

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

**Tuesday, June 26, 2007 - 9:00 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

**IF NEEDED EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (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 County Attorney Agnes Sowle.**

EXECUTIVE SESSION WAS NOT HELD.

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**Tuesday, June 26, 2007 - 9:30 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito excused.

- B-1 Briefing on Minority Over-representation in the Juvenile Justice System. Presented by David Koch.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:38 a.m.

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**Thursday, June 28, 2007 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Commissioners Lonnie Roberts and Jeff Cogen present, Vice-Chair Maria Rojo de Steffey participating via speakerphone and Commissioner Lisa Naito excused.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 Budget Modification LIB-07 Reclassifying a 1.0 FTE Library Position in Outreach Services Division, Adult Outreach, as Determined by the Class/Comp Unit of Central Human Resources
- C-2 Budget Modification DCJ-20 Reclassifying a Finance Specialist 2 to a Finance Specialist Senior in the Business Services Division, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 Intergovernmental Revenue Agreement 0708052 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances
- C-4 Intergovernmental Revenue Agreement 0708053 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

**REGULAR AGENDA**  
**PUBLIC COMMENT**

No public comments were made.

- R-1 RESOLUTION Adopting a Policy to Reduce Benzene Pollution. Presented by Commissioner Jeff Cogen, Rich Swift and Molly Chidsey. (Rescheduled from 6/14/07)**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-124 UNANIMOUSLY ADOPTED. [4-0]

**R-2 Budget Modification NOND-06 Appropriating Regional Investment Board Grant Revenue**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-3 Budget Modification NOND-07 Appropriating \$15,000 from the City of Portland for the Public Safety Plan**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-4 RESOLUTION Authorizing the Development of Solar Energy Projects on County Facilities. Presented by Margie Harris, Betsy Kaufman, Kat West, representative from Renewables Northwest Project, representative from Sustainable Development Commission, and Invited Others.**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-125 UNANIMOUSLY ADOPTED. [4-0]

**R-5 Financial Condition Report 2007. Presented by LaVonne Griffin-Valade and Judith DeVilliers.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

*(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)*

**R-6 RESOLUTION Approving an Exemption to Use a Construction Manager/General Contractor Method for Construction of the East County Justice Center Project**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

GAIL HOCHHALTER AND GAIL RUBIN EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-126 UNANIMOUSLY ADOPTED. [4-0]

*(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)*

**R-7 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-127 UNANIMOUSLY ADOPTED. [4-0]

**R-8 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-128 UNANIMOUSLY ADOPTED. [4-0]

**R-9 Budget Modification DCM-12 Appropriating \$128,750 General Fund Contingency to Transfer Appropriations to Departments Impacted by Local 88 Class/Comp Studies Completed During the Year**

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

**R-10 First Reading of a Proposed ORDINANCE Amending Nuisance Control Law (Multnomah County Code Chapters 15.225-15.236) Relating to Public Health Threats**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, JULY 12, 2007. [4-0]

**R-11 RESOLUTION Authorizing the City of Portland's Tax Exemption Programs Administrated by the Portland Development Commission. Presented by Bill Farver, John Thomas, Randy Walruff and Keith Witcosky.**

COMMISSIONER MARIA ROJO DE STEFFEY EXCUSED HERSELF FOR THE REMAINDER OF THE MEETING DUE TO POTENTIAL CONFLICT OF INTEREST IN THIS MATTER.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-11.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-129 UNANIMOUSLY ADOPTED. [3-0]

**R-12 NOTICE OF INTENT to Apply for a Department of Health and Human Services Grant to Increase the Well-Being of Children Affected by Methamphetamine or Other Substance Abuse**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [3-0]

### **BOARD COMMENT**

No board comments were made.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:29 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County