

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

**Thursday, July 27, 2000 - 9:30 AM**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

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

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

**NON-DEPARTMENTAL**

- C-1 Appointment of Anthony Ferroggiaro to the EMS MEDICAL ADVISORY BOARD
- C-2 Re-appointments of Gary McGee, Catherine Millar and Eric Friedenwald-Fishman, to the REGIONAL ARTS AND CULTURE COUNCIL

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3 RESOLUTION Approving the Grant to the State of Oregon, by and through its Department of Transportation, of a Temporary Easement for a Work Area for Construction Purposes

RESOLUTION 00-106.

- C-4 Report to the Board the Hearings Officer Decision Regarding Approval of CU 00-04, a Request for Development of a Landscaping Business in the Rural Center Zoning District on Property Located at 6615 SE POWELL VALLEY ROAD

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

No public comments were made.

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

**R-1 RESOLUTION Setting a Public Hearing Date (August 31, 2000) for the Proposed Surrender of Jurisdiction of Certain Portions of County Road No. 565 and Additional Unnamed Right-of-Way to the City of Troutdale**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. KAREN SCHILLING EXPLANATION. RESOLUTION 00-107 UNANIMOUSLY APPROVED SETTING PUBLIC HEARING FOR THURSDAY, AUGUST 31, 2000.

**R-2 Lease Agreement 0010877 with Richard D. Singer and Lori L. Singer, of Real Property Consisting of an Approximate 5,000 Square Foot Commercial Building and Adjacent Parking Areas, Located at 2300 NW THURMAN STREET, PORTLAND, for a Northwest Portland Branch Library**

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. BOB OBERST AND JUNE MIKKELSEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MARC ABRAMS TESTIMONY IN SUPPORT. BOARD COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

**NON-DEPARTMENTAL**

**R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 27, Environment and Property, to Add Domestic Partnership Registry Services**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. TOM CROPPER AND DAVID CROWE TESTIMONY IN OPPOSITION. JAIME BALBOA TESTIMONY IN SUPPORT. GIL HARDER AND LOU BERES TESTIMONY IN OPPOSITION. BETH ALLEN AND LAURIE CHILCOTE TESTIMONY IN SUPPORT. BOARD COMMENTS IN RESPONSE TO TESTIMONY AND IN SUPPORT OF REGISTRY. ORDINANCE 948 UNANIMOUSLY APPROVED.

**R-4 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 99-24**

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. COMMISSIONER NAITO EXPLANATION. RESOLUTION 00-108 UNANIMOUSLY APPROVED.

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES**

COMMISSIONER NAITO COMMENTS REGARDING LIBRARY AND MIXED USE SITING.

## **ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 10:20 a.m.

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**Thursday, July 27, 2000 - 10:05 AM**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **BOARD BRIEFING**

Vice-Chair Serena Cruz convened the meeting at 10:20 a.m., with Commissioners Sharron Kelley, Diane Linn and Lisa Naito present, and Chair Beverly Stein excused.

### **B-1 Update on Siting Partnership with the Cities of Portland and Gresham. Presented by Gina Mattioda and Invited Guests.**

GINA MATTIODA, GRESHAM MAYOR CHARLES BECKER, DAVID LANE AND ERIC KING OF THE CITY OF PORTLAND OFFICE OF NEIGHBORHOOD INVOLVEMENT, AND KAY FOETISCH AND ANNDY WISELOGLE OF THE CITY OF GRESHAM CITIZEN INVOLVEMENT OFFICE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN SUPPORT. STAFF TO SUBMIT AN INTERGOVERNMENTAL AGREEMENT FOR BOARD CONSIDERATION IN THE NEAR FUTURE. COMMISSIONER KELLEY ADVISED THERE WILL BE A BRIEFING ON THE ROCKWOOD PROJECT ON THURSDAY, AUGUST 31, 2000, AND EXPLAINED THE COUNTY ATTORNEY IS WORKING ON PROPOSED POLICY CHANGES TO THE SITING POLICY REGARDING CERTAIN HOUSING CONFIDENTIALITY ISSUES. AT THE REQUEST OF VICE-CHAIR CRUZ, STAFF TO PROVIDE A SITING COMMITTEE VALUE STATEMENT. VICE-CHAIR CRUZ GAVE STAFF A CONTACT NAME AND SUGGESTED THEY RECRUIT MORE PEOPLE OF COLOR TO THE COMMITTEE.

## **ADJOURNMENT**

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

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