

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

Tuesday, October 1, 2002 - 7:30 to 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE
MEETING**

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include discussion on emergency preparedness. For further information, contact Christine Kirk at (503) 988-5894.

Tuesday, October 1, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

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

**B-1 County Priorities for Reauthorization of Federal Transportation Bill.
Presented by Karen Schilling.**

KAREN SCHILLING, STAN GHEZZI AND KATHY BUSSE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Briefing and Board Discussion on Proposed Urban Growth Boundary Expansions and Farm/Nursery Impacts to East County. Presentations by Invited Representatives of the City of Gresham and the Oregon Department of Agriculture and Others.

COUNTY PLANNER SUSAN MUIR; CITY OF GRESHAM; JIM JOHNSON OF THE OREGON DEPARTMENT OF AGRICULTURE; OF METRO; FRANCIS ROSICA OF AMERICAN FARMLAND TRUST; OF 1000 FRIENDS OF OREGON; OF JOHNSON CREEK WATERSHED COUNCIL; GRESHAM AREA NURSERY OPERATOR SCOTT SCHAEFFER; PROPERTY OWNER KATHY TAGGERT; GEOFF ROACH OF THE TRUST FOR PUBLIC LANDS; DON SCHELLENBERGER OF THE FARM BUREAU; CLACKAMAS COUNTY PLANNING DIRECTOR DOUG MCCLAIN; HIROSHI MORIHARA, CHAIR OF THE EAST METRO ECONOMIC ALLIANCE AND CEO OF

THE PERSIMMON GROUP; AND SANDY CITY MANAGER SCOTT LAZENBY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

Thursday, October 3, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-1 Budget Modification OSCP-FY03-#1 Authorizing Adjustments to the Office of School and Community Partnerships Budget to Reflect Actual Grant Awards as of August 2002

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Multnomah County Audit Presentation: Capital Construction Process: Early Planning Will Reduce Costs. Presented by Suzanne Flynn, Judith DeVilliers, LaVonne Griffin-Valade and Craig Hunt.

SUZANNE FLYNN AND CRAIG HUNT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Section 9.630 Relating to Certification Criteria for County Employee Combined Charitable Giving Campaign

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. COMMISSIONER ROJO EXPLANATION. MATTHEW NELSON AND ROEY THORPE TESTIMONY. ORDINANCE 995 UNANIMOUSLY ADOPTED.

R-3 Briefing and Possible Adoption of a RESOLUTION Endorsing the I-5 Transportation and Trade Partnership Task Force I-5 Corridor Strategic Plan.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. KATE DEANE POWERPOINT PRESENTATION AND EXPLANATION. RESOLUTION 02-126 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-4 NOTICE OF INTENT to Submit Proposals to the Oregon Department of Human Services Building Community Capacity to Effectively Serve Chronically Neglectful Families Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. KATHERINE JANSEN-BYRKIT, TAMI ROBERTS AND RICK STOLLER EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 PROCLAMATION Proclaiming the Week of October 7 to October 11, 2002 as Minority Enterprise Development Week in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. HERMAN BRAME EXPLANATION. PROCLAMATION READ. PROCLAMATION 02-127 UNANIMOUSLY APPROVED.

R-6 Lease to Morrison Center Child and Family Services for Space at the Children's Receiving Center Services Building

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. JENNIFER DEGREGORIO EXPLANATION. LEASE UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:45 a.m.

Thursday, October 3, 2002 - 10:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:45 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

B-3 County Attorney 2001-2002 Annual Report to the Board. Presented by Thomas Sponsler, Scott Asphaug and Agnes Sowle.

AGNES SOWLE, TOM SPONSLER, DOUG HICKS, AND SCOTT ASPHAUG PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-4 Briefing on South Corridor Project and Hawthorne Bridge. Presented by David Unsworth and Ross Roberts.

DUE TO LACK OF TIME, PRESENTATION RESCHEDULED TO 9:00 AM, TUESDAY, OCTOBER 15, 2002.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:10 p.m.

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