

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

Tuesday, February 8, 2005 - 9:30 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

B-1 Board Briefing on a Range of Housing and Homeless Issues, Including a Briefing on Home Again: The Ten Year Plan to End Homelessness. Presented Commissioner Erik Sten, Dan Steffey, Richard Harris, Janet Byrd, Steve Rudman, Diane Luther, Staff from Multnomah County, City of Portland and Housing Authority of Portland.

MARY CARROLL, ERIK STEN, DAN STEFFEY, HEATHER LYONS,
PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:38 a.m.

Thursday, February 10, 2005 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito arriving at 9:37 a.m.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MARK and LESLIE MAHLER

RESOLUTION 05-025

C-2 RESOLUTION Authorizing the Private Sale of Tax Foreclosed Property to THE REED INSTITUTE TR (THE ALICE CORBETT TRUST)

RESOLUTION 05-026

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

Commissioner Naito arrived at 9:37 a.m.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-1 Briefing on the Stanford University Team Visit to SUN Community School Sites in Multnomah County. Presented by Terry Kneisler/Rick Fraisse-Superintendent of the Reynolds School District and principal; Mike Taylor-superintendent of the Parkrose School District/chair of school age council; Ken Noah/Mike Harris/John Koch-Superintendent and principals at Gresham-Barlow School District; Joseph Malone/Principal of Ockley Green Middle School; Marcy Bradley, Director of Youth Services at SEI and Sadie Feibel SUN Community Schools site manager; Vonnie Condon-retired principal at Woodmere Elementary School; Susan McElroy/Principal at Grout Elementary School; Heather Hull/Principal at Woodmere Elementary School; Willie Poinsette/Principal of Robert Gray Middle School; John Horn-Principal at Kelly Elementary School; and John Bayless-Superintendent of the Cabrillo School District.

CHAIR DIANE LINN GREETINGS AND INTRODUCTORY COMMENTS. LOLENZO POE PRESENTATION AND EXPLANATION OF SUN COMMUNITY SCHOOLS AND SCHOOL AGED POLICY FRAMEWORK MODELS, VISION, SHARED LEADERSHIP AND PARTNERSHIPS. CABRILLO SCHOOL DISTRICT SUPERINTENDENT JOHN BAYLESS AND MIKE MONTOYA OF THE GARDNER CENTER IN SAN MATEO COUNTY FEEDBACK REGARDING SITE VISITS AND COMMENTS IN SUPPORT OF THE LEADERSHIP AND SUPPORT OF THE COUNTY BOARD IN COORDINATING.

SHERIFF'S OFFICE

R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 15.813 and Adding Section 15.821 (Relating to Aggressive Driving)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. LEE GRAHAM, DAVE RADER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, FEBRUARY 17, 2005.

NON-DEPARTMENTAL

R-3 Recognizing "A Helping Hand for Caregivers" Video Awards. Presented by Mary Shortall.

MARY SHORTALL, BETTY GLANTZ, WAYDE GERGUSON AND ROB BRADING PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-4 RESOLUTION Authorizing Alternative Disposition of the Morrison Building

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. COMMISSIONER ROJO EXPLANATION. RESOLUTION 05-027 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 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. 04-128

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. KAREN SCHILLING EXPLANATION. RESOLUTION 05-028 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Authorizing the County to Make an Internal Loan from the Capital Acquisition Fund to the Facilities Management Fund in the Amount of \$75,260 to Purchase a Modular Trailer to be used for County Health Operations

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. LILA WICKHAM AND BOB THOMAS EXPLANATION. RESOLUTION 05-029 UNANIMOUSLY ADOPTED.

R-7 Update on Animal Services Cattery Remodel Project. Presented by Mike Oswald.

MIKE OSWALD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

NON-DEPARTMENTAL

R-8 Grant Agreement with Central City Concern for Rose Quarter Housing

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. RICHARD HARRIS AND TRACY MANNING EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-9 Authorizing Settlement of Multnomah County Circuit Court Case No. 0406-06268, Dorena Moore v. Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. DAVE BLANKFELD EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:44 a.m.

Thursday, February 10, 2005 - 11:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:45 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, 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)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:11 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County