

# **ANNOTATED MINUTES**

Tuesday, March 9, 2004 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

*Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Serena Cruz and Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:34 a.m.*

- 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.

### ***EXECUTIVE SESSION HELD.***

*There being no further business, the meeting was adjourned at 10:04 a.m.*

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Tuesday, March 9, 2004 - 10:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

*Chair Diane Linn convened the meeting at 10:14 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 10:15 a.m.*

- B-1 Briefing on Strategic Benchmarks: Trends. Presented by City of Portland Audit Gary Blackmer.

**KATHY TURNER, GARY BLACKMER, SCOTT STEWART AND VAN LE PRESENTATIONS AND**

**RESPONSE TO BOARD QUESTIONS AND  
DISCUSSION ON ISSUES INCLUDING:  
PORTLAND MULTNOMAH PROGRESS BOARD;  
MULTNOMAH COUNTY STRATEGIC  
BENCHMARKS AND MACRO LEVEL TRENDS;  
AND NEXT STEPS FOR UPDATING AND  
REFINING MULTNOMAH COUNTY VISION AND  
STRATEGIC BENCHMARKS.**

*There being no further business, the meeting was adjourned at 11:17 a.m.*

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Thursday, March 11, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

*Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair  
Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present,  
and Commissioner Lonnie Roberts arriving at 9:33 a.m.*

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER NAITO,  
SECONDED BY COMMISSIONER CRUZ, THE  
CONSENT CALENDAR (ITEM C-1) WAS  
UNANIMOUSLY APPROVED.**

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

C-1 RESOLUTION Authorizing Execution of Deed D041946 for Repurchase of  
Tax Foreclosed Properties to the Former Owner, H. William Kretzmeier  
Trustee, Daniel H. Ivey Trust

**RESOLUTION 04-026.**

**REGULAR AGENDA**

**AT THE REQUEST OF CHAIR LINN AND UPON  
MOTION OF COMMISSIONER CRUZ, SECONDED  
BY COMMISSIONER NAITO, CONSIDERATION OF**

**THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.**

*Commissioner Roberts arrived at 9:33 a.m.*

UC-1 Authorizing Settlement of *Baccelleri v. Multnomah County*, Multnomah County Circuit Court Case No. 0305-04973

**COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. SCOTT ASPHAUG EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.**

**PUBLIC COMMENT**

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.

**ED CHRISTENSEN AND MICHAEL PARK COMMENTS REQUESTING BOARD ASSISTANCE IN OBTAINING LAND USE VARIANCE OR BUILDING PERMIT APPROVAL ON EAST COUNTY PROPERTY CONTAINING TWO DWELLINGS IN AREA ZONED FOR ONE DWELLING. STEVE WAGENHOFFER, BONNIE TINKER AND AMBER HICKS COMMENTS IN SUPPORT OF LOVE MAKES A FAMILY ORGANIZATION AND IN SUPPORT OF MARRIAGE LICENSES FOR SAME SEX COUPLES. MAUREEN WRIGHT COMMENTS IN OPPOSITION TO THE MANNER IN WHICH FOUR COMMISSIONERS DETERMINED POLICY TO ISSUE MARRIAGE LICENSES FOR SAME SEX COUPLES.**

**DEPARTMENT OF HEALTH**

R-1 NOTICE OF INTENT to Apply for National Institute on Drug Abuse HIV/AIDS and Other Infections among Drug Users in the Criminal Justice System Grant Funds

**COMMISSIONER CRUZ MOVED AND  
COMMISSIONER ROBERTS SECONDED,  
APPROVAL OF R-1. BRIAN WEIR EXPLANATION.  
NOTICE OF INTENT UNANIMOUSLY APPROVED.**

**NON-DEPARTMENTAL**

- R-2 Authorizing Settlement of *Multnomah County v. Williams*, Multnomah County Circuit Court Case No. 0308-09271

**COMMISSIONER CRUZ MOVED AND  
COMMISSIONER ROBERTS SECONDED,  
APPROVAL OF R-2. MATTHEW RYAN  
EXPLANATION. AUTHORIZATION  
UNANIMOUSLY APPROVED.**

- R-3 RESOLUTION Authorizing Vacation of a Portion of East Burnside Road, County Road No. 2063, Pursuant to ORS 368.326 to 368.366

**COMMISSIONER ROJO MOVED AND  
COMMISSIONER ROBERTS SECONDED,  
APPROVAL OF R-3. PATRICK HINDS  
EXPLANATION. RESOLUTION 04-027  
UNANIMOUSLY ADOPTED.**

- R-4 RESOLUTION Accepting the Report of the Courthouse Blue Ribbon Steering Committee and Creating Work Groups to Continue the Good Work of the Committee [Continued from March 4, 2004]

**COMMISSIONER NAITO MOVED AND  
COMMISSIONER ROJO SECONDED, APPROVAL  
OF SUBSTITUTE RESOLUTION. COMMISSIONER  
ROBERTS ACKNOWLEDGED AND GREETED  
GRESHAM MAYOR CHARLES BECKER AND  
COUNCILORS JACQUENETTE MCINTIRE AND  
DAVE SHIELDS. IN RESPONSE TO A QUESTION  
OF COMMISSIONER ROBERTS, COMMISSIONER  
NAITO EXPLANATION OF SUBSTITUTE  
RESOLUTION AND ADDITIONAL LANGUAGE  
CHANGES. COMMISSIONER NAITO MOVED,  
SECONDED BY COMMISSIONER ROJO,  
APPROVAL OF AMENDMENT TO LAST  
SENTENCE IN RESOLVE 3 TO READ: "THE**

WORK GROUP'S RECOMMENDATIONS WILL INCLUDE SITE PROPOSALS, AND VIABLE FINANCING STRATEGIES FOR LAND ACQUISITION."; AMENDMENT TO LAST SENTENCE IN RESOLVE 4 TO READ: "THE RECOMMENDATIONS WILL INCLUDE SITE PROPOSALS, PARTNERSHIP POTENTIALS, AND VIABLE FINANCING STRATEGIES FOR LAND ACQUISITION, FACILITY CONSTRUCTION AND RELATED COSTS."; AMENDMENT TO RESOLVE 6 TO READ: "THE CHAIR IS REQUESTED TO DIRECT STAFF TO ASSIST THE WORK GROUPS."; AND AMENDMENT ADDING RESOLVE 8 TO READ: "THE COUNTY WILL FOLLOW BOARD ADOPTED POLICIES ON CAPITAL CONSTRUCTION." FOLLOWING DISCUSSION, AMENDMENTS APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO. GRESHAM MAYOR CHARLES BECKER, FACILITIES AND PROPERTY MANAGEMENT DIRECTOR DOUG BUTLER, AND OREGON BAR ASSOCIATION PRESIDENT ROBERT NEWBERG PRESENTED COMMENTS IN SUPPORT OF RESOLUTION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION FOR THE WORK OF THE BLUE RIBBON COMMITTEE. MR. BUTLER RESPONDED TO BOARD QUESTIONS AND DISCUSSION. AT THE REQUEST OF COMMISSIONER CRUZ, STAFF TO PROVIDE BOARD WITH DRAFT POLICY PROCEDURES FOR FUTURE BOARD APPROVAL. COMMISSIONER ROJO THANKED MAYOR BECKER, COMMITTEE MEMBERS, DOUG BUTLER AND PAM KRECKLOW FOR THEIR EFFORTS AND ADVISED SHE IS EXCITED AND READY TO MOVE FORWARD WITH THE WORK GROUPS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR EVERYONE INVOLVED WITH THIS LATEST STUDY INCLUDING COMMISSIONERS ROJO AND NAITO AND CHAIR LINN, AND EXPLAINED WHY SHE CANNOT

**SUPPORT PROCEEDING TODAY WITHOUT FIRST SEEING PRUDENT POLICIES AND PROCEDURES IN PLACE. COMMISSIONER ROBERTS COMMENTED IN SUPPORT OF PROCEEDING. CHAIR LINN EXPRESSED HER APPRECIATION FOR THE EFFORTS OF THE BLUE RIBBON COMMITTEE AND THE LEADERSHIP OF DOUG BUTLER AND COMMENTED IN SUPPORT OF PROCEEDING TODAY. RESOLUTION 04-028 ADOPTED, AS AMENDED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.**

**CHAIR LINN ADVISED THE THURSDAY, MARCH 18, 2004 BOARD MEETING IS CANCELLED.**

*There being no further business, the regular meeting was adjourned at 10:40 a.m. and the briefing was convened at 10:42 a.m.*

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Thursday, March 11, 2004 - 10:00 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-2 Briefing on the Multnomah County Classification and Compensation Program Process. Presented by Gail Parnell.

**CAROL BROWN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN APPRECIATION.**

*Commissioner Roberts was excused at 10:50 a.m.*

*There being no further business, the meeting was adjourned at 11:00 a.m.*

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

***Deborah L. Bogstad***



Multnomah County Oregon

## Board of Commissioners & Agenda

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**MARCH 9 & 11, 2004**

**REVISED 03/10/04**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Board Briefing on Strategic Benchmarks: Trends
Pg 3	9:30 a.m. Thursday Health Department Notice of Intent to Apply for Grant Funds
Pg 3	9:30 a.m. Thursday Authorizing Settlement of <i>Multnomah County v. Williams</i>
Pg 3	9:35 a.m. Thursday Resolution Authorizing Vacation of a Portion of East Burnside Road
Pg 3	9:40 a.m. Thursday Resolution Accepting Courthouse Committee Report and Creating Work Groups
Pg 3	10:00 a.m. Thursday Briefing on the Multnomah County Classification and Compensation Program Process

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Friday, 11:00 PM, Channel 30

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## **BOARD BRIEFING**

- B-1 Briefing on Strategic Benchmarks: Trends. Presented by City of Portland Audit Gary Blackmer. 90 MINUTES REQUESTED.
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Thursday, March 11, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
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## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing Execution of Deed D041946 for Repurchase of Tax Foreclosed Properties to the Former Owner, H. William Kretzmeier Trustee, Daniel H. Ivey Trust

### **REGULAR AGENDA - 9:30 AM**

### **PUBLIC COMMENT - 9:30 AM**



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**DEPARTMENT OF HEALTH - 9:30 AM**

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**NON-DEPARTMENTAL - 9:35 AM**

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501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

- B-2 Briefing on the Multnomah County Classification and Compensation Program Process. Presented by Gail Parnell. 1 HOUR REQUESTED.