

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

Tuesday, June 7, 2005 - 9:30 AM

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

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:32 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito excused.

B-1 Update on Federal Designation of the Metro Area as an Economic Development District through Preparation of a Comprehensive Economic Development Strategy for the Region. Presented by Rob Fussell and Bob Alexander.

ROB FUSSELL, TERRY MOORE AND ELISSA GERTLER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Transportation Program Capital Needs Briefing. Presented by Cecilia Johnson, Karen Schilling, Stan Ghezzi, Tom Hansell and Ed Abrahamson.

PRESENTATION TO BE RESCHEDULED AS REQUESTED BY DEPARTMENT.

B-3 Monthly Update on Mental Health and Addiction Services Division System of Care for Children and Families Plan. Presented by Nancy Winters, Godwin Nwerem and Amy Baker.

NANCY WINTERS, AMY BAKER, GODWIN NWEREM PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, June 9, 2005 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito excused.

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

UC-1 NOTICE OF INTENT to Apply for Funds through the Verizon Wireless - West Area HopeLine Grant, Lisa Hansell and Janet Hawkins

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF UC-1. LISA HANSELL AND JANET HAWKINS EXPLANATION AND RESPONSE TO QUESTION OF CHAIR LINN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-1 Progress Report on the Local Action Plan on Global Warming and RESOLUTION Setting Recycling Goals and Directing Preparation of a Waste Prevention and Recycling Plan for County Facilities. Presented by Commissioner Maria Rojo, Amy Joslin, Molly Chidsey, Michele Gardner, Mike Meinecke and Invited Guests.

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. AMY JOSLIN, MIKE MEINECKE, MICHELE GARDNER, MOLLY CHIDSEY, DAVID ALLAWAY AND DAVID ANTOCH PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 05-102 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-2 PROCLAMATION in Observance of the Centennial of the Founding of Juvenile Court in Multnomah County and in the State of Oregon on Friday June 10, 2005, Honoring the Court for its Commitment to Improve the Lives of Children

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. JUDGE NAN WALLER PRESENTATIONS, PROCLAMATION READ. BOARD COMMENTS. PROCLAMATION 05-103 UNANIMOUSLY APPROVED.

R-3 Budget Modification DCJ 17 Reclassifying an Office Assistant Senior to a Juvenile Records Technician, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. SHAUN COLDWELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 3.253, Office of Citizen Involvement, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. AGNES SOWLE EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1062 ADOPTED: THREE AYES (ROBERTS, CRUZ, ROJO); ONE NAY (LINN).

R-5 RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 05-086

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. DENISE KLEIM EXPLANATION. RESOLUTION 05-104 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 05-043

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. DENISE KLEIM EXPLANATION. RESOLUTION 05-105 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 05-028

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. DENISE KLEIM EXPLANATION AND RESPONSE TO QUESTION OF CHAIR LINN. RESOLUTION 05-106 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Opposing Reductions in Federal Support for Housing

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. DIANE LUTHER EXPLANATION. MICHAEL ANDERSON AND MARY LATOURETTE TESTIMONY IN SUPPORT. RESOLUTION 05-108 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:30 AM

R-9 RESOLUTION Adopting the 2004-2005 Multnomah County Supplemental Budget and Making Appropriations as Required by ORS 294.480

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. JULIE NEBURKA EXPLANATION. RESOLUTION 05-107 UNANIMOUSLY ADOPTED.

R-10 Amendment to Government Expenditure Contract (190 Agreement) 4600003426 with the City of Portland, Adding the Pleasant Valley Plan District to the Areas Subject to the 2002 Intergovernmental Agreement that Transferred Land Use Planning Responsibilities for Certain Unincorporated Areas to the City of Portland

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. KAREN SCHILLING EXPLANATION. AMENDMENT TO AGREEMENT UNANIMOUSLY APPROVED.

R-11 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption of the Pleasant Valley Plan District 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 AND ADOPTION. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1063 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-12 NOTICE OF INTENT to Submit a Proposal to the National Library of Medicine AIDS Community Outreach Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. JODY DAVICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

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

Thursday, June 9, 2005 - 10:50 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 11:12 a.m., with Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito excused.

B-4 Briefing Regarding the Progress and Program for Springwater. Presented by Terry Vanderkooy, City of Gresham, and Ed Abrahamson, Multnomah County.

ED ABRAHAMSON AND TERRY VANDERKOOY PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

Submitted by:

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

Thursday, June 9, 2005 - 11:20 AM

Multnomah Building, First Floor Commissioners Conference Room 112
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(2)(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 Sowie.

EXECUTIVE SESSION CANCELLED.