

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

**Tuesday, March 14, 2006 - 9:00 AM**

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

**BUDGET WORK SESSION**

Chair Diane Linn convened the meeting at 9:01 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

**WS-1 Multnomah County 2006-07 Budget Work Session on Composite Ranking Round 1. Facilitated by Dave Boyer, Karyne Dargan and Tom Moss of Public Strategies Group.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:24 a.m.

---

**Wednesday, March 15, 2006 - 9:00 AM**

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

**BUDGET WORK SESSION**

Chair Diane Linn convened the meeting at 9:07 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

**WS-2 Multnomah County 2006-07 Budget Work Session on Composite Ranking Round 1. Facilitated by Dave Boyer, Karyne Dargan and Tom Moss of Public Strategies Group.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:40 a.m.

---

**Wednesday, March 15, 2006 - 1:30 PM**

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

**BUDGET WORK SESSION**

Chair Diane Linn convened the meeting at 1:32 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

**WS-3 Multnomah County 2006-07 Budget Work Session on Composite Ranking Round 1. Facilitated by Dave Boyer, Karyne Dargan and Tom Moss of Public Strategies Group.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:11 p.m.

---

**Thursday, March 16, 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 9:31 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:32 a.m.

CHAIR LINN SUGGESTED RESCHEDULING BRIEFINGS B-2 AND B-3 TO TUESDAY TO ALLOW THE BOARD TO ADJOURN IN TIME TO ATTEND AN 11:00 AM PRESS CONFERENCE AT CITY HALL.

Commissioner Roberts arrived at 9:31 a.m.

COMMISSIONER ROJO ADVISED SHE WANTS TO POSTPONE THE MARTHA WASHINGTON BRIEFING TO TUESDAY AS WELL TO ALLOW FURTHER DISCUSSION. FOLLOWING BOARD DISCUSSION, COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL TO RESCHEDULE BOARD BRIEFINGS B-1, B-2 AND B-3 TO TUESDAY, MARCH 21, 2006. CHAIR LINN ADVISED SHE DOES NOT SUPPORT. BRIEFINGS UNANIMOUSLY RESCHEDULED TO TUESDAY, MARCH 21, 2006.

## **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 Intergovernmental Expenditure Agreement 4600005845 with the Housing Authority of Portland to Allow for the Reduction in Funding under FEMA 24 and County General Fund for Services Performed by the Department of School and Community Partnerships as of January 2006
- C-2 Ratification of Clackamas County Appointment of Melinda Mowery as the Clackamas County Public Health Representative on the Tri-County Safety Net Enterprise Board

## **REGULAR AGENDA** **PUBLIC COMMENT**

No public comments were made.

- R-1 Public Hearing and Consideration of a RESOLUTION Vacating a Portion of NE Arata Road, County Road No. 730, Situated in the City of Wood Village, Pursuant to ORS 368.326 to 368.366**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. ROBERT MAESTRE AND MATTHEW RYAN EXPLANATION. FRANCES AND EUGENE GERTZ TESTIMONY EXPRESSING CONCERNS WITH EASEMENT ISSUES AND DRAINAGE. MR. MAESTRE RESPONSE TO TESTIMONY, ADVISING THERE ARE NO PLANS TO WIDEN ARATA ROAD OR INTERFERE WITH THE DRAINAGE SYSTEM. AT THE REQUEST OF CHAIR LINN, MR. MAESTRE WILL PROVIDE FURTHER CLARIFICATION TO MR. AND MR. GERTZ. RESOLUTION 06-028 UNANIMOUSLY ADOPTED.

- R-2 RESOLUTION Accepting the Springwater Plan Adopted by the City of Gresham as Consistent with the Intergovernmental Agreement for Springwater**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. CHUCK BEASLEY WITH ED ABRAHAMSON EXPLANATION. RESOLUTION 06-029 UNANIMOUSLY ADOPTED.

**R-3 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption and Implementation of the Division Green Street / Main Street Plan in Compliance with Metro's Functional Plan and Declaring an Emergency**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1071 UNANIMOUSLY ADOPTED.

**R-4 RESOLUTION Authorizing an Application for a \$2,000,000 Loan from the Oregon Transportation Infrastructure Bank for the Burnside Bridge Lift Span Rehabilitation Project [Continued from February 23 and March 9, 2006]**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. KAREN SCHILLING WITH JERRY ELLIOTT EXPLANATION. COMMISSIONER NAITO THANKED MS. SCHILLING FOR ADDRESSING HER CONCERNS. DAVE BOYER RESPONSE TO QUESTION OF CHAIR LINN REGARDING LOAN. IN RESPONSE TO COMMENTS OF CHAIR LINN, COMMISSIONER ROJO EXPLAINED DISCUSSION RESOLUTION 06-032 UNANIMOUSLY ADOPTED.

**R-5 NOTICE OF INTENT to Apply for Grant Funding from the United Way of the Columbia/Willamette to Support the Purchase of a Mobile Health Care Clinic**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. KIM TIERNEY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-6 NOTICE OF INTENT to Apply for Funding from the United Way of the Columbia/Willamette Vision Council "Tools for Living" Community Investment Grant**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. JANET HAWKINS AND PATTI WHITNEY-WISE EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-7 RESOLUTION Adopting Multnomah County's Investment Policy and Repealing Resolution 04-068**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. EXPLANATION GIVEN. RESOLUTION 06-030 UNANIMOUSLY ADOPTED.

**R-8 RESOLUTION Urging Congress to Reject Legislation Unduly Restricting Local Governments in Managing Public Rights of Way or Granting Franchises to Video Providers, and to Approve Legislation Preserving Local Government Options in Providing Communications Services**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. COMMISSIONER CRUZ INTRODUCED ANDREA CANO AND ROB BRADING. ANDREA CANO EXPLANATION. ROB BRADING TESTIMONY IN SUPPORT. RESOLUTION 06-031 UNANIMOUSLY ADOPTED.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:15 a.m.

---

**Thursday, March 16, 2006 - 10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFINGS**

**B-1 Martha Washington Building Disposition Recommendation Pursuant to Board Resolution 05-201, Surplus Property Declaration. Presented by Doug Butler.**

RESCHEDULED TO TUESDAY, MARCH 21, 2006.

**B-2 Jail Personnel Costs Audit: Manage Staffing Levels and Absences. Presented by Suzanne Flynn.**

RESCHEDULED TO TUESDAY, MARCH 21, 2006.

**B-3 Department of County Human Services Related Board Adopted Fiscal Year 2006 Budget Notes. Presented by Iris Bell and Rex Surface. 30 MINUTES REQUESTED. [Rescheduled from March 9, 2006]**

RESCHEDULED TO TUESDAY, MARCH 21, 2006.

---

**Thursday, March 16, 2006 - 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 10:17 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh 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. 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 HELD.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30 a.m.

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