

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

Tuesday, December 4, 2001 - 9:30 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Commissioner Serena Cruz convened the meeting at 9:40 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, Chair Diane Linn excused, and Vice-Chair Lisa Naito arriving at 9:42 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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 Sandra Duffy, Kathy Busse, Susan Muir and Kim Peoples.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the executive session was adjourned at 10:03 a.m.

Tuesday, December 4, 2001 - 10:00 AM

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

BOARD BRIEFINGS

Vice-Chair Lisa Naito convened the briefings at 10:04 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Chair Diane Linn excused.

B-1 Presentation of the Multnomah County Fiscal Year 2000-2001 Annual Report, Safety & Loss Control Section. Presented by Gail Parnell and Chuck Tilden.

GAIL PARNELL CHUCK TILDEN AND JON SEBREE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Presentation of the Multnomah County Evaluation of Human Resource Functions Final Report. Presented by Gail Parnell and Lonnie Hayhurst.

GAIL PARNELL AND LONNIE HAYHURST PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Thursday, December 6, 2001 - 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 and Maria Rojo de Steffey present, Vice-Chair Lisa Naito arriving at 9:47 a.m., and Commissioner Lonnie Roberts arriving at 9:48 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROJO AND LINN VOTING AYE.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-1 RESOLUTION Authorizing Execution of Deed D021820 for Repurchase of Tax Foreclosed Property to Former Owners, JUDITH S WEIS and WILLIAM M SCHUSTER

RESOLUTION 01-157.

C-2 RESOLUTION Authorizing Execution of Deed D021821 for Repurchase of Tax Foreclosed Property to Former Owner, CAROL ODIN

RESOLUTION 01-158.

C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Kathleen Kent as Trustee of the Kathleen Kent Trust, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 01-159.

C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Joseph P & Heather B Waldram, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 01-160.

C-5 RESOLUTION Authorizing Execution of a Deed to the City of Portland for the Remaining Parcels of "Raymond Park", Mistakenly Omitted from a Deed Dated December 30, 1993 from Multnomah County to the City of Portland

RESOLUTION 01-161.

REGULAR AGENDA
PUBLIC COMMENT

Vice-Chair Lisa Naito arrived at 9:37 a.m. Commissioner Lonnie Roberts arrived at 9:38 a.m.

Public Comment was made and received for the record.

SHERIFF'S OFFICE

R-1 NOTICE OF INTENT to Apply to the National Institute of Justice "Solicitation for Research and Evaluation in Corrections" Grant for Funding to Support a Study of the County's Most Frequently Booked Inmate Population

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. BETHANY WURTZ EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT. SHERIFF DAN NOELLE COMMENTS IN SUPPORT. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-2 NOTICE OF INTENT to Submit an Application for Funding through the American Legacy Foundation's "Priority Populations Initiative" to Support an Anti-Tobacco Media Campaign Directed at Tobacco Use in the African American Community

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. WENDY RANKIN EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ. MS. RANKIN TO PROVIDE COMMISSIONER CRUZ WITH DEMOGRAPHICS DATA ON YOUTH AND ADULTS. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Submit a Proposal to the Susan G. Komen Breast Cancer Foundation for \$40,000 to Provide Training and Technical Assistance to Promotores de Salud (Community Health Workers) Recruited from and serving Spanish-speaking Communities in Multnomah and Surrounding Counties

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. JODI DAVICH AND JULIO MALDONADO EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 Budget Modification 02_NOND 02 Requesting a One-Time \$25,000 General Fund Contingency to Cover Costs Associated with Enforcement of the County's Civil Rights Ordinance

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. COMMISSIONER CRUZ EXPLANATION. COMMISSIONER NAITO COMMENTS IN SUPPORT. COMMISSIONER CRUZ RESPONSE TO QUESTION OF CHAIR LINN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-5 Intergovernmental Agreement 4600002792 with the City of Portland, Providing Planning Services for Properties Located in Unincorporated Multnomah County within the METRO 2040 Functional Plan Compliance Program

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. KATHY BUSSE EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. COMMISSIONER ROBERTS ADVISED HE WILL NOT BE SUPPORTING THIS AGREEMENT. CHAIR LINN AND MS. BUSSE EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONERS ROBERTS AND ROJO REGARDING MANAGEMENT MISSION AND PLANS TO STUDY HOW CITY ADMINISTRATION IS WORKING AND REPORT BACK TO THE BOARD. SUSAN MUIR INTRODUCED CITY PLANNERS KARL LISLE AND MARIAN HECHT AND THANKED THEM FOR THEIR HELP. MS. MUIR EXPLANATION OF THE APPEAL HEARING PROCESS IN RESPONSE TO QUESTIONS AND CONCERNS OF COMMISSIONER CRUZ. AT THE DIRECTION OF CHAIR LINN, COMMISSIONER CRUZ ADVISED SHE REMAINS CONCERNED WITH THE APPEALS PROCESS AND OTHER DETAILS, BUT SUPPORTS THE PHILOSOPHY. MS. HECHT RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ.

AGREEMENT APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

R-6 Public Hearing, First Reading and Possible Adoption of an ORDINANCE Adopting, Under the Authority of ORS 197.520(3)(b), a Temporary Moratorium on Expansions of the Howard Canyon Quarry in Unincorporated Multnomah County Pending the County's Completion of a Reevaluation and Amendment to the Howard Canyon Reconciliation Report Under Statewide Planning Goal 5 and an Evaluation of the Requirements of the Endangered Species Act to Protect Nearby Fish-bearing Streams, Potential Changes in Mining Methods, Use of Rock, Associated Noise from Mining, and Potential Impacts of Mining on Surrounding Farm Uses, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. CHAIR LINN EXPLANATION, ADVISING THE LAW REQUIRES THAT THE COUNTY EXHAUST ALL ALTERNATIVES TO MORATORIUM BEFORE ONE IS IMPOSED; THE COUNTY HAS BEEN OFFERED AN AGREEMENT (COPIES AVAILABLE) AS AN ALTERNATIVE, AND IT MEETS THE SAME OBJECTIVES AS A MORATORIUM; IT WILL BIND THE QUARRY OWNERS AND OPERATORS TO FOREGO SUBMITTING AN APPLICATION UNTIL THE COUNTY ENVIRONMENTAL STUDIES ARE COMPLETED; IF THEY DO SUBMIT, THEY WILL GIVE THE COUNTY SIXTY DAYS NOTICE TO ENACT A MORATORIUM; THIS AGREEMENT IS SUPERIOR TO AN ENACTED MORATORIUM IN THAT THE COUNTY IS ALLOWED ON THE PROPERTY TO CONDUCT ENVIRONMENTAL ANALYSES, AND IT PROVIDES FOR AN EXCHANGE OF STUDIES AND INFORMATION THAT IS NOT INHERENT IN AN IMPOSED MORATORIUM. AT THE REQUEST OF CHAIR LINN FOR A MOTION TO CONTINUE THE HEARING FOR SIX MONTHS, COMMISSIONER ROBERTS MOVED AND COMMISSIONER __ SECONDED, APPROVAL OF CONTINUE THE HEARING FOR SIX MONTHS, TO JUNE 6, 2002. TIM RAMIS, REPRESENTING PROPERTY OWNER ; DAN KEARNS, REPRESENTING NEIGHBORS ; KLAUSE HEYNE, REPRESENTING ; AND LEE WYATT, TESTIMONY IN SUPPORT OF THE AGREEMENT. BOARD COMMENTS IN SUPPORT. HEARING UNANIMOUSLY CONTINUED TO THURSDAY, JUNE 6, 2002.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:29 a.m.

Thursday, December 6, 2001 - 10:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:35 a.m., with Commissioners Serena Cruz, Lonnie Roberts, Lisa Naito and Maria Rojo de Steffey present.

B-3 Briefing and Board Discussion Regarding County Impact to State of Oregon December Revenue Forecast. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. SHERIFF DAN NOELLE RESPONSE TO BOARD COMMENTS. NEXT BRIEFING, TUESDAY, DECEMBER 18, 2001.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

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