

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

Thursday, July 26, 2007 - 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 9:04 a.m., with Commissioners Lonnie Roberts and Jeff Cogen present, Commissioner Lisa Naito participating via speakerphone, and Vice-Chair Maria Rojo de Steffey excused.

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.

Thursday, July 26, 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 9:35 a.m., with Commissioners Lonnie Roberts and Jeff Cogen present, Commissioner Lisa Naito participating via speakerphone, and Vice-Chair Maria Rojo de Steffey excused.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR WHEELER AND UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, CONSENT CALENDAR ITEMS C-1 THROUGH C-5 AND C-7 AND C-8 WERE UNANIMOUSLY APPROVED. [4-0]

C-1 Appointment of Carol Matthews to the ELDERS IN ACTION COMMISSION

- C-2 Budget Modification LIB-1 Reclassifying Two Full Time Library Positions in Support Services Division, Selections and Acquisition; System-wide Access Services, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 Budget Modification DCM-01 Relating to Reclassification of Positions in Information Technology and Assessment and Taxation and to the Creation of One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 Budget Modification HD-01 Authorizing Six Position Reclassifications within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources
- C-5 Budget Modification DCS-01 Reclassifying One Position in Road Maintenance, as Determined by the Class/Comp Unit of Central Human Resources
- C-7 Budget Modification DCJ-02 Reclassifying a Program Development Specialist to a Program Coordinator in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-8 Budget Modification DCHS-01 Reclassifying One Full Time Program Development Specialist Position to a Data Analyst, as Determined by the Class/Comp Unit of Central Human Resources
- C-6 Intergovernmental Revenue Agreement 0708052 with Oregon Department of Transportation for Road Improvements to Townsend Business Park at NE Sandy Boulevard and NE 223rd Avenue

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

KIM PEOPLES AND ASSISTANT COUNTY ATTORNEY MATT RYAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING THE TERMS OF THE \$500,000 OREGON DEPARTMENT OF TRANSPORTATION IMMEDIATE OPPORTUNITY FUND AGREEMENT TO SUPPORT ECONOMIC DEVELOPMENT OF TOWNSEND BUSINESS PARK AND IMPROVEMENTS TO THE INTERSECTION AND AREA AROUND 223RD AVENUE AND SANDY BOULEVARD. COMMISSIONERS COGEN AND CHAIR WHEELER VOICED CONCERNS WITH TERMS OF THE AGREEMENT RELATING TO THE REQUIREMENT THAT COUNTY IS LIABLE FOR A PRO-RATED SHARE REIMBURSEMENT TO THE STATE IF INTERNATIONAL TRUCK AND ENGINE CORPORATION, (ITEC) WITHIN TWO YEARS OF PROJECT COMPLETION, HAS NOT DOCUMENTED EVIDENCE THAT 22 FULL TIME JOBS HAVE BEEN CREATED, FILLED AND REMAIN ON THE PAYROLL AT THE NEW LOCATION AT TOWNSEND BUSINESS PARK. COMMISSIONER COGEN STATED THE FOCUS SHOULD BE JOB CREATION FOR THE AREA, NOT AT ITEC.

FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER COGEN THE AGREEMENT WAS UNANIMOUSLY CONTINUED TO THURSDAY, AUGUST 16, 2007. [4-0]

AT THE REQUEST OF COMMISSIONER NAITO, CHAIR WHEELER ADVISED HE WILL CALL THE GOVERNOR AND THE OREGON DEPARTMENT OF TRANSPORTATION TO RESOLVE THE ISSUE. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR THE WORK OF MR. PEOPLES AND MR. RYAN.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Briefing Update on the Six-Year Community Plan for Children and Families. Presented by Wendy Lebow and Joshua Todd.

WENDY LEBOW, MARILYN MILLER AND ANNA AGUILAR PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 37, Administration and Procedures, Relating to Land Use Code Enforcement

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

MICHAEL GRIMMETT REMINDED AUDIENCE SECTION 6 WAS AMENDED AT FIRST READING.

NO ONE WISHED TO TESTIFY.

ORDINANCE 1096 UNANIMOUSLY ADOPTED. [4-0]

R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapters 11.15, 11.45, 33, 34, 35, 36, 37 and 38 to Add Criteria for Replatting and Consolidating Lots and Parcels

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

DERRICK TOKOS WAS PRESENT TO RESPONDE TO QUESTIONS. THERE WERE NONE. NO ONE WISHED TO TESTIFY.

ORDINANCE 1097 UNANIMOUSLY ADOPTED. [4-0]

R-4 RESOLUTION Scheduling a Public Hearing and Directing Notice thereof for the Consideration of the Legalization of a Portion of SW Hewett Boulevard

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION.

KIM PEOPLES EXPLANATION AND IN SUPPORT OF PUBLIC HEARING ON THURSDAY, SEPTEMBER 6, 2007, ADVISING STAFF WILL PROVIDE STATUTORILY REQUIRED NOTICE.

SUBSTITUTE RESOLUTION 07-132 UNANIMOUSLY ADOPTED. [4-0]

R-5 Budget Modification DCS-02 Appropriating Oregon Secretary of State Grant Funds for Help America Vote Act Expenses

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5.

ELECTIONS DIRECTOR JOHN KAUFFMAN EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER ABOUT PROJECTS THE GRANT IS FUNDING.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-6 Budget Modification DCJ-01 Appropriating \$283,542 in Oregon Criminal Justice Commission Funds to Provide Program Enhancement for the Sanction Treatment Opportunity Progress (STOP) Drug Court

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

JOHN TURNER EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER REGARDING PROGRAM FUNDS.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-7 Budget Modification DCHS-02 Appropriating \$90,978 State of Oregon Housing and Community Services Grant Funds for the Energy Services Program

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

PEGGY LOVELESS EXPLANATION AND RESPONSE TO QUESTION OF CHAIR WHEELER REGARDING NUMBER OF FAMILIES SERVED.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-8 NOTICE OF INTENT to Apply for Grant Funding of up to \$50,000 from the Oregon Economic and Community Development Department Renewable Energy Feasibility Fund to Study the Feasibility of Generating Hydro-Electric Power at County-Owned Bridges in the Willamette River

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

JON SCHROTZBERGER AND CLARK JURGEMEYER EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-9 PROCLAMATION Proclaiming July 30, 2007 as Beat Your Risk of High Blood Pressure Day in Multnomah County

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

CHAIR WHEELER READ PROCLAMATION. TODD MOSETTER OF THE AMERICAN HEART ASSOCIATION EXPLANATION AND COMMENTS IN SUPPORT.

PROCLAMATION 07-133 UNANIMOUSLY ADOPTED. [4-0]

R-10 Budget Modification DCS-03 Requesting \$100,000 General Fund Contingency Transfer for Improvements to the Multnomah County Emergency Operations Center

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

GEORGE WHITNEY EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER COGEN REGARDING POTENTIAL NEED FOR ADDITIONAL CONTINGENCY FUNDING.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Tuesday, July 31, 2007 - 9:30 AM – 11:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

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

WS-1 Work Session to Consider County-wide Impact of State funding Reductions in the FY 2007-2009 Biennium. Presented by Bill Farver, Mark Campbell, Joanne Fuller, Lillian Shirley, Steve Liday, Scott Taylor, Sheriff Bernie Giusto, Larry Aab, District Attorney Michael Schrunk and Scott Marcy.

BILL FARVER, MARK CAMPBELL JOANNE FULLER, MARY SHORTALL, STEVE LIDAY AND SHERIFF BERNIE GIUSTO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BOARD TO VOTE ON POTENTIAL BUDGET MODIFICATION APPROPRIATING ONE TIME ONLY GENERAL FUND CONTINGENCY TO RECONCILE STATE FUNDING SHORTFALLS FOR FISCAL YEAR 2008 ON THURSDAY, AUGUST 9, 2007.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:11 a.m.

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