

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

Thursday, August 3, 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 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

C-1 Reappointments of Claudia Burnett, Mary Maletis and Julie Vigeland to the REGIONAL ARTS AND CULTURE COUNCIL Board of Directors

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MICHAEL H. JENKINS. RESOLUTION 06-135 ADOPTED.

REGULAR AGENDA
PUBLIC COMMENT

Public comments were made and received for the record.

UC-1 RESOLUTION Expressing Multnomah County's Interest in Hosting the 2011 or 2012 National Association of Counties Convention and Exposition

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. COMMISSIONER NAITO EXPLANATION. RESOLUTION 06-136 UNANIMOUSLY ADOPTED.

R-1 Appointment of Jon Chess, Sheila Isley, Karolin Lennon, Darcy Miles, Patsy Moushey, Dawn Sechrist, Jodi Shaw, Theresa Sullivan and Stephen Wright to the 2006 CHARITABLE GIVING CAMPAIGN MANAGEMENT COUNCIL

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF COUNCIL APPOINTMENTS. THERESA SULLIVAN EXPLANATION AND INTRODUCTIONS. BOARD ACKNOWLEDGEMENT OF COUNCIL APPOINTEES, INCLUDING THOSE IN AUDIENCE. MEGHAN HUMPHREYS OF EARTH SHARE OF OREGON COMMENTS IN APPRECIATION AND INTRODUCTIONS OF

PARTICIPATING FUNDS AND FEDERATIONS AS FOLLOWS: UNITED WAY OF COLUMBIA-WILLAMETTE; CHILDREN'S TRUST FUND OF OREGON; EARTH SHARE OF OREGON; BLACK UNITED FUND OF OREGON; EQUITY FOUNDATION; GLOBAL IMPACT; WORK FOR ART (REGIONAL ARTS AND CULTURE COUNCIL); MCKENZIE RIVER GATHERING FOUNDATION; HABITAT FOR HUMANITY OF OREGON; AND COMMUNITY HEALTH CHARITIES. BOARD ACKNOWLEDGEMENT OF PARTICIPATING FUNDS AND FEDERATIONS, INCLUDING REPRESENTATIVES IN AUDIENCE. BOARD COMMENTS IN SUPPORT AND APPRECIATION. THE COUNCIL APPOINTMENTS WERE UNANIMOUSLY APPROVED.

R-2 Approval of 2006 Charitable Giving Campaign Participating Funds/ Federations

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, THE PARTICIPATING FUNDS/FEDERATIONS [AS STATED ABOVE] WERE UNANIMOUSLY APPROVED.

R-3 Review and Approval of Multnomah County Natural Hazard Mitigation Plan

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. ROBERT MAESTRE EXPLANATION AND RESPONSE TO COMMENTS OF CHAIR LINN AND COMMISSIONER ROJO. PLAN UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT for a Grant to Fund "Cat NIP" (Cat Neuter Incentive Project)

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. MIKE OSWALD EXPLANATION AND RESPONSE TO COMMENTS OF COMMISSIONER ROBERTS AND CHAIR LINN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-5 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for Consideration of the Legalization of Deverell Road

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. ROBERT MAESTRE EXPLANATION OF AGENDA ITEMS R-5 AND R-6. RESOLUTION 06-137 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Scheduling a Public Hearing and Directing Notice Thereof for Consideration of the Legalization of Sweetbriar Road

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. RESOLUTION 06-138 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. MATT RYAN AND ROBERT MAESTRE EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. RESOLUTION 06-139 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:59 a.m.

Tuesday, August 3, 2006 - 10:10 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:10 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

B-1 Update on Multnomah County Sheriff's Office Operations and Policy Issues: Public Safety Services and Issues in Unincorporated Recreational Areas. Presented by Christine Kirk, Lt. Monte Reiser and other MCSO Personnel.

CHRISTINE KIRK, ACTING CAPTAIN MONTE REISER, SAUVIE ISLAND PROPERTY OWNER SKIP WHITE, DEPUTY KEITH BICKFORD AND SANDY RIVER PROPERTY OWNER MICHAEL DRAIS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN APPRECIATION.

B-2 Description of Temporary Use of Martha Washington Hotel as Youth Shelter for up to 120 Days. Presented by Diane Luther, Mary Li, Dennis Morrow, Matt Newstrom and Michael Sublett.

DIANE LUTHER, MARY LI, KEVIN DONAGAL AND MIKE SUBLETT PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. CHAIR LINN COMMENTS IN APPRECIATION.

B-3 Office of School and Community Partnerships Presentation of Short Term Plan for Reductions to the SUN Service System [Response to Fiscal Year 2007 Budget Note, Resolution 06-112]. Presented by Lorenzo Poe and Kathy Tinkle.

LORENZO POE COMMENTS AND INTRODUCTIONS. MICHELLE HARPER, BOB MCKEAN, KRISTA LARSON, LOLENZO POE AND PEGGY SAMOLINSKI PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MR. POE RESPONSE TO BOARD COMMENTS ON DEPARTMENT RECOMMENDED OPTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:11 p.m.

Thursday, August 3, 2006 - 11:30 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 12:14 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

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 John Thomas.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:30 p.m.

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