

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

Tuesday, April 17, 2007 - 9:30 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 9:35 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Jeff Cogen present, and Commissioner Lonnie Roberts excused.

B-1 Review Co-Chairs' Budget and Implications to County Services. Presented by Gina Mattioda, Joanne Fuller, and Steve Liday.

GINA MATTIODA, JOANNE FULLER, SHERIFF BERNIE GIUSTO AND STEVE LIDAY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Evidence Based Treatment Practices. Presented by Commissioner Lisa Naito, LPSCC Chair; Eric Martin, Director of Addiction Counseling and Certification; Dennis McCarty, OHSU; Michael Finigan, NPC, and Invited Others.

COMMISSIONER LISA NAITO, ERICK MARTIN, DENNIS MCCARTY, MICHAEL FINIGAN, CAROL METZLER, JOANNE FULLER, DAVE BISERS, KATHLEEN TREB AND RAY HUDSON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m.

Wednesday, April 18, 2007 – 9:00 AM

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

PUBLIC HEARINGS

[Please Note: Any action taken by the Board on the following Measure 37 Claims will be ratified at the April 19th Board Meeting.]

Chair Ted Wheeler convened the meeting at 9:13 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

PH-1 Public Hearing to consider and possibly act upon a Measure 37 Claim by Alfred Feller for compensation or relief from regulations to allow for the development of a single family residence on property located north of 34242 SE Smith Road, Corbett. [1S, R4E, Sec 03B, TL 400] (Case File T1-06-077)

CHAIR WHEELER CONVENED THE HEARING, WITH COMMISSIONERS MARIA ROJO, LISA NAITO AND LONNIE ROBERTS PRESENT, AND COMMISSIONER, JEFF COGEN EXCUSED. AT CHAIR WHEELER'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR WHEELER'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 WHEELER EXPLAINED THE CONDUCT OF HEARING, THE ORDER OF TESTIMONY AND HOW TO PRESENT TESTIMONY. PLANNER DON KIENHOLZ PRESENTED THE STAFF REPORT AND RECOMMENDATIONS. ALFRED FELLER REPRESENTING CLAIMANT TESTIFIED. THERE BEING NO FURTHER TESTIMONY, ASSISTANT COUNTY ATTORNEY EXPLANATION OF PROPOSED ORDER AND RESPONSE TO BOARD QUESTIONS.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF PH-1.

EXPLANATION AND RESPONSE TO QUESTIONS.

ORDER 07-061 GRANTING, WITH CONDITIONS, BALLOT MEASURE 37 REQUEST OF ALFRED FELLER RELATING TO A PARCEL OF LAND LOCATED NORTH OF 34242 SE SMITH ROAD, TAX LOT 400, SECTION 03B, TOWNSHIP 1S, RANGE 4E, W.M., CORBETT, MULTNOMAH COUNTY, OREGON UNANIMOUSLY ADOPTED. [5-0]

PH-2 Public Hearing to consider and possibly act upon a Measure 37 Claim by Martha Glaser for compensation or relief from regulations to allow the development of a single family residence on property located west of 13801 NW Charlton Road, Portland. [T2N, R1W, Sec 16C, TL 600] (Case File T1-06-093)

CHAIR WHEELER CONVENED THE HEARING, WITH COMMISSIONERS MARIA ROJO, LISA NAITO AND LONNIE ROBERTS PRESENT, AND COMMISSIONER, JEFF COGEN EXCUSED. AT CHAIR WHEELER'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR WHEELER'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 WHEELER EXPLAINED THE CONDUCT OF HEARING, THE ORDER OF TESTIMONY AND HOW TO PRESENT TESTIMONY. PLANNER DON KIENHOLZ PRESENTED THE

STAFF REPORT AND RECOMMENDATIONS. MARTHA GLASER REPRESENTING CLAIMANT TESTIFIED. THERE BEING NO FURTHER TESTIMONY, ASSISTANT COUNTY ATTORNEY EXPLANATION OF PROPOSED ORDER AND RESPONSE TO BOARD QUESTIONS.

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF PH-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

ORDER 07-062 GRANTING, WITH CONDITIONS, BALLOT MEASURE 37 REQUEST OF MARTHA GLASER RELATING TO A PARCEL OF LAND LOCATED WEST OF 13801 NW CHARLTON ROAD, TAX LOT 600, SECTION 16C, TOWNSHIP 2N, RANGE 1 W, W.M., PORTLAND, MULTNOMAH COUNTY, OREGON UNANIMOUSLY ADOPTED. [5-0]

PH-3 Public Hearing to consider and possibly act upon a Measure 37 Claim by Robert and Cheryl Wiley for \$225,000 in compensation or relief from regulations to allow the development of a single family residence on property located west of 13801 NW Charlton Road, Portland. [T2N, R1W, Sec 16C, TL 500] (Case File T1-06-078)

CHAIR WHEELER CONVENED THE HEARING, WITH COMMISSIONERS MARIA ROJO, LISA NAITO AND LONNIE ROBERTS PRESENT, AND COMMISSIONER, JEFF COGEN EXCUSED. AT CHAIR WHEELER'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR WHEELER'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 WHEELER EXPLAINED THE CONDUCT OF HEARING, THE ORDER OF TESTIMONY AND HOW TO PRESENT TESTIMONY. PLANNER DON KIENHOLZ PRESENTED THE STAFF REPORT AND RECOMMENDATIONS. WILEYS REPRESENTING CLAIMANT TESTIFIED. THERE BEING NO FURTHER TESTIMONY, ASSISTANT COUNTY ATTORNEY EXPLANATION OF PROPOSED ORDER AND RESPONSE TO BOARD QUESTIONS.

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF PH-3.

EXPLANATION AND RESPONSE TO QUESTIONS.

ORDER 07-063 GRANTING, WITH CONDITIONS, BALLOT MEASURE 37 REQUEST OF ROBERT AND CHERYL WILEY RELATING TO A PARCEL OF LAND LOCATED WEST OF 13801 NW CHARLTON ROAD, TAX LOT 500, SECTION 16C, TOWNSHIP 2N, RANGE 1W, W.M., PORTLAND, MULTNOMAH COUNTY, OREGON UNANIMOUSLY ADOPTED. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:34 a.m.

Thursday, April 19, 2007 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BOBBY A. BERG

RESOLUTION 07-064

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to CREIGHTON TONG

RESOLUTION 07-065

C-3 Ratification of an ORDER in the matter of the Measure 37 Claim by Alfred Feller for compensation or relief from regulations to allow for the development of a single family residence on property located north of 34242 SE Smith Road, Corbett

ORDER 07-061

C-4 Ratification of an ORDER in the matter of the Measure 37 Claim by Martha Glaser for compensation or relief from regulations to allow the development of a single family residence on property located west of 13801 NW Charlton Road, Portland

ORDER 07-062

C-5 Ratification of an ORDER in the matter of the Measure 37 Claim by Robert and Cheryl Wiley for \$225,000 in compensation or relief from regulations to allow the development of a single family residence on property located west of 13801 NW Charlton Road, Portland

ORDER 07-063

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 PROCLAMATION Proclaiming the week of April 22 through April 28, 2007 ADMINISTRATIVE PROFESSIONALS WEEK in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-1.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-066 UNANIMOUSLY ADOPTED. [5-0]

R-2 PROCLAMATION Proclaiming the week of April 22, through April 28, 2007 as NATIONAL CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-067 UNANIMOUSLY ADOPTED. [5-0]

R-3 PROCLAMATION Proclaiming April 15 through April 21, 2007 as MULTNOMAH COUNTY VOLUNTEER WEEK and April 25, 2007 as a SPECIAL DAY OF RECOGNITION FOR MULTNOMAH COUNTY VOLUNTEERS

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-068 UNANIMOUSLY ADOPTED. [5-0]

R-4 Chair Ted Wheeler's Executive Budget Message for Fiscal Year 2008

PRESENTATION.

R-5 Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2008 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-069 UNANIMOUSLY ADOPTED. [5-0]

R-6 First Reading and Proposed Adoption of ORDINANCE Repealing Ordinances 1055 and 1060 to Delete the Real Property Compensation Law (Ballot Measure 37) Subchapter from the Multnomah County Code (§§27.500 – 27.565), and Declaring an Emergency

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION.

EXPLANATION GIVEN.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS APPROVED AND ORDINANCE 1092 UNANIMOUSLY ADOPTED. [5-0]

R-7 Sustainable Development Commission Annual Report. Presented by Commissioner Jeff Cogen, Sustainable Development Commission Chair Pamela Brody and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-8 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2007-2008 for Assessment and Taxation in Accordance with ORS 294.175

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-070 UNANIMOUSLY ADOPTED. [5-0]

R-9 Budget Modification DCHS-19 Increasing the Mental Health and Addiction Services Appropriation by \$1,853,919 to Reflect State of Oregon Funding Revisions, Increased Oregon Health Plan Premiums, and Increasing County General Contingency by \$37,550

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED,
APPROVAL OF R-9.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 Budget Modification DCJ-17 Appropriating \$3,750 in U.S. Department of Justice Funds to Support Collaboration between the Department of Corrections and the Community for Re-entry Programs for Offenders that are Released from Institutions to Multnomah County

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED,
APPROVAL OF R-10.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-11 NOTICE OF INTENT to Apply for Grant Funding through the Northwest Health Foundation to Support the Community Coalition to Address Childhood Obesity in North Portland Project

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED,
APPROVAL OF R-11.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-12 Budget Modification HD-14 Appropriating \$49,534 Grant Funding from the Oregon Research Institute to the Health Department for Research and Evaluation Services

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED,
APPROVAL OF R-12.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-13 Budget Modification HD-20 Appropriating \$13,962 in Additional Revenue for the Health Department, Community Health Services from a Grant Award from the Robert Wood Johnson Foundation

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-13.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-14 Budget Modification HD-26 Appropriating \$50,000 from the Northwest Health Foundation to the Health Department for MultiCare Dental Services

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:08 a.m.

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