

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

Thursday, July 13, 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 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

- C-1 Amendment 1 to Government Revenue Agreement 0607001 with the City of Portland for the Home Again Program, Adding \$20,000.00 for Direct Client Based Rental Assistance
- C-2 Government Revenue Agreement 0607002 with the City of Maywood Park, Providing Law Enforcement Services and Patrols for the City of Maywood Park for Fiscal Year 2007

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

- R-1 RESOLUTION Authorizing a First Amendment to the Ground Lease Agreement and a Second Amendment to the Sublease Agreement, Each Dated November 1, 2000 Executed by Multnomah County, Oregon, a Political Subdivision of the State of Oregon, as Lessor, and The Port City Development Center, an Oregon Not for Profit Corporation, as Lessee, in Connection with the Issuance of the County's \$2,000,000 Motor Vehicle Rental Tax Revenue Bonds, Series 2000A (501(c)(3))**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. MINDY HARRIS AND JOHN THOMAS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE RESOLUTION WAS UNANIMOUSLY CONTINUED TO THURSDAY, AUGUST 3, 2006.

STAFF TO PROVIDE SIDE BY SIDE COMPARISON CHARTS AND INFORMATION REGARDING CONTAMINATES.

R-2 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 06-095

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. KAREN SCHILLING EXPLANATION AND RESPONSE TO CHAIR LINN COMMENTS REGARDING COST RECOVERY AND CUSTOMER SERVICE IMPROVEMENTS. RESOLUTION 06-130 UNANIMOUSLY ADOPTED.

R-3 Public Hearing and Consideration of a RESOLUTION Vacating a Portion of NW Adams Street, a Public Road, Situated In Multnomah County, Pursuant to ORS 368.326 to 368.366

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. ROBERT MAESTRE AND MATTHEW RYAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. GEORGE OTT AND ALBERT HOPPERT TESTIMONY IN SUPPORT OF VACATION. KELLY SUE MUNSON, ROBERT YAUGER AND GENE STILL TESTIMONY IN OPPOSITION TO VACATION. JEFF INGEBRIGTSEN AND RANDALL WASTEDEY TESTIMONY IN SUPPORT OF VACATION. MR. RYAN AND MR MAESTRE RESPONSE TO BOARD QUESTIONS RELATING TO OPPOSING TESTIMONY AND BEST PUBLIC INTEREST. COMMISSIONER CRUZ ADVISED SHE IS NOT COMFORTABLE SUPPORTING VACATION IF IT BENEFITS ONLY ONE PROPERTY OWNER AND NEIGHBORING PROPERTY OWNERS OPPOSE THE VACATION. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, PATRICK HINDS ADVISED THAT PROPERTY OWNERS MAY REQUEST DEDICATED ROADWAYS IN THE FUTURE. JOHN GESSNER TESTIMONY IN SUPPORT OF VACATION, ADVISING IF A ROAD WAS BUILT IN THE DESIGNATED AREA HE WOULD LOSE PROPERTY. FOLLOWING DISCUSSION, RESOLUTION 06-131 ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO. CHAIR LINN ENCOURAGED NEIGHBORS TO MEDIATE DIFFERENCES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:38 a.m.

Submitted by:

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

Thursday, July 13, 2006 - 9:50 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

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

EXECUTIVE SESSION WAS NOT HELD.