



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: district3@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

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

MARCH 30, 31 & APRIL 1, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Clackamas, Washington and Multnomah County Commissioners Joint Meeting on Mental Health Issues
P g2	4:00 p.m. and 7:00 p.m. Wednesday - Two Public Hearing Sessions on Issuance of Same Sex Marriage Licenses
P g3	9:00 a.m. Thursday Executive Session
P g4	9:30 a.m. Thursday Proclaiming April 18 through April 24, 2004 as Multnomah County Volunteer Week
P g5	9:45 a.m. Thursday Bridge Lighting Plan and Proposed Agreement for Hawthorne Bridge Lighting
P g5	10:15 a.m. Thursday Public Hearing and Board Vote on Resolution Regarding Issuance of Same Sex Marriage Licenses

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>

Tuesday, March 30, 2004 - 9:00 AM to 1:00 PM
The Century Room at the Century Hotel
8185 SW Tualatin Sherwood Road
I-5 South to Exit 289, Right on Nyberg to Tualatin Sherwood Road

THREE COUNTY REGIONAL MEETING

JM-1 The Multnomah County Board of Commissioners is hosting a regional meeting of the Clackamas, Washington and Multnomah County Commissioners. The purpose of this meeting is to discuss the interests of the counties and the possibility of mental health coordination. This meeting is open to the public.

Wednesday, March 31, 2004 - 4:00 PM to 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners is requesting public testimony on a Resolution reiterating the county's position to adhere to the legal opinion that it is unconstitutional to deny marriage licenses based on gender or sexual orientation. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

Wednesday, March 31, 2004 - 7:00 PM to 9:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-2 The Multnomah County Board of Commissioners is requesting public testimony on a Resolution reiterating the county's position to adhere to the legal opinion that it is unconstitutional to deny marriage licenses based on gender or sexual orientation. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

Thursday, April 1, 2004 - **9:00 AM to 9:30 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 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. 30 MINUTES REQUESTED.
-

Thursday, April 1, 2004 - **9:30 AM to 12:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointments of Joe Ryan, William Ross, Judith Booze, Steve Walsh, Jeff Kaiser, Lee Wolbert and Greg Olson to the MULTNOMAH COUNTY BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-2 Appointment of Gary Marchke to the CITIZEN INVOLVEMENT COMMITTEE

SHERIFF'S OFFICE

- C-3 Government Non-Expenditure Contract (190 Agreement) 0310510 to Form and Participate in the Regional Economic Crime Investigation Center

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/1993 through 2003/2004

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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.

NON-DEPARTMENTAL - 9:30 AM

R-1 PROCLAMATION Proclaiming April 18 through April 24, 2004 as Multnomah County Volunteer Week

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:35 AM

R-2 NOTICE OF INTENT to Submit a Proposal for a Summer Food Program Expansion Grant to the United Way of the Columbia-Willamette

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:40 AM

R-3 RESOLUTION Declaring Property within the Mead Building, 421 SW 5th Avenue, Portland, Oregon, to be Surplus and Approving a Real Property Lease to Elders in Action

R-4 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Loaves and Fishes Centers, Inc.

R-5 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Independent Living Resources, Inc.

R-6 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Gresham Seniors United

R-7 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to YWCA of Portland, Inc.

R-8 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Ride Connection

NON-DEPARTMENTAL - 9:45 AM

- R-9 Bridge Lighting Plan and Proposed Agreement for Hawthorne Bridge Lighting. Presented by Pauline Anderson and Paddy Tillett (Willamette Light Brigade), Amy Joslin (County Sustainability Initiative), and Jon Henrichsen (County Bridge Section). 30 MINUTES REQUESTED.
- R-10 **10:15 AM TIME CERTAIN:** PUBLIC HEARING and Consideration of a RESOLUTION Approving Chair's Administrative Decision Regarding Marriage Licenses