

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

Tuesday, January 20, 2004 - 9:00 AM

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

EXECUTIVE SESSION

Commissioner Lisa Naito convened the meeting at 9:08 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Serena Cruz arriving at 9:09 a.m., and Chair Diane Linn arriving at 9:16 a.m.

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d). 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 Gail Parnell and Kathy Short.**

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:40 a.m.

Tuesday, January 20, 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 9:40 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

- E-2 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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 a.m.

Tuesday, January 20, 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 10:10 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Update on State Cuts Due to Ballot Measure 30. Presented by John Ball, Gina Mattioda, Karyne Dargan, Patricia Pate, Lillian Shirley, Lorenzo Poe, Mike Schrunk, Bernie Giusto and Joanne Fuller.

KATHY TURNER, GINA MATTIODA, STEPHANIE SODEN, LILLIAN SHIRLEY, PATRICIA PATE, JOANNE FULLER, MIKE SCHRUNK, AND BERNIE GIUSTO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: ANALYSIS OF HOUSE BILLS 2152 AND 5077; POTENTIAL STATE ACTION AFTER BALLOT MEASURE 30 ELECTION; AND BUDGET/SERVICES IMPACTS WITHIN THE COUNTY HEALTH, HUMAN SERVICES AND COMMUNITY CORRECTIONS DEPARTMENTS AND THE DISTRICT ATTORNEY AND SHERIFF'S OFFICE. ADDITIONAL BUDGET DISCUSSIONS TO BE SCHEDULED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 a.m.

Thursday, January 22, 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, Lonnie Roberts and Maria Rojo de Steffey present.

COMMISSIONER NAITO PRESENTED CHINESE NEW YEAR GREETINGS FOR THE YEAR OF THE MONKEY.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Public Process and Board Appointment to the State Legislature to Fill Oregon State Senate, District 25 Vacancy from Republican Precinct Committee Approved Candidates: Ron Sunseri, John Lim and Ruth Hermance; and Adoption of a RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon State Senate, District 25

CHAIR LINN EXPLAINED THE PROCESS, ADVISING THE THREE NOMINEES HAVE UP TO FIVE MINUTES TO SPEAK AND RESPOND TO BOARD QUESTIONS, FOLLOWED BY PUBLIC TESTIMONY, BOARD COMMENTS AND VOTE BY WRITTEN BALLOT. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, PROCEDURAL RULES SPECIFYING THAT THE CANDIDATE WITH THE MOST VOTES BE APPOINTED, AND THAT IN THE CASE OF A TIE VOTE, A SECOND VOTE BE CONDUCTED BETWEEN THOSE TWO CANDIDATES TO DETERMINE A MAJORITY VOTE FOR PURPOSES OF APPOINTMENT. COMMISSIONER CRUZ STATED SHE FEELS THE MOTION IS NOT NECESSARY. MOTION UNANIMOUSLY APPROVED. RON SUNSERI, JOHN LIM AND RUTH HERMANC PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. ROBERT PUNG AND BILL HAUGEN TESTIMONY IN SUPPORT OF JOHN LIM. BOARD COMMENTS. CLERK READ BALLOTS INTO RECORD AS FOLLOWS: COMMISSIONERS ROJO, NAITO, CRUZ AND LINN VOTED FOR JOHN LIM AND COMMISSIONER ROBERTS VOTED FOR RON SUNSERI. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, RESOLUTION 04-005 APPOINTING JOHN LIM TO FILL THE VACANCY IN LEGISLATIVE ASSEMBLY, OREGON STATE SENATE DISTRICT 25 WAS UNANIMOUSLY ADOPTED.

Commissioners Naito and Roberts were excused at 10:15 a.m. Commissioner Naito resumed participation in the Board meeting via speakerphone at 10:18 a.m.

R-2 RESOLUTION in Support of Ballot Measure 30

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. YVONNE SCHUTT, WHITNEY BARRY, LIZ YOSHIHARA, JAY THIEMEYER, CAROLE SCHOLL, ALAN MALATERRE, ERIC MONTGOMERY, TYRONE WILLIAMSON, LAURA ROHOLT, PHYLLIS KAUFHOLD, OZZIE KELLY, HAYDEN STEPHENS AND JOHN HOLMES TESTIMONY IN SUPPORT OF FUNDING FOR MENTAL HEALTH COVERAGE AND TREATMENT SERVICES, RESIDENTIAL TREATMENT CENTER SERVICES, AND COMMUNITY JUSTICE PROGRAMS, AND IN SUPPORT OF BALLOT MEASURE 30. COMMISSIONER ROJO THANKED ALL

WHO CAME AND SHARED THEIR STORIES TODAY, ADDING SHE ONLY WISHES THE STATE COULD HEAR THEM CHAIR LINN ADVISED THE COUNTY WILL REFUND A PORTION OF LOCAL MULTNOMAH COUNTY TAX IF MEASURE 30 PASSES AND COMMENTED IN SUPPORT OF MEASURE 30. COMMISSIONER CRUZ STATED THAT PEOPLE DIED AS A RESULT OF FAILURE OF MEASURE 28 LAST YEAR AND URGED ALL TO VOTE YES FOR MEASURE 30. COMMISSIONER NAITO THANKED ALL WHO CAME AND SHARED THEIR STORIES TODAY AND EXPRESSED CONCERN THAT DEFEAT OF MEASURE 30 WILL RESULT IN A STAGGERING LOSS OF MEDICAL AND MENTAL HEALTH CARE, EDUCATION AND PUBLIC SAFETY SERVICES. RESOLUTION 04-006 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

R-3 Authorizing Initiation of Legal Action Against Daniel Manuel Chuginterian

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. DAVID BLANKFELD EXPLANATION AUTHORIZATION APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

R-4 Authorizing Initiation of Legal Action Against William David Owens, Jr.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. DAVID BLANKFELD EXPLANATION AUTHORIZATION APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 33C, Bicycle and Pedestrian Systems

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1026 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Map(s)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1027 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

R-7 RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2004-2006

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. ROBERT PHILLIPS AND ROBBIE BERG EXPLANATION CHAIR LINN AND COMMISSIONER CRUZ COMMENTS IN SUPPORT AND APPRECIATION PLAN APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

R-8 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area, and Repealing Resolution No. 02-104 [Continued from January 15, 2004]

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. CHUCK BEASLEY EXPLANATION BOB LEIPPER TESTIMONY IN SUPPORT WITH CONDITIONS, INCLUDING CHARGING FEES FOR ACTUAL COSTS. RESOLUTION 04-008 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:13 a.m.

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