

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

Tuesday, January 22, 2008 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 10:03 a.m. with Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Jeff Cogen excused.

B-1 Briefing on Key Provisions and Impacts of Measure 49. Presented by Derrick Tokos and Jed Tomkins.

PLANNER DERRICK TOKOS AND ASSISTANT COUNTY ATTORNEY JED TOMKINS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD TO CONSIDER FOR LATER DETERMINATION COUNTY'S STANCE ON WHAT WAS REQUIRED TO ESTABLISH A RESIDENTIAL USE IN ITS HISTORIC F-2 AGRICULTURAL ZONE DISTRICT; ADOPTION OF A MEASURE 49 IMPLEMENTING ORDINANCE FOR FUTURE CLAIMS; AND WHETHER A FEE BE IMPOSED TO OFF-SET REVIEW COSTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:07 a.m.

Thursday, January 24, 2008 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:31 a.m. with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [4-0]

C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owners William J. and Joan G. Payne

RESOLUTION 08-005

C-2 Budget Modification DCHS-22 Reclassifying Three Office Assistant 2 Positions to Office Assistant Senior Positions in the Community Services Division, Energy Services Program, as Determined by the Class/Comp Unit of Central Human Resources

C-3 Budget Modification HD-28 Authorizing One Position Reclassifications within the Integrated Clinical Services Division of the Health Department as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 NOTICE OF INTENT to Submit a Proposal for \$32,500 to the Oregon Department of Human Services' Addressing the Prevention, Early Detection, and Management of Chronic Diseases Phase 1 – Building Public Health Capacity Grant Program

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

SONIA MANHAS EXPLANATION.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

NICHOLE HERMANN'S REPORTED THE HEALTH DEPARTMENT HAS RECEIVED ITS REQUESTED ALLIANCE FOR COMMUNITY TRAFFIC SAFETY GRANT FOR CAR SEATS FOR NO-INCOME OR LOW-INCOME FAMILIES.

R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 9.010 and 9.260 to Delete Confidential Employee References

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

TRAVIS GRAVES EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS, EXPLAINING THE CONFIDENTIAL EMPLOYEE CATEGORY WAS REPLACED WITH THE TERM MANAGEMENT EMPLOYEE.

THE FIRST READING WAS UNANIMOUSLY APPROVED. [4-0] THE SECOND READING IS THURSDAY, JANUARY 31, 2007.

R-3 Briefing on Willamette River Bridge Funding. Presented by Karen Schilling and Cecilia Johnson.

CECILIA JOHNSON AND KAREN SCHILLING PRESENTATION REGARDING EFFORTS TO GARNER SUPPORT FOR A BALLOT MEASURE REQUESTING A TWENTY YEAR \$24.00 PER CAR PER YEAR VEHICLE TAX FOR UPKEEP OF THE SELLWOOD AND OTHER WILLAMETTE RIVER BRIDGES. MS. SCHILLING ADVISED STATE AND FEDERAL FUNDING DISCUSSIONS ARE ONGOING. IN RESPONSE TO A QUESTION OF CHAIR WHEELER, MS. SCHILLING REPORTED THAT OF THE 12 JURISDICTIONS WHO HAVE TO AGREE THAT THE MATTER BE PLACED ON THE BALLOT FOR VOTER CONSIDERATION, THE CITY OF TROUTDALE VOTED IN OPPOSITION; THE CITY OF MAYWOOD PARK MAY NOT SUPPORT THE MATTER; AND THAT THE CITY OF PORTLAND VOTED IN SUPPORT ON JANUARY 9, 2008. MS. SCHILLING ADVISED FOUR EVENING PUBLIC HEARINGS HAVE BEEN SCHEDULED IN JANUARY AND FEBRUARY.

R-4 Budget Modification NOND-04 Authorizing Citizen Involvement Contingency Request for \$19,459 to Assist with Enhanced Citizen Involvement

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

CITIZEN INVOLVEMENT COMMITTEE VICE-CHAIR BRAD MCLEAN EXPLANATION IN SUPPORT OF THE CONTINGENCY FUNDING. CHAIR WHEELER EXPRESSED HIS APPRECIATION AND SUPPORT FOR THE CITIZEN INVOLVEMENT COMMITTEE AND VOLUNEERS AND ENCOURAGED THE COMMITTEE TO RAISE THE BAR FOR NEXT YEAR.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-5 Approval of the Multnomah County 2008 Federal Legislative Agenda.

COMMISSIONER COGEN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5.

PHILLIP KENNEDY-WONG AND DAN JARMAN PRESENTATION AND RESPONSE TO COMMISSIONER ROBERTS AND CHAIR WHEELER REGARDING SELLWOOD BRIDGE PROJECT FUNDING.

FEDERAL LEGISLATIVE AGENDA UNANIMOUSLY APPROVED. [4-0]

STAFF TO RETURN WITH STATE LEGISLATIVE AGENDA ON THURSDAY, JANUARY 31, 2008.

R-6 Response to Grand Jury/Day Report on Jails. Presented by Sgt. Phil Anderchuk.

PHIL ANDERCHUK, DARCY BJORK AND DOUG HEWITT PRESENTATIONS FROM THE CORRECTIONS DEPUTY ASSOCIATION'S PERSPECTIVE ON ISSUES INCLUDING SICK TIME; VACATION TIME; COMP TIME; OVER-TIME; SENIORITY, DISPUTE MITIGATION AND NEED FOR FORMAL STAFFING PLAN. CHAIR WHEELER AND COMMISSIONERS ROBERTS, COGEN AND ROJO COMMENTS IN APPRECIATION FOR THE FRANK AND OPEN DISCUSSION.

BOARD COMMENT

VICE-CHAIR COGEN REPORTED ON THE COLUMBIA RIVER CROSSING PROJECT AND THE PORTLAND DEVELOPMENT COMMITTEE URBAN RENEWAL WORKGROUP MEETING.

CHAIR WHEELER REPORTED ON THE CITY OF FAIRVIEW COUNCIL WORK SESSION HE AND COMMISSIONER ROBERTS ATTENDED LAST NIGHT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:57 a.m.

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