5-0]

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

R-2 Public Hearing and RESOLUTION Adopting the 2008-2009 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-2.

SERVICE DISTRICT BUDGET MANAGER TOM HANSELL EXPLANATION.

RESOLUTION 08-071 UNANIMOUSLY ADOPTED. [5-0]

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as BOARD OF COUNTY COMMISSIONERS)

NON-DEPARTMENTAL

R-3 PROCLAMATION Proclaiming the Month of June 2008 as PRIDE Month for Lesbian, Gay, Bisexual, Transgender and Other Sexual Minorities in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

COMMISSIONER ROJO'S POLICY AND CONSTITUENT RELATIONS MANAGER MATTHEW LASHUA INTRODUCED PRIDE, RESPECT, AND INTEGRITY FOR SEXUAL MINORITIES (PRISM) CHAIR RODNEY GIBBS, AND LEADERSHIP TEAM MEMBERS JAMIE OWENS, JILL WOLF AND DIXON MARTIN. MR. LASHUA AND MR. GIBBS EXPLANATION. MS. OWENS READ PROCLAMATION.

COMMISSIONER ROJO COMMENTS IN APPRECIATION, ADVISING SHE IS PROUD TO BE PART OF AN ORGANIZATION THAT SUPPORTS ALL EMPLOYEES. CHAIR WHEELER COMMENTS IN SUPPORT AND APPRECIATION FOR THE LEADERSHIP OF THE PRISM TEAM, ADVISING THEM NOT TO HESITATE TO CALL ON HIM FOR ANYTHING. COMMISSIONERS NAITO AND COGEN COMMENTS IN SUPPORT.

PROCLAMATION 08-072 UNANIMOUSLY ADOPTED. [5-0]

SHERIFF'S OFFICE

R-4 Budget Modification MCSO-13 Appropriating \$167,000 General Fund Contingency to Continue to Operate a Double Bunked Module (62 Beds) at the Multnomah County Detention Center from June 1, 2008 through June 30, 2008

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4.

SHERIFF'S CHIEF OF STAFF CHRISTINE KIRK SUBMITTED DATA AND RESPONDED TO A QUESTION OF CHAIR WHEELER REGARDING BOOKINGS, ADVISING MAY'S CAPACITY HAS HOVERED AROUND 95-96%. MS. KIRK EXPLAINED THAT CAPACITY UNDER 97% ELIMINATES THE NEED FOR 12:01 AM RELEASES SO THEY WERE ABLE TO RELEASE INMATES DURING DAYLIGHT HOURS DESPITE HAVING 32 BEDS CLOSED. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. KIRK ADVISED THE DROP IN FIELD BASED WORK RELEASE IS DUE TO A REDUCTION IN JUDICIAL REFERRALS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-5 RESOLUTION Establishing Jail Capacity and Adopting a Capacity Management Action Plan

UPON MOTION OF COMMISSIONER COGEN. SECONDED BY COMMISSIONER ROJO, R-5 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

DEPARTMENT OF HEALTH

R-6 Budget Modification HD-43 Appropriating \$106,848 in Revenue from the State of Oregon, Department of Human Services, Public Health Services

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

RESEARCH EVALUATION SUPERVISOR HAIU HE EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER AND COMMISSIONER NAITO, ADVISING THE DIRECT COSTS ARE COVERED AND EXPLAINED THAT THE CENTERS FOR DISEASE CONTROL AND PREVENTION ANNOUNCED OREGON HAS THE HIGHEST NUMBER OF GRANTS. CHAIR WHEELER AND COMMISSIONER NAITO EXPRESSED THEIR APPRECIATION TO MR. HE AND HIS STAFF.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Budget Modification HD-44 Appropriating \$11,691 in Revenue from the State of Oregon, Department of Human Services for “Addressing the Prevention, Early Detection, and Management of Chronic Diseases Phase I – Building Public Health Capacity”

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7.

COMMUNITY HEALTH PROGRAM MANAGER SONIA MANHAS EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR WHEELER REGARDING DIRECT COSTS. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE TERRIFIC JOB.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

Commissioner Cogen was excused at 10:03 a.m.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-8 Budget Modification DCHS-40 Increasing the Community Services Federal/State Appropriation by \$1,760,271 in Grant Funding for Energy and Weatherization Services

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8.

ENERGY SERVICES PROGRAM SUPERVISOR CHRISTINA KENNEY EXPLANATION. IN RESPONSE TO CHAIR WHEELER COMMENTING THE FUNDING CAME JUST IN TIME FOR SUMMER, MS. KENNEY EXPLAINED WE'LL BE ABLE TO USE THE FUNDS FOR NEXT WINTER. CHAIR WHEELER ASKED PHILLIP KENNEDY-WONG TO LOBBY TO GET FUNDS IN WINTER.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-9 NOTICE OF INTENT to Submit a \$100,000 Grant Request to the Oregon Commission on Children and Families to Provide Technical Assistance for New and Established Community Schools Across the State

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9.

Commissioner Cogen returned at 10:05 a.m.

SUN SERVICE SYSTEM PROGRAM MANAGER PEGGY SAMOLINSKI EXPLANATION, ADVISING THE GRANT WILL FUND A TECHNICAL ASSISTANCE PROJECT COORDINATOR HIRED BY MULTNOMAH COUNTY WHO WILL PROVIDE TECHNICAL ASSISTANCE FOR OREGON COMMUNITIES TO DEVELOP COMMUNITY SCHOOLS AND WILL SUPPORT THE ADVANCEMENT AND SUSTAINABILITY OF ESTABLISHED COMMUNITY SCHOOLS.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-10 Budget Modification NOND-08 Appropriating \$126,727 Grant and Donation Revenue to the Commission on Children, Families and Community Budget

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8.

WENDY LEBOW AND ANGELA JENSEN EXPLANATION. IN RESPONSE TO A QUESTION OF COMMISSIONER COGEN, MS. LEBOW ADVISED THAT \$15,000 IN DONATIONS CAME FROM THE ROOTS AND WINGS EVENTS DURING CHILD ABUSE PREVENTION MONTH.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COUNTY MANAGEMENT

R-11 RESOLUTION Declaring a Portion of the Property Located at 10615 SE Cherry Blossom Drive, Portland, Oregon to be Surplus and Approving a Real Property Sublease with the Immigration and Refugee Community Organization

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-11.

SENIOR PROPERTY MANAGEMENT SPECIALIST CARLA BANGERT AND AGING AND DISABILITY SERVICES COMMUNITY ACCESS PROGRAM MANAGER LEE GIRARD EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR WHEELER.

RESOLUTION 08-073 UNANIMOUSLY ADOPTED. [5-0]

R-12 Reallocation of Capital Improvement Program Project Funds FPM 08-05, Building System Emergency Repair (BSER)

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-12.

CAPITAL IMPROVEMENT PROGRAM MANAGER JOHN LINDENTHAL EXPLANATION, ADVISING THE JUSTICE CENTER HVAC FAN UPGRADE, COURTHOUSE JAIL ELEVATOR AND ANIMAL SERVICES ROOF REPLACEMENT PROJECTS ARE ALL COMPLETED AND CAME IN UNDER BUDGET, HOWEVER DUE TO SEWER FAILURE, THE WALNUT PARK HEALTH DEPARTMENT CLINIC REQUIRED REPLACEMENT OF APPROXIMATELY 120 FEET OF BUILDING DRAIN LINES UNDER THE BUILDING DUE TO DETERIORATED PIPING. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MR. LINDENTHAL ADVISED THE PIPE WAS EATEN AWAY FROM THE INSIDE DUE TO LABORATORY CHEMICALS.

REALLOCATION UNANIMOUSLY APPROVED. [5-0]

DEPARTMENT OF COMMUNITY SERVICES

R-13 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Multnomah County Code and Framework Plan Relating to: Alternative Uses of Public School Buildings; Lot of Record Requirements to Correct Unlawfully Divided Parcels; Easement Placement During Land Divisions; Permit Processing Timelines; Biofuel Facilities; and Substandard Lot Size for Public Parks or Conservation

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

PRINCIPAL PLANNER DERRICK TOKOS EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1114 UNANIMOUSLY ADOPTED. [5-0]

NON-DEPARTMENTAL

R-14 10:15 AM TIME CERTAIN: Regional Arts and Culture Council Update. Presented by Eloise Damrosch, Jeff Hawthorne, Cynthia Knapp and Carole Morse.

ELOISE DAMROSCH, CAROL MORSE AND JUDY VIGELAND PRESENTATIONS ON ISSUES INCLUDING MISSION, ADVOCACY, WORK FOR ART, REVENUE, GRANTS FOR ORGANIZATIONS, PROJECTS AND PERFORMANCES, PUBLIC ART

INTERIOR AND EXTERIOR REPAIRS AND MAINTENANCE, PERCENT FOR ART PROJECTS, COMMUNITY SERVICES, ARTS PARTNERS, COLLABORATION, PUBLIC AND PRIVATE PARTNERS, ARTS EDUCATION, COMMUNITY CONVERSATIONS, DANCE AND PHYSICS, DRUMMING, THEATRE, PILOT SCHOOLS AND VOLUNTEERS. MS. MORSE AND MS. DAMROSCH THANKED THE BOARD FOR ITS SUPPORT AND ACKNOWLEDGED COMMISSIONER ROJO'S LONGSTANDING SUPPORT AND ADVOCACY FOR THE REGIONAL ARTS AND CULTURE COUNCIL.

R-15 RESOLUTION Supporting Restoration of Simple Majority Voting Requirement

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-15.

CHAIR WHEELER ADVISED COMMISSIONER ROJO BROUGHT THIS RESOLUTION FORWARD BECAUSE THE DOUBLE MAJORITY REQUIREMENT HAS RESULTED IN JURISDICTIONS CROWDING EVEN-NUMBERED GENERAL ELECTION BALLOTS WITH COMPETING TAXING INTERESTS AND HAS RESULTED IN THE FAILURE OF SEVERAL LOCAL LEVY AND BOND MEASURES, DESPITE THE MEASURES' RECEIVING A MAJORITY "YES" VOTE. CHAIR WHEELER ADVISED THAT PEOPLE WHO CHOOSE NOT TO VOTE ACTUALLY MAKE THE DECISIONS. CHAIR WHEELER REPORTED THE 2002 LIBRARY LEVY FAILED WITH 58% VOTER TURNOUT.

PORTLAND SCHOOL BOARD MEMBER BOBBI REGEN COMMENTED IN OPPOSITION TO DOUBLE MAJORITY, ADVISING IN NOVEMBER 150,000 VOTERS VOTED IN SUPPORT OF A LIBRARY LEVY AND IT STILL FAILED. MS. REGEN ADVISED THE DOUBLE MAJORITY REQUIREMENT IS BAD PUBLIC POLICY AND AN ENORMOUS WASTE OF COMMUNITY RESOURCES AND COMMENTED THAT NOW THAT WE HAVE VOTE BY MAIL WE NO LONGER HAVE "SNEAKER" ELECTIONS.

COMMISSIONER ROBERTS ADVISED HE HAS NEVER SUPPORTED THIS LEGISLATION, THAT IF SOMEONE WANTS TO VOTE NO, THEY SHOULD DO SO AND THAT IS NOT A DEMOCRATIC PROCESS. COMMISSIONER NAITO EXPRESSED HER APPRECIATION TO MS. REGEN AND COMMISSIONER ROJO AND STATED SHE FEELS THE PEOPLE WHO DO VOTE SHOULD BE THE ONLY ONES WHO COUNT. COMMISSIONER COGEN ADVISED HE ENTHUSIASTICALLY SUPPORTS THE RESOLUTION.

RESOLUTION 08-074 UNANIMOUSLY ADOPTED. [5-0]

R-16 RESOLUTION Providing Direction for the County's Legislative Activities for the 2009 Session of the Oregon Legislature in Support of Funding for Court Facilities

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-16.

COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT.

COMMISSIONER NAITO STAFF ASSISTANT MARK PENGILLY REPORTED THAT MULTNOMAH COUNTY LACKS AUTHORITY TO RAISE LOCAL REVENUES SUFFICIENT TO BUILD A NEW DOWNTOWN COURTHOUSE AND OREGON COUNTIES ARE PREEMPTED BY STATE STATUTES FROM RAISING VARIOUS FEES LOCALLY. MR. PENGILLY ADVISED THIS RESOLUTION DIRECTS THE COUNTY'S 2009 LEGISLATIVE ACTIVITIES TO PROMOTE LEGISLATION TO LIFT STATUTORY PROHIBITIONS ON RAISING DOCUMENT RECORDING FEES AND OTHER FEES LOCALLY SO THE COUNTY MAY INCREASE REVENUES FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING COURT FACILITIES. IN RESPONSE TO QUESTIONS OF COMMISSIONER COGEN, INTERGOVERNMENTAL RELATIONS MANAGER PHILLIP KENNEDY-WONG ADVISED IT WILL BE DIFFICULT TO PASS LEGISLATION TO LIFT STATUTORY PROHIBITIONS ON CHARGING AND COLLECTING DOCUMENT RECORDING FEES AND OR OTHER REVENUE SOURCES, TO CHANGE THE CURRENT OR FUTURE DISTRIBUTION FORMULA OF SUCH FEES AND TO DIRECT PORTIONS OF THE REVENUE TOWARD CONSTRUCTION AND MAINTENANCE OF COURT FACILITIES; THAT THE GOVERNOR HAS WORKING GROUPS LOOKING AT, BUT THERE IS NO PROPOSED LEGISLATION AT THIS POINT.

RESOLUTION 08-075 UNANIMOUSLY ADOPTED. [5-0]

R-17 RESOLUTION Directing Facilities to Pursue Land Use Entitlements for the North Hawthorne Bridgehead, the Preferred Site for a New Courthouse in Portland's Government Center Area

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-17.

Commissioner Cogen was excused at 10:58 a.m.

COMMISSIONER NAITO EXPLANATION GIVEN.

Commissioner Roberts was excused at 10:59 and returned at 11:01 a.m.

MATTHEW COLE REPRESENTING SHORENSTEIN, TESTIMONY EXPRESSING CONCERN WITH THE HEIGHT OF ANY BUILDING CONSTRUCTED ON THE

NORTH HAWTHORNE BRIDGEHEAD PROPERTY AND URGING CONSIDERATION OF PROPOSALS FOR OTHER SITES.

FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DOUG BUTLER ADVISED THAT THE COUNTY HAS LOOKED AT EVERY SITE IN PORTLAND'S GOVERNMENT CENTER AREA; EXPLAINED THAT THE ENTITLEMENTS FOR THE NORTH HAWTHORNE BRIDGEHEAD ARE GOVERNED BY THE CITY OF PORTLAND; AND REPORTED THAT THE CITY IS CURRENTLY ENGAGED IN A PROCESS FOR UPDATING THE CENTRAL CITY PLAN WHICH INCLUDES THIS SITE. MR BUTLER ADVISED THAT CONTINUING CONVERSATIONS ARE UNDERWAY WITH THE CITY TO DETERMINE THE BEST MANNER FOR PURSUING THESE ENTITLEMENTS WHILE THIS PLANNING EFFORT IS IN PROGRESS AND EXPLAINED THAT THIS RESOLUTION DIRECTS US TO GET THINGS IN THE WORKS FOR THIS SITE BUT DOES NOT PRECLUDE US FROM LOOKING AT OTHER SITES.

COMMISSIONER ROJO ADVISED SHE CERTAINLY SUPPORTS THIS RESOLUTION AND THE PROPOSED SITE, ADDING THAT IT HAS BEEN RESEARCHED AND STUDIED AD NAUSEUM AND IT IS CRITICAL FOR FOLKS TO HAVE A SAFE COURTHOUSE. COMMISSIONER ROBERTS ADVISED HE SUPPORTS THE RESOLUTION AND THAT HE RECOGNIZES SITING IS DIFFICULT AND NOT EVERYONE IS GOING TO BE HAPPY. CHAIR WHEELER ADVISED THIS BOARD IS READY TO MOVE ALONG ON OUR STRATEGY.

RESOLUTION 08-076 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

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

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County