

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

Thursday, June 3, 2010

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

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:29 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

Also attending were Agnes Sowle, County Attorney, and Lynda Grow, Board Clerk.

CONSENT CALENDAR

UPON MOTION MADE BY COMMISSIONER WILLER AND SECONDED BY COMMISSIONER SHIPRACK, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C-1 ORDER No. 2010-064 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.
- C-2 Amendment to Lease R-04B Between Multnomah County, as Lessor, and the State of Oregon Dept. of Human Services, as Lessee, for Reduction of Space in the Gateway Children's Center Services Building.
- C-3 Amendment 4 to Government Revenue Agreement 0607003 with the U. S. Department of Agriculture, Forest Service, for Summer Patrols of Forest Service Land.

PUBLIC COMMENT

Public testimony was given and received for the record.

REGULAR AGENDA

(The Board recessed as the Board of County Commissioners and convened as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1.)

- R-1 PUBLIC HEARING and RESOLUTION Adopting the 2010-11 Budget for the Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, Department Community Services.**

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-1.

Mr. Hansell provided the explanation and responded to Board questions and comments.

Opportunity for public testimony was announced, but no one chose to testify.

Resolution No. 2010-065 was unanimously adopted.

(The Board adjourned as the governing body for Dunthorpe-Riverdale Sanitary Service District No. 1 and convened as the governing body for Mid-County Street Lighting Service District No. 14.)

R-2 PUBLIC HEARING and RESOLUTION Adopting the 2010-11 Budget for the Mid- County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-2.

Mr. Hansell provided the explanation and responded to Board questions and comments.

Opportunity for public testimony was announced, but no one chose to testify.

Resolution No. 2010-066 was unanimously adopted.

(The Board adjourned as the governing body for Mid-County Street Lighting Service District No. 14 and reconvened as the Multnomah County Board of Commissioners.)

R-3 ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code Revisions related to Recreational Fields as part of the Schools and Parks Conditional Use Code Refinement Project in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: George Plummer, County Land Use Planning.

Vice-Chair McKeel moved and Commissioner Shiprack seconded approval of the first reading and adoption.

Mr. Plummer provided the explanation and responded to Board questions and comments.

Opportunity for public testimony was announced, but no one chose to testify.

The first reading was unanimously approved and Ordinance No. 1164 was adopted.

R-4 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah

County Code and Repealing Resolution No. 09-100. Presenter: Denise Kleim, Sr. Business Operations Mgr.

SEE R-6.

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 2010-025. Presenter: Denise Kleim.

SEE R-6.

R-6 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; Repealing Resolution No. 09-064. Presenter: Denise Kleim.

The Board Clerk announced that the City of Portland requested for items R-4 through R-6 to be discussed collectively. Upon Chair Cogen's approval, the Board Clerk read all three items into the record.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-4 through R-6.

Ms. Kleim provided the explanation and responded to Board questions and comments.

The Chair moved the votes on R-4 through R-6 individually. Resolutions No. 2010-067, 2010-068, and 2010-069 were unanimously adopted.

R-7 Declaring Property Located Under East End of Hawthorne Bridge Known as Stephens Addition Lots 7 & 8, Block 41, Portland, Oregon to be Surplus. Presenter: Carla Bangert, FPM.

Commissioner Kafoury moved and Commissioner Willer seconded approval of R-7.

Ms. Bangert provided the explanation and responded to Board questions and comments.

Resolution No. 2010-070 was unanimously adopted.

R-8 Amending Exhibits 2 (Findings) and 3 (Record Index) to Ordinance No. 1161 that Amended Multnomah County Comprehensive Framework Plan; and the Multnomah County Plan and Sectional Zoning Maps Relating to Urban and Rural Reserves, and Declaring an Emergency. Presenter: Chuck Beasley.

Commissioner Kafoury moved and Commissioner Willer seconded approval of R-8.

Commissioner Kafoury moved that this hearing be postponed to a Time Certain of June 10, 2010. Commissioner Shiprack seconded that motion.

The motion to postpone the hearing to a Time Certain of June 10, 2010 was unanimously approved.

R-9 Notice of Intent (NOI) to Apply for US Dept. of Justice (DOJ), the Bureau of Justice Initiative (BJA) for 2010 Human Task Force Initiative of \$100,000. Presenter: Wanda Yantis, MCSO, Budget Manager.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-9.

Ms. Yantis provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R-10 Notice of Intent (NOI) to Apply for US Dept. of Justice (DOJ), Edward Byrne Memorial Justice Assistant Grant Program for Law Enforcement for "Disrupting the Manufacture and Distribution of Illicit Drugs" in the Amount of \$247,847.99. Presenter: Wanda Yantis.

Commissioner Shiprack moved and Commissioner Kafoury seconded approval of R-10.

Ms. Yantis provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

The Board recessed at 10:10 a.m. and reconvened at 10:44 a.m.

R-11 Approval of 2009-2011 Biennial Comp Plan Update to the OCCF 2008-2014 Six-Year Community Plan. Presenters: Joshua Todd, Director, CCFC.

Commissioner Willer moved and Commissioner Shiprack seconded approval of R-11.

Mr. Todd provided the explanation and responded to Board questions and comments.

The plan was unanimously adopted.

R-12 Approval of 2009-2011 Local Juvenile Crime Prevention Plan. Presenters: Joshua Todd & David Koch, Juvenile Services.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-12.

Messrs. Todd and Koch provided the explanation and responded to Board questions and comments.

The plan was unanimously adopted.

R-13 Budget Modification NOND-8 Adding \$45,000 in Grant Revenue to the Commission on Children, Families, and Community. Presenter: Joshua Todd.

Commissioner Shiprack moved and Vice-Chair McKeel seconded approval of R-13.

Mr. Todd provided the explanation and responded to Board questions and comments.

BudMod NOND-8 was unanimously approved.

R-14 PROCLAMATION Proclaiming June 15 as World Elder Abuse Awareness Day in Multnomah County. Sponsor: Commissioner Shiprack. Presenters: Matthew Lashua, Judge Tennyson, Mohammad Bader, Leslie Foren & Others.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-14.

Commissioner Shiprack provided the introduction. The presenters provided the explanation and responded to Board questions and comments.

Commissioner Shiprack read the Proclamation into the record.

Proclamation No. 2010-071 was unanimously adopted.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:19 a.m.

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