

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

Thursday, December 14, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:00 a.m., with Vice Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey Walsh, and Serena Cruz 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 WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:12 a.m.

Thursday, December 14, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:29 a.m., with Vice Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey Walsh, and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-16) WAS APPROVED.

C-1 Reappointment of Patrick Brothers to the Multnomah County PLANNING COMMISSION

- C-2 Off-Premises Sales and Limited On-Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-3 Full On-Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-4 Off-Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett
- C-5 Off-Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-6 Off-Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-7 Full On-Premises Sales, Off-Premises Sales and Limited On-Premises Sales Liquor License Renewals for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-8 Full On-Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S Scenic Highway and Columbia Gorge, Bridal Veil
- C-9 Off-Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-10 Off-Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-11 Full On-Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-12 Off-Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-13 Off-Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-14 Off-Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-15 Limited On-Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland
- C-16 Appointment of Maegan Vidal to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 RESOLUTION Declaring the North Hawthorne Bridgehead Block the Preferred Site for a New Courthouse in Portland's Government Center Area and Directing Facilities to Prepare a Combined Project Proposal and Plan; Negotiate a Memorandum of Understanding with Equity Office Properties to Provide a Tunnel Suitable for Inmate Transport through their SW First and Main Property; Negotiate an Intergovernmental Agreement with the Portland Development Commission to Secure \$9 Million in Downtown Waterfront Renewal Area Funds for the Relocation of the Existing Hawthorne Bridge West-Bound Off-Ramp; and to Pursue Financing Alternatives for Courthouse Construction

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1.

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY APPROVED.

R-2 Budget Modification MCSO-05 Appropriating \$62,912 from General Fund Contingency to Provide Multnomah County Law Enforcement Deputies Crisis Intervention Training Offered by the City of Portland

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 Public Records Audit. Presented by Auditor Suzanne Flynn.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-4 Citizen Survey Results Audit. Presented by Auditor Suzanne Flynn.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-5 Budget Modification HD-12 Appropriating \$386,036 for the Health Departments Participation in an Enhanced Nurse Home Visitation Project to Prevent Intimate Partner Violence

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Budget Modification HD-13 Requesting Approval of \$5,000 from the Juan Young Trust to Assist in Providing Dental Care to Patients at the Juvenile Detention Center

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 RESOLUTION Approving Allocating Strategic Investment Program Community Housing Funds to Assist in Developing a Low Income Housing Project by Innovative Housing, Inc.

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

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY APPROVED.

R-8 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Comprehensive Plan and Map Revisions Related to the Regulatory Improvement Code Amendment Package 2 in Compliance with Metro's Functional Plan and Declaring an Emergency

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

EXPLANATION GIVEN.

ORDINANCE UNANIMOUSLY APPROVED.

R-9 Public Hearing and Consideration of an ORDER Establishing the Final Assessment Against the Individual Parcels for the NW 8th Avenue Bridge Replacement Project and Directing the Publication and Mailing of Notice to Property Owners Under ORS 223.210 (1)

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

EXPLANATION GIVEN.

ORDINANCE UNANIMOUSLY APPROVED.

R-10 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Cecilia Hunziker for \$890,000 in Compensation or Relief from Regulations to Allow a Five Lot Land Division with Homes on Each Lot on Property Located at 13715 NW Germantown Road [TL 300, Sec 09, T1N, R1W, W.M.] (Case File T1-05-063)

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF ORDER TO DENY CLAIM.

EXPLANATION AND RESPONSE TO QUESTIONS.

APPROVAL OF R-10. COMMISSIONER NAITO, CRUZ, ROJO, AND LINN VOTED YES. COMMISSIONER ROBERTS VOTED NO.

R-11 Budget Modification DCJ-12 Creating a Full-Time Corrections Counselor in the Transitional Services Unit of the Adult Services Division, Using Professional Services Budget

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 Briefing on Juvenile Detention Costs and Conditions of Confinement. Presented by Joanne Fuller, Dave Koch and Washington and Clackamas County Representatives.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-13 RESOLUTION Allocating \$327,030 of Contingency Funds to the Office of School and Community Partnerships to Fund the Eight Affected SUN Community Schools and Maintain their Current Touchstone Staffing Levels through June 30, 2007

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-13.

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY APPROVED.

R-14 Budget Modification OSCP-09 Appropriating \$327,030 of County General Fund Contingency to Fund SUN Community Schools and Touchstone through June 30, 2007

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-14.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-15 Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey Presenting Awards of Appreciation to Chair Diane Linn, Commissioner Serena Cruz Walsh and Auditor Suzanne Flynn

PRESENTATION OF AWARDS OF APPRECIATION TO CHAIR DIANE LINN, COMMISSIONER SERENA CRUZ WALSH, AND AUDITOR SUZANNE FLYNN.

R-16 Budget Modification DCHS-14 Increasing Domestic Violence Appropriation by \$249,333 from Unspent Prior Year Funding from Center for Disease Control (CDC) Cooperative Agreement and Adding 1.33 FTE Research/Evaluation Analyst 1

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-16.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-17 Continued Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Elinor Wiley for up to \$800,000 in Compensation or Relief from Regulations to Allow a Five Lot Subdivision and the Development of Four Additional Single Family Residences on Property Located at 13801 NW Charlton Road, Portland [T2N, R1W, SEC 16, TL 900] (Case File T1-06-048) [Continued from December 7, 2006]

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF ORDER.

EXPLANATION AND RESPONSE TO QUESTIONS.

APPROVAL OF R-17. COMMISSIONER CRUZ AND ROJO VOTED YES, COMMISSIONER ROBERTS VOTED NO, CHAIR LINN ABSTAIN FROM VOTING.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

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

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