

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

Wednesday, March 1, 2000 - 9:30 AM
Portland Building, 15th Floor Glass Conference Room
1120 SW Fifth Avenue, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 9:31 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present and Vice-Chair Serena Cruz Excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. 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. Presented by Bob Oberst and John Thomas.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:57 a.m.

Thursday, March 2, 2000 - 10:00 AM
Midland Branch Library, Large Meeting Room
805 SE 122nd Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 10:05 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present and Vice-Chair Serena Cruz excused

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, CONSENT CALENDAR ITEM C-2 WAS UNANIMOUSLY APPROVED.

C-2 Report to the Board the Hearings Officer Decision on PRE 9-99 Granting Farm Dwelling Approval Validation Under OAR 660-050-030(4) (1986) on Property Located at 14649 NW GERMANTOWN ROAD, PORTLAND

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Final ORDER Affirming the Hearings Officer Findings and Adopting Additional Conditions of Approval in Land Use Cases MC 8-99, 9-99, 10-99, 11-99, and 12-99

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF A SUBSTITUTE FINAL ORDER. CHAIR STEIN EXPLANATION, ADVISING THAT STAFF REQUESTED CLARIFICATION OF THE HEARINGS OFFICER CONDITION OF APPROVAL REGARDING A TIME LIMIT FOR ISSUANCE OF A BUILDING PERMIT WAS NOT ADOPTED AT THE FEBRUARY 8, 2000 DE NOVO HEARING, SO THAT LANGUAGE WAS REMOVED FROM THE SUBSTITUTE ORDER. SUBSTITUTE ORDER 00-022 UNANIMOUSLY APPROVED.

REGULAR AGENDA **PUBLIC COMMENT**

- R-1 Opportunity for Public Comment on Non-Agenda Matters.

Public Comment was made and received for the record.

DEPARTMENT OF LIBRARY SERVICES

- R-2 Results from RESULTS: "Web Camp". Presented by Kate Houston and Jackie Partch.

KATE HOUSTON AND JACKIE PARTCH PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

DEPARTMENT OF SUPPORT SERVICES

- R-3 RESOLUTION Authorizing Issuance of Series 2000A Financing and Escrow Agreements and Amendments to the Series 1999A Agreements

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE RESOLUTION WAS UNANIMOUSLY RESET TO THURSDAY, MARCH 9, 2000.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 RESOLUTION Approving 0010868 Agreement of Purchase and Sale and Joint Escrow Instructions and Authorizing Chair to Execute Documents on Behalf of the County for the Purchase of an Office Condominium Unit at the Justice Center Facility for Sheriff's Office Records Section

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. BOB OBERST AND SHERIFF DAN NOELLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. RESOLUTION 00-023 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 Public Testimony on Proposed Children's Receiving Center Campus and Board Action Regarding Real Property Transaction

SHARON OWEN ON BEHALF OF THE HAZELWOOD NEIGHBORHOOD ASSOCIATION, TESTIMONY IN SUPPORT OF THE PROJECT, WITH CONDITIONS, INCLUDING A GOOD NEIGHBOR AGREEMENT, ADDITIONAL PARKING, AND A POCKET PARK ON THE NORTHWEST CORNER OF THE PROPERTY. DICK COOLEY, CHAIR OF THE OPPORTUNITY GATEWAY PROGRAM ADVISORY COMMITTEE; COMMITTEE MEMBER DORENE WARNER, REPRESENTING NON-PROFIT HOUSING; COMMITTEE MEMBER BONNY MCKNIGHT, SPEAKING ON HER OWN BEHALF; AND COMMITTEE MEMBER ADAM MAYER TESTIMONY IN SUPPORT OF CREATING A REGIONAL WORKING, SHOPPING, RECREATION AND RESIDENTIAL CENTER IN THE EAST PORTLAND GATEWAY COMMUNITY; UTILIZING PROPERTY FOR TRANSIT ORIENTED DEVELOPMENT; AND IN SUPPORT OF KEEPING A SMALL CORNER SITE FOR GREENSPACE. CRAIG OPPERMAN OF THE CHRISTY SCHOOL TESTIMONY IN SUPPORT OF SITING A CHILDREN'S RECEIVING CENTER CAMPUS ON THE 102ND AND EAST BURNSIDE SITE. COMMISSIONERS KELLEY, NAITO, LINN AND CHAIR STEIN COMMENTS IN SUPPORT OF SITE AND PROJECT; IN APPRECIATION FOR THE EFFORTS OF ALL INVOLVED. BOARD COMMENTS IN SUPPORT. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, RESOLUTION 00-024 EXTENDING THE 60 DAY PERIOD FROM FULL EXECUTION OF THE JANUARY 6, 2000 PURCHASE AND SALE AGREEMENT BETWEEN NORTH PACIFIC UNION CONFERENCE ASSOCIATION OF SEVENTH DAY ADVENTISTS AND MULTNOMAH COUNTY IN WHICH THE CONDITION TO PURCHASE STATED IN SECTION 3.1 MAY BE MET OR WAIVED TO A PERIOD OF 67 DAYS AND AUTHORIZING THE COUNTY CHAIR TO EXECUTE DOCUMENTS NECESSARY TO EXTEND THE PURCHASE AND SALE AGREEMENT, AMEND THE OPTION PRICE FROM \$4,600,000 TO \$4,500,000 AND, UPON TO FINALIZE THE PURCHASE OF THE PROPERTY FOR A SUM NOT TO EXCEED \$4,500,000 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 a.m.

Thursday, March 2, 2000 - 11:00 AM
Midland Branch Library, Large Meeting Room
805 SE 122nd Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 11:19 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present and Vice-Chair Serena Cruz Excused.

B-1 Early Childhood Planning Group Update and Discussion of Possible Levy Request to Fill Gaps in the System of Early Childhood Supports. Presented by Commissioner Lisa Naito and Planning Group Participants.

COMMISSIONER LISA NAITO, JIM CLAY PAT FOLEY AND WENDY LEBOW PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER NAITO TO SUBMIT RESOLUTION ADOPTING REPORT FOR BOARD APPROVAL AND DISCUSS POSSIBLE LEVY PROPOSAL.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:48 a.m.

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