

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

Thursday, January 23, 2003 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:37 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, and Lonnie Roberts present, with Lisa Naito on speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Amendment 1 to Intergovernmental Revenue Agreement 0011062 with the State of Oregon, Department of Transportation, Providing State Matching Funds for Construction Phase and Allowing County to be Reimbursed Additional Funds for Construction Engineering Support for the Burnside Bridge Project

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 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 in Compliance with Metro's Functional Plan, and Declaring an Emergency**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. SUSAN MUIR EXPLANATION. ORDINANCE WAS UNANIMOUSLY APPROVED.

- R-2 First Reading of an ORDINANCE Repealing Ordinance 952 to Delete Real Property Compensation Law (Ballot Measure 7) Subchapter from the Multnomah County Code**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING. SUSAN MUIR EXPLANATION. ORDINANCE WAS UNANIMOUSLY APPROVED.

R-3 First Amendment to Retail Lease with Subway Real Estate Corporation for a Subway Restaurant in the North Portland Clinic Building at 9000 N Lombard Street

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED. BOB OBERST EXPLANATION. FIRST AMENDMENT WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 RESOLUTION Confirming the Interim Designations for Multnomah County Chair, Multnomah County Commissioner District 2, Multnomah County Auditor and Multnomah County Sheriff, in the Event of a Vacancy

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. SUZANNE FLYNN EXPLANATION. SHERIFF GIUSTO AND LEE GRAHAM EXPLANATION. RESOLUTION WAS UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Consenting to Appointment of Patricia Pate as Director of the Department of County Human Services and Appointing Patricia Pate as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2001-2003 County Financial Assistance Intergovernmental Revenue Agreement 0210007

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. JOHN BALL AND PATRICIA PATE EXPLANATION. RESOLUTION WAS UNANIMOUSLY ADOPTED.

R-6 Briefing on the City of Gresham Proposed Rockwood Urban Renewal Area and Plan. Presented by Duke Shepard, Max Talbot, Jeff Tashman, Andree Tremoulet and Deb Meihoff.

Commissioner Naito excused at 10:10 a.m.

MAYOR CHARLES BECKER PRESENTATION AND INTRODUCTION. JEFF TASHMAN, SHANE BEMIS, DAVE SHIELDS, DEB MEIHOFF, AND MAX TALBOT PRESENTATION. COMMISSIONER ROBERTS COMMENTED IN SUPPORT. COMMISSIONER CRUZ QUESTIONS AND DAVE BOYER EXPLANATION.

HEALTH DEPARTMENT

R-7 Briefing Update on Access to Care Environment and Key Strategies; Followed by Consideration of Approval of an Intergovernmental

Cooperative Agreement Tri-County Health Care Partnership with Clackamas and Washington Counties, Providing a Process Leading to the Establishment of an Enduring Tri-County Safety Net for Health Care Access to Low Income Uninsured People Living in the Tri-County Area. Presented by Lillian Shirley and Michael Sorensen.

MICHAEL SORENSEN AND LILLIAN SHIRLEY PRESENTATION AND RESPONDED TO BOARD QUESTIONS. BOARD COMMENTED. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED. R-7 IGA WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-8 Slavic Coalition Update. Presented by Pavel Yuzko, Chair, Slavic Coalition of Oregon/IRCO; Victoria Libov, Manager, MSW Employment and Training Services - IRCO; Andrey Tkachenko, Co-Chair, Slavic Coalition of Oregon/IRCO; and Anne Valsamakis, Girls Initiative Network.

PRESENTATION BY PAVEL YUZKO, ANDREY TKACHENKO, ILYA GLOBAK, AND ANNE VALSAMAKIS. PAVEL YUZKO SUNG UKRAINE FOLK SONG. COMMISSIONERS COMMENTED.

R-9 IF NEEDED 2003 Legislative Update with Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND MATT NICE PRESENTATION AND RESPONDED TO BOARD QUESTIONS.

B-1 Briefing on the Risk Management Workplace Safety System Audit. Presented by Multnomah County Auditor Suzanne Flynn and Judith DeVilliers. (POSTPONED FROM 01/16/03)

SUZANNE FLYNN INTRODUCTION. JUDITH DEVILLIER AND CECILIA JOHNSON PRESENTED. CHAIR AND COMMISSIONERS COMMENTED IN APPRECIATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:49 p.m.

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