

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

**Monday, October 30, 2000 - 6:30 PM**  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

**MENTAL HEALTH COORDINATION TEAM**

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.

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**Tuesday, October 31, 2000 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Chair Beverly Stein convened the meeting at 9:28 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley and Diane Linn present, and Commissioner Lisa Naito arriving at 9:29 a.m.

**B-1 County Attorney 1999-2000 Annual Report. Presented by Thomas Sponsler, Doug Hicks, Carol Kinoshita, Jacqueline Weber, Scott Asphaug, Agnes Sowle and Patrick Henry.**

TOM SPONSLER INTRODUCED STAFF. TOM SPONSLER, DOUG HICKS, CAROL KINOSHITA, JACQUIE WEBER, SHERIFF DAN NOELLE, SCOTT ANSPACH, AGNES SOWLE AND PATRICK HENRY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING LITIGATION, LEGAL CONSULTATION, DOCUMENTS/CONTRACTS AND CLIENT TRAINING TIME KEEPING BY DEPARTMENT; NEW SOFTWARE DATA COLLECTION SYSTEM; STATUS OF SHERIFF'S OFFICE LITIGATION, LEGAL CONSULTATION AND CLIENT TRAINING; DEPARTMENTAL LITIGATION CATEGORIES AND TRENDS. STATUS OF TORT CLAIM CAP LIMITS MEASURE, CHALLENGE AND POLICY IMPLICATIONS; MEDIATION; AND STATUS OF EMPLOYMENT CLAIMS AND GUARDIANSHIP CHALLENGES. CHAIR STEIN DIRECTED STAFF TO PRESENT COUNTY ATTORNEY ANNUAL REPORT TO COUNTY DEPARTMENT DIRECTORS AND CHIEF OF STAFF. STAFF TO PROVIDE BOARD WITH INFORMATION ON TORT CLAIM CAP LIMITS AMICUS BRIEFING. STAFF TO SCHEDULE A BALLOT MEASURE 7 DEBRIEFING FOLLOWING ELECTION DAY.

## **ADJOURNMENT**

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

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**Tuesday, October 31, 2000 - 10:30 AM**

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

## **EXECUTIVE SESSION**

Chair Beverly Stein convened the meeting at 10:47 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito 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, Fernando Conill and Cathy O'Brien.**

EXECUTIVE SESSION HELD.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:45 a.m.

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**Thursday, November 2, 2000 - 9:30 AM**

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

## **REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:28 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

## **CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

## **DEPARTMENT OF HEALTH**

- C-1 Budget Modification HD 2 Approving an Increase of \$429,275 in the Family Preservation and Support Budget, Funded with Increased Grant Funds

## **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-2 Renewal of Intergovernmental Revenue Agreement 0110878 with the City of Portland, Bureau of Parks and Recreation, Providing Funding for the SUN School Initiative
- C-3 Renewal of Intergovernmental Revenue Agreement 0110879 with the City of Portland, Office of Sustainable Development, Providing Funding for Block-by-Block Weatherization Program Services
- C-4 Renewal of Intergovernmental Omnibus Revenue Agreement 0110880 with the City of Portland, Bureau of Housing and Community Development, Providing Homeless, Public Safety, Youth Employment and Involvement, and Housing Program Services

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-5 RESOLUTION Authorizing Execution of Deed D011757 Upon Complete Performance of a Contract with Audrey Pryce

RESOLUTION 00-179.

- C-6 RESOLUTION Authorizing Execution of Deed D011758 Upon Complete Performance of a Contract with Kenneth R. Wilkinson and Gladys D. Wilkinson

RESOLUTION 00-180.

- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Gordon C. Jones, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 00-181.

- C-8 Amendment 1 to Intergovernmental Revenue Agreement 300198 with the State of Oregon, Department of Transportation, Extending the Cooperative Improvement Agreement for Constructing Bicycle and Pedestrian Facilities on NE Halsey Street from 223rd Avenue to 238th Avenue

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

No public comments were made.

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

**R-1 Results from RESULTS: Department of Community and Family Services Presentation.**

PRESENTATION CANCELLED.

**DEPARTMENT OF SUPPORT SERVICES**

**R-2 RESOLUTION Adopting Pay Increase (COLA) for the Multnomah County Sheriff**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. FERNANDO CONILL AND ATTORNEY TOM SPONSLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 00-182 UNANIMOUSLY APPROVED.

**NON-DEPARTMENTAL**

**R-3 Intergovernmental Agreement 4600001472 with the City of Gresham, Outlining the Responsibilities of the City of Gresham's Citizen Involvement Office and Multnomah County's Public Affairs Office as Related to the Community Residential Siting Program**

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. COMMISSIONERS LINN, NAITO, KELLEY AND CRUZ COMMENTS IN APPRECIATION OF THE EFFORTS OF MS. FOETISCH, AND THE INVOLVEMENT OF THE CITY OF GRESHAM. AGREEMENT APPROVED, WITH COMMISSIONERS LINN, NAITO AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND CRUZ VOTING NO.

**R-4 Intergovernmental Agreement 4600001471 with the City of Portland, Outlining the Responsibilities of the City of Portland's Office of Neighborhood Involvement and Multnomah County's Public Affairs Office as Related to the Community Residential Siting Program**

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. COUNTY PUBLIC AFFAIRS OFFICE DIRECTOR GINA MATTIODA EXPLANATION OF R-4 AND R-3. DA VID LANE, DIRECTOR OF THE CITY OF PORTLAND OFFICE OF NEIGHBORHOOD INVOLVEMENT EXPLANATION AND COMMENTS IN SUPPORT. AT THE REQUEST OF COMMISSIONER KELLEY,

COUNTY ATTORNEY KATIE GAETJENS EXPLANATION REGARDING CONCERNS OF COMMISSIONER KELLEY THAT AGREEMENT CONTAIN ADDITIONAL LANGUAGE STATING THAT CONTRACTOR WILL NOT INITIATE PRESITING NOTIFICATION ACTIVITIES FOR POPULATIONS PROTECTED BY AMERICANS WITH DISABILITIES ACT AND/OR FAIR HOUSING AMENDMENTS ACT, ADVISING THAT SPECIFIC LANGUAGE DOES NOT NEED TO BE INCLUDED IN THE CONTRACT, AND THAT IT WOULD BE A POLICY CHOICE OF THE BOARD. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF THE BOARD AMENDING THE AGREEMENT. MS. MATTIODA STATED THAT PROPOSED ALTERNATIVE LANGUAGE TO SECTION 12, D., AS FOLLOWS: "THE CITY ... SHALL NOT INITIATE OR ORGANIZE ANY SITE SPECIFIC NEIGHBORHOOD PRE-NOTIFICATION PROCESS REGARDING SITING OF RESIDENTIAL FACILITIES IN THE COMMUNITY FOR INDIVIDUALS PROTECTED UNDER THE FAIR HOUSING AMENDMENTS ACT OF 1988. NO POLICIES, PRACTICES, OR PROCEDURES DEVELOPED UNDER THIS CONTRACT SHALL AUTHORIZE OR ENCOURAGE SITE SPECIFIC NEIGHBORHOOD PRE-NOTIFICATION REGARDING SITING OF RESIDENTIAL FACILITIES FOR INDIVIDUALS PROTECTED UNDER THE FAIR HOUSING AMENDMENTS ACT OF 1988." ADDRESSED SOME OF COMMISSIONER KELLEY'S CONCERNS. COMMISSIONER LINN ADVISED THAT COUNTY RESOLUTION 99-241 CLEARLY STATES THE POLICY THAT "MULTNOMAH COUNTY ENDORSES THE LETTER AND INTENT OF THE FEDERAL FAIR HOUSING ACT AND THE AMERICANS WITH DISABILITIES ACT AND IS COMMITTED TO PREVENTING DISCRIMINATION AGAINST PEOPLE WITH MENTAL ILLNESS, SUBSTANCE ADDICTIONS OR OTHER DISABILITIES. NOTHING IN THIS RESOLUTION IS INTENDED TO RESTRICT OR REGULATE THE SITING OF FACILITIES DESIGNED TO SERVE PEOPLE WHO ARE PROTECTED FROM DISCRIMINATION BY VIRTUE OF THEIR RACE, RELIGION, COLOR, SEX, MARITAL STATUS, FAMILIAL STATUS, NATIONAL ORIGIN, AGE, MENTAL OR PHYSICAL DISABILITY, SEXUAL ORIENTATION, SOURCE OF INCOME OR POLITICAL AFFILIA TION. ", AND THAT THE AGREEMENT IMPLEMENTS THAT POLICY. COMMISSIONER CRUZ STATED THAT WHILE THE BOARD POLICY IS CLEAR AND NO ONE INTENDS TO VIOLATE THE FAIR HOUSING ACT, SHE IS CONCERNED WITH THE PARTIES NOT WANTING TO INCORPORATE THE LANGUAGE INTO THE AGREEMENT. MS. GAETJENS EXPLAINED THERE IS NO LEGAL REQUIREMENT TO ADD THE LANGUAGE TO THE AGREEMENT. COMMISSIONER NAITO STATED SHE RECOGNIZES THAT LAWYERS HAVE DIFFERENT INTERPRETATIONS, THAT SHE SEES NOTHING IN THE AGREEMENT WHICH WOULD RESTRICT PROVIDERS FROM ADHERING TO BOARD POLICIES AMD FEDERAL LAW, THAT IT MOVES US IN THE RIGHT DIRECTION AND THAT THE AGREEMENT SHOULD BE MONITORED CLOSELY TO INSURE COMPLIANCE. AT THE REQUEST OF CHAIR STEIN, DAVID LANE AND KAY FOETISCH, CITIZEN INVOLVEMENT COORDINATOR WITH THE CITY OF GRESHAM, ADVISED THEY HAVE A TRACKING SYSTEM IN PLACE AND WILL BE HAPPY TO PROVIDE A FULL REPORT NEXT YEAR AND MAKE ANY CHANGES, IF NEEDED. MS. FOETISCH AND MR. LANE RESPONSE TO QUESTIONS OF COMMISSIONERS KELLEY AND

CRUZ REGARDING PRE-NOTIFICATION AND WHY THEIR CITY ATTORNEYS OPPOSE ADDING COMMISSIONER KELLEY'S SUGGESTED LANGUAGE, ADVISING THEY FELT THE PROPOSED LANGUAGE WAS BROAD AND VAGUE, AND THAT THE AGREEMENT'S COMPLIANCE WITH LAW LANGUAGE WAS SUFFICIENT. COMMISSIONER LINN STATED THAT THE COUNTY SHOULD HAVE EXPANDED THE LANGUAGE AT THE POLICY RESOLUTION LEVEL, NOT AT THE IMPLEMENTATION AGREEMENT LEVEL, AND THAT SHE FEELS THAT PORTLAND AND GRESHAM HAVE HEARD THE COUNTY'S MESSAGE LOUD AND CLEAR. IN RESPONSE TO A REQUEST FOR CLARIFICATION BY COMMISSIONER CRUZ, MS. MATTIODA ADVISED THAT RESOLUTION 99-241 IS NOT PART OF THIS AGREEMENT. COMMISSIONER CRUZ ADVISED SHE WILL NOT SUPPORT THE AGREEMENT WITHOUT THE LANGUAGE ADDITION, STATING SHE IS UNCOMFORTABLE WITH THE DIRECTION TAKEN TODAY, ALTHOUGH SHE IS SUPPORTIVE OF EVERYONE'S EFFORTS AND LOOKS FORWARD TO STAFF REPORTING BACK IN ONE YEAR. COMMISSIONER KELLEY STATED SHE WILL NOT SUPPORT THE AGREEMENT. CHAIR STEIN THANKED CITY OF PORTLAND AND GRESHAM AND COUNTY STAFF, AND COMMENDED COMMISSIONERS KELLEY AND CRUZ FOR THEIR STRONG ADVOCACY. AGREEMENT APPROVED, WITH COMMISSIONERS LINN, NAITO AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND CRUZ VOTING NO.

**R-5 First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapters 27.001 and 7.001, Deleting 27.066 and 27.350-27.354 and Adding New 7.008 and 7.300-7.304 Concerning the Organization and Functions of the Department of Environmental Services (DES) and the Department of Support Services (DSS), Changing the Name of DES to the Department of Sustainable Development, and Declaring an Emergency**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. CHAIR STEIN EXPLANATION AND REQUEST THAT THE BOARD NOT CHANGE THE NAME OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES UNTIL AFTER THE NEW DIRECTOR IS APPOINTED AND HAS AN OPPORTUNITY TO PROVIDE INPUT INTO THE ORGANIZATIONAL DIRECTION, INCLUDING A POSSIBLY DIFFERENT NAME. CHAIR STEIN ALSO REQUESTED THAT THE BOARD POSTPONE CONSIDERATION OF R-7 UNTIL AFTER THE NEW DIRECTOR HAS AN OPPORTUNITY TO PROVIDE INPUT INTO THE ORGANIZATIONAL DIRECTION. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, AMENDMENT TO LEAVE THE NAME OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES AS IS FOR NOW. AMENDMENT UNANIMOUSLY APPROVED. AT THE INVITATION OF CHAIR STEIN, CITY COMMISSIONER DAN SALTZMAN TESTIMONY IN SUPPORT OF THE PROPOSED ORDINANCE COMBINING OFFICES, THE IMPORTANCE OF THE ADVANCEMENT OF SUSTAINABILITY, AND IN SUPPORT OF THE APPOINTMENT OF HIS FORMER CHIEF OF STAFF AS DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL

SERVICES. CHAIR STEIN, COMMISSIONER LINN COMMENTS IN APPRECIATION OF THE SUPPORT AND PARTNERSHIP OF COMMISSIONER SALTZMAN. COMMISSIONERS NAITO AND CRUZ COMMENTS IN SUPPORT OF THE NEW ORGANIZATION AND FUNCTIONS AND LEADERSHIP. COMMISSIONER KELLEY ADVISED SHE IS NOT EXCITED, BUT HOPE ALL THE RIGHT THINGS HAPPEN. CHAIR STEIN COMMENTS IN SUPPORT AND APPRECIATION. COUNTY ATTORNEY TOM SPONSLER PROVIDED CLARIFICATION OF THE APPROVED AMENDMENT, ADVISING IT WILL AFFECT THE TITLE CAPTION, SECTION 1 AND SECTION 5. ORDINANCE 951 AMENDING MULTNOMAH COUNTY CODE CHAPTERS 27.001 AND 7.001, DELETING 27.066 AND 27.350-27.354 AND ADDING NEW 7.008 AND 7.300-7.304 CONCERNING THE ORGANIZATION AND FUNCTIONS OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES (DES) AND THE DEPARTMENT OF SUPPORT SERVICES (DSS), AND DECLARING AN EMERGENCY, UNANIMOUSLY APPROVED, AS AMENDED.

**R-6 RESOLUTION Consenting to Chair Appointment of Maria Rojo de Steffey as Director of the Department of Sustainable Development**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. CHAIR STEIN EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-183 CONSENTING TO CHAIR APPOINTMENT OF MARIA ROJO DE STEFFEY AS DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL SERVICES, UNANIMOUSLY APPROVED.

**R-7 RESOLUTION Establishing Policy Direction for the Department of Sustainable Development**

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, R-7 WAS UNANIMOUSLY POSTPONED INDEFINITELY

**R-8 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 00-120**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. COUNTY ATTORNEY TOM SPONSLER EXPLANATION. RESOLUTION 00-184 UNANIMOUSLY APPROVED.

**R-9 RESOLUTION Establishing Fees and Charges for Chapter 7, Administration, of the Multnomah County Code and Repealing Resolution No. 98-83**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. COUNTY ATTORNEY TOM SPONSLER EXPLANATION GIVEN. RESOLUTION 00-185 UNANIMOUSLY APPROVED.

**R-10 Briefing on the Columbia Villa/Tamarack HOPE VI Project which is a Proposed \$35 Million HUD Grant to Rebuild and Renovate the Public Housing Development in North Portland. Presented by Denny West, Ron Johnson and Joslyn Baker.**

COMMISSIONER CRUZ COMMENTS AND INTRODUCTIONS. HOPE VI GENERAL MANAGER RON JOHNSON, MULTNOMAH COUNTY FAMILY RESOURCE CENTER COORDINATOR JOSLYN BAKER, AND HOUSING AUTHORITY OF PORTLAND EXECUTIVE DIRECTOR DENNY WEST PRESENTATIONS ON ISSUES INCLUDING: PROPOSED \$35 MILLION PORTLAND IS APPLYING FOR FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO RENOVATE AND REBUILD THE COLUMBIA VILLA TAMARACK COMMUNITY PUBLIC HOUSING DEVELOPMENT IN NORTH PORTLAND; PLANNING PROCESS TIMELINE FROM FEBRUARY 2001 THROUGH MAY 2001 ESTIMATED DUE DATE OF HOPE VI GRANT APPLICATION; COMMUNITY OUTREACH ACTIVITIES AND PARTICIPATION OPPORTUNITIES VIA HOPE VI ADVISORY GROUPS, COLUMBIA VILLA/TAMARACK RESIDENT ASSOCIATION MEETINGS AND POSSIBLE JOINT CITY COUNCIL MULTNOMAH COUNTY MEETING IN FEBRUARY; A PROPOSED TWO YEAR LAND USE PLANNING AND CONSTRUCTION PROCESS IF GRANT APPROVED; AN ESTIMATED SPRING 2003 PHASE 1 OF 6 CONSTRUCTION PHASES START DATE, WITH ESTIMATED 2008 SUBSTANTIAL COMPLETION OF FINAL PHASE OF CONSTRUCTION; AND PLANS TO RESUBMIT GRANT APPLICATION IN MAY 2002 IF NOT SUCCESSFUL IN 2001. IN RESPONSE TO A REQUEST OF COMMISSIONER CRUZ, MR. JOHNSON DISCUSSED MATCH REQUIREMENTS AND IDEAS ON LEVERAGING. MR. JOHNSON AND MR. WEST EXPLANATION IN RESPONSE TO QUESTIONS AND CONCERNS OF COMMISSIONER KELLEY ON ISSUES INCLUDING: PHASING OF CONSTRUCTION AND MOVING RESIDENTS FROM OLD COLUMBIA VILLA INTO NEW HOUSING; FINANCING PACKAGE INCLUSION OF SECTION 8 COMPONENTS; MONEY FOR PACKING SERVICES; PRESERVING SAME NUMBER OF LOW INCOME UNITS; UTILIZING SAME PERCENTAGE RENT FORMULA FOR LOW INCOME HOUSING RENTALS; AND ADDING NEW MARKET RATE UNITS FOR OTHER THAN JUST LOW INCOME TENANTS TO RESIDE WITHIN HOPE VI NEIGHBORHOOD. COMMISSIONER LINN COMMENTS IN SUPPORT OF COMMUNITY PROCESS AND INTEGRATED WAY OF LOOKING AT STRATEGIES TO BRING AREA OUT OF POVERTY AND INTO THE GREATER COMMUNITY. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF COMMUNITY PROCESS AND SUGGESTIONS RELATING TO THE STRUCTURE/ORGANIZATIONAL CHART, GIVING PARTNERS DECISION MAKING, NOT JUST ADVISORY AUTHORITY. CHAIR STEIN REMINDED GROUP SHE USED TO SUE THE HOUSING AUTHORITY OF PORTLAND ON BEHALF OF COLUMBIA VILLA RESIDENTS AND ADVISED THAT THE AGING COLUMBIA VILLA BUILDINGS NEED REPLACEMENT AND THAT THE PROCESS AND OUTCOME SHOULD REFLECT THE VALUES OF THE RESIDENTS AND COMMUNITY PARTNERS. CHAIR STEIN ADVISED THAT NORM MONROE OF HER STAFF IS THE LIAISON CONTACT FOR THIS PROJECT.

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 11:00 AM**

**R-11 Budget Modification CFS 22 Requesting \$18,176 One Time Only General Fund Contingency Funds to Support County's Participation with Housing Authority of Portland's Columbia Villa/Tamarack HOPE VI Project**

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER LINN, R-11 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:29 a.m.

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