

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

Tuesday, January 4, 2005 - 2:00 PM
Multnomah County East Building, Blue Lake Room 160
600 NE 8th Street, Gresham

SWEARING IN CEREMONY

The Honorable Circuit Court Judge pro tem Terry Hannon Will Administer the Oath of Office to Commissioner Lonnie J. Roberts. Reception Immediately Following Ceremony.

Wednesday, January 5, 2005 - 11:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

The Honorable Multnomah County Circuit Court Judge Dale R. Koch Will Administer the Oath of Office to Commissioner Lisa H. Naito.

Joe D'Alessandro Will Administer the Oath of Office to Commissioner Maria Rojo de Steffey.

Reception Immediately Following Ceremony.

Thursday, January 6, 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 9:31 a.m., with Commissioners Lisa Naito, Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

Appointment of Commissioner District 3 Lisa Naito as Multnomah County Vice-Chair for the 2005 Calendar Year Pursuant to Section 3.60 of the Multnomah County Home Rule Charter

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE APPOINTMENT OF COMMISSIONER LISA NAITO AS VICE-CHAIR FOR CALENDAR YEAR 2005 WAS UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 PROCLAMATION Expressing Multnomah County's Sympathy for the Victims of the South Asian Earthquake and Tsunami Disaster

COMMISSIONER NAITO READ PROCLAMATION. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, PROCLAMATION 05-008 WAS UNANIMOUSLY APPROVED.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, CONSENT CALENDAR ITEMS C-1 THROUGH C-5 AND C-7 THROUGH C-8 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointments of Jessica Hamilton, Mark Schorr and Brad McClean to the CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 Amendment 1 to Government Expenditure Contract (190 Agreement) 4600003755 with the State of Oregon Department of Transportation Concerning Beaver Creek Bridge Under the 2001 Oregon Transportation Investment Act

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BENJAMIN FABER

RESOLUTION 05-001

C-4 Government Non-Expenditure Contract (190 Agreement) 0405022 with the City of Portland, Allowing the City and County to Jointly Provide Notice of Pending Plat Approval as Required by ORS 197.195

C-5 Government Expenditure Contract (190 Agreement) 4600005229 with the Oregon Department of Transportation, for Right of Way Services Associated with the Widening of NE 223rd Avenue

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Renewal of Government Expenditure Contract (190 Agreement) 4600004843 with City of Portland Parks and Recreation, to Purchase Vocational and Employment Services for Persons with Developmental Disabilities
- C-8 Renewal of Government Expenditure Contract (190 Agreement) 4600005151 with Oregon Commission for the Blind, to Purchase Vocational and Employment Services for Persons with Developmental Disabilities

REGULAR AGENDA **DEPARTMENT OF HEALTH**

- C-6 Amendment 1 to Non-Expenditure Contract (Non-190 Agreement) 0405055 with Portland Public School District No. 1, Changing the Scope of Services to be Provided through the School Based Health Centers

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, C-6 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Confirming the Interim Designations for Multnomah County Commissioners District 1, 3 and 4, in the Event of a Vacancy

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. AGNES SOWLE EXPLANATION. COMMISSIONER ROJO COMMENTS IN SUPPORT OF CONTINUATION OF CLARA PADILLA ANDREWS AS HER DESIGNEE. COMMISSIONER NAITO COMMENTS IN SUPPORT OF CONTINUATION OF STEVE MARCH AS HER DESIGNEE. COMMISSIONER ROBERTS COMMENTS IN SUPPORT OF CONTINUATION OF ROBERT PAINE AS HIS DESIGNEE. RESOLUTION 05-002 UNANIMOUSLY ADOPTED.

R-2 RESOLUTION Promoting Racial Justice and Denouncing Hate in Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. COMMISSIONER ROJO EXPLANATION AND INTRODUCTIONS. RICK NITTI, LILLIE FITZPATRICK, JIMMY BROWN AND HERMAN FRANKEL TESTIMONY IN SUPPORT. COMMISSIONERS NAITO, CRUZ, ROBERTS AND CHAIR LINN COMMENTS IN SUPPORT OF RESOLUTION, IN APPRECIATION FOR LEADERSHIP OF COMMISSIONER ROJO AND HER STAFF,

AND IN APPRECIATION FOR COMMUNITY SUPPORT. RESOLUTION 05-003 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-3 Budget Modification DCHS-08 Increasing the Domestic Violence Division Budget by \$114,550 to Reflect the Balance from Fiscal Year 04 Safe Havens and State Housing Assistant Program Grants

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. CHIQUITA ROLLINS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Apply for a Substance Abuse and Mental Health Administration Services (SAMHSA) Targeted Capacity Expansion Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. TRACI GOFF AND NARA EXECUTIVE DIRECTOR JACKIE MERCER EXPLANATION AND COMMENTS IN SUPPORT. COMMISSIONER ROJO COMMENTS IN SUPPORT OF GRANT APPLICATION AND CONGRATULATIONS TO MS. MERCER FOR HER APPOINTMENT TO THE STATE COMMITTEE ON INDIAN AFFAIRS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 Budget Modification BCS-06 Reclassifying Two Positions in the Assessment and Taxation Divisions of the Finance, Budget and Tax Office

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 RESOLUTION Declaring Property Located at 600 NE 8th Street, Suite 170, Gresham, Oregon to be Surplus at Certain Times and Approving a Real Property Lease to National College of Naturopathic Medicine

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. DEBRA CRAWFORD EXPLANATION AND RESPONSE TO QUESTION OF CHAIR LINN REGARDING OPTION TERM. RESOLUTION 05-004 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Declaring a Portion of the Property Located at 3653 SE 34th Avenue, Portland, Oregon to be Surplus and Approving a Real Property Lease to Pacific University

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. DEBRA CRAWFORD AND ESTHER AMES-BURGOYNE EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING PROPERTY DISPOSITION AND TERMINATION CLAUSE. COUNTY ATTORNEYS AGNES SOWLE AND MATTHEW RYAN RESPONSE TO BOARD QUESTIONS REGARDING TERMINATION CLAUSE. FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE RESOLUTION WAS UNANIMOUSLY CONTINUED TO THURSDAY, JANUARY 13, 2005 IN ORDER TO GIVE STAFF TIME TO PROVIDE ADDITIONAL INFORMATION.

R-8 RESOLUTION Adopting a Hazardous Conditions and Administrative Closure Policy

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. TOM SIMPSON EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT TO FINDING E TO READ: "SOME EXISTING LABOR AGREEMENTS AND PERSONNEL RULES WERE SILENT ON THE PROCEDURES NECESSARY FOR ADMINISTRATIVE CLOSURES. THE LANGUAGE OF THIS AMENDED RULE WAS REVIEWED AND APPROVED BY ALL OF THE BARGAINING UNITS OF THE COUNTY." AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 05-006 UNANIMOUSLY ADOPTED, AS AMENDED.

R-9 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property for the Purpose of Widening NE 223rd Avenue, County Road No. 873 and Constructing Railroad Overpass

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. PATRICK HINDS EXPLANATION. RESOLUTION 05-007 UNANIMOUSLY ADOPTED.

R-10 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to Accessory Structures, Public Art Murals and 2004 Technical Updates to the Transportation System Plan in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1056 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-11 Budget Modification HD 6 Appropriating Funds in Health Department Revenue Budget Carried Over from Fiscal Year 2004 State Domestic Preparedness Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. BILL COLLINS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand the Capacity to Deliver Mental Health Services to Underserved Residents of Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. SUSAN GODSCHALZ EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR LINN REGARDING COORDINATION WITH COUNTY HUMAN SERVICES DEPARTMENT'S MENTAL HEALTH AND ADDICTION SERVICES DIVISION AND THE PROVISION OF CULTURALLY SPECIFIC CARE. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:39 a.m.

Thursday, January 6, 2005 - 10:45 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:45 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)(f) and (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 and Staff.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:36 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County