

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

Thursday, June 29, 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 9:32 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz Walsh excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 06-114

- C-2 Consortium Agreement 4710000037 with the Cities of Portland and Gresham to Receive Funds from the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program to Support Local and Regional Affordable Housing Activities for the Program Years July 1, 2006 through June 30, 2009

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Tyson L. Jones, Martha N. Jones, Rick Boerner and Donna Boerner

RESOLUTION 06-115

- C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Ralph N. Clinton, Trustee, Clinton Living Trust

RESOLUTION 06-116

- C-5 Intergovernmental Revenue Agreement 0506112 with Clackamas County for Multnomah County's Health Officer to Provide Public Health and Medical Consultation Services to Clackamas County on a Temporary Basis

- C-6 Amendment 3 to Intergovernmental Revenue Agreement 0310499 with the City of Wood Village for Law Enforcement Patrols

REGULAR AGENDA
PUBLIC COMMENT

Public comments were made and received for the record.

- R-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Overtime. Presenters: Sheriff Bernie Giusto, Christine Kirk and Larry Aab.**

CHRISTINE KIRK PRESENTATION REGARDING OVERTIME ISSUES AND UPDATE ON RECENT DROWNINGS.

- R-2 Budget Modification MCSO-13 Appropriating \$17,412 in Oregon Department of Transportation Multi-Agency Traffic Team (MATT) Grant Funding**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 Budget Modification MCSO-14 Appropriating \$13,020 in Oregon State Sheriff's Association Seatbelt Grant Funding**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. WANDA YANTIS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-4 Pioneer of Precaution Award Presented to Multnomah County. Presented by Commissioner Maria Rojo de Steffey and Molly Chidsey.**

COMMISSIONER ROJO AND MOLLY CHIDSEY EXPLANATION AND COMMENTS IN SUPPORT.

- R-5 RESOLUTION Accepting the Portland Children's Investment Fund Recommendation to Renew Current Investments in After-School and Mentoring Programs; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. COMMISSIONER NAITO EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 06-117 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Adopting the Eastside Transit Project Locally Preferred Alternative, Located within the Portland Central City and Endorsing the Eastside Transit Project Work Program Considerations

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. ED ABRAHAMSON EXPLANATION AND INTRODUCTIONS. ROSS ROBERTS; HANK ASHFORTH; SUSAN PIERCE AND RICK GUSTAFSON PRESENTATIONS, COMMENTS IN SUPPORT AND RESPONSE TO QUESTION OF CHAIR LINN. BOARD COMMENTS IN SUPPORT OF THE PROJECT AND IN APPRECIATION FOR THE EFFORTS OF THE COMMITTEE MEMBERS, METRO AND COUNTY STAFF. RESOLUTION 06-118 UNANIMOUSLY ADOPTED.

R-7 Public Hearing and Consideration of a RESOLUTION Approving the 2008-11 Transportation Enhancement Program Project List

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF REVISED RESOLUTION. ED ABRAHAMSON EXPLANATION. RESOLUTION 06-119 UNANIMOUSLY ADOPTED.

R-8 Public Hearing and Consideration of a RESOLUTION Approving the 2008-11 Metropolitan Transportation Improvement Project List

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. ED ABRAHAMSON EXPLANATION. RESOLUTION 06-120 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Directing the Facilities and Property Management Division to Sell the Morrison Bridgehead Property Through a Market Sale

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. DOUG BUTLER EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 06-121 UNANIMOUSLY ADOPTED.

R-10 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim Filed by Jean O'Mara Seeking a Waiver of Land Use Rules that Allow Her to Establish One Dwelling and Accessory Structures on Each Lot and to Replace the Existing Dwelling on Tax Lot 1600. Presented by Adam Barber and Sandy Duffy.

CHAIR LINN CONVENED THE HEARING, WITH COMMISSIONERS LISA NAITO, MARIA ROJO DE STEFFEY AND LONNIE ROBERTS PRESENT AND COMMISSIONER SERENA CRUZ WALSH EXCUSED. AT CHAIR LINN'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR LINN'S REQUEST FOR DISCLOSURE, NO CONFLICTS OF INTEREST WERE REPORTED. AT CHAIR LINN'S REQUESTS FOR DISCLOSURE, NO BOARD MEMBER DISCLOSED HAVING A FINANCIAL INTEREST IN THE OUTCOME OF THIS MATTER AND NO

BOARD MEMBER DISCLOSED LIVING WITHIN THE GEOGRAPHICAL AREA ENTITLED TO NOTICE OF CLAIM. CHAIR LINN EXPLAINED THE CONDUCT OF HEARING, THE ORDER OF TESTIMONY AND HOW TO PRESENT TESTIMONY. PLANNER ADAM BARBER PRESENTED THE STAFF REPORT AND RECOMMENDATIONS. ASSISTANT COUNTY ATTORNEY SANDRA DUFFY RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS.

JOSEPH SCHAEFFER, REPRESENTING JEAN O'MARA TESTIFIED THAT CLAIMANT IS NOT SEEKING MONEY, JUST A WAIVER OF THE LAND USE RULES. THERE BEING NO FURTHER TESTIMONY OR BOARD QUESTIONS, COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF AN ORDER TO NOT APPLY LAND USE REGULATIONS TO TAX LOTS 1600 AND 1700 ON NW CHARLTON ROAD UNDER BALLOT MEASURE 37. MS. DUFFY EXPLANATION OF ORDER. COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN SUPPORT OF WAIVER. ORDER 06-122 UNANIMOUSLY ADOPTED.

R-11 Public Hearing to Consider a Measure 37 Claim Filed by Jack Stafford for the Right to Construct One Dwelling on Each of the Six Subdivision Lots Located at 4046 SE 302nd Avenue. Presented by Tammy Boren-King and Sandra Duffy.

CHAIR LINN CONVENED THE HEARING, WITH COMMISSIONERS AND COMMISSIONERS LISA NAITO, MARIA ROJO DE STEFFEY AND LONNIE ROBERTS PRESENT AND COMMISSIONER SERENA CRUZ WALSH EXCUSED. AT CHAIR LINN'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR LINN'S REQUEST FOR DISCLOSURE, NO CONFLICTS OF INTEREST WERE REPORTED. AT CHAIR LINN'S REQUESTS FOR DISCLOSURE, NO BOARD MEMBER DISCLOSED HAVING A FINANCIAL INTEREST IN THE OUTCOME OF THIS MATTER AND NO BOARD MEMBER DISCLOSED LIVING WITHIN THE GEOGRAPHICAL AREA ENTITLED TO NOTICE OF CLAIM. CHAIR LINN EXPLAINED THE CONDUCT OF HEARING, THE ORDER OF TESTIMONY AND HOW TO PRESENT TESTIMONY.

PLANNER TAMMY BOREN-KING PRESENTED THE STAFF REPORT AND RECOMMENDATIONS AND RESPONDED TO QUESTIONS OF COMMISSIONER NAITO. ASSISTANT COUNTY ATTORNEY SANDRA DUFFY ADVISED SHE HAS PREPARED AN ORDER THAT WAIVES THE LAND USE REGULATIONS. FRANK WALKER, REPRESENTING MR. AND MRS. JACK STAFFORD, QUESTIONED WHETHER A CONFLICT OF INTEREST EXISTS FOR BOARD MEMBERS WHO PARTICIPATED IN 1998 LAND USE LEGISLATION. COUNTY ATTORNEY AGNES SOWLE AND ASSISTANT COUNTY ATTORNEY SANDRA DUFFY ADVISED THERE IS NO CONFLICT OF INTEREST. MR. WALKER TESTIFIED IN SUPPORT OF A WAIVER OF THE LAND USE RULES. THERE BEING NO FURTHER TESTIMONY OR BOARD QUESTIONS, COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF AN ORDER TO NOT APPLY LAND USE REGULATIONS

TO 4046 SE 302ND AVENUE UNDER BALLOT MEASURE 37. ORDER 06-123
UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:21 a.m.

Submitted by:

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

Thursday, June 29, 2006 - 11:15 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

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 WAS NOT HELD.