

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

Tuesday, July 20, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:04 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito excused.

B-1 Mixed Use Development Review Board Proposal for Composition and Procedures. Presented by Larry Nicholas, Dave Boyer and Bob Oberst.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Regional Coordination Opportunities for ESA Listings of Steelhead, Chinook, and Chum Salmon. Presented by Larry Nicholas and Donna Hempstead.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 p.m.

Thursday, July 22, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Renewal of Intergovernmental Agreement 0010049 with Oregon Health Sciences University to Purchase Mental Health Consultation Services for Children/Adolescents and Involuntary Commitment Services

DEPARTMENT OF HEALTH

- C-2 Renewal of Intergovernmental Agreement 0010320 with Oregon Health Sciences University Providing After Hours Patient Information and Triage Telephone Service through the Nurse Consult Program

NON-DEPARTMENTAL

- C-3 Budget Modification CCFC 2000-01 Increasing the CCFC Pass Through and Indirect Budget by \$50,000 to Accept the Total \$150,000 Grant from Legacy Health System, of which \$100,000 was Included in the Adopted Budget, which is to be Used for the CCFC Early Childhood Collaborative Initiative

PUBLIC CONTRACT REVIEW BOARD

- C-4 ORDER Authorizing an Exemption to Specify the At-a-Glance/Franklin Covey Brand Name for the Purchase of Time Management Products

ORDER 99-153.

- C-5 ORDER Exempting from the Competitive Bid Process the Selection of Seating Contractor(s) through the Request for Proposal Process

ORDER 99-154.

REGULAR AGENDA

PUBLIC COMMENT

- R-1 **Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

- R-2 Budget Modification HD 01 Transferring \$53,738 from General Fund Contingency and Adding a .5 FTE Health Services Specialist to the Health Department Budget to Assist the U.S. Census Bureau with the 2000 Census Count in Multnomah County**

COMMISSIONER CRUZ MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. GARY OXMAN AND DAVE BROOKS EXPLANATIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 First Reading of a Proposed ORDINANCE Amending MCC 11.300 and 11.305 to Exempt Car Sharing Programs from the Motor Vehicle Rental Tax**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING. EXPLANATION AND COMMENTS IN SUPPORT. NO ONE WISHED TO TESTIFY. BOARD COMMENTS IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JULY 29, 1999.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 RESOLUTION Vacating a Portion of SW Pomona Street and SW Moapa Avenue Pursuant to ORS 368.326**

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. JOHN DORST EXPLANATION. RESOLUTION 99-155 UNANIMOUSLY APPROVED.

- R-5 De Novo Hearing on Appeal of Hearings Officer Decision Denying E 1-99 Regarding Request for Retroactive Exception to the Secondary Fire and Safety Zones and Forest Practices Setbacks for an Illegal Structure on Property Located on NW Skyline Boulevard. Presented by Tricia Sears and Deniece Won. TESTIMONY LIMITED TO 20 MINUTES PER SIDE.**

IN RESPONSE TO APPLICANT'S ATTORNEY REQUEST FOR SET OVER DUE TO MEDICAL EMERGENCY, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER CRUZ, R-5 WAS UNANIMOUSLY SET OVER TO 11:00 A.M., THURSDAY, AUGUST 5, 1999.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

- R-6 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.**

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 a.m.

Submitted by:

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