

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

**Thursday, June 16, 2005 - 9:00 AM**

Multnomah Building, First Floor Commissioners Conference Room 112  
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)(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 and Invited Others.**

EXECUTIVE SESSION CANCELLED.

---

**Thursday, June 16, 2005 - 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 Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 Amendment 18 to Government Revenue Contract (190 Agreement) 3013087 with the City of Fairview to Perform Street Maintenance Functions for the City of Fairview
- C-2 Amendment 18 to Government Revenue Contract (190 Agreement) 3012887 with the City of Wood Village to Perform Street Maintenance Functions for the City of Wood Village

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

Public Comment was made and received for the record.

**NON-DEPARTMENTAL**

**R-1 Retroactive Budget Modification NOND\_04, Increasing the Willamette River Bridge and Bicycle Path Funds for Fiscal Year 2004**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. JULIE NEBURKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**SHERIFF'S OFFICE**

**R-2 Budget Modification MCSO-05 Appropriating \$598,155 of State Homeland Security Grant Funds to the Federal/State Fund in the Law Enforcement Division**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. MICHELLE HOPPEL EXPLANATION. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, AMENDMENT INCREASING APPROPRIATION TO \$698,155, AMENDMENT UNANIMOUSLY APPROVED. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

**R-3 Budget Modification MCSO-06 Appropriating \$24,053 of Federal Revenue to the Federal/State Fund for Participation in the Presidential Inauguration Task Force in Washington, D.C.**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. MICHELLE HOPPEL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**DEPARTMENT OF HEALTH**

**R-4 Budget Modification HD-20 Appropriating \$148,242 New Revenue from Three Federal Grants to Fund Projects in the Health Departments Program Design Evaluation Services Unit**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. MIKE STARK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

## **DEPARTMENT OF COUNTY HUMAN SERVICES**

### **R-5 Budget Modification DCHS-23 Appropriating \$812,545 in the Aging and Disabilities Services Division for Oregon Project Independence, Respite/Home Care, and One Time Only Funds for PC Replacement**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. MARY SHORTALL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

### **R-6 Budget Modification DCHS-24 Reclassifying an Existing Case Management Assistant Position to a Program Development Technician in Developmental Disabilities Services Division, as Determined by the Class/Comp Unit of Central Human Resources**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. CHRIS YAGER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

## **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS**

### **R-7 Budget Modification OSCP-04 Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$54,125 in Emergency Housing and Housing Stabilization Funding from the State of Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

### **R-8 Budget Modification OSCP-05 Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$1,382,193 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

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

### **R-9 RESOLUTION Creating a County Management and Sheriff's Office Internal Service Task Force**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. KARYNE DARGAN EXPLANATION, ADDING SHERIFF'S

OFFICE REPRESENTATIVES TIM MOORE, RAY ADGERS AND GARR NIELSEN TO THE TASK FORCE. . RESOLUTION 05-109 UNANIMOUSLY ADOPTED.

**R-10 RESOLUTION Approving an Amendment to a Real Property Lease and Termination Payment at Powell Villa, Located at 3552 SE 122nd, Portland, Oregon**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. DOUG BUTLER WITH MIKE SUBLETT EXPLANATION. RESOLUTION 05-110 UNANIMOUSLY ADOPTED.

**R-11 ORDER Authorizing the NW 8th Avenue Bridge Replacement Project and Directing the Transportation Division to Proceed with Construction of the Project under ORS 371.635**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION. ORDER 05-111 UNANIMOUSLY ADOPTED.

**R-12 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 38, Columbia River Gorge National Scenic Area, the County Comprehensive Plan, Zoning Ordinance, and Maps to Implement Gorge Commission Changes to the Management Plan for the Columbia River Gorge National Scenic Area (The National Scenic Area Compliance Project)**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. DERRICK TOKOS EXPLANATION. COLUMBIA RIVER GORGE COMMISSION CHAIR ANNE SQUIER AND BRIAN LITT TESTIMONY IN SUPPORT. ANGELO SIMIONE TESTIMONY IN SUPPORT. BOB LEIPPER TESTIMONY. KATY DAILY, CLAUDIA CURVAN, ERIC LICHTENTHALER TESTIMONY IN SUPPORT. LEX LOEB TESTIMONY IN OPPOSITION. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 23, 2005.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:41 a.m.

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