

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

Thursday, September 25, 2008 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:33 a.m., with Vice-Chair Jeff Cogen and Commissioner Maria Rojo de Steffey present, Commissioner Lonnie Roberts arriving at 9:35 a.m., and Commissioner Lisa Naito excused

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED. [3-0]

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 08-128

C-2 Intergovernmental Revenue Agreement 0809073 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances

C-3 Intergovernmental Expenditure Agreement 4600007446 with the City of Portland, Continuing Compliance with Existing Federal and State National Pollution Discharge Elimination System (NPDES) Rules and Regulations and MS4 Stormwater Permit

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

Commissioner Roberts arrived at 9:35 a.m.

R-1 Appointment of Kathryn Kerns and Henry Li to the Multnomah County Library Advisory Board

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1.

SARA RYAN, TEEN SERVICES COORDINATOR, EXPLANATION AND INTRODUCTION OF APPOINTEES KATHRYN KERNS AND HENRY LI.

APPOINTMENT UNANIMOUSLY APPROVED. [4-0]

R-2 Budget Modification NOND-02 Appropriating \$52,076 of County General Fund Contingency to Fund Fiscal Year 2009 Salary Commission Recommendations for the Board of County Commissioners

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, R-2 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [4-0]

R-3 Retroactive Budget Modification NOND-03 Increasing the Transient Lodging Tax Pass-Through Payment to Reflect Higher Revenue Collections in Fiscal Year 2008

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3.

PRINCIPAL BUDGET ANALYST JULIE NEBURKA EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-4 RESOLUTION Adopting the “Local Government Green Jobs Pledge”

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4.

MOLLY CHIDSEY EXPLANATION AND REQUEST FOR AN AMENDMENT CORRECTING LANGUAGE IN FINDING F.

CLAY FIFE FROM WORKSYSTEM, INC. AND ALAN HIPOLITO FROM VERDE COMMENTS IN SUPPORT.

COMMISSIONER ROJO REPORTED SHE IS HAPPY TO SUPPORT THIS RESOLUTION, AND SHE KNOWS THE VERDE TRAINING PROGRAM THAT ALAN HIPOLITO HAS INSTITUTED AND IT IS A MODEL FOR OTHERS. COMMISSIONER COGEN ADVISED HE IS HAPPY TO SUPPORT THIS RESOLUTION AS IT PROVIDES JOBS, PROVIDES LEADERSHIP, AND IT IS GREAT TO HAVE COMMUNITY-BASED GREEN JOBS PROGRAMS IN THE COUNTY. CHAIR WHEELER COMMENTED IN SUPPORT OF THE RESOLUTION AND REQUESTED HELP TO FIND HOW TO MOVE THE COUNTY'S MOST NEEDY CLIENTS INTO THESE GREEN JOB OPPORTUNITIES PROVIDING WAGES THAT WILL ALLOW A HOUSEHOLD TO BE SELF-SUFFICIENT AND ULTIMATELY SUSTAINABLE.

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF AMENDMENT TO FINDING F, SECOND SENTENCE TO READ: "FOR EXAMPLE, A SELF SUFFICIENCY STUDY FROM THE UNIVERSITY OF WASHINGTON COMMISSIONED ON BEHALF OF THE REGIONAL WORKFORCE INVESTMENT BOARD, FOR A SINGLE HEADED HOUSEHOLD WITH ONE CHILD UNDER THE AGE OF FIVE AND ONE CHILD OVER THE AGE OF 5, THE SELF-SUFFICIENCY WAGE IN MULTNOMAH COUNTY IS \$15.32 PER HOUR."

AMENDMENT UNANIMOUSLY ADOPTED. [4-0]

RESOLUTION 08-129 UNANIMOUSLY ADOPTED, AS AMENDED. [4-0]

R-5 PROCLAMATION Proclaiming Board Recognition of the Document, "Making the Invisible Visible" Created by Portland's Native American Community, and Celebration of its Unveiling at Portland's "Dancing in the Square: American Indian Day and Celebration" on September 26, 2008, in Multnomah County, Oregon. Presented by Roy Sampsel and Rey Espana.

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

ROY SAMPEL FROM PORTLAND STATE UNIVERSITY AND REY ESPAÑA READ PROCLAMATION AND EXPLANATION OF THE ACTIVITIES SCHEDULED TOMORROW, ADVISING THERE WILL BE NATIVE AMERICAN CELEBRATION, DRUMS, SONGS AND DANCE AND PRESENTATION OF THIS DOCUMENT. COMMISSIONER ROJO THANKED CHAIR WHEELER FOR BRINGING THIS TO THE BOARD, ADVISED HER NATIVE AMERICAN CULTURE IS APACHE, AND THAT SHE IS VERY PROUD AND LOOKING FORWARD TO THE CELEBRATION TOMORROW. COMMISSIONER COGEN ADVISED IT IS ONLY RECENTLY HE HAS BECOME AWARE OF HOW SIGNIFICANT THE NATIVE AMERICAN COMMUNITY IS IN MULTNOMAH COUNTY.

PROCLAMATION 08-130 UNANIMOUSLY ADOPTED. [4-0]

R-6 Intergovernmental Revenue Agreement 0809077 with the Regional Organized Crime and Narcotics Task Force (ROCN) for the Sheriff's Office to Provide a Sheriff's Law Enforcement Captain to ROCN

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

UNDERSHERIFF TOM SLYTER EXPLANATION, ADVISING THE REGIONAL ORGANIZED CRIME AND NARCOTICS TASK FORCE WILL PAY FOR THE SALARY, VEHICLE AND CELL PHONE FOR A SHERIFF'S LAW ENFORCEMENT CAPTAIN AND GIVES THE SHERIFF'S OFFICE THE ABILITY TO PARTICIPATE ON THE TASK FORCE. IN RESPONSE TO A QUESTIONS OF COMMISSIONERS ROBERTS AND

COGEN, UNDERSHERIFF SLYTER ADVISED THE LAW ENFORCEMENT CAPTAIN IS CURRENTLY RETIRED.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

R-7 Budget Modification MCSO-01 Appropriating \$137,736 in Regional Organized Crime Narcotics Task Force (ROCN) Contract Funding

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7.

UNDERSHERIFF TOM SLYTER EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-8 First Reading and Possible Adoption of a Proposed ORDINANCE Amending Special Ordinances 1106 and 1115 to Extend Time for Disposition of Tax Foreclosed Property, and Declaring an Emergency

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF AMENDMENT TO SECTION 1 TO READ AS FOLLOWS: "NOTWITHSTANDING MCC 7.402; MULTNOMAH COUNTY IS AUTHORIZED TO SELL TO LAKEA CORPORATION THE REAL PROPERTIES DESCRIBED IN THE ATTACHED EXHIBIT A IN COMPLIANCE WITH THE REQUIREMENTS OF ORS 275.180, PROVIDED THE SALE OF THE PROPERTY SHALL BE COMPLETED NO LATER THAN DECEMBER 31, 2008.".

THE AMENDMENT WAS UNANIMOUSLY APPROVED. [4-0]

THE FIRST READING WAS APPROVED AND ORDINANCE 1121 UNANIMOUSLY ADOPTED, AS AMENDED. [4-0]

DEPARTMENT OF COMMUNITY SERVICES

R-9 Amendment No. 2 to Intergovernmental Expenditure Agreement 4600006301 with the City of Portland, for Traffic Studies for the Sellwood Bridge Rehabilitation or Replacement Project

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

BRIDGE SECTION, SENIOR PROGRAM MANAGER IAN CANNON EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER, ADVISING THE EXTENSION OF THE CONTRACT IS FOR PORTLAND TO ASSIST THE COUNTY IN ACCOMPLISHING TASKS REQUIRED TO MEET STATE AND NATIONAL ENVIRONMENTAL POLICY ACT REQUIREMENTS IN THE PLANNING AND PUBLIC INVOLVEMENT PROCESS OF THE SELLWOOD BRIDGE REHAB/REPLACEMENT PROJECT.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

R-10 Budget Modification DCS-03 Transferring 1.0 FTE from the Information Technology Division to the Road Services Division and Adjusting Expenditures between Funds

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

Commissioner Cogen was excused at 10:21 a.m.

COMMUNITY SERVICES PROGRAM MANAGER JERRY ELLIOTT EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [3-0]

R-11 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions Related to Industrial Zoning, Stormwater Management and Public Utilities in Compliance with Metro's Functional Plan, and Declaring an Emergency

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

Commissioner Cogen returned at 10:25 a.m.

EXPLANATION GIVEN.

THE FIRST READING WAS APPROVED AND ORDINANCE 1122 UNANIMOUSLY ADOPTED. [4-0]

R-12 Briefing on Multnomah County Reserves Citizen Advisory Committee Recommendation – Study Areas Map. Presented by Chuck Beasley.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

DEPARTMENT OF COUNTY MANAGEMENT

R-13 Overview of Oregon Property Tax System Under Measure 5 and Measure 50. Presented by Mark Campbell. 45 MINUTES REQUESTED.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

DEPARTMENT OF LIBRARY SERVICES

R-14 RESOLUTION Receiving the Report of the Library Funding Task Force

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-14.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 08-131 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

No board comments were made.

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