

ANNOTATED MINUTES

Tuesday, January 20, 2004 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Commissioner Lisa Naito convened the meeting at 9:08 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz arriving at 9:09 a.m., and Chair Diane Linn arriving at 9:16 a.m.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d). 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 Gail Parnell and Kathy Short.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 9:40 a.m.

Tuesday, January 20, 2004 - 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

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

- E-2 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 9:53 a.m.

Tuesday, January 20, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

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

- B-1 Update on State Cuts Due to Ballot Measure 30. Presented by John Ball, Gina Mattioda, Karyne Dargan, Patricia Pate, Lillian Shirley, Lorenzo Poe, Mike Schrunck, Bernie Giusto and Joanne Fuller.

KATHY TURNER, GINA MATTIODA, STEPHANIE SODEN, LILLIAN SHIRLEY, PATRICIA PATE, JOANNE FULLER, MIKE SCHRUNK, AND BERNIE GIUSTO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: ANALYSIS OF HOUSE BILLS 2152 AND 5077; POTENTIAL STATE ACTION AFTER BALLOT MEASURE 30 ELECTION; AND BUDGET/SERVICES IMPACTS WITHIN THE COUNTY HEALTH, HUMAN SERVICES AND COMMUNITY CORRECTIONS DEPARTMENTS AND THE DISTRICT ATTORNEY AND SHERIFF'S OFFICE. ADDITIONAL BUDGET DISCUSSIONS TO BE SCHEDULED.

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

Thursday, January 22, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

***COMMISSIONER NAITO PRESENTED CHINESE
NEW YEAR GREETINGS FOR THE YEAR OF THE
MONKEY.***

REGULAR AGENDA **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

***ROGER TROEN AND CYNTHIA EARDLEY
COMMENTS REGARDING ANIMAL EUTHANSIA,
NO KILL POLICY, CAT SUMMIT MEETINGS AND
ANIMAL SERVICES POLICIES. BOB LEIPPER
COMMENTS REGARDING PLANNING
COMMISSION AND LAND USE POLICIES
RELATING TO COMPLAINTS, COSTS AND FEES,
AND ENFORCEMENT.***

NON-DEPARTMENTAL

- R-1 Public Process and Board Appointment to the State Legislature to Fill Oregon State Senate, District 25 Vacancy from Republican Precinct Committee Approved Candidates: Ron Sunseri, John Lim and Ruth Hermance; and Adoption of a RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate, District 25

***CHAIR LINN EXPLAINED THE PROCESS,
ADVISING THE THREE NOMINEES HAVE UP TO
FIVE MINUTES TO SPEAK AND RESPOND TO***

BOARD QUESTIONS, FOLLOWED BY PUBLIC TESTIMONY, BOARD COMMENTS AND VOTE BY WRITTEN BALLOT. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, PROCEDURAL RULES SPECIFYING THAT THE CANDIDATE WITH THE MOST VOTES BE APPOINTED, AND THAT IN THE CASE OF A TIE VOTE, A SECOND VOTE BE CONDUCTED BETWEEN THOSE TWO CANDIDATES TO DETERMINE A MAJORITY VOTE FOR PURPOSES OF APPOINTMENT. COMMISSIONER CRUZ STATED SHE FEELS THE MOTION IS NOT NECESSARY. MOTION UNANIMOUSLY APPROVED. RON SUNSERI, JOHN LIM AND RUTH HERMANCE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. ROBERT PUNG AND BILL HAUGEN TESTIMONY IN SUPPORT OF JOHN LIM. BOARD COMMENTS. CLERK READ BALLOTS INTO RECORD AS FOLLOWS: COMMISSIONERS ROJO, NAITO, CRUZ AND LINN VOTED FOR JOHN LIM AND COMMISSIONER ROBERTS VOTED FOR RON SUNSERI. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, RESOLUTION 04-005 APPOINTING JOHN LIM TO FILL THE VACANCY IN LEGISLATIVE ASSEMBLY, OREGON STATE SENATE DISTRICT 25 WAS UNANIMOUSLY ADOPTED.

Commissioners Naito and Roberts were excused at 10:15 a.m. Commissioner Naito resumed participation in the Board meeting via speakerphone at 10:18 a.m.

R-2 RESOLUTION in Support of Ballot Measure 30

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. YVONNE SCHUTT, WHITNEY BARRY, LIZ YOSHIHARA, JAY THIEMEYER, CAROLE SCHOLL, ALAN MALATERRE, ERIC MONTGOMERY, TYRONE WILLIAMSON, LAURA ROHOLT, PHYLLIS KAUFHOLD, OZZIE KELLY, HAYDEN STEPHENS AND JOHN HOLMES

TESTIMONY IN SUPPORT OF FUNDING FOR MENTAL HEALTH COVERAGE AND TREATMENT SERVICES, RESIDENTIAL TREATMENT CENTER SERVICES, AND COMMUNITY JUSTICE PROGRAMS, AND IN SUPPORT OF BALLOT MEASURE 30. COMMISSIONER ROJO THANKED ALL WHO CAME AND SHARED THEIR STORIES TODAY, ADDING SHE ONLY WISHES THE STATE COULD HEAR THEM. CHAIR LINN ADVISED THE COUNTY WILL REFUND A PORTION OF LOCAL MULTNOMAH COUNTY TAX IF MEASURE 30 PASSES AND COMMENTED IN SUPPORT OF MEASURE 30. COMMISSIONER CRUZ STATED THAT PEOPLE DIED AS A RESULT OF FAILURE OF MEASURE 28 LAST YEAR AND URGED ALL TO VOTE YES FOR MEASURE 30. COMMISSIONER NAITO THANKED ALL WHO CAME AND SHARED THEIR STORIES TODAY AND EXPRESSED CONCERN THAT DEFEAT OF MEASURE 30 WILL RESULT IN A STAGGERING LOSS OF MEDICAL AND MENTAL HEALTH CARE, EDUCATION AND PUBLIC SAFETY SERVICES. RESOLUTION 04-006 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

R-3 Authorizing Initiation of Legal Action Against Daniel Manuel Chuginterian

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. DAVID BLANKFELD EXPLANATION. AUTHORIZATION APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

R-4 Authorizing Initiation of Legal Action Against William David Owens, Jr.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. DAVID BLANKFELD EXPLANATION. AUTHORIZATION APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 33C, Bicycle and Pedestrian Systems

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1026 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

- R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Map(s)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1027 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

- R-7 RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2004-2006

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. ROBERT PHILLIPS AND ROBBIE BERG EXPLANATION. CHAIR LINN AND COMMISSIONER CRUZ COMMENTS IN SUPPORT AND APPRECIATION. PLAN APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

- R-8 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration

and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 02-104 [Continued from January 15, 2004]

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. CHUCK BEASLEY EXPLANATION. BOB LEIPPER TESTIMONY IN SUPPORT WITH CONDITIONS, INCLUDING CHARGING FEES FOR ACTUAL COSTS. RESOLUTION 04-008 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

There being no further business, the meeting was adjourned at 11:13 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

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JANUARY 20 & 22, 2004 REV

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Sessions
Pg 2	10:00 a.m. Tuesday Update on State Cuts Due to Ballot Measure 30
Pg 3	9:30 a.m. Thursday Public Process and Board Consideration and Vote on a Resolution Filling a Vacancy in the Legislative Assembly, Oregon State Senate, District 25
Pg 3	10:00 a.m. Thursday Resolution in Support of Ballot Measure 30
Pg 3	10:35 a.m. Thursday Second Readings and Possible Adoption of Proposed Ordinances Amending Comprehensive Framework Plan Policy 33C and Policy 34
Pg 3	10:40 a.m. Thursday Resolution Adopting Affirmative Action Plan for 2004-2006

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television
(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

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Tuesday, January 20, 2004 - 10:00 AM
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BOARD BRIEFING

- B-1 Update on State Cuts Due to Ballot Measure 30. Presented by John Ball, Gina Mattioda, Karyne Dargan, Patricia Pate, Lillian Shirley, Lorenzo Poe, Mike Schrunk, Bernie Giusto and Joanne Fuller. ONE HOUR REQUESTED.

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REGULAR MEETING

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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NON-DEPARTMENTAL - 9:30 AM

- R-1 Public Process and Board Appointment to the State Legislature to Fill Oregon State Senate, District 25 Vacancy from Republican Precinct Committee Approved Candidates: Ron Sunseri, John Lim and Ruth Hermance; and Adoption of a RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate, District 25
- R-2 RESOLUTION in Support of Ballot Measure 30
- R-3 Authorizing Initiation of Legal Action Against Daniel Manuel Chuginterian
- R-4 Authorizing Initiation of Legal Action Against William David Owens, Jr.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM

- R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 33C, Bicycle and Pedestrian Systems
- R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Map(s)
- R-7 RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2004-2006
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Repealing Resolution No. 02-104 [Continued from January 15, 2004]

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: January 20, 2004

Agenda Item #: E-1

Est. Start Time: 9:00 AM

Date Submitted: 01/12/04

Requested Date: January 20, 2004

Time Requested: 30 mins

Department: Community and Business Services

Division: HR Operations

Contact/s: Gail Parnell

Phone: 503 988-5135

Ext.: 22595

I/O Address: 503/4

Presenters: Gail Parnell, Kathryn Short and Karyne Dargan

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d). 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.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

1. **What action are you requesting from the Board? What is the department/agency recommendation?**

No action, informational only.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

3. **Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?


If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:

Department/Agency Director:



Date: 01/12/04

Budget Analyst

By:

Date:

Dept/Countywide HR

By:

Date:

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: January 20, 2004

Agenda Item #: E-2

Est. Start Time: 9:30 AM

Date Submitted: 12/30/03

Requested Date: January 20, 2004

Time Requested: 30 mins

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle, Dave Boyer

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorney Agnes Sowle

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.

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Department/Agency Director:



Agnes Sowle, County Attorney

Date: 12/30/03

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: