

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

Tuesday, March 13, 2001 - 9:30 AM

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

BOARD BRIEFING

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

B-1 Department of Sustainable Community Development Policy & Performance Review. Presented by Maria Rojo de Steffey.

MARIA ROJO DE STEFFEY, DIRECTOR DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT (DSCD) AND DSCD STAFF AMY JOSLIN, STEVE PEARSON, MIKE OSWALD, DAN BROWN, BOB THOMAAS AND PETER WILCOX PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Wednesday, March 14, 2001 - 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

The Honorable Multnomah County Presiding Circuit Court Judge James Ellis will Administer the Oath of Office to Interim Multnomah County Chair Bill Farver. Reception and Refreshments Immediately Following Ceremony.

Thursday, March 15, 2001 - 8:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

SWEARING IN CEREMONY

The Honorable Multnomah County Circuit Court Judge Ellen Rosenblum will Administer the Oath of Office to Interim Multnomah County Commissioner District 1 Pauline Anderson. Short Reception and Refreshments Immediately Following Ceremony.

Thursday, March 15, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:32 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CONSENT CALENDAR

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

DISTRICT ATTORNEY'S OFFICE

- C-1 Budget Modification DA 01-04 Adding \$58,581 Bureau of Justice Administration Grant Funding for 1.0 FTE Legal Assistant as Support Staff for the Westside Community Court Project
- C-2 Budget Modification DA 01-05 Adding \$101,350 Bureau of Justice Assistance Grant Funding for a Deputy District Attorney 2 to the Leadership Site Demonstration Project for Community Prosecution

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to C. REUFLI, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 01-024.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-4 Amendment 1 to Intergovernmental/Omnibus Revenue Agreement 0110880 with the City of Portland, for Homeless, Public Safety, Youth Employment and Involvement, and Housing Program Services to Add Revenue for a Total of \$1,952,934

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-1 Continuation and Disposition of a Hearing Before the Board Regarding the Appeal of the Hearings Officer's Approval of SEC 0-5, a Request for a Sport Court and Weight Room within an SEC Wildlife Habitat Overlay Zone for a Property Located at 13939 NW GERMANTOWN ROAD.

BOTH PARTIES TO THIS LAND USE CASE HAVE REQUESTED THAT THE BOARD NOT GO FORWARD WITH DISPOSITION OF THE HEARING AT THIS TIME. THE BOARD WILL BE ASKED TO APPROVE A MOTION TO POSTPONE INDEFINITELY PENDING A FUTURE DATE.

AT THE REQUEST OF INTERIM CHAIR FARVER AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, R-1 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 Review and Approval of Multnomah County Alcohol and Drug Biennial Implementation Plan for Fiscal Year 2001-2003 for Submission to the State Office of Alcohol and Drug Abuse Programs

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. EXPLANATION JANICE GRATTON AND JIM PETERSON (COUNTY STAFF) AND RESPONSE TO BOARD QUESTIONS. COMMENTS IN SUPPORT BENSON MEYERS AND PATTY WILLIAMSON. RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. PLAN UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-3 Second Reading and Possible Adoption of a Special ORDINANCE Designating Disposition of Flavel Tax Foreclosed Property, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF SECOND READING AND ADOPTION. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT OF ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 959 APPROVED, WITH COMMISSIONERS NAITO, ROBERTS, INTERIM COMMISSIONER ANDERSON AND INTERIM CHAIR FARVER VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

R-4 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 2 in the Event of a Vacancy

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. EXPLANATION STAFF TO COMMISSIONER CRUZ MARY CARROLL. RESOLUTION 01-025 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Declaring Vacancies, Setting Election Dates and Filing Deadlines For County Elective Offices

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. EXPLANATION RHYS SCHOLLES (CHAIR'S STAFF) AND VICKI ERVIN (COUNTY ELECTIONS DIRECTOR). COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF AMENDMENT. RESOLUTION 01-026 UNANIMOUSLY APPROVED, AS AMENDED.

ADJOURNMENT

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

Thursday, March 15, 2001 - 10:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Interim-Chair Bill Farver convened the meeting at 11:00 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 David Rhys, Gail Parnell and Cathy O'Brien.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m.

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