

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

Tuesday, June 13, 2000 - 6:00 PM
Corbett School District #39, Multipurpose Room
35800 East Historic Columbia River Highway, Corbett

LAND USE PLANNING

Vice-Chair Serena Cruz convened the meeting at 6:05 p.m., with Commissioners Sharron Kelley and Diane Linn present, and Commissioner Lisa Naito and Chair Beverly Stein excused.

P-1 First Reading of an ORDINANCE Amending the Sectional Zoning Maps by Applying the Protected Aggregate and Mineral Resource (PAM) Overlay Subdistrict with Conditions to Lands in and Adjacent to the Howard Canyon Protected Mineral and Aggregate Site, Located Between Howard Road and Knieriem Road

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. PLANNER VIRGINIA BOWERS AND PLANNING COMMISSIONER CHRIS FOSTER PRESENTATIONS. VERA DAFOE, ROBERT GROTT AND ALAN STOKES TESTIMONY IN OPPOSITION. KEN BLANC TESTIMONY IN OPPOSITION TO RE-OPENING THE EAST OF SANDY RIVER RURAL AREA PLAN, A PORTION OF THE MULTNOMAH COUNTY COMPREHENSIVE FRAMEWORK PLAN. GLENDA FIELD TESTIMONY IN OPPOSITION. DICK HOWSLEY TESTIMONY IN SUPPORT. CYNTHIA SCHNEIDER, VICTORIA CLOUD SEARS, DENNIS WIANCKO, THOMAS WIEMANN, GLORIA WEIMANN, JOHN CHRISTENSEN, DAWN GILKISON, ERIC TINUS, CAROLYN COONS, DAVID SHELMAN, JANE ANDERSON, JANE HART, PETER FRY, SUSAN FRY, KIM DEIBERT, LARRY DEIBERT, PETE BAUR, BILLY OSKAY, JIM RHODES AND LEE WYATT TESTIMONY IN OPPOSITION. FOLLOWING DISCUSSION WITH COUNTY ATTORNEY SANDRA DUFFY, COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, TO POSTPONE INDEFINITELY THE ORDINANCE ZONE CHANGE, AND DIRECT STAFF TO REOPEN PART OF GOAL 5 AND FOCUS ON SEVERAL ISSUES THAT WOULD INCLUDE THE ENDANGERED SPECIES ACT AND THE NEED FOR IMPROVED STREAM PROTECTIONS, THE CHANGE IN MINING METHOD AND USE OF ROCK, ASSOCIATED NOISE AND FARM IMPACT, AND THE LACK OF EVIDENCE FOR WESTERLY ONE THOUSAND FOOT EXTENT OF THE RESOURCE. COMMISSIONERS KELLEY, LINN AND CRUZ COMMENTS IN SUPPORT. MOTION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:37 p.m.

Wednesday, June 14, 2000 - 7:00 PM
Portland Building, Second Floor Conference Room C
1120 SW Fifth Avenue, Portland

MENTAL HEALTH DESIGN PROCESS

A quorum of the Multnomah County Board of Commissioners will participate in a community meeting to discuss the mental health design process. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.

Thursday, June 15, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn present, and Commissioner Lisa Naito participating via speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-14) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-1 Renewal Intergovernmental Agreement 0010746 with the City of Portland Police Bureau Funding Staff and Other Services and Materials for the Juvenile Accountability Incentive Project
- C-2 Budget Modification DCJ 00_18 Adding \$72,328 in Office of Justice Programs Weed and Seed Grant Revenue to the 1999-2000 Budget for the Department of Community Justice

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 00-093.

- C-4 Amendment 2 to Intergovernmental Revenue Agreement 0010200 with Oregon Mental Health and Developmental Disability Services Division, Increasing the

Monthly Capitation Rates for Members of the Services to Children and Families
Eligibility Category

- C-5 Intergovernmental Revenue Agreement 0110401 with Centennial School District, 28J, Funding Mental Health Services Provided to Children at Centennial School District
- C-6 Intergovernmental Agreement 0110543 with the City of Fairview, Providing Public Works with Community Development Block Grant Funding to Support the Core Area Drainage Improvements Project
- C-7 Intergovernmental Revenue Agreement 0110746 with the Cities of Portland and Gresham, Renewing the Portland HOME Consortium Cooperation Agreement for Participation in the HOME Investment Partnership Program of the U.S. Department of Housing and Urban Development

SHERIFF'S OFFICE

- C-8 Budget Modification MCSO 02 Appropriating \$22,006 in Grant Revenue from the Oregon Department of Transportation, Transportation Safety Division, to Provide a Program Coordinator for the DUII Intensive Supervision Program
- C-9 Budget Modification MCSO 03 Appropriating \$28,354 in Grant Revenue from the Stop Violence Against Women Formula Program
- C-10 Budget Modification MCSO 04 Adding One FTE Deputy Sheriff Position to the Tri-Met Unit within the Enforcement Division Budget to Provide Contracted Law Enforcement Services
- C-11 Budget Modification MCSO 05 Appropriating \$19,500 in Grant Funds from the Bulletproof Vest Partnership Program to Purchase Vests

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-12 RESOLUTION Authorizing Execution of Deed D001720 Upon Complete Performance of a Contract with Ann Reeves

RESOLUTION 00-094.

- C-13 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Jeff C. Martin, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 00-095.

C-14 Intergovernmental Revenue Agreement 0011066 with the Oregon Department of Transportation for Federal Funding of the Sauvie Island Innovative Bridge Project

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-2 PROCLAMATION Proclaiming Sunday June 18, 2000 "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration Day in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. APRIL LEWIS EXPLANATION. BETTY GRAHAM READ PROCLAMATION. BOARD COMMENTS IN SUPPORT. PROCLAMATION 00-096 UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-3 Results from RESULTS: LIBROS, Library Outreach in Spanish. Presented by Marcela Villagran.

MARCELA VILLAGRAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-4 RESOLUTION Adopting the 2000-2001 Budget for the Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. KARYNE DARGAN AND CHUCK HENLEY EXPLANATION. RESOLUTION 00-097 UNANIMOUSLY APPROVED.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-5 RESOLUTION Adopting the 2000-2001 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. KARYNE DARGAN AND CHUCK HENLEY EXPLANATION. RESOLUTION 00-098 UNANIMOUSLY APPROVED.

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

DEPARTMENT OF SUPPORT SERVICES

R-6 PUBLIC HEARING and Consideration of a RESOLUTION Adopting the 2000-2001 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. CAROL FORD EXPLANATION. JOE JACKSON TESTIMONY IN SUPPORT OF TOM BUHLER TESTIMONY IN SUPPORT OF. COMMISSIONER MOVED AND COMMISSIONER SECONDED, AMENDMENT APPROVING . COMMISSIONER MOVED AND COMMISSIONER SECONDED, AMENDMENT APPROVING COMMISSIONER MOVED AND COMMISSIONER SECONDED, COMMISSIONER MOVED AND COMMISSIONER SECONDED, RESOLUTION 00-099 UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 Third Reading and Possible Adoption of an ORDINANCE Amending Chapter 11.15 to Add Provisions for Emergency/Disaster Response Activities

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THIRD READING AND ADOPTION. PHIL BOURQUIN AND SANDRA DUFFY EXPLANATION. KARLA KELLER TESTIMONY ON BEHALF OF OREGON DEPARTMENT OF TRANSPORTATION. BOARD COMMENTS. ORDINANCE 947 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-8 Notice of Intent to Apply to the Reach Out and Read National Center and to a Local Foundation (PGE/Enron Foundation) for Funding to Establish a Reach Out and Read Program in the Health Department's Community Health Centers

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. YUEN CHAN INTRODUCED THERESA WILLIAMS AND RENE AARNOLD. DR. CHAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND PARTNERSHIP SUGGESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-9 RESOLUTION Adopting "Smoking Breakroom Ventilation Standards" and "Penalties for Violations of Ordinance No. 937"

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. GARY OXMAN AND WENDY RANKIN EXPLANATION. RESOLUTION 00-100 UNANIMOUSLY APPROVED, AS AMENDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

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