

all APRs
sent to
presenter.



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Jeff Cogen, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: district2@co.multnomah.or.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: district3@co.multnomah.or.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

www2.co.multnomah.or.us/cc/live_broadcast.shtml Link for on-line agendas and agenda info:

www.co.multnomah.or.us/cc/agenda.shtml

Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center TDD number (503) 823-6868 for info on available services and accessibility.

FEBRUARY 23 & 25, 2010

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	10:00 a.m. Tuesday Roundtable Briefing/Policy Discussion on Changing Demographic Shifts in the County & How these Shifts Impact & Inform Service Delivery, Partnerships, Planning, & Equity
Pg 4	9:30 a.m. Thursday Proclamation Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 Delta Sigma Theta Census Awareness Day
Pg 4	10:20 a.m. Thursday Proclaiming March 2010 as Purchasing Month in Multnomah County; Oregon and Central Procurement and Contract Administration Annual Report Presentation
Pg 5	10:55 a.m. Thursday First Reading of an Ordinance Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations
Pg 5	11:00 a.m. Thursday Intergovernmental Agreement with Metro to Adopt Urban and Rural Reserves in Multnomah County

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>

Tuesday, February 23, 2010 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD POLICY DISCUSSION

PD-1 Roundtable Briefing and Policy Discussion on Changing Demographic Shifts in Multnomah County and How these Shifts Impact and Inform Service Delivery, Partnerships, Planning, and Equity. Presented by Mary Li, Mary Shortall, Erin McCarley, Lillian Shirley and Scott Taylor. 2 HOURS REQUESTED.

Thursday, February 25, 2010 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Cheri Slack (Consumer Member) and Sami Jarrah (Community Member) on the Multnomah County COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY SERVICES

- C-2 Reappointment of Lis Cooper to the Multnomah County BICYCLE PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-3 BUDGET MODIFICATION DCS-05 Reclassifying One Position in the Road Services Program, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 NOTICE OF INTENT to Apply for Grants from Multiple Private Organizations to Fund the 2010 Multnomah County Animal Services' "Masters in Behavior" Conference

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 DELTA SIGMA THETA CENSUS AWARENESS DAY, in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 AM

- R-2 NOTICE OF INTENT to Apply for the Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant Program
- R-3 NOTICE OF INTENT to Apply for the Second Chance Act Adult Offender Reentry Demonstration Project Grant
- R-4 NOTICE OF INTENT to Apply for the Second Chance Act Juvenile Offender Reentry Demonstration Project Grant

DEPARTMENT OF COMMUNITY SERVICES – 9:55 AM

- R-5 ORDER Canceling Multnomah County Land Sale Contract No 15784 for Default in Payments and Performance of Covenants

DEPARTMENT OF COUNTY MANAGEMENT – 10:10 AM

- R-6 RESOLUTION Approving a Short Term Office Space Agreement with the State of Oregon Department of Human Services for Space at the Department of County Human Services Located at Cherry Blossom Plaza to Allow the Transition of State Personnel to County Personnel
- R-7 BUDGET MODIFICATION DCM 10-17 Increasing Allocation by \$1,925,000 in New American Recovery and Reinvestment Act Stimulus Funding Combined with Reallocation of Existing Capital Project Funding to Support two Stimulus Projects: Building Automation Systems and Heat Recovery Systems
- R-8 PROCLAMATION Proclaiming March 2010 as Purchasing Month in Multnomah County, Oregon

- R-9 Central Procurement and Contract Administration Annual Report. Presented by Mindy Harris, Brian Smith and Sophia Cavalli. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL - 10:55 AM

- R-10 First Reading of a Proposed ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations

- R-11 Approval of an Intergovernmental Agreement Between Multnomah County and Metro to Adopt Urban and Rural Reserves in Multnomah County. Presented by Commissioner Jeff Cogen. 1 HOUR REQUESTED.

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: C-1
Est. Start Time: 9:30 AM
Date Submitted: 02/16/2010

Agenda Title: Appointment of Cheri Slack (Consumer Member) and Sami Jarrah (Community Member) on the Multnomah County COMMUNITY HEALTH COUNCIL

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: N/A
Department: Non-Departmental Division: Chair's Office
Contact(s): Ruth Langlois
Phone: (503)988-3308 Ext. 85531 I/O Address: 503/600
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Approval of appointment of Cheri Slack (Consumer Member) and Sami Jarrah (Community Member) for first term on the Multnomah County Community Health Council.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County is required under federal guidelines and County Code to have a Community Health Council (CHC). The CHC assists and advises the County Health Department in promoting its vision of health people in healthy communities. The CCHC supports and guides the Health Department in its mission to provide comprehensive health care that is quality driven, affordable and culturally competent to the people of Multnomah County. It provides input and feedback for development, implementation and evaluation of Health Department programs including, but not limited to all programs funded through the Federal Bureau of Primary Health Care. The CHC also serves as the Citizen Budget Advisory Committee for the County Health Department. Members can range from 9 to 25 members: consumers of County health programs constitute the majority; remaining members are health care providers and representatives of the community. Members are appointed to three year terms by the County Chair from nominees selected by the current Council with approval of the

Board of County Commissioners. Kate Yen is the manager of the Community Health Council.

3. Explain the fiscal impact (current year and ongoing).

No current year/ongoing fiscal impact

4. Explain any legal and/or policy issues involved.

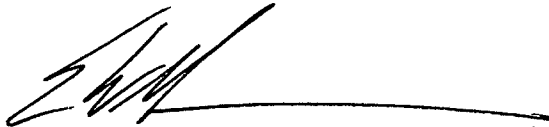
No legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be "E. Yen", written over a horizontal line.

Date: 02/16/2010



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: C-2
Est. Start Time: 9:30 AM
Date Submitted: 02/11/2010

Agenda Title: Reappointment of Lis Cooper to the Multnomah County BICYCLE PEDESTRIAN CITIZEN ADVISORY COMMITTEE

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: Consent Calendar
Department: Department of Community Service Division: Land Use & Transportation
Contact(s): Ken Born
Phone: (503) 988-5050 Ext. 29397 I/O Address: 455/1
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Reappointment of one member to Multnomah County Bicycle and Pedestrian Citizen Advisory Committee.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The two-year terms of two current members of the Multnomah County Bicycle and Pedestrian Citizen Advisory Committee (CAC) have expired. These members include Elisabeth (Lis) Cooper and Matt Picio. Ms. Cooper is interested in continuing her membership on the Committee, and has been an active contributing member during her tenure. The Transportation Planning Program recommends appointing Ms. Cooper to another 2-year term.

Mr. Picio has chosen not to seek reappointment. With his departure, membership levels of the CAC remain robust, with 11 active members participating. An active recruitment effort in the spring of 2009 resulted in six new members. Further, the Committee Bylaws require a minimum of seven, and a maximum of 14 members. Therefore, staff does not feel there is a need to initiate another recruitment to replace Mr. Picio at this time.

The terms of three members will expire in June 2010. If one or more of those members choose not

to seek reappointment at that time, staff will initiate a new recruitment effort to obtain new members during the summer of 2010.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

The purpose of the Bicycle/Pedestrian Citizen Advisory Committee is to foster citizen involvement in transportation decisions made by the County, particularly concerning bicycle and pedestrian issues.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in cursive script that reads "M. Cecilia Johnson". The signature is written in black ink and is positioned above a horizontal line.

Date: 02/11/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST BUDGET MODIFICATION

(Revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 02/25/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date:	02/25/2010
Agenda Item #:	C-3
Est. Start Time:	9:30 AM
Date Submitted:	02/11/2010

BUDGET MODIFICATION: DCS - 05

BUDGET MODIFICATION DCS-05 Reclassifying One Position in the Road Agenda Title: Services Program, as Determined by the Class/Comp Unit of Central Human Resources
--

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>02/25/2010</u>	Amount of Time Needed:	<u>Consent</u>
Department:	<u>Community Services</u>	Division:	<u>Road Services</u>
Contact(s):	<u>Jerry Elliott</u>		
Phone:	<u>(503) 988-4624</u>	Ext.	<u>84624</u>
Presenter(s):	<u>N/A</u>	I/O Address:	<u>455/2/224</u>

General Information

1. What action are you requesting from the Board?

The Department is requesting the Board approve a budget modification for the reclassification of a Program Development Specialist to a Program Development Specialist, Senior in the Road Services Program as determined by the Class/Comp Unit of Central Human Resources.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In the past couple of years the scope and responsibilities of this position have increased with the incumbent assisting the Division in growing the Water Quality Program that now includes other departments and inter-jurisdictional projects/agreements. The Class/Comp unit of Central Human Resources has determined that this position is correctly classified as a Program Development Specialist, Senior. The incumbent will be reclassified with the position.

3. Explain the fiscal impact (current year and ongoing).

Budget Modification detail is attached. There will be no increase in budgeted personnel expenses for FY10 since the amount budgeted for this position is greater than the amount to be paid for the reclassified position.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

Not Applicable

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

None

- **What budgets are increased/decreased?**

There will be no increase in budgeted personnel expenses for FY10 since the amount budgeted for this position is greater than the amount to be paid for the reclassified position.

- **What do the changes accomplish?**

This budget modification implements the results of the reclassification request as determined by the Class/Comp unit of Central Human Resources.

- **Do any personnel actions result from this budget modification? Explain.**

Reclassification of a position with the incumbent.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Not a grant.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

Not Applicable.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

Not Applicable.

<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: DCS - 05

Required Signatures

**Elected Official or
Department/
Agency Director:**



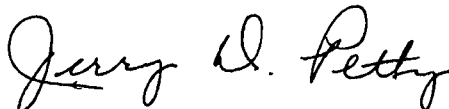
Date: 02/11/2010

Budget Analyst:



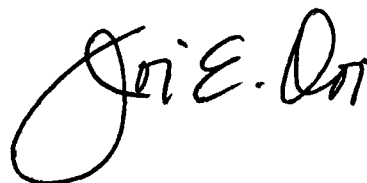
Date: 02/11/2010

Department HR:



Date: 02/11/2010

Countywide HR:



Date: 02/11/2010

Budget Modification ID: **DCS-05****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit		Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center						
1	90-50	1501	91013	80		905140	60000		0	0		Increase Permanent
2	90-50	1501	91013	80		905140	60130		0	0		Increase Salary Related Exp
3	90-50	1501	91013	80		905140	60140		0	0		Increase Insurance Ben
4									0			
5									0			
6									0			
7									0			
8									0			
9									0			
10									0			
11									0			
12									0			
13									0			
14									0			
15									0			
16									0			
17									0			
18									0			
19									0			
20									0			
21									0			
22									0			
23									0			
24									0			
25									0			
26									0			
27									0			
28									0			
29									0			
										0	0	Total - Page 1
										0	0	GRAND TOTAL

ANNUALIZED PERSONNEL CHANGEChange on a full year basis even though this action affects only a part of the fiscal year (FY).

							ANNUALIZED			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1501	6021	64887	905140	Program Development Spec.	708561	(1.00)	(57,450)	(18,080)	(16,333)	(91,863)
1501	6088	64887	905140	Program Development Spec., Sr	708561	1.00	57,450	18,080	16,333	91,863
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL ANNUALIZED CHANGES						0.00	0	0	0	0

CURRENT YEAR PERSONNEL DOLLAR CHANGECalculate costs/savings that will take place in this FY; these should explain the actual dollar amounts being changed by this Bud Mod.

							CURRENT YEAR			
Fund	Job #	HR Org	CC/WBS/IO	Position Title	Position Number	FTE	BASE PAY	FRINGE	INSUR	TOTAL
1501	6021	64887	905140	Program Development Spec.	708561	(1.00)	(57,450)	(18,080)	(16,333)	(91,863)
1501	6088	64887	905140	Program Development Spec., Sr	708561	1.00	57,450	18,080	16,333	91,863
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
TOTAL CURRENT FY CHANGES						0.00	0	0	0	0

FM Side			PS/CO Side			Cost Element/ Commitment Item	Notes
FM Fund Center	FM Fund Code	Functional Area	Internal Order	Cost Center	WBS Element		
General Fund Contingency				9500001000		60470	Reduce available General Fund Contingency
19	1000	0020		xxx	xxx	xxxxx	Increase Expenditure
xx-xx	xxxxx	0020					
Indirect							
Central							
xx-xx	xxxxx				xxx	60350	Indirect Expenditure
19	1000	0020		9500001000		50310	Indirect reimbursement revenue in General Fund
19	1000	0020		9500001000		60470	CGF Contingency expenditure
Departmental							
xxx	xxxxx				xxx	60355	Indirect Department Expenditure
xx-xx	1000			xxx	xxx	50370	Indirect Dept reimbursement revenue in General Fund
xx-xx	1000			xxx	xxx	xxx	Off setting Dept expenditure in General Fund
Telecommunications							
xx-xx	xxxxx				xxx	60370	Departmental telecommunication expenditure
10-10	3503	0020		709525		50310	Budgets receipt of reimbursement
10-10	3503	0020		709525		60200	Budgets offsetting expenditure in telecommunications fund
Data Processing							
xx-xx	xxxxx				xxx	60380	Departmental data processing expenditures
10-10	3503	0020		709000		50310	Budgets receipt of Data Processing reimbursement
10-10	3503	0020		709000		60240	Budgets offsetting expenditures
PC Flat Fee (Flat Fee is no longer in effect for most Departments beginning in FY 2007)							
xx-xx	xxxxx				xxx	60390	Departmental PC Flat Fee expenditure
10-10	3503	0020		709617		50310	Budgets receipt of PC Flat Fee
10-10	3503	0020		709617		60240	Budgets offsetting expenditure
Electronic Service Reimbursement							
xx-xx	xxxxx					60420	Departmental Electronics expenditure
72-55	3501	0020		904200		50310	Receipt of Electronics service reimbursement
72-55	3501	0020		904200		60240	Budgets offsetting expenditure
Motor Pool: Use this cost center if you are adding funds for motor pool use.							
xx-xx	xxxxx				xxx	60410	Departmental Motor Pool expenditure
72-55	3501	0020		904150		50310	Budgets receipt of Motor Pool service reimbursement
72-55	3501	0020		904150		60240	Budgets offsetting expenditure
Fleet: Use this cost center if you are adding funds for dedicated program cars.							
xx-xx	xxxxx				xxx	60410	Departmental Fleet expenditure
72-55	3501	0020		904100		50310	Budgets receipt of Fleet service reimbursement
72-55	3501	0020		904100		60240	Budgets offsetting expenditure
Building Management							
xx-xx	xxxxx				xxx	60430	Departmental Building Management expenditure
72-50	3505	0020		902575		50310	Budgets receipt of Building Management service reimbursement
72-50	3505	0020		902575		60170	Budgets offsetting expenditure
Insurance Service Reimbursement							
xx-xx	xxxxx					60140 or 60145	Departmental Insurance expenditure
72-10	3500	0020		705210		50316	Insurance Revenue
72-10	3500	0020		705210		60330	Offsetting expenditure
Lease Payments to Capital Lease Retirement Fund							
xx-xx	xxxxx					60450	Departmental Capital Lease Retirement expenditure Contact your Budget Analyst to complete this.
Mail & Distribution							
xx-xx	xxxxx				xxx	60460	Mail & Distribution expenditure
72-55	3504	0020		904400		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904400		60230	Budgets offsetting expenditure
Records							
xx-xx	xxxxx				xxx	60460	Records expenditure
72-55	3504	0020		904500		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904500		60240	Budgets offsetting expenditure
Stores							
xx-xx	xxxxx				xxx	60460	Stores expenditure
72-55	3504	0020		904600		50310	Budgets receipt of service reimbursement
72-55	3504	0020		904600		60240	Budgets offsetting expenditure

How are functional areas assigned to cost objects?

For the most part, functional area is related to what department has recorded the revenue or expenditure (i.e. the District Attorney is reported in Public Safety and Justice). There are some exceptions to this rule that require certain funds to be assigned to a particular functional area, regardless of what department the revenues or expenditures are recorded in.

Functional Area Assignments ~ Based on Fund		
1501 – Road Fund	Roads and Bridges	80
1502 – Emergency Communications Fund	Community Services	60
1503 – Bike Path Fund	Community Services	60
1504 – Recreation Fund	Community Services	60
1506 – County School Fund	Community Services	60
1509 – Willamette River Bridges Fund	Roads and Bridges	80
1510 – Library Fund	Library	70
1512 – Land Corner Preservation Fund	Roads and Bridges	80
2500 – Justice Bond Project Fund	Public Safety and Justice	50
2501 – Revenue Bond Project Fund	Community Services	60
2502 – SB 1145 Fund	Public Safety and Justice	50
2504 – Building Project Fund	Community Services	60
2505 – Deferred Maintenance Fund	Community Services	60
2506 – Library Construction / 1996 Bonds Fund	Library	70
2507 – Capital Improvement Fund	Community Services	60
2509 – Asset Preservation Fund	Community Services	60
2510 – Library Property Fund	Library	70
3000 – Dunthorpe-Riverdale Service Dist #14 Fund	Dunthorpe-Riverdale Service Dist #14	500
3001 – Mid County Service District #1 Fund	Mid County Service District #1	510
3002 – Behavioral Health Managed Care Fund	Behavioral Health Managed Care	520

If a cost object is not in one of the funds listed above, then the functional area should be assigned based on the department that the cost object is in.

Functional Area Assignments ~ Based on Department (Fund Center)		
Non-Departmental (10, except 10-50)	General Government	20
Non-Departmental – CCFC (10-50)	Social Services	40
District Attorney (15)	Public Safety and Justice	50
Countywide (18 & 19)	General Government	20
Human Services (20, 25, 26, 30 & 31)	Social Services	40
School and Community Partnerships (21)	Social Services	40
Health (40)	Health Services	30
Community Justice (50)	Public Safety and Justice	50
Sheriff's Office (60)	Public Safety and Justice	50
County Management (72)	General Government	20
Community Services (91)	General Government	20
Library (80)	Library	70

If you have any questions or comments, please contact Susan Luce in General Ledger at ext. 22138.



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(Revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 2/25/10 DATE C-4
SANDRA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: C-4
Est. Start Time: 9:30 AM
Date Submitted: 02/17/2010

**NOTICE OF INTENT to Apply for Grants from Multiple Private Organizations
to Fund the 2010 Multnomah County Animal Services' "Masters in Behavior"
Agenda Title: Conference**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>February 25, 2010</u>	Amount of Time Needed:	<u>Consent Agenda</u>
Department:	<u>Community Services</u>	Division:	<u>Animal Services</u>
Contact(s):	<u>Mike Oswald</u>		
Phone:	<u>503-988-7387</u>	Ext.	<u>25234</u>
	I/O Address: <u>B 324</u>		
Presenter(s):	<u>Consent Agenda</u>		

General Information

1. What action are you requesting from the Board?

Request approval of Notice of Intent to apply for multiple private organizations grants to fund the 2010 Multnomah County Animal Services' "Masters in Behavior" conference.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Masters in Behavior Conference (March 6-8, 2010) is nationally and internationally recognized as one of the premier educational opportunities for shelter animal behavior, training, enrichment, and assessment. Attendees come from the local, Portland metro area as well as shelters and rescue groups from the greater Pacific Northwest, Alaska, Canada, California, and Florida. Our first conference in 2009 was sold out immediately, and even accounting for the weak and uncertain economy, we expect a strong attendance again this year.

Our budget for the conference is approximately \$30,000. This includes bringing in three speakers

from around the world, conference site, meals for attendees (registration includes breakfast, lunch, and beverages), technical production, and administration. About half of the budget is covered by registration fees. The other half will be covered by grants and donations. This allows us to keep our registration fees low so that more non-profit groups can afford to access the conference. The Masters in Behavior Conference is fully self-supporting; no funds from Multnomah County Animal Services are used.

Our list of granters has grown this year as the cost of the conference has increased. We are pursuing \$13,000 in grants from five private foundations:

1. The Animal Farm Foundation, Inc. (\$2,000),
2. The Leonard X. Bosack & Bette M. Kruger Charitable Foundation, Inc. (\$2,000),
3. The Handsel Foundation (\$2,500),
4. The PETCO Foundation (\$5,000),
5. Petsmart Charities (\$1,500).

In addition, we are pursuing \$1,750 in donations from these other organizations:

- Avid (\$500),
- Intervet-Schering Plough (\$250),
- Mixed Breed Dog Club of Oregon (\$500),
- MWI Veterinary Supply (\$500).

3. Explain the fiscal impact (current year and ongoing).

The full cost of hosting and managing the Masters in Behavior Conference will be covered by the registration fees and private contributions from granting foundations.

4. Explain any legal and/or policy issues involved.

The Masters in Behavior Conference provides leading-edge training for government and not-for-profit animal behavior and care professionals. Enhanced skills in animal behavior help increase successful pet adoptions that leads to reduction in euthanasia at the shelter.

5. Explain any citizen and/or other government participation that has or will take place.

The Masters in Behavior Conference is hosted and managed by the staff and volunteers of the County's Animal Services Division.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**
 1. The Animal Farm Foundation, Inc. (\$2,000),
 2. The Leonard X. Bosack & Bette M. Kruger Charitable Foundation, Inc. (\$2,000),
 3. The Handsel Foundation (\$2,500),
 4. The PETCO Foundation (\$5,000),
 5. Petsmart Charities (\$1,500). Avid (\$500),
 6. Intervet-Schering Plough (\$250),
 7. Mixed Breed Dog Club of Oregon (\$500),
 8. MWI Veterinary Supply (\$500).
- **Specify grant (matching, reporting and other) requirements and goals.**

All of the grants are contributions to supplement the conference expenditures. Specially, to assist funding for conference space rental, speaker fees, miscellaneous supplies and materials, and tuition scholarships. There are no matching fund requirements.
- **Explain grant funding detail – is this a one time only or long term commitment?**

These are all one-time-only grants for the 2010 conference.
- **What are the estimated filing timelines?**

There are no filing timelines.
- **If a grant, what period does the grant cover?**

NA
- **When the grant expires, what are funding plans?**

One-time-only for the 2010 conference
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

Yes

ATTACHMENT B

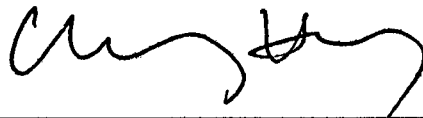
Required Signatures

Elected Official or
Department/
Agency Director:



Date: 02/16/2010

Budget Analyst:



Date: 02/17/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: C-5
Est. Start Time: 9:30 AM
Date Submitted: 02/17/2010

Agenda Title: ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: N/A
Department: DCHS Division: MHASD
Contact(s): Jean Dentinger/Karen Zarosinski (x26468)
Phone: 503-988-5464 Ext. 27297 I/O Address: 167/1/520
Presenter(s): Consent Calendar

General Information

1. What action are you requesting from the Board?

Requesting adoption of order and approval of designees. The Mental Health and Addiction Services Division is recommending approval of the designees in the accordance with ORS 426.215.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Outpatient mental health agencies depend upon certain staff having the ability to assess clients for "Director Designee Custody". This certification allows the designee to direct a police officer or secure transportation provider to take into custody any individual with mental health issues who is found to be dangerous to self or to others. Police then transport the individual to a hospital or other approved treatment facility for further evaluation. As agencies experience staffing turnover or increases, new staff need to be trained and certified as designees.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

In accordance with ORS 426.215

5. Explain any citizen and/or other government participation that has or will take place.

None.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 02/09/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

The Multnomah County Board of Commissioners Finds:

- a) If authorized by a county governing body, a designee of a mental health program director may direct a peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody, and treatment of mental illness.
- b) There is a current need for specified designees of the Multnomah County Mental Health Program Director to have the authority to direct a peace officer to take an allegedly mentally ill person into custody.
- c) The designee listed below has been specifically recommended by the Mental Health Program Director and meets the standards established by the Mental Health Division.

The Multnomah County Board of Commissioners Orders:

- 1. The individual listed below is authorized as a designee of the Mental Health Program Director for Multnomah County to direct any peace officer to take into custody a person whom the designee has probable cause to believe is dangerous to self or others and whom the designee has probable cause to believe is in need of immediate care, custody or treatment for mental illness.
- 2. Added to the list of designees are:

Scott Fitzwater	Erik Jonas	Angie Sheldon	Melissa Hampton
Katherine Moore	Elizabeth Miller	Jerry Allen	Gloria Willis
Christine Bauvoets	Debra Cullen	Gloria Ortiz	Amy McDannald
Joanna Cullins	Tom Wirshup	Amanda Nelson	Cassandra Matsazuki
BJ Castleman			

ADOPTED this 25th day of February 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLES, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

BY: _____
Patrick Henry, Assistant County Attorney

SUBMITTED BY: Joanne Fuller, Director, Dept. of County Human Services



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-1
Est. Start Time: 9:30 AM
Date Submitted: 01/08/2010

Agenda Title: PROCLAMATION Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 DELTA SIGMA THETA CENSUS AWARENESS DAY, in Multnomah County, Oregon

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: 15 Minutes
Department: Non-Departmental Division: Commission District 1
Contact(s): Beckie Lee
Phone: 503-988-6786 Ext. 86786 I/O Address: 503/6th
Presenter(s): Miriam Gilmore, Chapter President, Portland Alumnae Chapter of Delta Sigma Theta

General Information

1. What action are you requesting from the Board?

Proclaim February 27, 2010 Delta Sigma Theta Census Awareness Day.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Every ten years, the U.S. Constitution requires the Federal Government to count every person living in the United States. Census data guides local decision-makers in important community planning efforts, including locations for schools, roads, hospitals, child-care and senior citizen centers, etc, and also helps distribute Congressional seats to states. African Americans are one of a number of communities typically under-represented in the Census. Delta Sigma Theta is a national sorority that has prioritized participation in the 2010 Census among African Americans. The Portland Alumnae Chapter of Delta Sigma Theta is leading outreach efforts on February 27th and beyond to increase participation of African Americans in Multnomah County.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

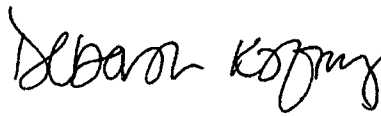
None

5. Explain any citizen and/or other government participation that has or will take place.

Delta Sigma Theta has been working with the Multnomah County Complete Count Committee, Co-Chaired by Commissioner Deborah Kafoury and Portland City Commissioner Nick Fish and includes over 40 community organizations working on the 2010 Census.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 01/08/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 DELTA SIGMA THETA CENSUS AWARENESS DAY, in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. Whereas, the U.S. Census is mandated by the United States Constitution every 10 years; and
- b. Whereas, census data guides local decision-makers in important community planning efforts, including locations for schools, roads, hospitals, child-care and senior citizen centers, et cetera;
- c. Whereas, census data is used to distribute Congressional seats to states; and
- d. Whereas, more than \$400 billion in federal funds is awarded annually to states and communities based on census data; and
- e. Whereas, community planners and governments rely on census data to determine where there is the most need for additional social services and who gets needed funding, such as community development block grants; and
- f. Whereas, the 2010 Census will create hundreds of thousands of temporary jobs across the nation; and
- g. Whereas, historically African-Americans have been underrepresented in census data; and
- h. Whereas the Multnomah County/Portland Complete Count Committee is working to increase participation in the 2010 Census and to support local organizations doing outreach in their communities on the Census;
- i. Whereas the Portland Alumnae Chapter of Delta Sigma Theta Sorority will work diligently to make certain that every effort is made to ensure African-Americans are fully included in the census; and

- j. Portland Alumnae Chapter of Delta Sigma Theta Sorority will refer applicants for census jobs, include census information at chapter meetings, post on bulletin boards and in newsletters, and provide space for census activities at chapter meeting sites in communities and on college/university campuses; and
- k. Whereas Portland Alumnae Chapter of Delta Sigma Theta Sorority will use their influence to convey the importance of the census, particularly to community members in economically and resource challenged areas

The Multnomah County Board of Commissioners Proclaims:

Saturday, February 27, 2010 as DELTA SIGMA THETA CENSUS AWARENESS DAY
in Multnomah County, Oregon.

PROCLAIMED this 25th day of February, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, County Chair

Deborah Kafoury,
Commissioner District 1

Jeff Cogen
Commissioner District 2

Judith Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Commissioner Deborah Kafoury



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/25/2010

Agenda Item #: R-2

Est. Start Time: 9:45 AM

Date Submitted: 02/10/2010

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-2 DATE 2/25/10
LYNDA GROW, BOARD CLERK

Agenda Title: **NOTICE OF INTENT to Apply for the Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant Program**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>February 25, 2010</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Department of Community Justice</u>	Division:	<u>Family Court Services</u>
Contact(s):	<u>Janice Ashe</u>		
Phone:	<u>988-3189</u>	Ext.	<u>22195</u>
Presenter(s):	<u>Janice Ashe</u>	I/O Address:	<u>503/250</u>

General Information

1. What action are you requesting from the Board?

The Department of Community Justice, Family Court Services requests approval to apply for the U.S. Department of Justice, Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The purpose of the Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant is to provide safe, supervised parenting time and exchanges of children in cases in which there has been domestic violence or violence against children. Family Court Services hopes to apply in collaboration with Clackamas and Washington Counties.

In year one, the program will develop an advisory board, establish recruitment and training process for student intern supervisors, supervision sites and security and work with the advisory board to implement start-up of the program. A site will operate in East Multnomah County (serving

Multnomah County and some Clackamas County cases) and in Hillsboro. The sites would operate two to three evenings per week, and one weekend day each.

3. Explain the fiscal impact (current year and ongoing).

The grant provides \$400,000 in development grant funds over three years. Year one provides \$50,000 for hiring a half-time program coordinator to oversee development efforts. Years two and three provides a total of \$300,000 for implementation. Years one through three provides \$50,000 for required OVW training activities.

4. Explain any legal and/or policy issues involved.

The grantee (DCJ) shall meet the following requirements:

Comply with the US Department of Justice, OVW Safe Havens: Supervised Visitation and Safe Exchange Grant program requirements and all other federal, state, local laws and regulations upon acceptance of the award.

5. Explain any citizen and/or other government participation that has or will take place.

DCJ will collaborate with current partners and key public stakeholders to provide safe, supervised parenting time and exchanges of children to protect parents and children from the negative affects of divorce and separation, a particularly lethal time for families with domestic violence concerns.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

U. S. Department of Justice, Office on Violence Against Women.

- **Specify grant (matching, reporting and other) requirements and goals.**

The grant funds are to be utilized for the purpose providing safe, supervised parenting time and exchange of children in cases which there has been domestic concerns for women and children. A primary goal of the project is to establish and develop an advisory board, develop details related to the supervision sites and security and work with the advisory board to implement the start-up in Multnomah County. This project requires DCJ to provide progress reports on implementation of the project and reduction in violence against women and children served by this grant. There is no match required.

- **Explain grant funding detail – is this a one time only or long term commitment?**

The grant provides \$400,000 over a three year period. Year one provides \$50,000 for hiring a half-time program coordinator to oversee development efforts. Years two and three provides a total of \$300,000 for implementation. Years one through three provides \$50,000 for required OVW training activities.

- **What are the estimated filing timelines?**

The grant application is due on March 10, 2010.

- **If a grant, what period does the grant cover?**

October 1, 2010 through September 30, 2013.

- **When the grant expires, what are funding plans?**

DCJ would continue to seek funding for these services from future government grants and private foundations.

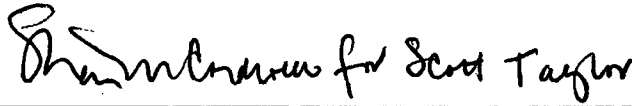
- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

Implementation funds would pay for continued coordination, screening and training of volunteers, security, supplies, a portion of the Family Court Services manager's time and County indirect costs.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

for Scott Taylor

Date: 02/09/2010

Budget Analyst:



Date: 02/10/2010



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(Revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-3 DATE 2/25/10
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-3
Est. Start Time: 9:48 AM
Date Submitted: 02/10/2010

Agenda Title: NOTICE OF INTENT to Apply for the Second Chance Act Adult Offender Reentry Demonstration Project Grant

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 **Amount of Time Needed:** 5 minutes
Department: Department of Community Justice & Sheriff's Office **Division:** Adult Services
Contact(s): Truls Neal & Drew Brosh
Phone: 503-988-5584 **Ext.** 85584 **I/O Address:** 503/250
Presenter(s): Truls Neal

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests the approval to apply for the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance, Second Chance Act Adult Offender Reentry Demonstration Project Grant. The funding will be directed toward developing new and enhancing existing services and programs involved in Multnomah County's Reentry Program and will specifically target and serve Local Control inmates. This is a collaborative endeavor being undertaken with Multnomah County Sheriff's office and the Department of Community Justice.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The purpose of the this grant is to help ensure the transition of individuals from custody to the community is safe and successful with the goal of reducing recidivism of the target population by 50% over a five year period. The grant will allow the Department of Community Justice and

Multnomah County Sheriff's office to focus reentry efforts on a population of inmates who have shown the highest risk to recidivate after release from custody. The reentry project will include the delivery of a variety of evidenced based program services provided in a pre and post-release setting, which are designed to ensure that the transition from jail to the community is safe and successful as evidenced by the lack of recidivism.

While the inmate is in jail, the offender will be screened for eligibility and assessed to identify risk and need. MCSO Corrections Counselors will provide treatment and cognitive behavioral therapy groups to inmates in jail. Reentry needs such as housing, employment, substance abuse, mental health, medical issues, education, family relationships will be addressed. Upon release, a DCJ Parole/Probation Officers (PPO) will provide offender transition case management and supervision services tailored to the reentry target population. A continuity of services in the community, including substance abuse treatment, mentoring, outpatient care, employment, and educational services will be provided to ensure successful reintegration into the community.

3. Explain the fiscal impact (current year and ongoing).

DCJ is requesting \$750,000 for three years total with 50% match. DCJ will request a waiver to apply the in-kind contributions towards the required match of 50% of the grant award. The proposed in-kind match will come from existing services funded by DCJ.

4. Explain any legal and/or policy issues involved.

The grantee (DCJ) shall meet the following requirements:

Comply with the Second Chance Act requirements and all other federal, state, local laws and regulation upon acceptance of the award.

5. Explain any citizen and/or other government participation that has or will take place.

DCJ and MCSO will utilize contracts with non-profits, faith-based, business, health care, education and employment assistance in meeting the goals of this grant. Additional comprehensive planning will be completed upon approval and receipt of grant funds.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

U.S Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA).

- **Specify grant (matching, reporting and other) requirements and goals.**

The Second Chance Act Prisoner Reentry Initiative grant would provide comprehensive transition services for inmates in living crime and drug free. The primary goal of the project is to reduce or be working towards a 50 percent reduction in recidivism of the target population selected to receive reentry transition services. DCJ will request a waiver to apply the in-kind contributions towards the required match of 50% of the program costs. The proposed in-kind match will come from existing services funding by DCJ. DCJ will be required to report outcomes related to the recidivism of the target population served by the grant.

- **Explain grant-funding detail – is this a one time only or long term commitment?**

The grant funding for this project is for one year, with up to an additional two years of funding, contingent upon availability of funds and demonstration of adequate progress toward meeting the established goals and outcomes related to the population served by the program. The proposed in-kind match will come from existing services funded by DCJ.

Second Chance Act Grant	\$750,000
In-Kind Goods/Services	<u>\$750,000</u>
Total Project Cost	\$1,500,000

- **What are the estimated filing timelines?**

The grant application is due on March 4, 2010.

- **If a grant, what period does the grant cover?**

October 1, 2010-September 30, 2013

- **When the grant expires, what are funding plans?**

DCJ will continue to seek funding for reentry from future government grants and private foundations.

- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

The grant will pay for Central and Departmental Indirect.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

Shawn Anderson for Scott Taylor

Date: 02/09/2010

Budget Analyst:

[Signature]

Date: 02/10/2010



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
NOTICE OF INTENT**

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-4
Est. Start Time: 9:51 AM
Date Submitted: 02/10/2010

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 2/25/10
LYNDA GROW, BOARD CLERK

Agenda Title: **NOTICE OF INTENT to Apply for the Second Chance Act Juvenile Offender Reentry Demonstration Project Grant**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 **Amount of Time Needed:** 5 minutes
Department: Department of Community Justice **Division:** Juvenile Services Division
Contact(s): Thuy Vanderlinde
Phone: 503-988-5677 **Ext.** 85677 **I/O Address:** 503/250
Presenter(s): Thuy Vanderlinde

General Information

1. What action are you requesting from the Board?

The Department of Community Justice (DCJ) requests the approval to apply for the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance, Second Chance Act Adult Offender Reentry Demonstration Project Grant. The funding will be directed toward developing new and enhancing existing services and programs for high-risk youth.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The purpose of this grant is to help ensure the transition of individuals from custody to the community is safe and successful with the goal of reducing recidivism of the target population by 50% over a five year period. The project will service high-risk African-American youth, ages 14 to 18, male and female, under supervision of DCJ. The youth will remain in the project for up to 12 months or until the successful completion of supervision. The project will serve fifty (50) youth at any given time, and potentially one hundred (100) youth yearly. A continuity of services in the community, including substance abuse treatment, mentoring, outpatient care, employment, and

educational services will be provided to ensure successful reintegration into the community.

3. Explain the fiscal impact (current year and ongoing).

DCJ is requesting \$750,000 for three years total with 50% match. DCJ will request a waiver to apply the in-kind contributions towards the required match of 50% of the grant award. The proposed in-kind match will come from existing services funded by DCJ.

4. Explain any legal and/or policy issues involved.

The grantee (DCJ) shall meet the following requirements:

Comply with the Second Chance Act requirements and all other federal, state, local laws and regulation upon acceptance of the award.

5. Explain any citizen and/or other government participation that has or will take place.

DCJ will collaborate with and utilize contracts with non-profits, faith-based, business, health care, education and employment assistance in meeting the goals of this grant. Additional comprehensive planning will be completed upon approval and receipt of grant funds. DCJ will utilize actuarial-based assessment instruments for reentry planning; target criminogenic needs, provide case planning/management and develop a comprehensive range of services for youth to reduce recidivism to the target population.

ATTACHMENT A

Grant Application/Notice of Intent

If the request is a Grant Application or Notice of Intent, please answer all of the following in detail:

- **Who is the granting agency?**

U. S. Department of Justice through the Bureau of Justice Assistance (BJA) and the Office of Juvenile Justice and Delinquency Prevention (OJJDP).

- **Specify grant (matching, reporting and other) requirements and goals.**

The Second Chance Act Prisoner Reentry Initiative grant will provide comprehensive transition services for inmates in living crime and drug free. The primary goal of the project is to reduce or be working towards a 50 percent reduction in recidivism of the target population selected to receive reentry transition services. DCJ will request a waiver to apply the in-kind contributions towards the required match of 50% of the grant award. The proposed in-kind match will come from existing services funding by DCJ. DCJ will be required to report outcomes related to the recidivism of the target population served by the grant.

- **Explain grant funding detail – is this a one time only or long term commitment?**

The grant funding for this project is for one year, with up to an additional two years of funding, contingent upon availability of funds and demonstration of adequate progress toward meeting the established goals.

DCJ will request a waiver to apply the in-kind contributions towards the required match of 50% of the program costs. The proposed in-kind match will come from existing services funding by DCJ.

Second Chance Act Grant	\$750,000
In-Kind Goods/Services	<u>\$750,000</u>
Total Project Cost	\$1,500,000

- **What are the estimated filing timelines?**

The grant application is due on March 4, 2010. The award letter will be sent to applicants on

- **If a grant, what period does the grant cover?**

October 1, 2010 – September 30, 2013

- **When the grant expires, what are funding plans?**

DCJ will continue to seek funding for reentry from future government grants and private foundations.

- **Is 100% of the central and departmental indirect recovered? If not, please explain why.**

The grant will pay for Central and Departmental indirect.

ATTACHMENT B

Required Signatures

Elected Official or
Department/
Agency Director:

Shawn Anderson for Scott Taylor

Date: 02/09/2010

Budget Analyst:

[Signature]

Date: 02/10/2010



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-5
Est. Start Time: 9:55 AM
Date Submitted: 02/03/2010

Agenda Title: ORDER Canceling Multnomah County Land Sale Contract No 15784 for Default in Payments and Performance of Covenants

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: 15 Minutes
Department: Community Services Division: Tax Title
Contact(s): Jerry Elliott
Phone: (503) 988-4624 Ext. 84624 I/O Address: 503/1/Tax Title
Presenter(s): Jerry Elliott and Matt Ryan

General Information

1. What action are you requesting from the Board?

Canceling Multnomah County Land Sale Contract No.15784 for Default in Payments and Performance of Covenants.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

ORS 275.220 provides that the County may cancel a County Land Sale Contract when the buyer is in default; through this hearing and the issuance of the Cancellation Order. In 1995, the County sold certain tax foreclosed real property to the heirs of the former owner under Land Sale Contract No15784 (Contract). The Contract buyers are in default; because of their failure to pay required installments since 2007and taxes since 2005.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

Under ORS 275.220, upon the adoption of the Cancellation Order by the Board, the Order is served on the buyers and they have twenty (20) days from date of service to appeal the Order to the State Circuit Court, for a review by the Court at a non-jury trial. If the party does not appeal or if at the

end of the trial the Court affirms the Order, it becomes "absolute" and the real property may then be sold.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 02/03/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDER NO. _____

Canceling Multnomah County Land Sale Contract No 15784 for Default in Payments and Performance of Covenants

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County is the Contract Seller and John J. Walters and Barbara L. Mendenhall are identified as the Contract Purchasers under County Land Sale Contract No. 15784, (Contract) recorded on August 31, 1995, at Entry No. 95 105574, in the County's Deed Records, for the sale of certain real property located in Multnomah County, Oregon; more particularly described as follows:

INA PARK, LOT 8, BLOCK 6

- b. John J. Walters and Barbara L. Mendenhall are now in default of the terms of the Contract in the following particulars:
1. Starting from August 8, 2007, no installments have been paid on the Contract. As of February 18, 2010, the amount due on the Contract will be: \$11,100.43
 2. The delinquent taxes have not been paid for five tax years for a total of \$8,656.58. This figure includes taxes and interest through February 18, 2010.
- c. ORS 275.220 provides that upon default, the Board may cancel the Contract.
- d. The County sent notice of this proceeding to cancel the Contract to John J. Walters and Barbara L. Mendenhall on December 18, 2009.

The Multnomah County Board of Commissioners Orders:

1. That County Contract No.15784 is CANCELLED.
2. The Multnomah County Tax Collector to remove the above property from taxation and cancel all unpaid taxes in accordance with the provisions of ORS 275.240.
3. The Multnomah County Sheriff to serve a certified copy of this order with a return of service upon: John J. Walters and Barbara L. Mendenhall in accordance with the provisions of ORS 275.220.

ADOPTED this 25th day of February 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Johnson, Director, Dept. of Community Services



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-6
Est. Start Time: 10:10 AM
Date Submitted: 02/11/2010

Agenda Title: **RESOLUTION Approving a Short Term Office Space Agreement with the State of Oregon Department of Human Services for Space at the Department of County Human Services Located at Cherry Blossom Plaza to Allow the Transition of State Personnel to County Personnel**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 **Amount of Time Needed:** 5 mins
Department: County Management **Division:** Facilities and Property Management
Contact(s): Carla Bangert
Phone: 503 988-4128 **Ext.** 84128 **I/O Address:** FPM / 274
Presenter(s): Carla Bangert, FPM and Mary Shortall, DCHS

General Information

1. What action are you requesting from the Board?

Approving a short-term office space agreement with State of Oregon, Department of Human Services for space at County Department of Human Services located at Cherry Blossom Plaza to allow the transition of State personnel to County personnel.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The On The Move (OTM) Program, a grant-funded nursing facility transition initiative, was implemented in April 2008. At that time, the State Department of Seniors and People with Disabilities (SPD) made the decision to administer the program and supervise the staff from the State's SPD central office in Salem. After an evaluation of the program nearly a year later they determined that this supervisory structure was not conducive to the OTM staff accomplishing their daily work and coordinating with the local Area Agency on Aging (AAA) staff. This led to SPD's decision to transfer the daily supervision of the OTM staff to local AAA's, pending the permanent transfer of the program staff and funds to the County in July of 2010. County Aging and Disability

Services (ADS) plans to station the three OTM staff working in Multnomah County with its existing Transition and Diversion Team in the ADS Mid County office. This short-term space agreement will allow them to occupy space within the building on a gratis basis to 6/30/2010 with State personnel becoming County employees effective July 1, 2010.

3. Explain the fiscal impact (current year and ongoing).

First year anticipated funds from the State for FY11 are approximately \$270,000.00

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 02/11/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving a Short Term Office Space Agreement with the State of Oregon Department of Human Services for Space at County Department of Human Services Located at Cherry Blossom Plaza to Allow the Transition of State Personnel to County Personnel

The Multnomah County Board of Commissioners Finds:

- a. The On The Move (OTM) Program, a grant-funded nursing facility transition initiative, was implemented in April 2008. At that time, the State Department of Seniors and People with Disabilities (SPD) made the decision to administer the program and supervise the staff from the SPD central office in Salem.
- b. SPD has asked the County to consent to the temporary placement of OTM Staff with the local Area Agency on Aging (AAA) staff at a County facility, pending the permanent transfer of the program staff and funds to the County in July of 2010.
- c. County Aging and Disability Services (ADS) plans to station the three OTM staff with its existing Transition and Diversion Team in the ADS Mid County office; space the County leases from American Property Management.
- d. This Office Space Agreement (OSA) is a sub-lease of a certain portion of the County leased premises and will allow the State the use of the space on a gratis basis. This OSA is to 6/30/2010. A copy of the proposed OSA is attached identified as exhibit A to this Resolution.
- e. The State OTM staff are to become County employees effective July 1, 2010. First year anticipated funds from the State for FY11 are approximately \$270,000.00.
- f. The attached short term OSA provides for the space needed for the three OTM staff during the transition period to June 30, 2010.
- g. The County has determined the space identified in the OSA is not needed for County purposes during the term of the OSA and it is in the public interest to execute the OSA.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair is authorized to execute the short term Office Space Agreement as in substantial compliance with Exhibit A.
2. The County Chair is authorized to execute renewals and or amendments to the short term Office Space Agreement without further Board action.

ADOPTED this 25th day of February 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

Mindy Harris, Director, Dept. of County Management

Office Space Agreement

I. Term			
TERM: Date of Agreement: 02/03/10		Agreement effective through: 06/30/10	
Landlord:	Multnomah County	Tenant:	State of Oregon Department of Human Services
Mailing Address:	421 SW Oak St., Suite 510 Portland, OR 97204	Mailing Address:	500 Summer ST NE E90 Salem, Oregon 97301-1115
Contact:	Catherine Clay-Eckton	Contact:	Linda Riddell or Successor
Phone:	(503) 988-5460	Phone:	(503) 945-5817
Fax:	(503) 988-3656	Fax:	(503) 947-5316
E-mail:	c.clay-eckton@co.multnomah.or.us	E-mail:	Linda.C.Riddell@state.or.us
Fed ID:	9360023009	Fed ID:	N/A
II. Premises			
Approximately 250 dedicated square feet and 200 square feet of common area for a total of 450 square feet. Floor plan attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Located at: Address: 10615 SE Cherry Blossom Dr City: Portland State, Zip OR, 97216-3103	
III. Rent			
The Monthly Base Rent shall be paid in arrears: The Base Rent for any partial month shall be prorated on a per diem basis.			
OFFICE SPACE AGREEMENT PERIOD		MONTHLY BASE RENT	
02/03/10 TO 06/30/10		\$ 0.00	
TO		\$	
TO		\$	
TO		\$	
IV. Purpose / Use of Space			
Purpose: To house OTM employees that will become county employees on July 1, 2010. These employees give services to clients in need of the "One the Move" program for transportation needs.			
The following equipment of Tenant is on-site: Savin Copy, Fax, Scanner, Computer. This listing may be changed in writing, as equipment changes are made.			

EXHIBIT A

Tenant's staff will occupy the Premises on the following week days: Mon - Fri	Number of staff: 3	Working Hours: 8:00 am-- 5:00 pm
V. Termination		
Either party may terminate this Office Space Agreement without any further obligation or liability to the other with not less than ninety (90) days prior written notice.		
VI. Control of Premises		
Tenant shall have quiet enjoyment of the Premises and Landlord shall provide the Premises free of interference by third parties. Landlord shall provide Tenant's staff, clients, and visitors safe and clear access to the Premises.		
VII. CONFIDENTIALITY		
Landlord understands that information obtained in connection with this Office Space Agreement may include or consist of protected health information about individuals that is protected by the Health Insurance Portability and Accountability Act (HIPAA) privacy and security rules, 45 CFR Parts 160 and 164, or other confidential information that is protected by federal or state confidentiality laws (e.g., information about applicants for or recipients of public assistance or child welfare services or services for seniors or persons with disabilities). Landlord agrees to implement reasonable and appropriate safeguards to protect the confidentiality and security of the confidential information, consistent with Tenant's confidentiality and security policies at DHS* which are hereby made applicable to Landlord. (If Tenant is a business associate of DHS, the business associate requirements established in the separate contract or intergovernmental agreement between Landlord and Tenant continue to apply.) Landlord will immediately report to Tenant any unauthorized use or disclosure of protected health information or other confidential information of which Landlord becomes aware, and take such corrective actions as Tenant determines to be appropriate.		
VIII. Access		
Landlord shall provide Tenant staff, clients, and visitor's safe and clear access to Tenant's portion of the premises.		
IX. Parking		
Tenant and Tenant's clients may share the designated parking area with Landlord. There are no spaces dedicated or assigned specifically to Tenant.		

* Webpage: <http://www.dhs.state.or.us/policy/admin/polindex.htm>


DHS Policies:

- DHS-090-001 DHS Information Security
- DHS-090-009 Desktop and Laptop Computer Security
- AS-100-01 General Policy
- AS-100-005 Administrative, Technical and Physical Safeguards

X. Signatures

This Office Space Agreement constitutes the entire agreement of the parties and may be amended only in writing.

TENANT: State of Oregon by and through its Department of Human Services

By:  Date: 2/3/10

Department of Human Services Office of Facilities, Administrator

LANDLORD:

By: _____ Date: _____

Authorized signature: Multnomah County

Billing Address (if different than Landlord address as shown on page 1)

Name:

Mailing Address:

Contact:

Phone:

Fax:

E-mail:



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-7 DATE 02/25/2010
LYNDA GROW, BOARD CLERK

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-7
Est. Start Time: 10:15 AM
Date Submitted: 02/11/2010

BUDGET MODIFICATION: DCM 10-17 (FPM 10-07)

**BUDGET MODIFICATION DCM 10-17 Increasing Allocation by \$1,925,000 in
New American Recovery and Reinvestment Act Stimulus Funding Combined
with Reallocation of Existing Capital Project Funding to Support two Stimulus
Projects: Building Automation Systems and Heat Recovery Systems**

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: 10 mins.
Department: County Management Division: FPM
Contact(s): John Lindenthal, Alan Proffitt, Clark Jurgemeyer
Phone: 503-988-4213 Ext. x84213 I/O Address: 274/1
Presenter(s): John Lindenthal

General Information

1. What action are you requesting from the Board?

Requested action is to add \$1,925,000 to the FY10 Capital Budget for American Recovery and Reinvestment Act (ARRA) grants, estimated Energy Trust of Oregon, Inc. (ETO) reimbursements, and Business Energy Tax Credits (BETC). This will change the total FY10 fund 2507 Adopted budget from \$45,028,051 to \$46,953,051. Requested action will also transfer \$175,000 from three existing FY10 projects into ARRA projects to meet application matching funds requirements.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The ARRA through the Oregon Department of Energy (ODOE) provided two grants to the

Department of County Management (DCM) Facilities and Property Management (FPM).

The first project CP08.10.72 Building Automation System (BAS) project budget is \$1,500,000, which consists of an ARRA grant for \$990,000, estimated ETO & BETC reimbursements of \$365,000, and \$145,000 in matching County funds. To achieve our match, we ask to reallocate \$120,000 from B119 Justice Center (CP08.10.20) and \$25,000 from B314 Inverness Jail (CP08.10.26). The County funds proposed for reallocation to the ARRA project were previously scheduled for individual building automation system projects.

The second project CP08.10.73 Heat Recovery Systems (HRS) project budget is \$600,000, which consists of an ARRA grant for \$375,000, estimated ETO reimbursements of \$55,000, estimated BETC of \$140,000, and \$30,000 in County matching funds. To achieve our match, we ask to reallocate \$30,000 from B320 Inverness Jail Laundry (CP08.09.28) The County funds proposed for reallocation to the ARRA project were previously scheduled for boiler upgraded at the Inverness Jail Laundry.

This change is within FY10 program offer #72071.

3. Explain the fiscal impact (current year and ongoing).

Fiscal year FY10 Fund 2507 Adopted Budget will increase \$1,925,000.

These projects have been included in the FY11 budget.

4. Explain any legal and/or policy issues involved.

Accepting ARRA funds requires signing an Intergovernmental Agreement with the State.

5. Explain any citizen and/or other government participation that has or will take place.

Accepting ARRA funds requires signing an Intergovernmental Agreement with the State.

ATTACHMENT A

Budget Modification

If the request is a **Budget Modification**, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

50185 IG CAP Fed thru State to recognize ARRA funds.

50180 IG Op Direct State to recognize ETO and BETC funds

CFDA number to be determined

- **What budgets are increased/decreased?**

Total budget increase by \$1,925,000.

- **What do the changes accomplish?**

Provide funding to enable capital projects

- **Do any personnel actions result from this budget modification? Explain.**

No.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

Only direct project expenses are covered by grants, reimbursements and matching funds.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

Yes, OTO for these projects, from the American Recovery and Reinvestment Act (ARRA)

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

Grant funds must be expended by March 2012, no ongoing funding.

Match funding noted above in General Information #2

Reporting Requirements are stated in award contract per ARRA and State Dept of Energy agreement.

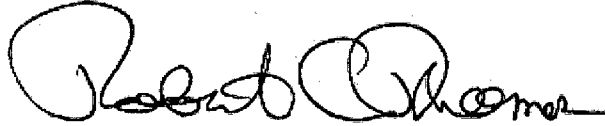
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

BUDGET MODIFICATION: PROJECT REALLOCATION – DCM 10-17 (FPM 10-07)

Required Signatures

**Facilities and
Property
Management
Director:**



Date:

2/11/10

**Chief Financial
Officer:**



Date:

2/11/10

Budget Director:

Date:

Budget Modification ID: DCM10-17

EXPENDITURES & REVENUES

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

FPM10-07

Budget/Fiscal Year: 2010

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	72-50	2507	72071	60			CP08.10.20	60530	0	120,000	120,000		Siemens Upgrade Co/City Share B119
2	72-50	2507	72071	60			CP08.10.26	60530	0	25,000	25,000		Siemens Install Controls B314
3	72-50	2507		60			CP08.10.72E	60530	0	(145,000)	(145,000)		BAS Fed ARRA Match CP08.10.20 & CP08.10.26
4	72-50	2507		60			CP08.10.72B	50185	0	(990,000)	(990,000)		BAS Fed ARRA Oregon Dept Of Energy
5	72-50	2507		60			CP08.10.72B	60530	0	990,000	990,000		BAS Fed ARRA Oregon Dept Of Energy
6	72-50	2507		60			CP08.10.72C	50180	0	(20,000)	(20,000)		BAS ARRA Match Business Energy Tax Credit
7	72-50	2507		60			CP08.10.72C	60530	0	20,000	20,000		BAS ARRA Match Business Energy Tax Credit
8	72-50	2507		60			CP08.10.72D	50180	0	(345,000)	(345,000)		BAS ARRA Match Energy Trust of Or
9	72-50	2507		60			CP08.10.72D	60530	0	345,000	345,000		BAS ARRA Match Energy Trust of Or
10	72-50	2507		60			CP08.10.73B	50185	0	(375,000)	(375,000)		HRS Fed ARRA Oregon Dept Of Energy
11	72-50	2507		60			CP08.10.73B	60530	0	375,000	375,000		HRS Fed ARRA Oregon Dept Of Energy
12	72-50	2507		60			CP08.10.73C	50180	0	(140,000)	(140,000)		HRS ARRA Match Business Energy Tax Credit
13	72-50	2507		60			CP08.10.73C	60530	0	140,000	140,000		HRS ARRA Match Business Energy Tax Credit
14	72-50	2507		60			CP08.10.73D	50180	0	(55,000)	(55,000)		HRS ARRA Match Energy Trust of Or
15	72-50	2507		60			CP08.10.73D	60530	0	55,000	55,000		HRS ARRA Match Energy Trust of Or
16	72-50	2507		60			CP08.10.73E	60530	0	(30,000)	(30,000)		HRS Fed ARRA Match CP08.09.28
17	72-50	2507	72071	60			CP08.09.28	60530	(149,264)	(119,264)	30,000		Boiler Upgrades B320
18													
19													
20													
21													
22													
23													
24													
25													
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-8
Est. Start Time: 10:20 AM
Date Submitted: 02/17/2010

Agenda Title: PROCLAMATION Proclaiming March, 2010 as Purchasing Month in Multnomah County, Oregon

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: 5 minutes
Department: County Management Division: CPCA
Contact(s): Brian Smith
Phone: 503-988-5111 Ext. 24173 I/O Address: 503/4
Presenter(s): Brian Smith

General Information

1. What action are you requesting from the Board?

The Department of County Management, Central Procurement and Contract Administration, requests the Board to proclaim March, 2010, as Purchasing Month in Multnomah County.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The purchasing and materials management professions play a significant role in the efficiency and effectiveness of both government and business. Purchasing and materials management professionals, through their combined purchasing power, spend billions of dollars every year and therefore have a significant influence on economic conditions throughout the world. During the month of March, the National Institute of Governmental Purchasing and other professional purchasing associations throughout the world will engage in special efforts to inform the public about the contributions of purchasing professionals in business, industry and government.

3. Explain the fiscal impact (current year and ongoing).

NA

4. Explain any legal and/or policy issues involved.

NA

5. Explain any citizen and/or other government participation that has or will take place.

NA

Required Signature

**Elected Official or
Department/
Agency Director:**

**Mindy Harris, Director, Department of County
Management**

Date:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming March, 2010 as Purchasing Month in Multnomah County, Oregon

The Multnomah County Board of Commissioners Find:

- a. Purchasing and materials management professions play a significant role in the efficiency and effectiveness of both government and business; and
- b. Purchasing and materials management professionals, through their combined purchasing power, spend billions of dollars every year and therefore have a significant influence upon economic conditions throughout the world; and
- c. The Oregon Public Purchasing Association (OPPA) and the National Institute of Governmental Purchasing (NIGP), along with other purchasing associations throughout the world, celebrate Purchasing Month by engaging in special efforts during the month of March to inform the public about the contributions of purchasing professionals in business, industry and government.

The Multnomah County Board of Commissioners Proclaims:

March 2010 as Purchasing Month in Multnomah County, Oregon.

ADOPTED this 25th day of February 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Ted Wheeler, County Chair

Deborah Kafoury,
Commissioner District 1

Jeff Cogen,
Commissioner District 2

Judy Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Mindy Harris, Director, Department of County Management



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-9
Est. Start Time: 10:25 AM
Date Submitted: 10/01/09

Agenda Title: Central Procurement and Contract Administration Annual Report

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: 30 Minutes
Department: Finance Risk Management Division: Finance/Risk Mgmt - CPCA
Contact(s): Sophia Cavalli
Phone: 503-988-5111 Ext. 26106 I/O Address: 503/4
Presenter(s): Mindy Harris, Brian Smith, Sophia Cavalli

General Information

1. What action are you requesting from the Board?

Approval of Annual Report

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Each year according to the Public Contract Review Board administrative rules, Central Procurement & Contract Administration (CPCA) is required to present an Annual Report to the Board.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None

Required Signature

**Elected Official or
Department/
Agency Director:**

Mindy Harris

Date: 09/29/09



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-10
Est. Start Time: 10:55 AM
Date Submitted: 02/17/2010

Agenda Title: First Reading of a Proposed ORDINANCE Relating to County Organization;
Concerning the Organization and Functions of the Office of Government Relations

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: 5 minutes
Department: Non-Departmental Division: County Attorney
Contact(s): Agnes Sowle, County Attorney
Phone: 503-988-3138 Ext. 83138 I/O Address: 503/500
Presenter(s): Jana McLellan

General Information

1. What action are you requesting from the Board?

Approve first reading and adoption of ordinance concerning the organization and functions of the Office of Government Relations.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The county is reliant on state and federal policies, procedures, and funds. On November 5, 2009, by Resolution 09-140, the Board established a workgroup to study and recommend a new structure for government relations that meets the advocacy needs of the county and its citizens in state and federal legislative processes. Many Oregon counties, most of which are smaller in size, have a government relations office. The proposed ordinance implements the recommendations of the work group with respect to the structure, composition, and reporting procedures of the office of government relations that meets the needs of the county.

3. Explain the fiscal impact (current year and ongoing).

No impact this year. Next year's budget will be determined in the ordinary budgetary process.

4. Explain any legal and/or policy issues involved.

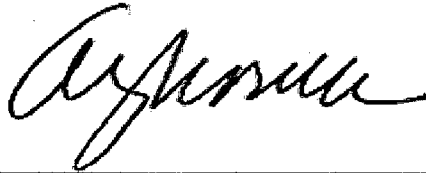
None

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

Elected Official or
Department/
Agency Director:

A handwritten signature in black ink, appearing to read "A. J. Smith", is written over a horizontal line.

Date: 02/17/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. _____

Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations, and Declaring an Emergency

Multnomah County Ordains as follows:

Section 1. MCC §§7.560 and 7.561 are added as follows:

GOVERNMENT RELATIONS

§ 7.560 OFFICE ESTABLISHED.

An office of Government Relations (Office) is established. The Director of the Office is the Government Relations Manager. The Director is appointed by the Chair subject to consent of a majority of the entire Board and reports directly to the Chair.

§ 7.561 DUTIES.

The Director will:

- (A) Manage federal and state legislative agenda set by the Board and provide overall strategic direction to the Office of Government Relations;
- (B) Serve as the lead state lobbyist for the county;
- (C) Manage contractors and other government relations staff, budget and compliance;
- (D) Represent the county with coalitions and stakeholder meetings;
- (E) Lead government relations meetings;
- (F) Provide regular updates to the Board and staff;
- (G) Submit a formal annual report to the Board concerning the status of all legislation concerning the county.

Section 2. This ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and for budget purposes, this ordinance takes effect upon its signature by the County Chair.

FIRST READING:

February 25, 2010

SECOND READING AND ADOPTION:

March 4, 2010

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By Agnes Sowle, County Attorney

SUBMITTED BY:

Agnes Sowle, County Attorney



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date: 02/25/2010
Agenda Item #: R-11
Est. Start Time: 11:00 AM
Date Submitted: 02/16/2010

Agenda Title: Approval of an Intergovernmental Agreement Between Multnomah County and Metro to Adopt Urban and Rural Reserves in Multnomah County

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: February 25, 2010 Amount of Time Needed: 1 hour
Department: Non-Departmental Division: District 2
Contact(s): Chuck Beasley
Phone: 503-988-3043 Ext. 22610 I/O Address: 455/116
Presenter(s): Jeff Cogen

General Information

1. What action are you requesting from the Board?

Approve the attached Intergovernmental Agreement (IGA) that sets out elements of an ordinance that Multnomah County will adopt to designate rural reserves, and an ordinance that Metro will adopt to designate urban reserves in Multnomah County. The IGA includes a map depicting land to be designated as urban or rural reserves, and a statement of principles that the parties agree will be addressed in concept planning for urban reserve areas under consideration for inclusion within the Urban Growth Boundary (UGB). The reserves map is included as Exhibit A to the IGA, and the principles are included as Exhibit B.

The proposed reserves map in Exhibit A has been refined from the map the Board approved in Resolution No. 09-153. That map was used to depict Multnomah County reserve and option areas for the regional map used in the January 2010 public outreach events. The results of the public outreach effort, together with regional discussion and input, have been considered in arriving at the reserves designations on the map in Exhibit A. The map increases the acreage of rural reserve identified in Resolution 09-153 by 69%, from 31,700 to 53,720 acres, and reduces urban reserve acres by 18% from 1,017 to 830 acres. These map changes are consistent with Board endorsement in Resolution No. 09-153 of wildlife habitat and areas that help define the "sense of place" for the region, and of the Region 2040 plan, including goals for achieving a compact urban form, highly

livable walkable communities, and reduction in the use of fossil fuel.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The IGA is the result of two years of work by Multnomah, Clackamas, and Washington Counties and Metro, in a coordinated long-term planning effort to identify lands likely to be urbanized and land to be protected from urbanization. This effort has been led by Commissioner Jeff Cogen, Clackamas County Commissioner Charlotte Lehan, Washington County Commission Chair Tom Brian, and Metro Councilor Kathryn Harrington, collectively working as the Core 4.

The process of studying, identifying, and designating reserves began in January of 2008, with formation of the regional Reserves Steering Committee, adoption of a Coordinated Public Involvement Plan to coordinate the workflow, and formation of county committees to assess reserve areas and engage the public. Key phases of the project in Multnomah County have included:

- The Multnomah County Reserves Citizen Advisory Committee (CAC) developed their suitability assessments and recommendations in 16 public meetings between May of 2008 and July 30, 2009. The Planning Commission conducted a hearing on Aug 10 to consider the CAC suitability recommendations and recommendations for reserve designations in the county. Consensus of the Planning Commission endorsed the CAC recommendations.
- The Board adopted Resolution No. 09-112 at their September 10, 2009 public hearing, forwarding to Core 4 and the Reserves Steering Committee, urban and rural reserves suitability recommendations developed by the Multnomah County (CAC). The Board took the approach of focusing on suitability of areas for reserves rather than on designations of urban and rural reserves pending information about how much growth can occur within the existing UGB and how much new land will be sufficient to accommodate long term growth needs.
- The Metro Chief Operating Officer's Report was released on September 15, 2009, and included population and employment forecasts for the years 2050 and 2060 that provide and understanding of the scale of growth coming to the region. The report finds that a range of between 15,700 and 29,100 acres of urban reserves will be needed for both population and employment growth over the next 40 – 50 years. The counties identified a total of approximately 49,000 acres of land suitable for urban reserves.
- The Board adopted Resolution No. 09-153 at their December 10, 2009 public hearing, forwarding to Core 4, recommendations for designation of urban or rural reserve, and areas with no reserves designation. These recommendations were developed considering information from a number of sources with a regional and local perspective. These include Regional Steering Committee stakeholder comment, discussion with Multnomah County cities, and information and perspectives shared in Core 4 meetings.

3. Explain the fiscal impact (current year and ongoing).

Staff resources and project support for adoption of an ordinance to implement this agreement is accommodated within existing budget. This agreement anticipates future county participation in concept planning for areas considered for addition to the UGB, and to participate in a review of the reserves program within 20 years. Resources for these efforts will come from future budgets.

4. Explain any legal and/or policy issues involved.

The IGA has been developed with the involvement of the Multnomah County Counsel office, coordinated with Counsel of our partner governments, Clackamas and Washington County and Metro.

The IGA contains policy concepts that both Metro and Multnomah County agree to consider and incorporate into their respective plans by ordinance. These are located in Agreement sections A and B. Because the final policy framework and reserves map will be decided upon in the legislative plan amendment process, which includes public hearings, the IGA includes a process in Agreement section C for reconciling any changes to the IGA map or policies with our partner governments.

The IGA and Exhibits include a number of choices arrived at through discussion, debate, negotiation through out the reserves process. A major choice that is reflected in the map is what amount of land is adequate to accommodate population and employment needs over the next 40 – 50 years. Choices on the amount of foundation agricultural land designated as urban reserve, as well as the location of land for urban reserve, are key choices that underlie the map.

The agreement endorses policy changes by both Multnomah County and Metro that would require cities to govern and plan areas added to the UGB. The County, Metro, and the appropriate city would participate in concept planning prior to expansion of the UGB. Additional principles that should be addressed in future concept plans for areas under consideration for inclusion within the UGB are within the “principles” document Exhibit B.

The Agreement commits the County to participating, along with our regional partners, in a “check-in” evaluation of growth management/reserves results in approximately 20 years.

5. Explain any citizen and/or other government participation that has or will take place.

The outreach program has followed a regional Coordinated Public Involvement program and a County Public Involvement program. Coordination with affected local governments has been an important element in support of reserves evaluation and decisions. Outreach to the public has occurred in a number of ways including newspaper notifications, use of the internet, individual property owner mailings, open house events, public meetings, and public hearings.

Coordination with Multnomah County Cities

Understanding the land needs and service potential of cities is of critical importance because the County would look to a city to provide urban services should areas designated urban reserve come into the UGB in the future. Input from cities with an interest in reserves within Multnomah County during CAC development of the suitability assessments and these recommendations for reserve designations is briefly summarized below. Coordination efforts are expected to continue throughout the process.

- Beaverton – The City has indicated that it may be able to provide urban governance for areas on the west edge of the county; however, timing for resolution of all outstanding issues that would set the stage for extending Beaverton governance to this area is uncertain at this time.
- Gresham – The City indicated in their 2/25/09 letter that areas east of the city should continue to be studied for urban reserve, recognizing that the recommendation is made without a complete picture of urban land needs. There should be some rural reserve east of the city, the region should minimize UGB expansions, and the City wants to focus on areas within the current UGB. The City provided a follow up letter dated 10/24/09 requesting urban reserve between SE 302nd and the Gresham UGB. That area is shown as urban reserve on the recommended map.
- Portland – City staff level coordination efforts have occurred regarding urban candidate areas, particularly along the west edge of Multnomah County. Focus has been on the efficiency of providing urban services to this area, and how governance services could be provided by the city. The City has indicated that the county line is an appropriate urban/rural edge, has identified service

difficulties, the importance of landscape features in the area, and stated their interest in focusing limited resources on existing centers, and corridors and employment areas rather than along the west edge of the county. Therefore, Portland has recommended rural reserve for this area.

- Troutdale – Troutdale requested approximately 775 acres of land for expansion, including the area north of Division and east out to 302nd. The proposed 187-acre urban reserve seeks to balance limitations to future urban use of the area with desire of the City for additional housing in this area.

Public outreach has included three region wide open house events and on-line surveys. The first was conducted in July of 2008 to gather input on the Reserves Study Area Map. The second occurred in April of 2009, for public input on Urban and Rural Reserve Candidate Areas - lands that will continue to be studied for urban and rural reserves. The third regional outreach effort to gather input on the regional reserves map prior to refinement of the final map for Intergovernmental Agreements occurred January of 2010.

The Multnomah County Board of Commissioners heard briefings on the reserves project on 2/14/08, 4/16/09, and 8/20/09, and conducted public hearings for forwarding suitability recommendations for reserves to Core 4 and the Regional Steering Committee on 9/10/09 and 12/10/09. The Planning Commission conducted a public hearing on 8/10/09 and received regular briefings during the reserves project.

Public testimony has been an important element in the process and has been submitted to Multnomah County in several ways including open house events that took place in July of 2008, April of 2009, and January of 2010, in testimony provided at CAC meetings, testimony to the Planning Commission and the Board, and testimony to Metro Council at hearings in January of 2010. Written testimony received during the January 2010 public involvement events, along with a report on the results of the January regional survey, have been compiled and made available on the Board 2/25/10 hearing web page:

<http://www2.co.multnomah.or.us/reserves>

Additional opportunities for public input into final reserves designations are:

Opportunity for public testimony in Planning Commission and Board of Commissioners hearings to consider comprehensive plan and zoning amendments needed to formally adopt the Reserves map and policies.

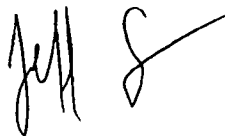
Tentative Reserves Hearing Dates:

Planning Commission hearing to recommend reserves plan and map to the Board of Commissioners.

May 6, 2010 BOCC – Hearing and adoption of reserves plan amendment and map.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 02/16/2010

**Intergovernmental Agreement
Between Metro and Multnomah County
To
Adopt Urban and Rural Reserves**

This Agreement is entered into by and between Metro and Multnomah County pursuant to ORS 195.141 and 190.003 to 190.110 for the purpose of agreeing on the elements of an ordinance to be adopted by Metro designating Urban Reserves and of an ordinance to be adopted by Multnomah County designating Rural Reserves, all in Multnomah County.

PREFACE

This agreement will lead to the designation of Urban Reserves and Rural Reserves. Designation of the Urban and Rural Reserves by this agreement will help accomplish the purpose of the 2007 Oregon Legislature in enacting Senate Bill 1011, now codified in ORS 195.137 to 195.145 ("the statute"):

Facilitate long-term planning for urbanization in the region that best achieves

- Livable communities;
- Viability and vitality of the agricultural and forest industries; and
- Protection of the important natural landscape features that define the region.

RECITALS

WHEREAS, Metro and Multnomah, Washington and Clackamas Counties ("the four governments") have declared their mutual interest in long-term planning for the three-county area in which they exercise land use planning authority to achieve the purpose set forth in the statute; and

WHEREAS, the Oregon Legislature enacted the statute in 2007, at the request of the four governments and many other local governments and organizations in the region and state agencies, to establish a new method to accomplish the goals of the four governments through long-term planning; and

WHEREAS, the statute authorizes the four local governments to designate Urban Reserves and Rural Reserves to accomplish the purposes of the statute, which are consistent with the goals of the four governments; and

WHEREAS, the Land Conservation and Development Commission ("LCDC") adopted rules to implement the statute on January 25, 2008, as directed by the statute; and

WHEREAS, the statute and rules require the four governments to work together in their joint effort to designate reserves and to enter into formal agreements among them to designate reserves in a coordinated and concurrent process prior to adoption of ordinances adopting reserves; and

WHEREAS, the statute and the rules set forth certain factors to be considered in the designation of reserves, and elements to be included in ordinances adopting reserves; and

WHEREAS, the four governments have followed the procedures and considered the factors set forth in the statute and the rule; and

WHEREAS, the four governments have completed an extensive and coordinated public involvement effort; and

WHEREAS, the four governments have coordinated their efforts with cities, special districts, school districts and state agencies in the identification of appropriate Urban and Rural Reserves;

NOW, THEREFORE, Metro and Multnomah County agree as follows:

AGREEMENT

- A. **Metro agrees** to consider the following policies and Urban Reserve designations at a public hearing and to incorporate them in the Regional Framework Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:
1. A policy that designates as Urban Reserves those areas shown as proposed Urban Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
 2. A policy that determines that the Urban Reserves designated by the Regional Framework Plan pursuant to this agreement are intended to provide capacity for population and employment between 2010 and 2060, a total of 50 years from the date of adoption of the ordinance designating the reserves.
 3. A policy that gives highest priority to Urban Reserves for future addition to the urban growth boundary (UGB).
 4. A map depicting the Urban Reserves adopted by Metro and the Rural Reserves adopted by Multnomah County following this agreement.
 5. A policy that Metro will not add Rural Reserves designated by ordinance following this agreement to the regional UGB for 50 years.
 6. A policy that Metro will not designate Rural Reserves as Urban Reserves for 50 years.
 7. A policy that Metro will require a "concept plan", the required elements of which will be specified in the Urban Growth Management Functional Plan in consultation with the county, for an area of Urban Reserves under consideration for addition to the UGB to be completed prior to the addition. Concept plans shall include elements on finance, provision of infrastructure, natural resource protection, governance, the planning principles set forth in Exhibit B and other subjects critical to the creation of great

communities. Concept plans will provide that areas added to the UGB will be governed and planned by cities prior to urbanization.

8. A policy that Metro will review the designations of Urban and Rural Reserves, in coordination with Clackamas, Multnomah and Washington Counties, 20 years after the adoption of reserves by the local governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

B. Multnomah County agrees to consider the following policies and Rural Reserve designations at a public hearing and to incorporate them in its Comprehensive Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:

1. A policy that designates as Rural Reserves the areas shown as proposed Rural Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
2. A map depicting the Rural Reserves designated by the Comprehensive Plan and the Urban Reserves adopted by Metro following this agreement.
3. A policy that Multnomah County will not include Rural Reserves designated pursuant to this agreement in the UGB of any city in the county for 50 years from the date of adoption of the ordinance designating the reserves.
4. A policy that Multnomah County will not re-designate Rural Reserves as Urban Reserves in the county for 50 years from the date of adoption of the ordinance designating the reserves.
5. A policy that commits Multnomah County, together with an appropriate city, to participation in development of a concept plan for an area of Urban Reserves under consideration for addition to the UGB.
6. A policy that the county will review the designations of Urban and Rural Reserves, in coordination with Metro and Clackamas and Washington Counties, 20 years after the adoption of reserves by the four governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

C. Multnomah County and Metro agree to follow this process for adoption of the ordinances that will carry out this agreement:

1. Each government will hold at least one public hearing on its draft ordinance prior to its adoption.
2. Metro and the county will hold their final hearings and adopt their ordinances no later than June 8, 2010.
3. If testimony at a hearing persuades Metro or Multnomah County that it should revise its ordinance in a way that would make it inconsistent with this agreement, then it shall

continue the hearing and propose an amendment to the agreement to the other party and to Clackamas and Washington Counties.

4. If Multnomah County or Metro proposes an amendment to the agreement, the party proposing the agreement will convene the four governments to consider the amendment. Any objections or concerns raised by a government that is not party to this IGA shall be considered carefully and the four governments shall take reasonable, good faith steps to reach consensus on the amendment. After this consultation, Multnomah County and Metro may agree to an amendment.
5. Metro and Multnomah County will adopt a common set of findings, conclusions and reasons that explain their designations of Urban Reserves and Rural Reserves as part of their ordinances adopting the reserves. Metro and the county will incorporate maps into their respective plans that show both the Urban and Rural Reserves in Exhibit A to this agreement, with the county showing only the reserves in the county.
6. Metro and Multnomah County will establish, in coordination with Clackamas and Washington Counties, a process for making minor revisions to boundaries between Urban Reserves and undesignated land that can be made at the time of concept planning, and a process for making minor additions to Rural Reserves, with notice to, but without convoking all four reserves partners.
7. Within 45 days after adoption of the last ordinance adopting reserves of the four governments, Multnomah County and Metro will submit their ordinances and supporting documents to LCDC in the manner of periodic review.

D. This agreement terminates on December 31, 2060.

MULTNOMAH COUNTY

METRO

Ted Wheeler
Chair, Multnomah County
Board of Commissioners

David Bragdon,
Metro Council President

Dated:

Dated:

Approved as to form:

Approved as to form:

Exhibit B to Agreement between Metro and Multnomah County

PRINCIPLES FOR CONCEPT PLANNING OF URBAN RESERVES

1. Concept planning for specific, enumerated Urban Reserves on the Urban and Rural Reserves map may occur separately and at different times.
2. A concept plan for any Urban Reserve area must be approved by the county, the city or cities who will govern the area, and by Metro.
3. The City of Gresham shall be invited to participate in concept planning of Urban Reserve in the area south of Lusted Road and west of SE 302nd, identified as Area 1C (Clackanomah) on the regional reserve map.
4. Concept plans shall provide that any area added to the UGB shall be governed by an existing city, or by a new city.
5. Concept planning for Urban Reserve areas that are suitable for industrial and other employment uses – such as portions of Clackanomah - will recognize the opportunity to provide jobs in this part of the region.
6. Concept planning for Urban Reserve areas that are suitable for a mix of urban uses – such as Area 1C – will recognize the opportunity to provide employment and mixed- use centers with housing at higher densities and employment at higher floor-to-area ratios, and will include designs for a walkable, transit-supportive development pattern.
7. Concept planning shall recognize environmental and topographic constraints and habitat areas and will reduce housing and employment capacity expectations accordingly.

**Intergovernmental Agreement
Between Metro and Multnomah County
To
Adopt Urban and Rural Reserves**

This Agreement is entered into by and between Metro and Multnomah County pursuant to ORS 195.141 and 190.003 to 190.110 for the purpose of agreeing on the elements of an ordinance to be adopted by Metro designating Urban Reserves and of an ordinance to be adopted by Multnomah County designating Rural Reserves, all in Multnomah County.

PREFACE

This agreement will lead to the designation of Urban Reserves and Rural Reserves. Designation of the Urban and Rural Reserves by this agreement will help accomplish the purpose of the 2007 Oregon Legislature in enacting Senate Bill 1011, now codified in ORS 195.137 to 195.145 ("the statute"):

Facilitate long-term planning for urbanization in the region that best achieves

- Livable communities;
- Viability and vitality of the agricultural and forest industries; and
- Protection of the important natural landscape features that define the region.

RECITALS

WHEREAS, Metro and Multnomah, Washington and Clackamas Counties ("the four governments") have declared their mutual interest in long-term planning for the three-county area in which they exercise land use planning authority to achieve the purpose set forth in the statute; and

WHEREAS, the Oregon Legislature enacted the statute in 2007, at the request of the four governments and many other local governments and organizations in the region and state agencies, to establish a new method to accomplish the goals of the four governments through long-term planning; and

WHEREAS, the statute authorizes the four local governments to designate Urban Reserves and Rural Reserves to accomplish the purposes of the statute, which are consistent with the goals of the four governments; and

WHEREAS, the Land Conservation and Development Commission ("LCDC") adopted rules to implement the statute on January 25, 2008, as directed by the statute; and

WHEREAS, the statute and rules require the four governments to work together in their joint effort to designate reserves and to enter into formal agreements among them to designate reserves in a coordinated and concurrent process prior to adoption of ordinances adopting reserves; and

WHEREAS, the statute and the rules set forth certain factors to be considered in the designation of reserves, and elements to be included in ordinances adopting reserves; and

WHEREAS, the four governments have followed the procedures and considered the factors set forth in the statute and the rule; and

WHEREAS, the four governments have completed an extensive and coordinated public involvement effort; and

WHEREAS, the four governments have coordinated their efforts with cities, special districts, school districts and state agencies in the identification of appropriate Urban and Rural Reserves;

NOW, THEREFORE, Metro and Multnomah County agree as follows:

AGREEMENT

- A. **Metro agrees** to consider the following policies and Urban Reserve designations at a public hearing and to incorporate them in the Regional Framework Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:
1. A policy that designates as Urban Reserves those areas shown as proposed Urban Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
 2. A policy that determines that the Urban Reserves designated by the Regional Framework Plan pursuant to this agreement are intended to provide capacity for population and employment between 2010 and 2060, a total of 50 years from the date of adoption of the ordinance designating the reserves.
 3. A policy that gives highest priority to Urban Reserves for future addition to the urban growth boundary (UGB).
 4. A map depicting the Urban Reserves adopted by Metro and the Rural Reserves adopted by Multnomah County following this agreement.
 5. A policy that Metro will not add Rural Reserves designated by ordinance following this agreement to the regional UGB for 50 years.
 6. A policy that Metro will not designate Rural Reserves as Urban Reserves for 50 years.
 7. A policy that Metro will require a "concept plan", the required elements of which will be specified in the Urban Growth Management Functional Plan in consultation with the county, for an area of Urban Reserves under consideration for addition to the UGB to be completed prior to the addition. Concept plans shall include elements on finance, provision of infrastructure, natural resource protection, governance, the planning principles set forth in Exhibit B and other subjects critical to the creation of great

communities. Concept plans will provide that areas added to the UGB will be governed and planned by cities prior to urbanization.

8. A policy that Metro will review the designations of Urban and Rural Reserves, in coordination with Clackamas, Multnomah and Washington Counties, 20 years after the adoption of reserves by the local governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

B. Multnomah County agrees to consider the following policies and Rural Reserve designations at a public hearing and to incorporate them in its Comprehensive Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:

1. A policy that designates as Rural Reserves the areas shown as proposed Rural Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
2. A map depicting the Rural Reserves designated by the Comprehensive Plan and the Urban Reserves adopted by Metro following this agreement.
3. A policy that Multnomah County will not include Rural Reserves designated pursuant to this agreement in the UGB of any city in the county for 50 years from the date of adoption of the ordinance designating the reserves.
4. A policy that Multnomah County will not re-designate Rural Reserves as Urban Reserves in the county for 50 years from the date of adoption of the ordinance designating the reserves.
5. A policy that commits Multnomah County, together with an appropriate city, to participation in development of a concept plan for an area of Urban Reserves under consideration for addition to the UGB.
6. A policy that the county will review the designations of Urban and Rural Reserves, in coordination with Metro and Clackamas and Washington Counties, 20 years after the adoption of reserves by the four governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

C. Multnomah County and Metro agree to follow this process for adoption of the ordinances that will carry out this agreement:

1. Each government will hold at least one public hearing on its draft ordinance prior to its adoption.
2. Metro and the county will hold their final hearings and adopt their ordinances no later than June 8, 2010.
3. If testimony at a hearing persuades Metro or Multnomah County that it should revise its ordinance in a way that would make it inconsistent with this agreement, then it shall

continue the hearing and propose an amendment to the agreement to the other party and to Clackamas and Washington Counties.

4. If Multnomah County or Metro proposes an amendment to the agreement, the party proposing the agreement will convene the four governments to consider the amendment. Any objections or concerns raised by a government that is not party to this IGA shall be considered carefully and the four governments shall take reasonable, good faith steps to reach consensus on the amendment. After this consultation, Multnomah County and Metro may agree to an amendment.
5. Metro and Multnomah County will adopt a common set of findings, conclusions and reasons that explain their designations of Urban Reserves and Rural Reserves as part of their ordinances adopting the reserves. Metro and the county will incorporate maps into their respective plans that show both the Urban and Rural Reserves in Exhibit A to this agreement, with the county showing only the reserves in the county.
6. Metro and Multnomah County will establish, in coordination with Clackamas and Washington Counties, a process for making minor revisions to boundaries between Urban Reserves and undesignated land that can be made at the time of concept planning, and a process for making minor additions to Rural Reserves, with notice to, but without convoking all four reserves partners.
7. Within 45 days after adoption of the last ordinance adopting reserves of the four governments, Multnomah County and Metro will submit their ordinances and supporting documents to LCDC in the manner of periodic review.

D. This agreement terminates on December 31, 2060.

MULTNOMAH COUNTY

METRO

Ted Wheeler
Chair, Multnomah County
Board of Commissioners

David Bragdon,
Metro Council President

Dated:_____

Dated:_____

Reviewed:

Approved as to form:

Urban and Rural Reserves In Multnomah County

Exhibit A to Intergovernmental Agreement
between Metro and Multnomah County

02/25/10



EXHIBIT A

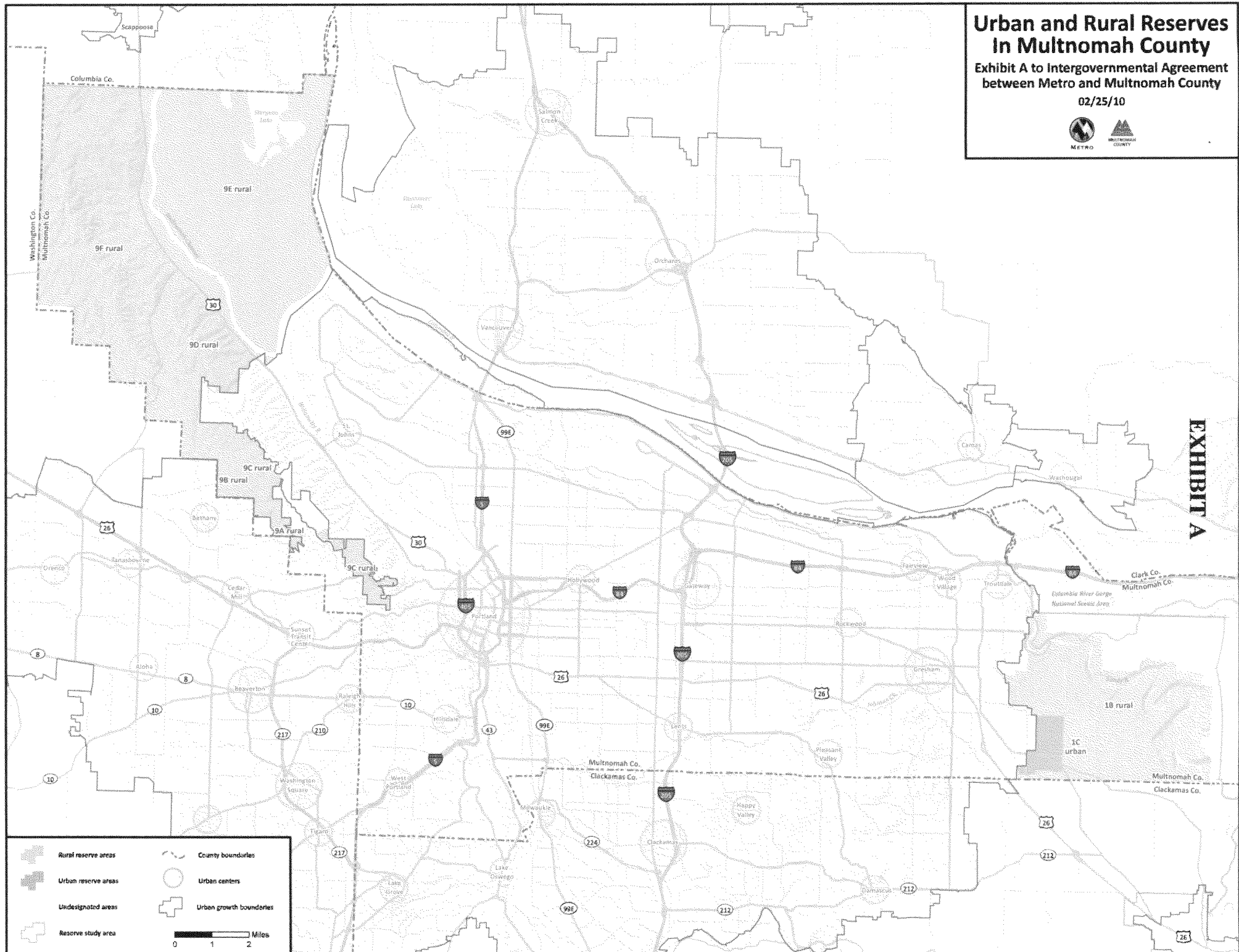


EXHIBIT B

Exhibit B to Agreement between Metro and Multnomah County

PRINCIPLES FOR CONCEPT PLANNING OF URBAN RESERVES

1. Concept planning for specific, enumerated Urban Reserves on the Urban and Rural Reserves map may occur separately and at different times.
2. A concept plan for any Urban Reserve area must be approved by the county, the city or cities who will govern the area, and by Metro.
3. The City of Gresham shall be invited to participate in concept planning of Urban Reserve in the area south of Lusted Road and west of SE 302nd, identified as Area 1C (Clackanomah) on the regional reserve map.
4. Concept plans shall provide that any area added to the UGB shall be governed by an existing city, or by a new city.
5. Concept planning for Urban Reserve areas that are suitable for industrial and other employment uses – such as portions of Clackanomah - will recognize the opportunity to provide jobs in this part of the region.
6. Concept planning for Urban Reserve areas that are suitable for a mix of urban uses – such as Area 1C – will recognize the opportunity to provide employment and mixed- use centers with housing at higher densities and employment at higher floor-to-area ratios, and will include designs for a walkable, transit-supportive development pattern.
7. Concept planning shall recognize environmental and topographic constraints and habitat areas and will reduce housing and employment capacity expectations accordingly.

#1

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk
This form is a public record

MEETING DATE: 2/25/10

SUBJECT: Urban/Rural Reserves

AGENDA NUMBER OR TOPIC: R-11

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM

NAME: Ron Papsdorf, Gov. Rel. Manager, City of Gresham

ADDRESS: 1333 NW Eastman Pkwy.

CITY/STATE/ZIP: Gresham, OR 97030

PHONE: DAYS: 503-618-2806

EVES: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: Urban Reserve designation east of Gresham

WRITTEN TESTIMONY: N/A

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#2

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT: IGA

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: ✓ THE ABOVE AGENDA ITEM

NAME: Jerry Grossnickle

ADDRESS: 13510 NW Old Germantown Rd

CITY/STATE/ZIP: Portland OR 97231

PHONE: _____ DAYS: 503-289-3046 EVES: 503-289-3046

EMAIL: jerry.gbw@aol.com FAX: 503-283-1479

SPECIFIC ISSUE: Intergovernmental Agreement on Reserves

may need amending to apply "concept plan" requirements to undesignated land.

WRITTEN TESTIMONY: _____

(attached)

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Jerry Grossnickle
13510 NW Old Germantown Rd.
Portland, OR 97231
Phone 503-289-3046
E-mail: jerrygbw@aol.com

February 25, 2010

Chair Ted Wheeler

Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack, Diane McKeel

Rather than spend time explaining why I think leaving Area 9b "undesigned" is a not a good idea, a compromise that does not advance sound public policy goals and is contrary to the purposes of SB 1011, (See Dan Kearn's letter on behalf of Forest Park Neighborhood Association dated January 27, 2010, which I submitted to the Board at its January 28 meeting) I would like to mention a specific problem with the IGA relating to undesignated land.

Paragraph 7 (page 2) of the Agreement requires that a "concept plan" be developed before a portion of Urban Reserves is brought into the UGB. The idea is that UGB expansions will incorporate the principles of "Great Communities" as set forth in the Urban Growth Management Functional Plan.

But there is no such requirement for "undesigned" lands brought into the UGB. I think the IGA should be amended to be clear that concept planning applies to all UGB expansion areas.

Why should I be concerned about "undesigned" lands when we know they won't be brought into the UGB until urban reserves are used up, presumably many years in the future? This is another area of the Agreement that needs to be addressed. There is nothing in the IGA that discusses when "undesigned" lands can be brought in. There is only the priority statute itself (ORS 197.298). And we know how the priority statutes have been manipulated in the past.

The first priority is urban reserve lands. The second priority (exception lands) can be brought in when the reserves are found to be inadequate.

In the 2002 UGB expansion Metro finessed the priority statute by dividing up the region into discreet areas and arguing that there were insufficient lower priority lands in

northeast Washington County, and that therefore, the expansion could take in the North Bethany farm lands, which statutorily had the highest available protection against UGB expansions! Unfortunately, the Oregon Court of Appeals agreed with this line of thinking.

So I would suggest that the IGA address with some specificity when "undesigned" lands are subject to UGB expansions.

Thank you.

Jerry Grossnickle

#3

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT: Urban / Rural Reserves

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Cori Bacher

ADDRESS: 7547 N.W. Skyline Blvd.

CITY/STATE/ZIP: Portland OR 97229

PHONE: _____ DAYS: 503-285-8177

EVES: Same

EMAIL: cfbacher@msn.com

FAX: _____

SPECIFIC ISSUE: urge commissioners to designate Area 9B as
a Rural Reserve

WRITTEN TESTIMONY: The excellent work of creating
Rural Reserves in the Portland West Hills needs to
be completed by designating Area 9B as a Rural Reserve.
Preservation of irreplaceable farmland, forest land and native
plant and animal habitat needs to be extended all the way to
the county line

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#4

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/10

SUBJECT: Intergovernmental Agreement for
Urban + Rural Reserves

AGENDA NUMBER OR TOPIC: R 11

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: FRED BACHER

ADDRESS: 2547 NW SKYLINE BLVD

CITY/STATE/ZIP: PORTLAND OR 97229

PHONE: DAYS: 503 380 9656 EVES: 503 285 8177

EMAIL: FRED.BACHER@COHERENT FAX: _____

SPECIFIC ISSUE: Western Mult. County Rural Reserve
for 9B Area

WRITTEN TESTIMONY: Uphold + accept staff and public
input to make 9B Rural Reserve by amendment
to the current LGA. Reservation will never
govern this area — Please designate, do not
abandon this area.

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#5

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 02/25/2010

SUBJECT: Reserves

AGENDA NUMBER OR TOPIC: Reserves R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Bob Clay City of Portland

ADDRESS: 1900 SW 4th Ave. #7100

CITY/STATE/ZIP: Portland, OR

PHONE: _____ DAYS: 503.823.7713 EVES: _____

EMAIL: bclay@ci.portland.or.us FAX: _____

SPECIFIC ISSUE: _____

Area 9 A and 9 B.

WRITTEN TESTIMONY: _____

Yes. - 10 copies.

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



CITY OF
PORTLAND, OREGON

Sam Adams, Mayor
Nick Fish, Commissioner
Amanda Fritz, Commissioner
Randy Leonard, Commissioner
Dan Saltzman, Commissioner

February 23, 2010

Chair Ted Wheeler and Commissioner Jeff Cogen
Multnomah County Board of Commissioners
501 SE Hawthorne Blvd.
Portland, OR 97214

Dear Chair Wheeler, Commissioner Cogen and Commissioners,

As the City of Portland's representatives to the Metropolitan Policy Advisory Committee (MPAC), we want to thank you again for your commitment and hard work during the Core 4 urban and rural reserve process. The recommendations before you bring us exceedingly close to a regional agreement on a long-range growth management plan that will cement a regional partnership for decades to come.

As you finalize an agreement with Metro, we would like to reiterate the recent recommendations on reserves by MPAC at their January 27, February 1, and February 10 meetings. These meetings represent 10 hours of deliberation and many more hours of preparation.

The MPAC recommendation addressed the areas of West Multnomah County known as Area 9, which contains sub-areas 9A, 9B, 9C and 9F. This area is of particular interest to Portland because of the proximity to the city, the NW Hills of Portland and Forest Park. Areas 9C and 9F were recommended for a rural reserve designation at the Core 4 final meeting on February 8, and we are very pleased with this outcome.

However, we note that Areas 9A and 9B remain "undesignated" in Multnomah County's proposed agreement with Metro. On February 1, MPAC recommended that both 9A and 9B be designated rural reserve by an overwhelming vote of 14 yeas, 0 nays, and with 2 abstentions. And on February 10, MPAC reaffirmed its original recommendation for all reserve areas by an overwhelming vote of 15-2.

For over a year, the city has studied these areas closely, and we have repeatedly urged a rural reserve designation for all of Area 9. Our reasons are found in several letters and testimony presented to you, Metro Council and the Core-4, dated October 16, 2009, December 10, 2009 and most recently January 11, 2010. We base our conclusion on the urban and rural land suitability factors, Metro's Guiding Principles for making great communities, and the region's urban land needs recommended in the COO's Urban Growth Report. We examined governance, the relative cost of services—especially transportation and expected maintenance liabilities—the expected effectiveness of transit, and impacts to significant natural landscape features of Forest Park, and the impacts on natural resources, wildlife habitat, and water quality. As you finalize your agreement with Metro, we urge you to give serious consideration to the recommendations of MPAC and the City of Portland and amend the agreement to reflect a rural designation for all of Area 9.

Thank you again for your efforts on behalf of the city, the county, and this region we all love.

Sincerely,

Mayor Sam Adams

Commissioner Amanda Fritz



CITY OF

PORTLAND, OREGON

Sam Adams, Mayor

Nick Fish, Commissioner

Amanda Fritz, Commissioner

Randy Leonard, Commissioner

Dan Saltzman, Commissioner

January 11, 2010

President David Bragdon and Metro Councilors
Metro Council
Metro Regional Center
600 NE Grand Avenue
Portland Oregon 97232-2736

RE: Testimony on Urban and Rural Reserves

Specific Reserve Designations for South NW Hills Area in Multnomah County
Powerline/Germantown Rd./Lower Springville Road (County Map Areas 7a and 7b)
Including Areas known as East Bethany and Bonny Slope East

Dear President Bragdon and Metro Councilors,

Thank you for allowing me the opportunity to share my position and recommendation on urban and rural reserve designations generally—and on the unincorporated NW Hills area of Multnomah County in particular.

First, on behalf of the Portland City Council, my fellow MPAC colleague Commissioner Amanda Fritz and I want to thank all of you for guiding the metro region to the final stages of an innovative and unprecedented land use planning initiative. This is ground-breaking planning work. If we get it right, our decisions will serve the region well for decades to come. We have been very impressed by your willingness to listen and respect diverse opinions as you deliberate.

The citizens serving on county Reserves Citizens Advisory Committees and staff also all deserve kudos for undertaking this pioneering effort. So many citizens, property owners and stakeholders deserve recognition. And we know each of you, as regionally elected officials, have played vital roles. In particular allow us to commend Multnomah County Commissioner Jeff Cogen for his dedicated work as Multnomah County's representative to the region's CORE-4. We also want to acknowledge Councilor Kathryn Harrington for her steadfast leadership as the Metro Council representative to CORE-4.

We share the values and objectives embodied in the COO's three pillars, and with these in mind, are asking the members of the CORE-4 to accept Portland's recommendations to the Reserves Steering Committee.

First, we should not lose sight that the region's investment strategy will have a huge effect on both the Reserves decision and the decision on the Urban Growth Boundary. We haven't factored in new investments and changes to financing mechanisms—such as additional Urban Renewal Areas along

High Capacity Transit corridors or future streetcar alignments—and the impact those decisions can have on leveraging additional public and private investment that create vibrant and sustainable neighborhoods and business districts. Future public and private investments in freight movement and access to industrial areas will also need to be considered. Portland welcomes the opportunity in the coming months to explore new ideas for infrastructure funding.

Second, in terms of “urban” reserves, we should stay on the conservative side of the 40-50 year planning horizon. This means:

1. We should focus on 40 years;
2. We should focus on the bottom of the middle one-third of the forecast, and,
3. We should commit to revisit the urban and rural reserves every 20 years to recalibrate.

Our region is, for all intents and purposes, a living experiment in smart land-use planning. Following a very cautious approach is what any smart business would do in the face of so many uncertainties. Caution will minimize risks to our agricultural industry, our downtown cores, and our neighborhood communities. Being cautious will also avoid diluting Portland's redevelopment efforts and those of our neighboring cities.

Sometimes it is hard to imagine that the lifestyle of future generations will undoubtedly be very different from the lives we lead today, but how we plan today for our long term future has consequences. Over the next 20 to 40 years, the following trends are likely:

- Higher energy costs
- Carbon taxes or cap and trade regulations
- Only 20 to 25 percent of households will have 2 parents and kids at home.
- An aging population, with advanced health care needs and increased demands on services easily accessibly by walking or taking public transit

Portland is well-positioned to meet the demands that the future is sure to bring. Recent statistics show us that we have proven a strong track record of responding well to the marketplace and its demands over the past several years.

The city and the region's corridors as designated on the 2040 Growth Concept map hold great potential for redevelopment as investments in transit, bike, trails, sidewalks and pedestrian access improvements are made over time. Portland has over 50 miles of mainstreets and over 75 miles of corridors.

The region has selected two new priorities for future HCT extensions along the Powell Corridor and the Barbur/99W Corridor. Both of these present significant redevelopment potential by supporting the market to redevelop key opportunity sites to transit and pedestrian-friendly uses. The Portland Streetcar Framework has identified over 70 miles of near term and long range potential streetcar corridors. The city's track record of strategic transportation investments and incentives has the potential to leverage public and private redevelopment along these corridors. Our nation's leaders have taken notice—and shown a willingness to have Portland serve as a national model by making a commitment to significant funding contributions. When coupled with local and regional investments, the corridors are likely to contribute significantly to the vitality of neighborhoods, business districts, and sustainable communities that Portlanders desire.

Finally, it is essential to the health of the region and Portland's industries and industrial sites to maintain and grow a healthy working harbor. We are committed to cleaning up, over time, our

brownfield sites, and consolidating and assembling adjoining parcels to provide larger sites. Opening up huge tracts of otherwise excellent agricultural land for industry, when we have land with services already in the UGB, doesn't make sense from a regional investment point of view. The vast majority of our jobs are created through the growth of small businesses. We need to nurture and retain those companies while attracting others.

The City of Portland staff in the Bureau of Planning and Sustainability (BPS) staff has participated in the Urban and Rural Reserves process since the legislation passed in 2007. Portland also served on the regional Reserves Steering Committee. As Mayor, I designated Susan Anderson, BPS Director and Bob Clay, Supervising Planner, to represent Portland. My planning staff worked very closely with the Multnomah County planning staff and the county Citizens Advisory Committee (CAC) to provide information on land use, transportation and urban service suitability. At my direction and with the help of the City's Planning and Development Directors Team, city planning staff also convened the city's urban service provider bureaus to analyze the feasibility, costs and benefits of providing urban services to several locations in the NW Hills—and to weigh these against the city's many priorities.

In part, because of this internal and external collaboration with the county, we can say the city is largely in agreement with most all of the recommendations before you. Within Multnomah County, adjacent to Portland's boundary, there is only one area—the NW Hills South Area (County Map 7a and 7b) where we differ from the county staff recommendation. Let me highlight those reasons:

The areas in question are in Suitability Area 7b, and also contain areas known as East Bethany and Bonny Slope East/East Laidlaw Road.

1. Multnomah County NW Hills, including East Bethany – County Map 7a and 7b

At this time, and based on city staff evaluation of the reserves suitability criteria, the City of Portland recommends this area be designated rural. We conclude that the suitability criteria support a rural designation over either an urban or no designation.

The City of Portland recommendation for this area is the same as the recommendation by the Multnomah County Citizens Advisory Committee and the County Planning Commission. All the NW Hills area should be designated rural.

We believe a “no designation” is an incorrect interpretation under the law's purpose. A “no designation” is too uncertain and too ambiguous. Without a rural designation it leaves lands threatened by adjacent urbanization—and subject to disinvestment and speculation.

More specifically, a “no designation” does not meet the statutory purpose statement envisioned in SB 1011 and contained in Administrative Rule (OAR 660-027-0005). The statute and rule call for either protecting lands, for their farm, forest, natural systems or natural landscape features value, or designating them as future urban to meet future urban land needs. The City of Portland believes this means that where lands meet the rural reserve criteria—and these areas do—and where these outweigh the urban criteria, then there is an affirmative obligation to designate those lands as rural. Only a rural designation can “limit urbanization” and “define the natural boundaries of urbanization.” Urban and rural designations were meant to work together to help ensure livable communities, including the protection of the natural landscape features that define the region for its residents. A “no designation” does not work together to achieve this end and leaves as an open

question a decision that is called for by the statutory purpose and rule. Relevant language in the purpose statement states in part,

"...Rural reserves under this division are intended to provide long-term protection for large blocks of agricultural or forest land and for natural landscape features that limit urban development or define natural boundaries of urbanization." (Emphasis added)

The natural landscape features that extend westerly from Forest Park are without a doubt one of this region's premier regional natural landscapes features. The western hillside flanks of Forest Park include vegetated riparian streams, wildlife habitat, and corridors for ecological and scenic connectivity. These are regionally significant features in themselves. The northwesterly stair-step county line purposely follows the toe of the Forest Park hillside portion of the Tualatin Mountains. When taken together with the County line, and coupled with the same boundary as a major power line easement, it divides the North Bethany concept plan area and Lower Springville Road/East Bethany properties in ways that both "limit urbanization" and "define natural boundaries of urbanization." Both an Oregon Court of Appeals ruling (Case A122246 and A122444; 9/08/05) and a Metro Ordinance (No. 02-987A, page 9; 12/12/02) reached similar conclusions based on findings of fact concerning the North Bethany expansion area eastern boundary.

The county line in this location also meets the Metro Council's *Guiding Principles for Urban and Rural Reserves Analysis and Designation* adopted March 29, 2009 as Resolution No. 09-4101, Exhibit A. Principle # 5 states, "Natural and made-made features will help establish hard edges." The stair-step county line and the power line are man-made, and the broader regionally significant natural landscape features constitute logical or intuitive edges to urbanization in the long term. There is no other better long term, permanent and "hard-edge" boundary in the area. When reserve analysts consider the multiple factors taken together that make great communities, we believe the obvious conclusion is a rural designation.

During the course of the reserves process, city service providers met to consider the reserve factors and evaluate the NW Hills area. The group concluded that there were insufficient reasons to designate the area urban. Let me summarize seven of those concerns:

a. **Governance:** There is a very difficult and long-standing challenge of governance in this area, which remains unresolved. Multnomah County has not provided or coordinated urban services for development for more than 25 years, since the passage of Resolution A in 1983. No municipal government has made an affirmative commitment to serve. Metro's own study in 2006, titled *Great Communities*, used the NW Hills as a test area. That study found the same governance circumstances lacking and the natural landscape features and environmental attributes compelling conditions that would limit urban productivity. Rural roads to Portland from this location are steep, narrow and unsafe for urban commute volumes and are too expensive and impractical to improve. This area raises all the same cost and service delivery issues as have been found virtually impossible to resolve in Bonny Slope West (Area 93).

Let's not condemn a few small patches of low suitability landscape east of the county line to the same ambiguous fate by leaving this land undesignated. These relatively small areas are part of the broader mosaic of a regionally significant natural landscape features extending from Forest Park.

b. **Suitability:** Setting aside governance, and even if Portland or other provider(s) could serve a small portion the area cost-effectively, there is a question as to whether this is a priority location to meet long-term future housing and community development needs given the areas natural landscape features. We think given this location's context with Forest Park and its important natural landscape features and attributes, a "rural" designation is warranted. We think that when combined with the city and region's many other priorities, that on balance, it is not the right location at this time. We think the county line together with the Powerline easement location makes development west-to-east into Multnomah County impractical and the potential development impacts to adjoining natural features of Forest Park significant.

Portland is committed to build upon the legacy of Forest Park and over time, acquiring key parcels through the Metro Greenspaces program and city contributions. The city has not seen convincing evidence that residential development of the type contemplated will generate enough revenue to contribute to additional land purchases for open space adjacent to Forest Park.

b. **Unknown urban service liability and maintenance obligations:** The city is also concerned about off-site transportation costs and impacts through portals into Portland. Our Portland Bureau of Transportation staff (PBOT) has expressed major reservations about future service liability costs for maintenance. City transportation staff is likewise concerned about off-site SDC contributions required for additional Washington County north-south collectors such as the extension of NW Saltzman Road for example. Residential development that straddles Lower Springville Road would almost certainly require major off-site road improvements. Development in this area will contribute to additional traffic on rural routes to Portland; roads that pass through environmentally sensitive areas that already have traffic congestion, safety problems, and are virtually impossible to improve in a way that handles additional volumes of urban commute traffic. Portland has an extensive and growing backlog of infrastructure needs and maintenance - and an obligation to residents in existing centers, corridors and employment areas.

c. **Impacts from traffic and development on Forest Park:** Our Parks Bureau staff has raised concerns over environmental impacts to Forest Park. There is concern over impacts from traffic and development on nearby Forest Park, environmentally sensitive areas, stream corridors, wildlife habitat and natural landscape features.

The concept of generating excess revenues from residential development to acquire off-site park and open space land near Forest Park while interesting, met with great skepticism in light of expected on-site development costs and off-site transportation costs in particular.

d. **Meeting Regional Housing Needs:** There can be no mistaking that Portland and Multnomah County cities have historically accommodated a large share of population growth in the region. This residential development has included some of the highest overall densities and a range of needed housing types, including some of the region's most cost-burdened households. Portland is an unfinished city. Through infill and redevelopment Portland has accommodated 36% of all housing starts in the region over the past 15 years. Portland expects to continue to accommodate a large share of the region's growth in a sustainable development pattern, largely served by transit.

Staff analysis finds that the city has significant zoned and planned development capacity in its many centers and corridors to accommodate change that is accompanied by a focused investment strategy. Current zoning has capacity for an additional 140,000 households today - without a single parcel re-zoned. The Portland Plan, the city's Comprehensive Plan update, will test and further refine how the city changes overtime. The Portland Plan update has generally not focused on the having to meet the regions, or its own, urban land needs in any unincorporated areas of the NW Hills. Portland has enormous capacity and a redevelopment track record over the past 30 years. Together with the capacity in Gresham and other cities in Multnomah County, we believe the county's city's are doing more than their part to meet regional growth obligations over the next 40-50 planning horizon.

Washington County has proposed very large amounts of land for "urban" designation, including additional areas to the west of the North Bethany Concept Plan which we believe would, if needed, be more suitable if Metro finds additional land is needed. Given the aforementioned challenges, and unknown costs and benefits, from Portland's perspective, the properties east of North Bethany appears to offer lower urban productivity value to meet urban land needs compared to existing centers and corridors - and compared to urban designations proposed in locations adjoining North Bethany to the west.

e. Food Security: While East Bethany does not contain "foundation" agricultural land, urbanization could adversely affect farm operations on surrounding "important" and "conflicted" agricultural lands. Given their proximity, these lands are likely to be increasingly important to the city and region for food security reasons.

f. Portland has committed investment priorities elsewhere: As mentioned, Portland has extensive aspirations and infrastructure investment needs in its centers, corridors and employment areas—where it will accommodate a large growing number of households and jobs—and more benefits to more people in the future.

Should any properties east of North Bethany area become either "urban" or "undesigned," we urge you to recommend that Metro mediate a resolution to governance preferably between cities. Such an agreement would specify who provides municipal urban services in a way that is both cost-effective and within an existing city. A similar sub-regional agreement already exists for areas south of HWY 26 between Portland, Beaverton and Washington Counties; Metro Urban Services Boundary Ordinance # 96-665C adopted March 6, 1997.

2. Bonny Slope East/East Laidlaw Road --

Multnomah County retained the City of Portland and several subcontractor consultants to prepare a Concept Plan for Bonny Slope West. The purpose was to fulfill a UGB expansion decision made by Metro in 2002.

After a very collaborative process between county and city staff and consultants, Portland has concluded it is not cost-effective for the city to provide or coordinate urban services to this location, and accordingly recommends "Bonny Slope East"—also known as East Laidlaw Road area—be designated as "rural."

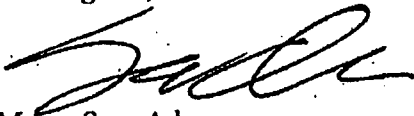
In closing, let us remind you that making investments in our many existing centers, corridors and employment areas will be far more cost-effective than trying to pay for services and build new roads in relatively small, lower density residential enclaves; enclaves that are located in a difficult

geography, amid resource values and significant natural landscape features. Portland can deliver far more benefit for its citizens and citizens of the future, if we focus on producing more housing and employment opportunities that create sustainable neighborhoods and business districts within our region's already urbanized borders.

Commissioner Fritz and I look forward to seeing this important milestone become successful. Its success will help cement our long-standing regional partnership and continue our legacy as a national leader in planning innovation.

We appreciate the opportunity for public comment and applaud your leadership and the wisdom and foresight of this process. The legacy we have inherited from those who preceded us is our region's greatest asset. Building on that asset to plan for our region's green future is the legacy we leave for the generations to follow.

Best regards,



Mayor Sam Adams



Commissioner Amanda Fritz
City of Portland

Cc

Portland City Council
Susan Anderson, BPS, City of Portland
Joe Zehnder, Chief Planner, City of Portland
Portland Planning and Development Directors



December 10, 2009

Multnomah County Board of Commissioners
501 SW Hawthorne Blvd. Suite 600
Portland, Oregon 97214-3587

Dear Chair Wheeler and Commission Members,

RE: City of Portland Position: Reserve Designations for NW Hills – Multnomah County
Powerline/Germantown Rd. – South – Map Areas 7a and 7b
East Bethany and Bonny Slope East

On behalf of the Portland City Council, my fellow MPAC colleague, Commissioner Amanda Fritz and I want to commend your Board, your planning staff and the county reserves Citizens Advisory Committee. This is ground-breaking work that will serve the region for decades to come. In particular we want to also commend Commissioner Jeff Cogen for his dedicated work as the county's representative to the region's CORE-4.

Thank you again for allowing us the opportunity to share the City of Portland's position and recommendation on urban and rural reserve designations in the unincorporated NW Hills.

The City of Portland staff in the Bureau of Planning and Sustainability (BPS) has participated in the Urban and Rural Reserves process since the legislation passed in 2007. Portland also served on the regional Reserves Steering Committee. As Mayor, I designated BPS Director Susan Anderson and Supervising Planner Bob Clay to represent Portland. My planning staff worked closely with your planning staff and your reserves Citizens Advisory Committee (CAC) to provide information on land use, transportation, and urban service suitability. At my direction and with the help of the City's Planning and Development Directors Team, city planning staff also convened the city's urban service provider bureaus to analyze the feasibility, costs, and benefits of providing urban services to several locations in the NW Hills—and to weigh these against the city's many priorities.

In part, because of this internal and external collaboration and outreach, the City of Portland is largely in agreement with the recommendations before you. There is only one area where we differ from the county staff recommendation—Map 7a and 7b. Let me highlight those reasons for you below.

The areas in question are in Suitability Area 7b, and also contain areas known as East Bethany and Bonny Slope East/East Laidlaw Road.

1. Multnomah County NW Hills, including East Bethany – Map 7a and 7b

At this time and based on city staff evaluation of the reserves suitability criteria we recommend this area be designated "rural." We conclude that the suitability criteria support a rural designation

over "urban," and a "no designation" is too uncertain and too ambiguous. Further, it may not meet the statutory purpose statement envisioned on SB 1011 and contained in OAR 660-027-0005 of either protecting lands—for their farm, forest, natural systems or natural landscape features value—or designating them to meet future urban land needs. We believe this means that where lands meet the rural reserve criteria, and that these outweigh the urban criteria, then there is an affirmative obligation to designate those lands as rural. Urban and rural designations were meant to work together to help ensure livable communities, including the protection of the natural landscape features that define the region for its residents. A "no designation" does not work to achieve this end. Relevant language in the purpose statement states in part,

"...Rural reserves under this division are intended to provide long-term protection for large blocks of agricultural or forest land and for natural landscape features that limit urban development or define natural boundaries of urbanization." (Emphasis added)

The natural landscape features that extend westward from Forest Park include riparian streams, wildlife habitat, and corridors for ecological and scenic connectivity. These are significant features in themselves. When taken together with the County line, which is the same as a major power line easement, it divides the North Bethany concept plan area and the properties of the proposed East Bethany area in a way that both "limit urbanization" and "define natural boundaries of urbanization."

During the course of the reserves process, city staff in our urban services bureaus met to evaluate the NW Hills area. The group concluded that there were insufficient reasons to designate the area "urban." Let me summarize seven of those concerns:

- a. Governance:** There is a very difficult and long-standing challenge of governance in this area which remains unresolved with respect to further urbanization. Rural roads that are steep, narrow and unsafe for urban commute volumes and that lead to Portland are very problematic. This area raises all the same issues as have been found difficult to resolve in Bonny Slope West.
- b. Suitability:** Setting aside governance, and even if Portland or other provider(s) could serve the area cost-effectively, there is a question as to whether this is a priority location to meet long-term future housing and community development needs given the area's natural landscape features. We think given this location's context with Forest Park and its important natural landscape features and attributes, a "rural" designation is warranted. We think that when combined with the city and region's many other priorities, that on balance, it is not the right location at this time. We think the county line together with the power line easement location makes development west-to-east into Multnomah County impractical, and the potential development impacts to adjoining natural features of Forest Park significant. Portland is committed to build upon the legacy of Forest Park and acquiring key parcels through the Metro Greenspaces program and together with city contributions can likely do so, without relying on an unverifiable concept that nearby development will generate enough revenue to contribute to additional land purchases.
- c. Unknown urban service liability and maintenance obligations:** The city is also concerned about the viability of development in this location, particularly off-site transportation costs and impacts through portals into Portland. Our Portland Bureau of Transportation staff (PBOT) has expressed major reservations about future service liability costs for maintenance. City transportation staff is likewise concerned about off-site SDC contributions required for additional Washington County north-south collectors such as the extension of NW Saltzman Road. Portland has a growing backlog of infrastructure and maintenance needs—and an obligation to residents in

existing centers, corridors and employment areas. Residential development that straddles Lower Springville Road would almost certainly require major off-site road improvements. Development in this area will contribute to additional traffic on rural routes to Portland; roads that pass through environmentally sensitive areas that already have traffic congestion, safety problems, and are virtually impossible to improve in a way that would adequately handle additional volumes of urban commute traffic.

d. Impacts from traffic and development on Forest Park: Portland Parks and Recreation staff has raised concerns over environmental impacts to Forest Park. There is concern over impacts from traffic and development on nearby Forest Park, environmentally sensitive areas, stream corridors, wildlife habitat and natural landscape features. The concept of generating excess revenues from residential development to acquire off-site park and open space land near Forest Park, while interesting, met with great skepticism in light of expected on-site development costs and off-site transportation costs in particular.

e. Meeting Regional Housing Needs: Portland and Multnomah County cities have historically accommodated a large share of population growth in the region. This residential development has included some of the highest overall densities and a range of needed housing types, including some of the region's most cost-burdened households. Portland expects to continue to accommodate a large share of the region's growth in a sustainable development pattern, largely served by transit. Staff analysis finds that the city has significant zoned and planned development capacity in its many centers and corridors to accommodate growth that is accompanied by a focused investment strategy. The Portland Plan, the city's Comprehensive Plan update, will test and further refine the city's overall growth aspirations. The Portland Plan update has generally not focused on the having to meet the region's, or its own, urban land needs in any unincorporated areas of the NW Hills. Because of the extensive redevelopment in Portland over the past 30 years, and the enormous potential for additional growth and development in Portland and in other cities in Multnomah County, we believe the counties cities are doing more than their part to meet regional growth obligations over the 40-50 year planning horizon.

Washington County has proposed very large amounts of land for "urban" designation, including additional areas to the west of the North Bethany Concept Plan which we believe would, if needed, be more suitable. Given the aforementioned challenges, and unknown costs and benefits, from Portland's perspective, the properties east of North Bethany appears to offer lower urban productivity value to meet urban land needs compared to existing centers and corridors – and compared to urban designations proposed in locations adjoining North Bethany to the west.

f. Food Security: While East Bethany does not contain foundation agricultural land, urbanization could adversely affect farm operations on surrounding important and conflicted agricultural lands. Given their proximity, these lands are likely to be increasingly important to the city and region for food security.

g. Portland has committed investment priorities elsewhere: As mentioned, Portland has extensive growth aspirations and infrastructure investment needs in its centers, corridors and employment areas—where it will accommodate a large number of households and jobs, and produce more benefits to more people in the future.

Should any properties east of North Bethany area become either "urban" or undesignated, we urge you to recommend that Metro mediate a resolution to governance, preferably between cities. Such an agreement


would specify who provides municipal urban services in a way that is both cost-effective and within an existing city. A similar sub-regional agreement already exists for areas south of HWY 26 between Portland, Beaverton and Washington Counties; Metro Urban Services Boundary Ordinance #96-665C adopted March 6, 1997.

2. Bonny Slope East/East Laidlaw Road

Multnomah County retained Portland and several subcontractor consultants to prepare a Concept Plan for Bonny Slope West to fulfill a UGB expansion decision made by Metro in 2002. After a very collaborative process with your staff, Portland has concluded it is not cost-effective for the city to provide or coordinate urban services to this location, and accordingly recommends "Bonny Slope East" also known as East Laidlaw Road area be designated as "rural."

Again, on behalf of the Portland City Council, we want to thank you for the opportunity to comment.

Best regards,


Mayor Sam Adams



Commissioner Amanda Fritz
City of Portland

Cc Susan Anderson, BPS, City of Portland
Joe Zehnder, Chief Planner, City of Portland
Portland Planning and Development Directors
Chuck Beasley, Multnomah County Senior Planner



OFFICE OF MAYOR SAM ADAMS
CITY OF PORTLAND

Oct. 16, 2009

CORE – 4 Members
Attention: John Williams, Metro Staff
METRO
Planning and Development
600 NE Grand Avenue
Portland, OR 97232

RE: Urban and Rural Reserves Comments

Dear CORE – 4 Members:
Kathryn Harrington, Metro Councilor
Jeff Cogen, Multnomah County Commissioner
Tom Brian, Chair, Washington County Commission
Charlotte Lehan, Clackamas County Commissioner

Thank you for your leadership and public service to the Reserves Steering Committee over the past year. I have been impressed by your hard work and commitment to lead an unprecedented process to guide the region's future over the next 40-50 years. I have been equally impressed by your willingness to listen and respect diverse opinions as you deliberate.

Portland is poised to be the center of America's sustainable economy in the twenty-first century. The City's future leadership is built on a long tradition of excellence in planning and a heritage of conservation and stewardship of our natural environment. The bold decisions made decades ago – to create an urban growth boundary, to invest in light rail rather than additional highways, to acquire our green spaces as a region rather than piecemeal – have given this region a head start over other cities and regions across the country. It is in this context, looking to the next century, that we must approach the designation, location and size of urban and rural reserves. In so doing we must also take into account the importance of the urban growth boundary, the regional transportation plan, and the upcoming work on new ideas for a regional investment strategy.

The decisions we make in the coming months will, in very real ways, shape the community we all share for generations to come. The future of Portland's economy, environment and community all depend upon and leverage our authentic and unique sense of place.

I respect the wisdom and foresight of this process. Even the fact that we are having these long-term planning discussions now puts us in the forefront of American land-use and community planning. It is with this respect for the process that I advocate my city's position on reserves, built on the Metro Chief Operating Officer's three pillars:

1. MAKE THE MOST OF WHAT WE HAVE – We must first invest to maintain and improve our existing communities. This means adopting an integrated regional investment strategy focused on centers, corridors and employment areas. It also means getting the most out of the transportation system we already have by repairing and maintaining our existing systems, employing market incentives and pricing strategies, and investing in smart technology solutions.

We have not found a way to effectively fund infrastructure on new land as we struggle with widening gaps inside the existing Urban Growth Boundary. Portland has embraced the Region 2040 Plan and we work hard to direct our scarce infrastructure funds to our centers and corridors that are part of the 2040 Plan.

- Portland will need to invest \$136 million per year over the next 10 years to keep its infrastructure in good repair (that's 25 to 40% more than is currently spent)
- If current rates of investment continue, the City will likely invest another \$17 billion on infrastructure between 2010 and 2030, only slightly less than the current value of our entire infrastructure system (\$22 billion).

2. PROTECT OUR URBAN GROWTH BOUNDARY – To the *maximum extent possible*, ensure that growth is accommodated within the existing boundary. As The COO aptly points out, the region has only used 5 percent of the 28,000 acres added to the UGB in the past decade or more. And experience has shown us that, once land has been designated as “urban,” it is highly unlikely that designation will be undone.

Portland's recently adopted Five-Year Economic Development Strategy sets a new direction with initiatives relevant to the issue of land-use planning. Those initiatives include protecting Regionally Significant Industrial (RSIA) land, assembling large employment sites, and redeveloping brownfield sites. All these initiatives contribute to containing growth within the existing boundary while creating a healthy economic environment.

Though Portland is the largest city in the state, Portlanders have a deep appreciation not only for the city they live in but also for surrounding forest and farm land that encircle the region. Designating future urban reserves forty to fifty years in advance carries risks to these precious resources and to the city's redevelopment efforts.

3. WALK OUR TALK – Be accountable for our actions and responsible with the public's money. We must ensure that public investments are consistent with the public's values and priorities. And, to hold ourselves accountable to the public on those investments, we must develop and adopt performance targets based on the region's six desired outcomes.

As Portland and Multnomah County move forward with our ambitious but essential Climate Action Plan, we will be asking residents in our communities to take even greater steps to reduce their emissions and live a more sustainable lifestyle. As we ask our citizens to take personal responsibility for their footprints, we as regional leaders must make sure our policies align accordingly.

We share the values and objectives embodied in the COO's three pillars, and with these in mind, I ask the members of the CORE 4 to accept Portland's recommendations to the Reserves Steering Committee.

First, as we move forward to finalize our work, we should not lose sight that the region's investment strategy will have a huge effect on both the Reserves decision and the decision on the Urban Growth Boundary. We haven't factored in new investments and changes to financing mechanisms, such as additional Urban Renewal Areas along High Capacity Transit corridors or future streetcar alignments – and the impact that can have on leveraging additional public and private investment that create vibrant and sustainable neighborhoods and business districts. Future public and private investments in freight movement and access to industrial areas will also need to be considered. Portland welcomes the opportunity in the coming months to explore new ideas for infrastructure funding.

Second, in terms of “urban” reserves, we should stay on the conservative side of the 40-50 year planning horizon. This means:

1. We should focus on 40 years;
2. We should focus on the bottom of the middle one-third of the forecast, and,
3. We should commit to revisit the urban and rural reserves every 20 years to recalibrate.

The city has participated in the Multnomah County Reserves process throughout. My staff in the planning, development and service bureaus has studied carefully the county and COO recommendations for the unincorporated areas of Multnomah County in the Northwest Hills near Forest Park. As I have outlined, the city has many other priorities to plan and invest in our existing centers, corridors and employment areas. Making public investments in these existing areas will be far more cost-effective than trying to pay for services and govern relatively small residential enclaves in a difficult geography amid other resource values and natural features. Portland can deliver far more benefit for its citizens and the region if we focus on producing more housing and employment opportunities that create sustainable neighborhoods and business districts within our borders.

Our region is, for all intents and purposes, a living experiment in smart land-use planning. Following a very cautious approach is what any smart business would do in the face of so many uncertainties. Being cautious will minimize risks to our agricultural industry, our downtown cores, and our neighborhood communities. Being cautious will also avoid diluting Portland's redevelopment efforts and those of our neighboring cities.

Sometimes it is hard to imagine that the lifestyle of future generations will undoubtedly be very different from the lives we lead today, but how we plan today for tomorrow's long term future has consequences. Over the next 20 to 40 years, the following trends are likely:

- Higher energy costs
- Carbon taxes or cap and trade regulations
- Only 20% to 25% of households will have 2 parents and kids at home
- An aging population
 - with advanced health care extending life expectancies to beyond 90 or 100.
 - with demands for services that are easily accessible by public transit, or within walking distance.

Portland is well-positioned to meet the demands that the future is sure to bring. Recent statistics show us that we have proven a strong track record of responding well to the marketplace and its demands over the past several years.

Last year, about 50 percent of all housing starts were in the City of Portland. This is a much higher trend than expected and a trend that goes back 15 years. Trends have changed since the 1970's, 80's and 90's, a period that saw huge growth in Washington and Clackamas counties. Since the mid-1990's, Portland has

captured more than 35 percent of all regional housing starts. About two-thirds of this housing is built in the city's designated centers, mainstreets, light rail station communities and corridors. In the past 20 years we have grown by almost 50 percent from about 400,000 to nearly 600,000. Our investments in centers, mainstreets and station communities have paid off. And we have significant additional capacity, able to accommodate 140,000 households without up-zoning a single parcel.

The city and the region's corridors as designated on the 2040 Growth Concept map hold great potential for redevelopment as investments in transit, bike, trails, sidewalks and pedestrian access improvements are made over time. Portland has over 50 miles of mainstreets and over 75 miles of corridors.

The region has selected two new priorities for future HCT extensions along the Powell Corridor and the Barbur/99W Corridor. Both of these present significant redevelopment potential by supporting the market to redevelop key opportunity sites to transit and pedestrian-friendly uses.

The Portland Streetcar Framework has identified over 70 miles or near term and potential future streetcar corridors. The city's track record of strategic transportation investments and incentives has the potential to leverage public and private redevelopment along these corridors. Our nation's leaders have taken notice and shown a willingness to have Portland continue to serve as a national model by making a commitment to significant funding contributions. When coupled with local and regional investments, the corridors are likely to contribute significantly to the vitality of neighborhoods, business districts, and sustainable communities that Portlanders desire.

Finally, it is essential to the health of the region and Portland's industries and industrial sites to maintain and grow a healthy working harbor. We are committed to cleaning up, over time, our brownfield sites – and consolidating and assembling adjoining parcels to provide larger sites. Opening up huge tracts of otherwise excellent agricultural land for industry, when we have land with services already in the UGB – doesn't make sense from a regional investment point of view. The vast majority of our jobs are created through the growth of small businesses. We need to nurture and retain those companies while attracting others.

I appreciate the opportunity for public comment and applaud your leadership and the wisdom and foresight of this process. The legacy we have inherited from those who preceded us is our region's greatest asset. Building on that asset to plan for our region's green future is the legacy we leave for the generations to follow.

Sincerely,



Sam Adams
Mayor, City of Portland

#6

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-2010

SUBJECT: Urban / Rural Reserves

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Thomas J. VanderZanden

ADDRESS: 15903 N.W. Logie Trail

CITY/STATE/ZIP: Willburo OR 97124

PHONE: _____ DAYS: 971-212-3162 EVES: _____

EMAIL: tvz@conifergroup.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: The "L" must be designated
"urban" to meet SB 1011, and achieve regional
balance, and protect "foundation" agricultural land

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#7

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT: Reserves

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Mollie Nelson

ADDRESS: 13512 NW Springville Ln

CITY/STATE/ZIP: Portland OR 97229

PHONE: _____ DAYS: 503 297 1534 EVES: _____

EMAIL: mollie nelson@comcast.net FAX: _____

SPECIFIC ISSUE: _____

I Support including 9B in Rural Reserve designation

WRITTEN TESTIMONY: _____

attached

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

February 25, 2010

Chair Ted Wheeler and Commissioners
501 SE Hawthorne Boulevard
Portland, Oregon 97214

Topic: Urban and Reserves – Designating 9B as a Rural Reserve

Dear Chair Wheeler and Commissioners,

I must tell you how pleased I am that the process for public input has been so accessible to those citizens who are concerned about this issue of protecting rural lands and I also want to thank you for your recommendation that much of the West Hills of Portland be included in the Rural Reserves.

It is, however, deeply disappointing that you have not included Area 9B as a Rural Reserve. I would be interested to hear the rationale behind leaving 9B undesignated as many facts have been presented to you over the past months, showing that it is worthy of the RR designation. Additionally, because of its close proximity to the current UGB and Washington County line, **Area 9B is clearly IN NEED of the protection that a Rural Reserve designation offers.**

The following items concern me:

- If Multnomah County doesn't recommend RR here that Metro will decide its fate, thus risking the loss of our local farms and food sources, elk, bobcat, and owl habitat, Oregon White Oaks and native wild Camas lilies, close-in rural bicycling routes and hiking trails valued by many urban dwellers;
- Leaving small areas undesignated makes them targets for non-rural uses. There is no precedent to show us how these undesignated lands will be used once we have created Rural and Urban Reserves, but clearly they will be less attractive to future farmers, habitat protection, and habitat restoration than land in Rural Reserves and once the rural lands are gone, they're gone. There is no getting back precious wildlife habitat and local farms and natural landscape features for future generations to enjoy.
- And the greatest loss will be the loss of potential farming in this area. Farming is not a high-margin business. The farmers who are currently farming will **lose** because there is no certainty that the investments they need to make in equipment, infrastructure, and expansion will provide a return before their property gets overtaken by encroaching urban sprawl. The region will **lose** because property owners who want to develop will have little incentive to farm or to lease their valuable farmland under the long-term leases that serious farmers need. Currently, there are two large, profitable farms in Area 9B that demonstrate it can be profitable to farm this land with the right business model. Additionally there are local organizations working to match landowners with future farmers and to preserve and protect Oregon's independent family farms

and farmlands. It is *Friends of Family Farmers'* Mission to "... promote sensible policies, programs, and regulations that protect and expand the ability of Oregon's family farmers to run a successful land-based enterprise while providing safe and nutritious food for all Oregonians. Through education, advocacy, and community organizing, Friends of Family Farmers supports socially and environmentally responsible family-scale agriculture and citizens working to shape healthy rural communities." So, this valued community asset is lost when our close-in rural lands are left undesignated.

All in all, **Area 9B NEEDS protection** or its many positive rural attributes will simply disappear into the urban landscape. **Please reconsider including Area 9B in your recommendation that ALL of the WEST HILLS be designated as Rural Reserve.**

Thank you.

A handwritten signature in cursive script, appearing to read "Mollie Nelson", with a long, sweeping horizontal line extending to the right.

Mollie Nelson
13512 NW Springville Lane
Portland, OR 97229

#8

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/10

SUBJECT: Final Decision - Rural/Urban Review
Process

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Xerik Andrews

ADDRESS: 13410 NW Springfield

CITY/STATE/ZIP: Portland

PHONE: _____ DAYS: 503-956-9170 EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#9

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/10

SUBJECT: Urban vs Rural Reserves

AGENDA NUMBER OR TOPIC: R-11
Public Comment - Please make Area 9B as

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Kevin O'Donnell

ADDRESS: 5981 NW 142nd TER

CITY/STATE/ZIP: Portland OR 97229

PHONE: _____

DAYS: 503-512-0246

EVES: _____

EMAIL: Ikevinodonnell@gmail.com

FAX: _____

SPECIFIC ISSUE: All of Area 9, including the lower
Springville Road 'L', should be Rural Reserve

WRITTEN TESTIMONY: Thank you for pushing most of Area 9 as

- Area 9B should be designated as Rural Reserve, too

- meets Rural Reserve criteria. Protect the Portland 'mountain'.

- poorly meets Urban Reserve. Stop more unincorporated growth.

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#10

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/10

SUBJECT: CORE 4 urban reserves 16A

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: X THE ABOVE AGENDA ITEM

NAME: JOHN ORLANDO

ADDRESS: 12735 NW Skyline Blvd

CITY/STATE/ZIP: Portland OR 97231

PHONE: _____ DAYS: 503-789-7879 EVES: _____

EMAIL: jorlando@easystreet.net FAX: _____

SPECIFIC ISSUE: Bonnie Slope East should be designated
urban reserves

WRITTEN TESTIMONY: Verbal Only

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#11

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

*****This form is a public record*****

MEETING DATE: 02/25/2010

SUBJECT: Reserves

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Susan Andrews

ADDRESS: 13410 NW Springville Rd.

CITY/STATE/ZIP: Portland, OR 97229

PHONE: _____ DAYS: 503 2926034

EVE: _____

EMAIL: sgoldfield@aol.com

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#12

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/2010

SUBJECT: URBAN GROWTH

AGENDA NUMBER OR TOPIC: R-11

FOR: _____ AGAINST: Y THE ABOVE AGENDA ITEM

NAME: Dale Burger

ADDRESS: 7548 N Chautauque Blvd

CITY/STATE/ZIP: Portland OR 97217

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: Lack of Information Supplied.

WRITTEN TESTIMONY: as a CAC Member of Mult Co
we were not supplied with sufficient Info
to make a good decision

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#13 Spoke For Peter Fry

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT: Glenn Reservoir

AGENDA NUMBER OR TOPIC: R-11

FOR: L AGAINST: THE ABOVE AGENDA ITEM With

NAME: reservoir on Area 9
Sam Hamer

ADDRESS: 27448 NW St. Helens Rd Slip #342

CITY/STATE/ZIP: Scappoose, OR 97056

PHONE: DAYS: 503-543-8223 EVES: 503-789-5873

EMAIL: g.hamer@scappoose.gov FAX: Sam

SPECIFIC ISSUE: Rural Reserve Designation

on Area 9 between Hwy 30, Mult. Channel
& North Mult. Country Lane

WRITTEN TESTIMONY:

A Hand Out will be given

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#13 Did not speak

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT:

Urban & Rural Reserves

AGENDA NUMBER OR TOPIC:

R-11

FOR: ☒ AGAINST: ☐ THE ABOVE AGENDA ITEM with

NAME:

Comments
Peter Fry

ADDRESS:

2153 SW Main St.

CITY/STATE/ZIP:

Portland, OR 97205

PHONE:

DAYS: 503-274-2244

EVE:

503-703-8033

EMAIL:

p.fry@exfy@aol.com

FAX:

503-274-1415

SPECIFIC ISSUE:

Urban/Rural Reserve Program.

WRITTEN TESTIMONY:

Question: Rural Designation for Area 9
located between Hwy 30, Multnomah Channel and No
North County Line.
Hard Out will be given

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#14

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT: Urban + Rural Reserves

AGENDA NUMBER OR TOPIC: R11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Carol Chesarek

ADDRESS: 13300 NW Germantown Road

CITY/STATE/ZIP: Portland, OR 97231

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: Thank you for recommending Rural Reserves for most of the West Hills, Sandy River Gorge, and West of Sandy. Please change the recommendation for 9B from undesignated to Rural Reserve^{for Natural Features} as well. The local elk, Western Bluebirds, cougar, and black bear will thank you too.

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#15

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 02/25/10

SUBJECT: Urban-Reserve

AGENDA NUMBER OR TOPIC: R11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Leslie Hildula

ADDRESS: 7915 NW Skyline Blvd

CITY/STATE/ZIP: Portland, OR 97227

PHONE: DAYS: 503-283-8624 EVES: _____

EMAIL: hildula@gmail.com FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: I support putting all of
Area 9 - including 9b - in the
Rural Reserve.
Thank you

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#16

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT: Urban issues meeting

AGENDA NUMBER OR TOPIC: 1 R-11

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Bob Zahler

ADDRESS: 13937 NW Springville Rd

CITY/STATE/ZIP: Portland OR 97229

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#17

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/10

SUBJECT: ADOPTION ON URBAN & RURAL RESERVES

AGENDA NUMBER OR TOPIC: R-11

FOR: ? AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: BOB BURNHAM

ADDRESS: P.O. Box 2047

CITY/STATE/ZIP: LAKES OSWEGO / PROPERTY AT 1449 NW
SPRINGVILLE ROAD

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: IN FAVOR OF ~~INCLUSION~~ INCLUSION
OF THE "L" INTO THE URBAN BOUNDARY AREA 7

WRITTEN TESTIMONY: PROVIDED TOO MANY TIMES -
AREA NORTH & SOUTH OF SPRINGVILLE ROAD
EAST OF NORTH BETHANY

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT: Clark River

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Greg Malinowski

ADDRESS: 13450 NW Springville Ln

CITY/STATE/ZIP: Port OR 97229

PHONE: _____ DAYS: 503-297-9398 EVES: _____

EMAIL: gregory.malinowski@stgmaet FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#19

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2-25-10

SUBJECT: Urban & Rural Reserves

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Laura Masterson

ADDRESS: 6632 SE 47th Ave

CITY/STATE/ZIP: Portland OR 97206

PHONE: _____ DAYS: 800-447-9711 971-645-3293 EVES: _____

EMAIL: Laura@47thAveFarm.com FAX: _____

SPECIFIC ISSUE: FARMER, CAC MEMBER

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

#20

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/10

SUBJECT: Urban/Rural Reserve

AGENDA NUMBER OR TOPIC: _____

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Chris Foster

ADDRESS: 15400 NW McNamara Rd

CITY/STATE/ZIP: Portland 97231

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: No

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

21

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 02-25-10

SUBJECT: RESERVES IGA

AGENDA NUMBER OR TOPIC: RESERVES IGA

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: JIM I. RUINE

ADDRESS: 3140 SE HAWTHORNE BLVD

CITY/STATE/ZIP: PORTLAND

PHONE: _____ DAYS: 503-481-4925 EVES: 503-658-6956

EMAIL: jim@Corisifagroup.com FAX: _____

SPECIFIC ISSUE: SUPPORT urban designation for 9B

WRITTEN TESTIMONY: Site 9B conforms to sustainability
as that services can be provided with Co and
the site is within the 20 min walk requirement
for sustainability goals. This site can be developed
thus leveraging the public investment planned for N. Bethany

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

Dear Councilors,

I write to urge you to consider authorizing a broader rural reserves that are currently slated for approval. In particular I am concerned about section 9B that contains Malinowski Farm. I buy my pastured beef from Greg and consider local organic food, including pastured beef, a very important aspect of our life here in the Portland Metro area.

I would like to say that I appreciate the urban growth boundary concept, and I especially appreciate this urban/rural reserves process. It is a difficult process, and Oregon is to be commended for seeking out these blueprints for development. I understand the need to have new places to live and places for businesses to set up in the future.

However, I'd like to say that my idea of the most sustainable (in the literal sense of the word – what will work for the long-term) is a village model of development; that is, small urban areas surrounded by rural areas that will support the village – within biking distance (not dependent on fossil fuels for access). That would mean access to nature and trails, as well as food. I believe that changing city codes to allow for small-scale agriculture and animal husbandry in the “village” is also an important component of this model. For example, I have tried to get Beaverton to allow backyard chickens, which, so far does not seem to be happening. I appreciate that Multnomah County already does allow city chickens.

I believe that your vote on the reserves project puts you in a position to help us retain more of a village model of expansion as opposed to the vision of a highly urban core surrounded by traditional suburbs. Yes, our “villages” may be large and dense compared to the traditional village; they may necessarily be more densely developed than today's suburb to allow for more surrounding rural areas -- but in terms of distance, to have the ability to bike to the rural areas and to get your food at the source is the ideal. To change what is already developed is difficult (but not impossible!), however; at this juncture you have the opportunity to begin to aim for this type of integrated development, and I encourage you to do so.

I urge you to consider allowing even more land for agriculture than has been indicated – in particular section 9B on the map.

Sincerely,

Julia O. Sathler

6970 SW Oakwood Dr.

Beaverton, OR 97008

503.520.8756 home

503.961.5829 cell

juliasathler@comcast.net

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE PROCLAMATION IS ADOPTED

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 AM

R-2 NOTICE OF INTENT to Apply for the Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant Program

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2**

**COMMUNITY JUSTICE DIVISION FAMILY COURT
SERVICES PROGRAM MANAGER JANICE ASHE
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE NOTICE OF INTENT IS APPROVED

R-3 NOTICE OF INTENT to Apply for the Second Chance Act Adult Offender Reentry Demonstration Project Grant

**AT THE REQUEST OF THE DEPARTMENT, MAY I
HAVE A MOTION TO POSTPONE THIS NOTICE
OF INTENT INDEFINITELY?**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
TO POSTPONE INDEFINITELY NOTICE OF
INTENT R-3**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**CIP ADMIN PROGRAM MANAGER JOHN
LINDENTHAL EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS
OR
THE BUDGET MODIFICATION IS APPROVED**

- R-8 PROCLAMATION Proclaiming March 2010 as Purchasing Month in Multnomah County, Oregon
- R-9 Central Procurement and Contract Administration Annual Report. Presented by Mindy Harris, Brian Smith and Sophia Cavalli. 30 MINUTES REQUESTED.

**MAY I HAVE A MOTION TO RESCHEDULE R-8
AND R-9 TO THURSDAY, MARCH 4, 2010?**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
TO RESCHEDULE R-8 AND R-9 TO THURSDAY,
MARCH 4, 2010**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS
OR
R-8 AND R-9 ARE RESCHEDULED TO
THURSDAY, MARCH 4, 2010**

NON-DEPARTMENTAL - 10:05 AM

- R-10 First Reading of a Proposed ORDINANCE Relating to County Organization; Concerning the Organization and Functions of the Office of Government Relations

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE FIRST READING**

- C-4 NOTICE OF INTENT to Apply for Grants from Multiple Private Organizations to Fund the 2010 Multnomah County Animal Services' "Masters in Behavior" Conference

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

CLERK WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.

Paul Phillips

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Supporting Delta Sigma Theta's Efforts to Increase Participation of African Americans in the 2010 Census and Proclaiming Saturday, February 27, 2010 DELTA SIGMA THETA CENSUS AWARENESS DAY, in Multnomah County, Oregon

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1**

**COMMISSIONER DEBORAH KAFOURY
SUBMISSION. MIRIAM GILMORE, CHAPTER
PRESIDENT, PORTLAND ALUMNAE CHAPTER
OF DELTA SIGMA THETA EXPLANATION, READ
PROCLAMATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

Thursday, February 25, 2010 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Diane McKeel convenes the meeting at 9:30 a.m., with Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present, and Chair Ted Wheeler excused.

CONSENT CALENDAR - 9:30 AM

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS
OR
THE CONSENT CALENDAR IS APPROVED**

**ACKNOWLEDGE AND THANK APPOINTEES TO
FOLLOWING COMMITTEES:**

NON-DEPARTMENTAL

- C-1 Appointment of **Cheri Slack (Consumer Member)** and **Sami Jarrah (Community Member)** to the Multnomah County **COMMUNITY HEALTH COUNCIL**

DEPARTMENT OF COMMUNITY SERVICES

- C-2 Reappointment of **Lis Cooper** to the Multnomah County **BICYCLE PEDESTRIAN CITIZEN ADVISORY COMMITTEE**
- C-3 BUDGET MODIFICATION DCS-05 Reclassifying One Position in the Road Services Program, as Determined by the Class/Comp Unit of Central Human Resources

**THE MOTION FAILS
OR
THE NOTICE OF INTENT IS POSTPONED
INDEFINITELY**

**R-4 NOTICE OF INTENT to Apply for the Second Chance Act Juvenile Offender
Reentry Demonstration Project Grant**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4**

**JUVENILE SERVICES DIVISION TREATMENT
AND SPECIALIZED SERVICES PROGRAM
MANAGER THUY VANDERLINDE EXPLANATION,
RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE MOTION FAILS
OR
THE NOTICE OF INTENT IS APPROVED**

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

**R-5 ORDER Canceling Multnomah County Land Sale Contract No 15784 for
Default in Payments and Performance of Covenants**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

**COMMUNITY SERVICES, LAND USE
TRANSPORTATION BUDGET AND OPERATIONS
SUPPORT PROGRAM MANAGER JERRY
ELLIOTT AND ASSISTANT COUNTY ATTORNEY
MATT RYAN EXPLANATION, RESPONSE TO
QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE MOTION FAILS
OR
THE ORDER IS ADOPTED

DEPARTMENT OF COUNTY MANAGEMENT – 9:55 AM

- R-6 RESOLUTION Approving a Short Term Office Space Agreement with the State of Oregon Department of Human Services for Space at the Department of County Human Services Located at Cherry Blossom Plaza to Allow the Transition of State Personnel to County Personnel

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6

SENIOR PROPERTY MANAGEMENT SPECIALIST
CARLA BANGERT AND AGING AND DISABILITY
SERVICES SENIOR PROGRAM MANAGER MARY
SHORTALL EXPLANATION, RESPONSE TO
QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

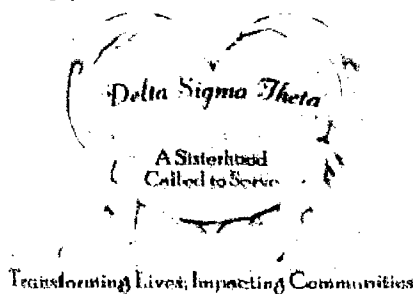
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS
OR
THE RESOLUTION IS ADOPTED

- R-7 BUDGET MODIFICATION DCM 10-17 Increasing Allocation by \$1,925,000 in New American Recovery and Reinvestment Act Stimulus Funding Combined with Reallocation of Existing Capital Project Funding to Support two Stimulus Projects: Building Automation Systems and Heat Recovery Systems

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7



DELTA SIGMA THETA SORORITY, INC.

A sisterhood building sustainable communities through public service

PORTLAND ALUMNAE CHAPTER
P.O. BOX 4265
PORTLAND, OR 97208-4265

Portland Alumnae Chapter Delta Sigma Theta Sorority, Inc. June Key Delta Community Center Demonstration Project

The June Key Community Center is a natural expansion of the Portland Alumnae Chapter's community commitment.

History of the Portland Chapter

Founded in 1913 on Howard University's campus in Washington, D.C., Delta Sigma Theta is organization of college-educated women committed to public service. As such, Deltas are women who identify with women's ideas.

Following the national organization's service-based mission, and with a desire to serve the Portland community, ten dedicated women brought the fledgling young organization to Oregon, and the Portland Alumnae Chapter of Delta Sigma Theta Sorority, Inc. was established in March 1945. The chapter's founding occurred in a war-time era, in a state which practiced segregation and discrimination against people of color. These valiant women organized to confront these issues on all levels.

The charter members volunteered at the Negro USO and performed duties that included wrapping bandages to be sent to WWII soldiers, hosting military families, along with providing comfort and aid to those who were fighting to protect the country.

Having lived on the front line of African-American issues, our history as African-American women has evolved simultaneously with the emancipation of slaves and the struggle for civil rights. In Portland, we express our values in building community projects for the public good.

While we are an organization consisting primarily of African-American women, Portland Alumnae Chapter does not discriminate based on race, color, religion, national origin, or age in any of its activities or services.

June Key Community Center

The community center will make best use of the organization's commitment to the greater Portland community by providing an adequate space for its activities and taking the innovative step of using a brown field site to create a sustainable "living building" in an inner-city neighborhood.

The June Key Community Center Demonstration Project will show that a "living building" can grow from the grassroots. Features of the building include: 1) reusing the service station structure, 2) building from steel cargo shipping containers, and 3) large sheets of insulating glass diverted from landfill. Water will be re-used and disposed of on-site within local regulations. High efficiency heating and lighting will be balanced against a solar array to minimize cost and achieve net-zero energy.

The Portland Alumnae Chapter's Programs

The members of Delta Sigma Theta Sorority, Inc. seek to impact the well-being of families and communities at large. These efforts have long been established via a Five Point Programmatic Thrust:

Educational Development

1940-1950's One of the first activities of the new chapter was to provide scholarship opportunities for young men and women. These women worked with the local USO and other "Negro" organizations to secure opportunities in the community by confronting discrimination in education.

1960- 1980's The chapter has worked with the Portland Art Museum on projects associated with youth and adults that highlight African and African American artists. When African and African American artists were featured at the museums, the chapter was invited to host events. Further, the chapter partnered with Portland Public Schools to conduct SAT tutorial programs using Kaplan Tutorial services; wrote curriculum programs and taught for Portland Saturday School. Members participated in The United Negro College Fund fund raisers (Telethon and Walk).

1990-2010 Portland Alumnae Chapter participated in a national Delta education initiative, the **Betty Shabazz Academy**, which emphasized working with girls in middle-school who needed scholastic and life counseling. Chapter members mentored young women from the Portland Nativity School and other inner-city Portland schools. In addition, **Project SEE** (Science and Everyday Experience) is a science institute program that promotes science and math tutoring for middle-school students.

The **GEMS** program (Growing and Empowering Myself Successfully) is an off-shoot of the Betty Shabazz Academy. The program attracts high school and middle school girls, creating activities for them to navigate their lives for success in school and to become successful young women. The Chapter members work with girls from homes where academic and social progress is in great need. The program activities are in Portland's New Columbia Housing Development, attracting young women from North and Northeast Portland (Roosevelt High School area and other schools).

The organization continues to partner with local schools in educational endeavors:

- Portland Public Schools (Jefferson High School, Humboldt Elementary, King Elementary and Ockley Green Middle School);

- Portland Nativity Schools (Catholic Dioceses) Portland Community Cascade Campus

The activities include mentoring, tutoring, educational workshops and promoting Black History (year round); **SMART** (Start Making a Reader Today) reading program; **RIF** (Reading is Fundamental); and an Annual Back to School event which provides students with backpacks filled with new school supplies and helpful information to begin the school year.

Portland Alumnae Chapter has provided annual scholarships to graduating high school seniors from the greater Portland, Vancouver metropolitan area. The organization has given out over 300 scholarships (more than \$300,000) since the scholarship program's modest start in 1945.

Economic Development

1940-1960 Delta members were in the forefront of the civil rights movement striving for economic stability through fair employment, fair housing and an end to racial discrimination. Discrimination in the Portland area was deliberate and well-established in this era. Deltas worked tirelessly to affect or change these conditions. They joined with the majority community in activities to promote racial equity on all levels.

1950s and 1960s Members took part in civil rights activities to open public and private facilities to Negro people. Many restaurants, clubs and business segregated their clients or refused to serve African-Americans. Housing rentals and purchases were denied to Negro people. Delta members were in the forefront of protesting this treatment. During this time, majority-owned hotels opened their facilities to Black people, many for the first time. In the early sixties on behalf of the national Delta organization, then-President Dorothy Height made a personal call to hotelier Conrad Hilton. He assured her that all Hilton Hotel facilities would be made available to Blacks attending regional and national Delta conferences.

1970s and 1980s The organization partnered with majority and minority organizations to widen the door for minority employment and entrepreneurship. The chapter joined with the **Portland Urban League**, **Portland National Association for the Advancement of Colored People (NAACP)**; **Portland State University**; **Portland Chapter National Association of University Women**; and **Portland Community College** to coordinate workshops and seminars on economic development.

1990 - present The organization continues to partner with many civic organizations to put on seminars, workshops and working groups on topics including financial planning; money management; consumer education, investments and employment opportunities, economics of a healthy life style for adults and youth. In accordance with national Delta directives, the Portland Alumnae Chapter has also presented the following programs: **Financial Fortitude: Smart Women Finish Rich; The Delta Challenger, Homeownership Initiative; Delta H.O.M.E. (home ownership maintenance and education).** Partnering agencies include **The Portland Housing Center; Portland Urban League; Black United Fund and Girls' Inc.**

In 1992 the organization purchased property and established the **June Key Delta House**, at 5940 N. Albina St.

International Awareness and Involvement

1940 World War II brought many Negro soldiers to the Portland area. Delta members worked with the **USO (United Services Organizations)** to provide services that were needed including making bandages for foreign wars.

Current International Awareness and Involvement activities include partnering with **Safe Water for African Children**, an organization dedicated to funding clean water for rural African villages, as well as underground water wells in Ghana. The Portland Alumnae Chapter works with the national Delta organization and several local chapters to sustain the **Maternity Hospital in Thika, Kenya.** The Portland chapter also sponsored, through **Women for Women International**, a Congolese woman attempting to rebuild her life after suffering the ravages of war.

Physical and Mental Health

The sorority established counseling programs for families, using professional leadership from Portland State University. The Deltas were the first to pilot a local program for counseling minority youth. Portland Alumnae member Ellen Law Driggins brought the national organization's program to Portland, and the chapter then began several mentoring programs. One of the first was called **"Who Am I?"** Chapter members worked with individual youth, using a workbook created by the national Delta organization. Young women job-shadowed Delta members and the mentor-mentee pairs did activities together, with the program culminating in a weekend at the beach for all participants.

1980s - Present Members trained in accordance with the national Delta HIV program **AID** youth, pregnant teens and teen mothers. The Portland Alumnae Chapter partnered with physical and mental health/community involvement agencies to work with the City and County Juvenile Department's **Option Program** (a turnaround program for young women from prostitution and life on the street).

Further, the chapter has organized annual health fairs for youths and adults, by partnering with the **Susan B. Komen Foundation, Black United Fund, the Multnomah County Health Department and the State of Oregon Department of Education.** Topics include nutrition, breast cancer awareness, and mental and physical health.

Political Awareness

As noted above, Delta members in the 1940s and 1950s worked steadfastly to eradicate discriminatory laws and policies.

1989 The Delta Sigma Theta National Social Action Commission instituted **Delta Days in the Nation's Capitol**, an annual legislative conference, to increase members' involvement in the national public policy-making process. The annual conference includes legislative briefings, issue forums and advocacy skills development workshops. Featured speakers include key policy makers, members of the United States Congress, Congressional staff members and national issues experts. On the local level, Delta members visit state, local, and municipal governments to lobby decision makers and to learn about state and local policies and issues. Portland members continue to travel to Salem to lobby the Governor and to meet with legislators.

Portland Chapter's Special Events

Women of Excellence Luncheon: An annual event established to honor women of color who have made outstanding contributions to the community in the following areas: Business, Community Service, Education, Health Services, Social Justice, and Youth. These women are acknowledged for their service and commitment to the community. Metropolitan area high-school students are honored with **financial scholarships** based on their academic achievement and community service. This annual luncheon event has honored hundreds of local women and given away more than 300 scholarships to

local high school scholars. Guest speakers are prominent national and local persons who bring inspirational messages and information to the luncheon guests

Delta Mothers and Patronages Club was formed to support the chapter members in raising scholarship money and to provide assistance in Delta sponsored activities. For over fifty years, this group has sponsored an annual **Community Waffle Breakfast** which has raised thousands of dollars for scholarships.

Chapter members participate and provide volunteers for charity and community events such as the **Susan B. Komen Walk for the Cure** and the **African American Health Coalition Walk**, **The Good in the Neighborhood Walk** and **The African American Health Coalition's Community Health Fair**, **ILOV(Imminent Ladies of Virtue)** activities, **Bridge Builders' Black Baccalaureate**, and **Food Bank Blues Festival**.

Community Holiday Dance is a community event that requests attendees to donate toys and food items for delivery to families during the Holiday season. The chapter selects a local family(s) as recommended by a community agency to provide a Holiday dinner, toys and gifts for the family(s).

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/10

SUBJECT: Reserves

AGENDA NUMBER OR TOPIC: R 9

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Sandy Baker

ADDRESS: 13493 NW Countryview way

CITY/STATE/ZIP: Port OR 97229

PHONE: _____ DAYS: 503.690.2031 EVES: _____

EMAIL: sjbaker12@verizon.net FAX: _____

SPECIFIC ISSUE: our property is currently designated
as rural reserve. we are requesting urban designation

WRITTEN TESTIMONY: _____

attached

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

R237939

R323980

February 25, 2010

62 acres owned only by our family since 1904.

The 5 Barker children were born and raised on this property, this was not purchased as an investment.

Due to continuous land regulations we were denied the right to build and raise our families...3 of the siblings live just 2 miles from our family home site.

The factor interpretations by Multnomah staff and the CAC members are misleading, careless (and most of all) self-serving. This was not an open or fair process...I have repeated this numerous times in public testimony. It has not been addressed. Why?

Our property abuts the future North Bethany expansion with all the infrastructure needed. Logic and Common sense again fails.

The suitability factors should be high for urban...proximity, infrastructure, walkable, available park access ...the list goes on.

We lack irrigation rights, we cannot participate in the heavily campaigned CSA program. We are extremely limited to conducive farm practices such as creeks, poor soils, slopes, traffic....and being surrounded by growth. We were mis-zoned as EFU.

The Metro creek maps are incorrect (one creek was mismapped and recently eliminated, but has not been corrected). Under title 13 there were amendments made on our property allowing more developable area. During the CAC process we were evaluated under the uncorrected maps.

Germantown road bisects our property and with the future population, traffic issues will be a huge impact on us...Kaiser which runs along our west side is being planned as a 3 lane, as well as Germantown which divides our property. Today it is dangerous to just walk across Germantown, think about farm equipment. This Kaiser and Germantown intersection is the on the northwest corner of our property.

To the North is the city of Portland with dense housing, to the east is rural residential and to the south a future population of 15 thousand residents.

This is a choked area. Why would this be justified as important farm land or as an elk/wildlife corridor? Where is the logic behind this land use plan?

The line dividing us as important farm land is arbitrary. It runs through rural residential. How can one side be important and the other conflicted.

Our neighbor abutting us to the south, just inside the UGB, sold 10 acres for 4 million dollars to the Beaverton school district...are you going to tell me that we are not devalued by being locked out as rural reserve for 50 years when we abut the UGB...please explain this to me.

Multnomah has opted to use the Safe harbor factor to take our property, because a county can designate it as rural, locking us out for 50 years, without the need for justification.

This is land taking.

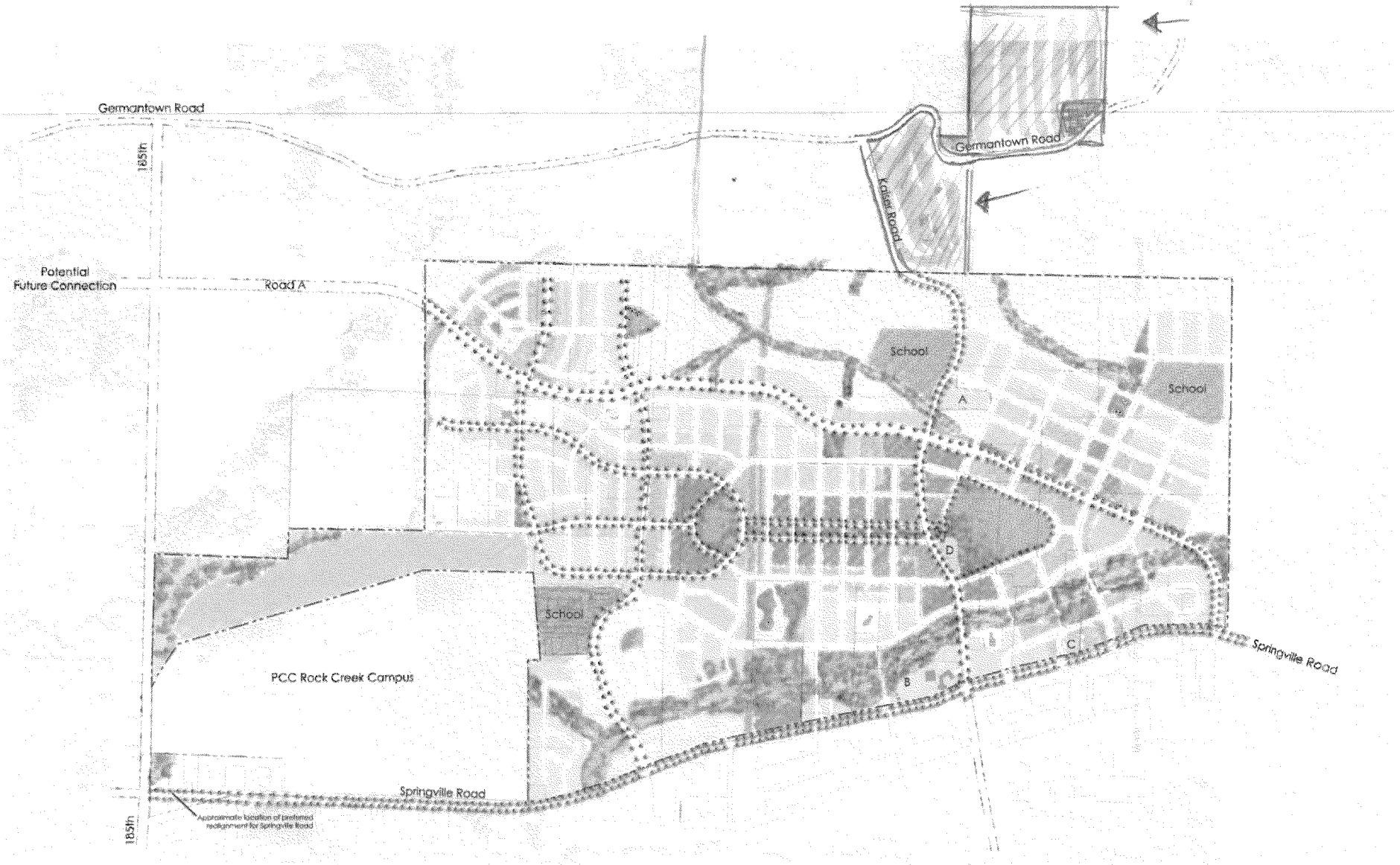
Thank you,

Sandy Baker

Sandy Baker (maiden name is Barker)

note: we are a measure 49 claim - currently we cannot build one house on our 62 acres -

Barker property 62 acres



Bethany
a community of distinction
15 march 2009

Illustrative Concept Plan

Residential
High Density Specialty (R-30+)
High Density Residential (R-30)
Medium Density Residential (R-18)
Low Density Residential L3 (R-12)
Low Density Residential L2 (R-7-9)
Low Density Residential L1 (R-5-6)

Land Use Designations

Community Services
Mixed Use Center
A: Cemetery
B: Church
Parks
Open Space
Public Services
Public Schools
C: Fire Station
D: Civic Site

Notes

1. The map is preliminary.
All designations are
subject to change.



**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 2/25/10

SUBJECT: CORR-12/17/09 D.C. PRT MED LAWYERS-PRT-LAW/ POLITICANS - PRT- DEMOCRACY / REIGONS - PRT-GOD

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: PAUL ADOLPH PHILLIPS

ADDRESS: 1212 SW CLAY STREET

CITY/STATE/ZIP: PORTLAND, OREGON 97201

PHONE: _____ DAYS: _____ EVES: _____

EMAIL: _____ FAX: _____

SPECIFIC ISSUE: HEALTH CARE

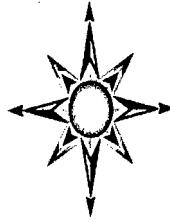
WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



COALITION FOR A LIVABLE FUTURE

107 SE WASHINGTON STREET, SUITE 239 • PORTLAND, OR 97214
PHONE: 503.294.2889 • FAX: 503.225.0333 • WWW.CLFFUTURE.ORG

February 24, 2010

Dear Chair Wheeler and Commission Members:

My name is Sue Marshall and I represent Audubon Society of Portland and the Coalition for a Livable Future. Thank you for the opportunity to comment on Multnomah County's Intergovernmental Agreement with Metro regional government regarding the designation of urban and rural reserves.

The Coalition for a Livable Future is a partnership of over 90 diverse organizations and hundreds of individuals to promote healthy and sustainable communities. For over 15 years CLF has worked to protect, restore and maintain healthy, equitable and sustainable communities, both human and natural, for the benefit of present and future residents of the greater Portland-Vancouver metro area.

Audubon Society of Portland has over 12,000 member is the greater Metro region. We have participated at both the regional and local jurisdictional level to protect natural resources, wildlife and livability within our region for over a century.

For convenience, I have inserted our recommendations in bold in the contents of the draft IGA. Our comments related to desired outcomes related to equity concerns and protection of natural resources.

Reserves Designation Principles and Concerns:

- We support the creation of small urban reserves that focus on development strategies and investment within the existing UGB. We agree with the COO's report that this is more cost effective than expanding on the edge both in terms of housing costs, transportation costs and shared costs of added infrastructure. Developing on the edge of the UGB is costly and the benefits and burdens are not equitable shared. The sale price of new housing in expansion areas was approximately \$100,000 higher than within the UGB in 1997.*
- Natural features are best protected through rural reserves designation – CLF and Audubon believe that designation of natural features as rural reserves ultimately will provide the highest level of protection to ecosystems and natural resources and will assure to the greatest extent that these resources are available for the benefit of future generations. These natural features include buttes, steep slopes, waters of the state, floodplains, significant groves and wildlife corridors. We understand that islands of rural reserves cannot be created within designated urban areas but we encourage meandering of the boundary to exclude natural features and apply the rural reserves designation.
- Conditions should be applied to better protect important natural resources that fall within designated urban reserves when they are brought into the UGB. Title 13 regulatory

protection is focused on riparian areas and does not include upland areas. Effects of increased impervious surfaces from higher densities directly correlate directly to reduced water quality. Stronger protection measures will need to be addressed to protect water quality and upland habitat.

- CLF and Audubon are concerned that currently a greater burden is imposed on those residents of the region who have the fewest resources including distance traveled to employment, lack of affordable housing equitably distributed throughout the region, displacement of low income residents as neighborhoods gentrify, lack of safe affordable transportation options, reasonable access to goods and services. Please consider how the reserves designation may exacerbate these inequities.

Implementation recommendations:

- Develop and implement policies and programs to address equitable access to affordable housing throughout the region.
- Develop and implement policies that address gentrification and displacement issues within the UGB so that culturally, racially and economically diverse communities and individuals benefit as we move forward.
- Assure affordable transportation options and transportation policies reduce vehicle miles traveled.
- Assure monitoring of Title 13 performance indicators and Making the Greatest Place desirable outcomes and apply adaptively manage strategies, via a suit of tools including regulation, to correct deficiencies.
- Assure broad citizen engagement in the process.

Thank you very much for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Sue Marshall". The signature is fluid and cursive, with the first name "Sue" and last name "Marshall" clearly distinguishable.

Sue Marshall on behalf of
Audubon Society of Portland
Coalition for a Livable Future

**Intergovernmental Agreement
Between Metro and Multnomah County
To Adopt Urban and Rural Reserves**

This Agreement is entered into by and between Metro and Multnomah County pursuant to ORS 195.141 and 190.003 to 190.110 for the purpose of agreeing on the elements of an ordinance to be adopted by Metro designating Urban Reserves and of an ordinance to be adopted by Multnomah County designating Rural Reserves, all in Multnomah County.

PREFACE

This agreement will lead to the designation of Urban Reserves and Rural Reserves. Designation of the Urban and Rural Reserves by this agreement will help accomplish the purpose of the 2007 Oregon Legislature in enacting Senate Bill 1011, now codified in ORS 195.137 to 195.145 ("the statute"):

- Facilitate long-term planning for urbanization in the region that best achieves Livable communities;
- Viability and vitality of the agricultural and forest industries; and
- Protection of the important natural landscape features that define the region.

RECITALS

WHEREAS, Metro and Multnomah, Washington and Clackamas Counties ("the four governments") have declared their mutual interest in long-term planning for the three-county area in which they exercise land use planning authority to achieve the purpose set forth in the statute; and

WHEREAS, the Oregon Legislature enacted the statute in 2007, at the request of the four governments and many other local governments and organizations in the region and state agencies, to establish a new method to accomplish the goals of the four governments through long-term planning; and

WHEREAS, the statute authorizes the four local governments to designate Urban Reserves and Rural Reserves to accomplish the purposes of the statute, which are consistent with the goals of the four governments; and

WHEREAS, the Land Conservation and Development Commission ("LCDC") adopted rules to implement the statute on January 25, 2008, as directed by the statute; and

WHEREAS, the statute and rules require the four governments to work together in their joint effort to designate reserves and to enter into formal agreements among them to designate reserves in a coordinated and concurrent process prior to adoption of ordinances adopting reserves; and

WHEREAS, the statute and the rules set forth certain factors to be considered in the designation of reserves, and elements to be included in ordinances adopting reserves; and

WHEREAS, the four governments have followed the procedures and considered the factors set forth in the statute and the rule; and

WHEREAS, the four governments have completed an extensive and coordinated public involvement effort; and

WHEREAS, the four governments have coordinated their efforts with cities, special districts, school districts and state agencies in the identification of appropriate Urban and Rural Reserves; **and**

WHEREAS, Metro has established six objectives as a regional vision of Great Communities:

Vibrant communities – People live and work in vibrant communities where they can choose to walk for pleasure and to meet their everyday needs.

Economic prosperity – Current and future residents benefit from the region's sustained economic competitiveness and prosperity.

Safe and reliable transportation – People have safe and reliable transportation choices that enhance their quality of life.

Environmental leadership – The region is a leader in minimizing contributions to global warming.

Clean air and water – Current and future generations enjoy clean air, clean water and healthy ecosystems.

Equity – The benefits and burdens of growth and change are distributed equitably; and

WHEREAS, it is Metro's and Clackamas County's intention to advance the regional vision of Great Communities in Urban and Rural Reserves designations, including concept planning.

NOW, THEREFORE, Metro and Multnomah County agree as follows:

AGREEMENT

A. **Metro agrees** to consider the following policies and Urban Reserve designations at a public hearing and to incorporate them in the Regional Framework Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:

1. A policy that designates as Urban Reserves those areas shown as proposed Urban Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
2. A policy that determines that the Urban Reserves designated by the Regional Framework Plan pursuant to this agreement are intended to provide capacity for population and employment between 2010 and 2060, a total of 50 years from the date of adoption of the ordinance designating the reserves.

3. A policy that gives highest priority to Urban Reserves for future addition to the urban growth boundary (UGB).
4. A map depicting the Urban Reserves adopted by Metro and the Rural Reserves adopted by Multnomah County following this agreement.
5. A policy that Metro will not add Rural Reserves designated by ordinance following this agreement to the regional UGB for 50 years.
6. A policy that Metro will not designate Rural Reserves as Urban Reserves for 50 years.
7. A policy that Metro will require a "concept plan", the required elements of which will be specified in the Urban Growth Management Functional Plan in consultation with the county, for an area of Urban Reserves under consideration for addition to the UGB to be completed prior to the addition. Concept plans shall include elements on finance, provision of infrastructure **including multimodal transportation options**, natural resource protection, **reduction of green house gas emissions, a range of housing types for all income levels**, governance, the planning principles set forth in Exhibit B and other subjects critical to the creation of great communities. Concept plans will provide that areas added to the UGB will be governed and planned by cities prior to urbanization.
8. A policy that Metro will review the designations of Urban and Rural Reserves, in coordination with Clackamas, Multnomah and Washington Counties, 20 years after the adoption of reserves by the local governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

B. Multnomah County agrees to consider the following policies and Rural Reserve designations at a public hearing and to incorporate them in its Comprehensive Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:

1. A policy that designates as Rural Reserves the areas shown as proposed Rural Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
2. A map depicting the Rural Reserves designated by the Comprehensive Plan and the Urban Reserves adopted by Metro following this agreement.
3. A policy that Multnomah County will not include Rural Reserves designated pursuant to this agreement in the UGB of any city in the county for 50 years from the date of adoption of the ordinance designating the reserves.
4. A policy that Multnomah County will not re-designate Rural Reserves as Urban Reserves in the county for 50 years from the date of adoption of the ordinance designating the reserves.
5. A policy that commits Multnomah County, together with an appropriate city, to

participation in development of a concept plan for an area of Urban Reserves under consideration for addition to the UGB.

6. A policy that the county will review the designations of Urban and Rural Reserves, in coordination with Metro and Clackamas and Washington Counties, 20 years after the adoption of reserves by the four governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

C. Multnomah County and Metro agree to follow this process for adoption of the ordinances that will carry out this agreement:

1. Each government will hold at least one public hearing on its draft ordinance prior to its adoption.

2. Metro and the county will hold their final hearings and adopt their ordinances no later than June 8, 2010.

3. If testimony at a hearing persuades Metro or Multnomah County that it should revise its ordinance in a way that would make it inconsistent with this agreement, then it shall continue the hearing and propose an amendment to the agreement to the other party and to Clackamas and Washington Counties.

4. If Multnomah County or Metro proposes an amendment to the agreement, the party proposing the agreement will convene the four governments to consider the amendment. Any objections or concerns raised by a government that is not party to this IGA shall be considered carefully and the four governments shall take reasonable, good faith steps to reach consensus on the amendment. After this consultation, Multnomah County and Metro may agree to an amendment.

5. Metro and Multnomah County will adopt a common set of findings, conclusions and reasons that explain their designations of Urban Reserves and Rural Reserves as part of their ordinances adopting the reserves. Metro and the county will incorporate maps into their respective plans that show both the Urban and Rural Reserves in Exhibit A to this agreement, with the county showing only the reserves in the county.

6. Metro and Multnomah County will establish, in coordination with Clackamas and Washington Counties, a process for making minor revisions to boundaries between Urban Reserves and undesignated land that can be made at the time of concept planning, and a process for making minor additions to Rural Reserves, with notice to, but without convoking all four reserves partners.

7. Within 45 days after adoption of the last ordinance adopting reserves of the four governments, Multnomah County and Metro will submit their ordinances and supporting documents to LCDC in the manner of periodic review.

D. This agreement terminates on December 31, 2060.
MULTNOMAH COUNTY METRO

Ted Wheeler David Bragdon,
Chair, Multnomah County Metro Council President
Board of Commissioners
Dated: Dated:
Approved as to form: Approved as to form:

**Exhibit B to Agreement between Metro and Multnomah County
PRINCIPLES FOR CONCEPT PLANNING OF URBAN RESERVES**

1. Concept planning for specific, enumerated Urban Reserves on the Urban and Rural Reserves map may occur separately and at different times.
2. A concept plan for any Urban Reserve area must be approved by the county, the city or cities who will govern the area and Metro.
3. The City of Gresham shall be invited to participate in concept planning of Urban Reserves in the area south of Lusted Road and west of SE 302nd, identified as Area 1C (Clackanomah) on the regional reserve map.
4. Concept plans shall provide that any area added to the UGB shall be governed by an existing city, or by a new city, with preferences to the following.
5. Concept planning for Urban Reserve areas that are suitable for industrial and other employment uses – such as portions of Clackanomah - will recognize the opportunity to provide jobs in this part of the region. **Concept planning for these areas will recognize the opportunity for multimodal transportation options to serve industrial and employment transportation needs.**
6. Concept planning for Urban Reserve areas that are suitable for a mix of urban uses – such as Area 1C – will recognize the opportunity to provide employment and mixed- use centers with housing at higher densities **and include a range of housing types for all income levels** and employment at higher floor-to-area ratios, and will include designs for a walkable, **bikeable**, transit-supportive development pattern.
7. Concept planning shall recognize environmental and topographic constraints and habitat areas and will reduce housing and employment capacity expectations accordingly **and be designed to preserve tree canopy, wildlife corridors, riparian vegetation and protect streams from any hydrologic impacts from adjacent urban areas.**

Living Building Challenge

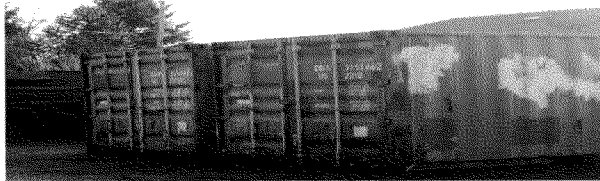
The building will provide for the future and serve as an example of how the highest performing buildings can be designed at the grassroots.

Some of the major achievements of this Living Building Project will be:

- Brownfield Redevelopment
- Net Zero Energy
- 100% Storm Water Treatment
- Toxin Free Materials
- High Quality Interior Environment
- An Inspiration for Grassroots Sustainability

The project innovations:

Re-use of steel cargo shipping containers for the bathrooms and kitchen of the project. These containers will be a study of how they can be re-fabricated into basic building service elements. These elements can then be pre-built, shipped to new sites to form the core of new housing, community buildings, and other uses.



Steel cargo containers on site

Re-use of an existing service station to serve as an example for the many thousands of abandoned stations across the country.

Diversion of surplus large glass units from landfills to be used for the project

The community center will allow the organization to expand their outreach services and programs.

- Tutoring and Youth Mentoring Program
- Meeting Place for Neighborhood Groups
- Gallery Exhibits and Space for Local Arts Programs
- Intergeneration Community Garden Project
- Community Public Service Activities

This renovation will transform what is now a fenced and unattractive building into a vibrant center, energizing the neighborhood, demonstrating environmental leadership and providing role models for women, and society.

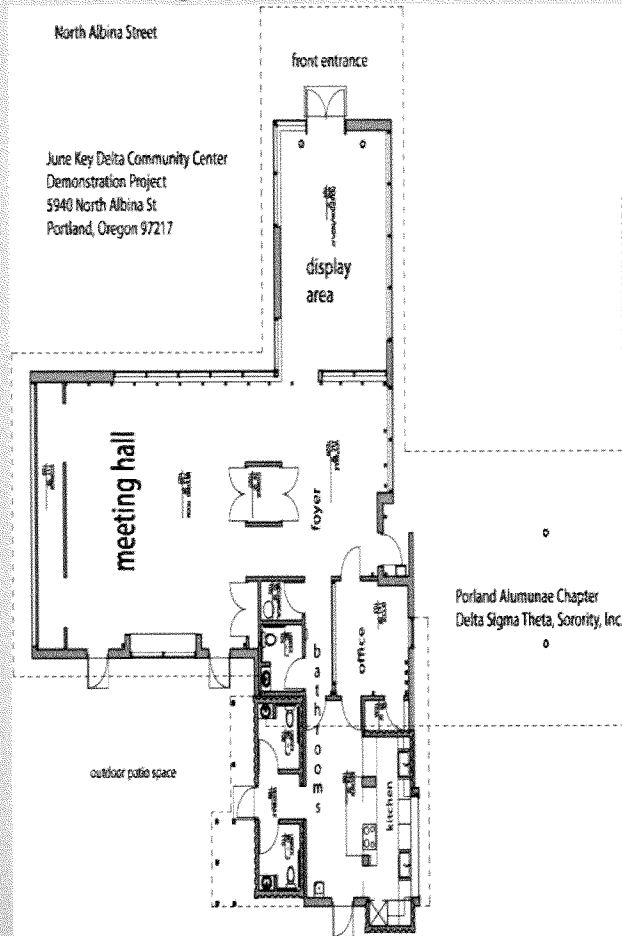


Current site

The June Key Delta House project is an example of a group of individuals at the grassroots striving to meet the ultimate level of sustainability, **The Living Building Challenge**.

The project, a renovation of a 1,500 sf service station/convenience store into a 2,700 sf community center

New design



JUNE KEY COMMUNITY CENTER

high performance community center goals

- low cost neighborhood and event space
- exhibition space and arts activities
- intergenerational community garden
- demonstrate environmental stewardship: the living building challenge
- space for youth mentoring program

**The Portland Alumnae Chapter
Delta Sigma Theta Sorority, Inc.**

The Portland Chapter is an organization of one hundred fifty college educated women committed to public service.

We express our values in creating community projects for the public good.

Delta's Five point Programmatic Thrust
Economic Development
Educational Development
International Awareness and Involvement
Physical and Mental Health
Political Awareness and Involvement

Center Location:
5940 North Albina St
Portland, Oregon 97217



The Portland Alumnae Chapter
will not discriminate based on race, color, religion,
national origin, age and financial status in any of its
activities or services.

Contact Persons:

Marian Gilmore, President
genitagilmore@aol.com

Chris Poole-Jones, Project Coordinator
cwpj@comast.net
503 281-5979

Patricia Dickerson, Co-Project Coordinator
RAPDiii@aol.com

Mark Nye, Architect
503 474-4354
mnye@nyearchitecture.com
www.nyearchitecture.com

Your contribution will assist in providing low cost
events and programs spaces for local non profits.
Your contribution will be an investment in this
community resource to make the facility available at
a low or no cost to the community.

Make check payable to:
Piedmont Rose Connection, Inc.

Mail: P.O. Box 4265

Portland, Oregon 97208-4265

*The Piedmont Rose Connection, Inc 501 (c)(3)
Is the Portland Delta Chapter's non-profit support
corporation*

www.key-delta-living-building.com

*This is a landmark project for sustainability on a
small scale with a large community impact*

Phone: 503 281-5979
Fax: 503 287-5243
cwpj@comcast.net

**June Key Delta Community Center
Demonstration Project**

BEAUTY & SPIRIT



• the building will stand as a demonstration of sustainability for neighborhoods

Living Building Challenge

The building will provide for the future and serve as an example of how the highest performing buildings can be designed at the grassroots.

Some of the major achievements of this Living Building Project will be:

- Brownfield Redevelopment
- Net Zero Energy
- 100% Storm Water Treatment
- Toxin Free Materials
- High Quality Interior Environment
- An Inspiration for Grassroots Sustainability

The project innovations:

Re-use of steel cargo shipping containers for the bathrooms and kitchen of the project. These containers will be a study of how they can be re-fabricated into basic building service elements. These elements can then be pre-built, shipped to new sites to form the core of new housing, community buildings, and other uses.



Steel cargo containers on site

Re-use of an existing service station to serve as an example for the many thousands of abandoned stations across the country.

Diversion of surplus large glass units from landfills to be used for the project

The community center will allow the organization to expand their outreach services and programs.

- Tutoring and Youth Mentoring Program
- Meeting Place for Neighborhood Groups
- Gallery Exhibits and Space for Local Arts Programs
- Intergeneration Community Garden Project
- Community Public Service Activities

This renovation will transform what is now a fenced and unattractive building into a vibrant center, energizing the neighborhood, demonstrating environmental leadership and providing role models for women, and society.

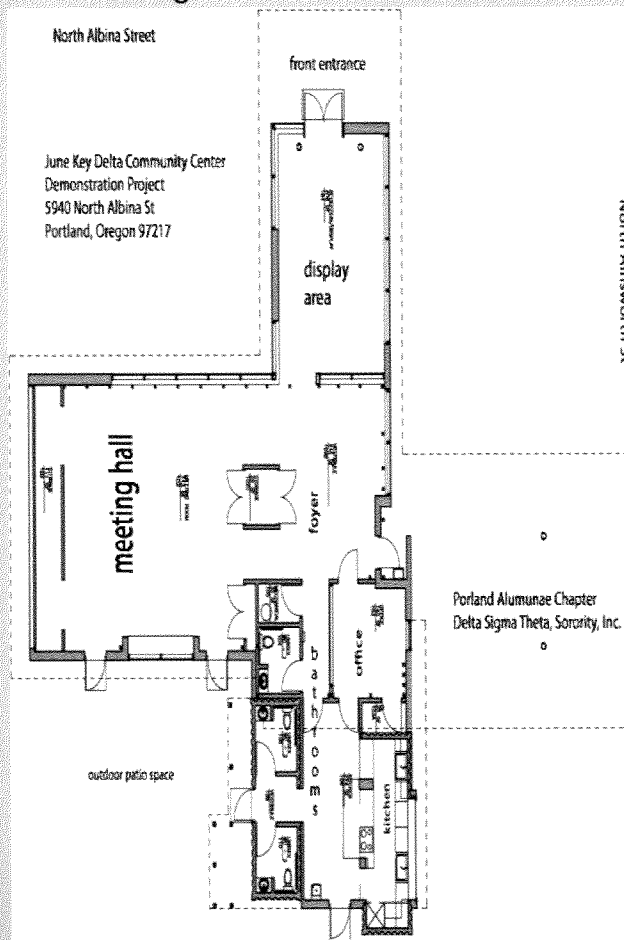


Current site

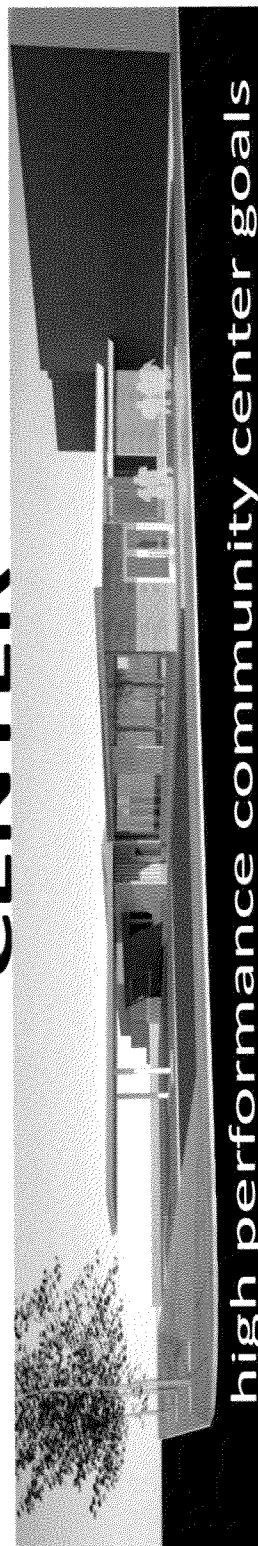
The June Key Delta House project is an example of a group of individuals at the grassroots striving to meet the ultimate level of sustainability, **The Living Building Challenge**.

The project, a renovation of a 1,500 sf service station/convenience store into a 2,700 sf community center

New design



JUNE KEY COMMUNITY CENTER



high performance community center goals

- low cost neighborhood and event space
- exhibition space and arts activities
- intergenerational community garden
- demonstrate environmental stewardship: the living building challenge
- space for youth mentoring program

**The Portland Alumnae Chapter
Delta Sigma Theta Sorority, Inc.**

The Portland Chapter is an organization of one hundred fifty college educated women committed to public service.

We express our values in creating community projects for the public good.

Delta's Five point Programmatic Thrust
Economic Development
Educational Development
International Awareness and Involvement
Physical and Mental Health
Political Awareness and Involvement

Center Location:
5940 North Albina St
Portland, Oregon 97217



The Portland Alumnae Chapter

will not discriminate based on race, color, religion, national origin, age and financial status in any of its activities or services.

Contact Persons:

Marian Gilmore, President
genitagilmore@aol.com

Chris Poole-Jones, Project Coordinator
cwpj@comast.net
503 281-5979

Patricia Dickerson, Co-Project Coordinator
RAPDiii@aol.com

Mark Nye, Architect
503 474-4354
mnye@nyearchitecture.com
www.nyearchitecture.com

Your contribution will assist in providing low cost events and programs spaces for local non profits. Your contribution will be an investment in this community resource to make the facility available at a low or no cost to the community.

Make check payable to:
Piedmont Rose Connection, Inc.

**Mail: P.O. Box 4265
Portland, Oregon 97208-4265**

*The Piedmont Rose Connection, Inc 501 (c)(3)
Is the Portland Delta Chapter's non-profit support
corporation*

www.key-delta-living-building.com

*This is a landmark project for sustainability on a
small scale with a large community impact*

Phone: 503 281-5979
Fax: 503 287-5243
cwpj@comcast.net

**June Key Delta Community Center
Demonstration Project**

BEAUTY & SPIRIT



• the building will stand as a demonstration of sustainability for neighborhoods

**DEPARTMENT OF COMMUNITY JUSTICE REQUEST
TO POSTPONE R-3 INDEFINITELY**

DEPARTMENT OF COMMUNITY JUSTICE – 9:45 AM

R-2 NOTICE OF INTENT to Apply for the Office of Violence Against Women (OVW), Safe Havens: Supervised Visitation and Safe Exchange Grant Program

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2**

**COMMUNITY JUSTICE DIVISION FAMILY COURT
SERVICES PROGRAM MANAGER JANICE ASHE
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE NOTICE OF INTENT IS APPROVED

R-3 NOTICE OF INTENT to Apply for the Second Chance Act Adult Offender Reentry Demonstration Project Grant

**AT THE REQUEST OF THE DEPARTMENT, MAY I
HAVE A MOTION TO POSTPONE THIS NOTICE
OF INTENT INDEFINITELY?**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
TO POSTPONE INDEFINITELY R-3**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

**THE NOTICE OF INTENT IS POSTPONED
INDEFINITELY**

**R-4 NOTICE OF INTENT to Apply for the Second Chance Act Juvenile Offender
Reentry Demonstration Project Grant**

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4**

**JUVENILE SERVICES DIVISION TREATMENT
AND SPECIALIZED SERVICES PROGRAM
MANAGER THUY VANDERLINDE EXPLANATION,
RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE MOTION FAILS

OR

THE NOTICE OF INTENT IS APPROVED

BOGSTAD Deborah L

From: RHEIN Karen T
Sent: Tuesday, February 23, 2010 12:03 PM
To: BOGSTAD Deborah L
Subject: NOI 2nd Chance Act Grant

Hi Deb,

DCJ would like to postpone the DCJ agenda item as we will not be moving forward with the application process.

Agenda	NOTICE OF INTENT To apply for the Second Chance Act Adult Offender
Title:	Reentry Demonstration Project Grant

Karen Rhein
Policy and Communications Coordinator
Department of Community Justice
503-988-4376
503-807-8888 cell
karen.t.rhein@co.multnomah.or.us

2/23/2010

Urban and Rural Reserves



How would an urban or rural reserve designation affect my property?

If you own land outside the current Portland metropolitan area urban growth boundary (UGB) and it lies within an area that is designated later this year as an urban or rural reserve, there will be **no change** to the legal use of your land. All current land use regulations and zoning remain the same and still apply.

A **rural reserve designation** means that your rural land will not be considered for inclusion within the UGB for the next 40 to 50 years. Aside from that, there are no changes. All other current legal uses remain the same. A rural reserve designation does not serve as a basis for a Measure 49 claim as the designation, by itself, does not reduce the current zoning of the property.

An **urban reserve designation** means that your land will be among lands around the region that Metro will consider for inclusion within the UGB over the next 40 – 50 years. Metro is required by state law to maintain a 20-year supply of buildable land inside the boundary. Every five years, Metro conducts an inventory of buildable land, forecasts population growth for the next 20 years and, if necessary, expands the UGB accordingly. The next UGB expansion consideration is required by state law in 2010.

Not all land will be designated as an urban or rural reserve. If your land is not designated as urban or rural reserve, your land use regulations and zoning are remain unaffected.

What would a rural reserve designation mean for my community?

An urban or rural reserve designation will prevent the Clackamas, Multnomah and Washington counties from amending land use regulations to allow new uses or smaller lots or parcels than were allowed at the time of the designation. This means that if a rural unincorporated community is designated as a rural reserve, land owners within that community cannot modify zoning to accommodate more growth (known as "up-zoning") for the next 40 to 50 years.

If my property is in an urban reserve, when will it come into the UGB?

Being designated an urban reserve provides no indication when or even if your property may be drawn upon for inclusion in the UGB. Part or all of an urban reserve may be added to the UGB if and when Metro determines there is need to accommodate growth in that area.

Additional information is available at: www.oregonmetro.gov/reserves

My property is in a reserve, how does that change what can do with my property?

If your property is within an area designated as either an urban or rural reserve there will be no changes to what you can currently do on your property. A reserves designation does not change your current land use.

An urban reserve designation does not mean you can start developing your property. The designation only provides Metro with an area to focus on for future urban growth boundary expansions over the next 40 to 50 years. Some land may never be brought in, despite being designated as an urban reserve.

A rural reserve designation is intended to protect farmland, forest land and important landscape features from urbanization over the next 40 to 50 years. It does not change the current land use but it also prevents "upzoning" or changes to zoning that would increase the allowed development from what is allowed at the time the designation becomes official.

Undesignated areas remain exactly as they are today. There are no changes and they continue to be managed under current land use laws and county zoning.

Learn more, view maps and comment online at
www.oregonmetro.gov/reserves

Letter Dated 2/8/10

From: **BEASLEY Charles** (charles.beasley@co.multnomah.or.us)

Sent: Mon 2/22/10 3:33 PM

To: PFINLEYFRY@aol.com

Cc: janrhamer@hotmail.com

Peter and Jan,

This is a note to let you know that we received your letter. You asked for clarification of the meaning of the Division 27 (Reserves) rule as it applies to development along Multnomah Channel. We understand this to be a legal question and have therefore asked for assistance from our County Counsel office. Our request is in process, and we'll reply to you as soon as we can.

sincerely,

Chuck Beasley, Senior Planner
Multnomah County Land Use Planning
1600 SE 190th Avenue, Suite 116
Portland, Oregon 97233
charles.beasley@co.multnomah.or.us
503-988-3043 ext 22610
FAX 503-988-3389

February 8, 2010

Chuck Beasley
Multnomah County
1600 SE 190th Avenue
Portland, Oregon 97233

RE: Urban and Rural Reserves in the Portland Metropolitan Area

We are writing to gain clarification of the Urban and rural Reserves in the Portland Metropolitan Area administrative rule 660-027.

We are looking for a written response after you have had an opportunity to consult with the Oregon Department of Land Conservation and development.

66-02700070(3) prohibits jurisdictions from amending their land use regulations to allow uses that were not allowed at the time of designation of an area as a rural reserve.

We interpret this to mean a change in regulation. We assume that a use such as a marina would be allowed to request expansion or improvements/maintenance and approved, if in compliance to the criteria, under the existing conditional use or Special Plan area process current allowed within the adopted Multnomah County community code.

We also assume that any change in regulation that does not allow new uses such as allowing houseboat's required parking in flood plains as allowed by federal regulation or reducing required parking for houseboats consistent with METRO's regulatory framework would not be prohibited by 66-02700070(3).

Sincerely

Peter Finley Fry AICP

Jan Hamer, River's Bend Marina

Cc Department of Land Conservation and Development
Commissioner Jeff Cogan, Multnomah County
Counselor Rex Burkholder, METRO

Multnomah Channel Rural Influence Area On Moorages and Marinas

Urban and Rural Reserve Program-Metro Hearing, Wilsonville 1-21-10

My name is Jan Hamer. My background is as follows; I built, own, operate and live at River's Bend Marina located at 27448 NW St. Helens Rd. Scappoose, Oregon. I am a Director and past President with The Waterfront Organizations Of Oregon. I also was the general manager and rebuilt most of Jantzen Beach Moorage's utilities and floating walkways that is the moorage for 177 houseboats and numerous moored boats. If you recall, I spoke to you a few months ago regarding the effects of the proposed new I-5 bridge on Hayden Island, and the loss of infra-structure, East entrance gate, parking and displacement/condemnation of 30 houseboat families at Jantzen Beach Moorage.

I would like to call your attention to the handout exhibits I submitted to you containing maps, copied text sheets and aerial photos. The exhibit cover sheet title is "Multnomah Channel Rural Influence Area on Moorages and Marinas".

*Exhibit 1 shows the name and approximate location of the moorages and marinas on Multnomah Channel along Highway 30 from the Portland Metro UGB to the Multnomah/Columbia County line.

*Exhibit 2 shows the current Metro Area Map, specifically Area 9 which shows half the area identified as areas with Options {orange}. This also includes the area identified above as the Multnomah Channel designation, in the work that Multnomah County Planners are doing, on the Urban and Rural Reserve Program. This map also shows 4 land parcels located between the Columbia County line, Highway 30 and Multnomah Channel which includes the upland for River's bend Marina, designated as Rural {green}.

*Exhibit 3 shows the location of the specific 4 parcels noted above that are designated as Rural {green} and the general location of the remaining parcels down to the Portland UGB. Most of these parcels except for existing moorages and marinas along the channel are now publically owned.

*Exhibit 4 is a summary page from the Multnomah County study hearing report dated August 10, 2009, conducted by their staff and the Citizens Advisory Committee, which rated the Multnomah Channel area with a low suitability for a rural reserve designation.

*Exhibit 5 is a map and exhibit 6 is a page, both from a Multnomah County Commission Resolution dated November 10, 2009, designating the channel area as Rural.

The published language from Metro's literature states that the program "does not change the current land use" and "all other current legal uses remain the same", but "it prevents upzoning".

This is where our concern lies. Existing moorages will need to make improvements and upgrades on the upland i.e., a new pump house, a cover over the garbage and recycle surround, a storage shed, carports etc. Moorage layout reconfiguration in the future on the water, to meet changing customer needs and planned future growth will need to be addressed. Current zoning significantly limits any new moorages or marines.

Multnomah County and several other state, federal and local agencies, currently highly regulate moorages and marinas, including the above noted conditions regarding existing moorage upgrades and improvements and any new moorage/marina development. Examples noted above, are currently handled through the Conditional Use Permit process with Multnomah County. This could be considered "upzoning" as defined in the Rural Reserve designation and severely prevent all existing moorages and marinas along the Multnomah Channel, from future improvements and upgrades, including the two remaining parcels from applying for conditional use. The Conditional Use permit process is not only extremely costly, timely, but also effective and provides the necessary criteria needed to protect the rural character and existing wildlife habitat and landscape of the Multnomah Channel area.

Therefore, we request clarification on this issue and a designation that would allow continuance under the existing land use laws and conditions. This is vital to protecting Metro and Multnomah County's recreational marine and houseboat communities that provide the majority of public access in Oregon to the Metro area's rivers. Please help us address this important issue.

Jan Hamer

Ph-503-543-6223

Cell-503-789-5873

E-mail-janrhamer@hotmail.com

Multnomah Channel Rural Influence Area on Moorages and Marinas

By Jan Hamer

River's Bend Marina

**27448 NW ST. Helens Rd. Slip # 344
Scappoose, Or 97056**

**Attached package identifying concerns with RURAL designation on Multnomah Channels
Moorages/Marinas**

***Exhibit No .1; Moorages/Marinas along Multnomah Channel- AREA-9**

***Exhibit No. 2; Metro map showing area 9 as-OPTION AREA. Map also shows 4 land parcels in the north
area identified as RURAL**

***Exhibit No. 3; Map showing the 4 parcels including River's Bend Marina**

***Exhibit No. 4; Report page from Multnomah County Planning Commission Hearing-August, 10, 2009
showing Multnomah Channel area showing "Low suitability for Rural Reserve"**

***Exhibit No. 5; Current Multnomah County Map showing new study area including Multnomah Channel**

***Exhibit No.6; New Multnomah County recommendation to change all of Multnomah Channel Area 9 to
Rural**

***Exhibit No. 7;Aireal Photo showing new I-5 Bridges effect on moorages including Jantzen
Beach,Columbia Crossings and other surrounding moorages**

Jan Hamer

River's Bend Marina-Slip #344

E-mail: janrhamer@hotmail.com

Ph-503-543-6223

Cell-533-789-5873

Exhibit # 1

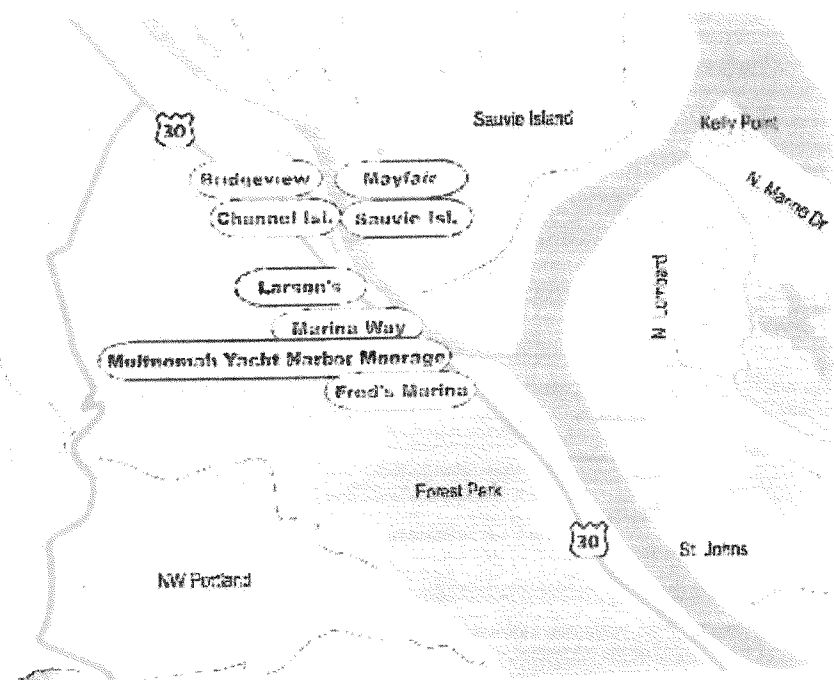
1

- St. Helens Marina
- Scappoose
- Scappoose Bay Marina
- Mult. Channel Yacht Club
- McCuddy's Marina
- Paradise
- 30
- River's Bend Marina
- Big Oak
- Castleman's Wharf
- Rocky Point
- Happy Rock

Sauvie Island

NW St. Helens Rd
30

Multnomah Channel,
North Sauvie Island.



Multnomah Channel,
South Sauvie Island.

Urban And Rural Reserves Regional Map

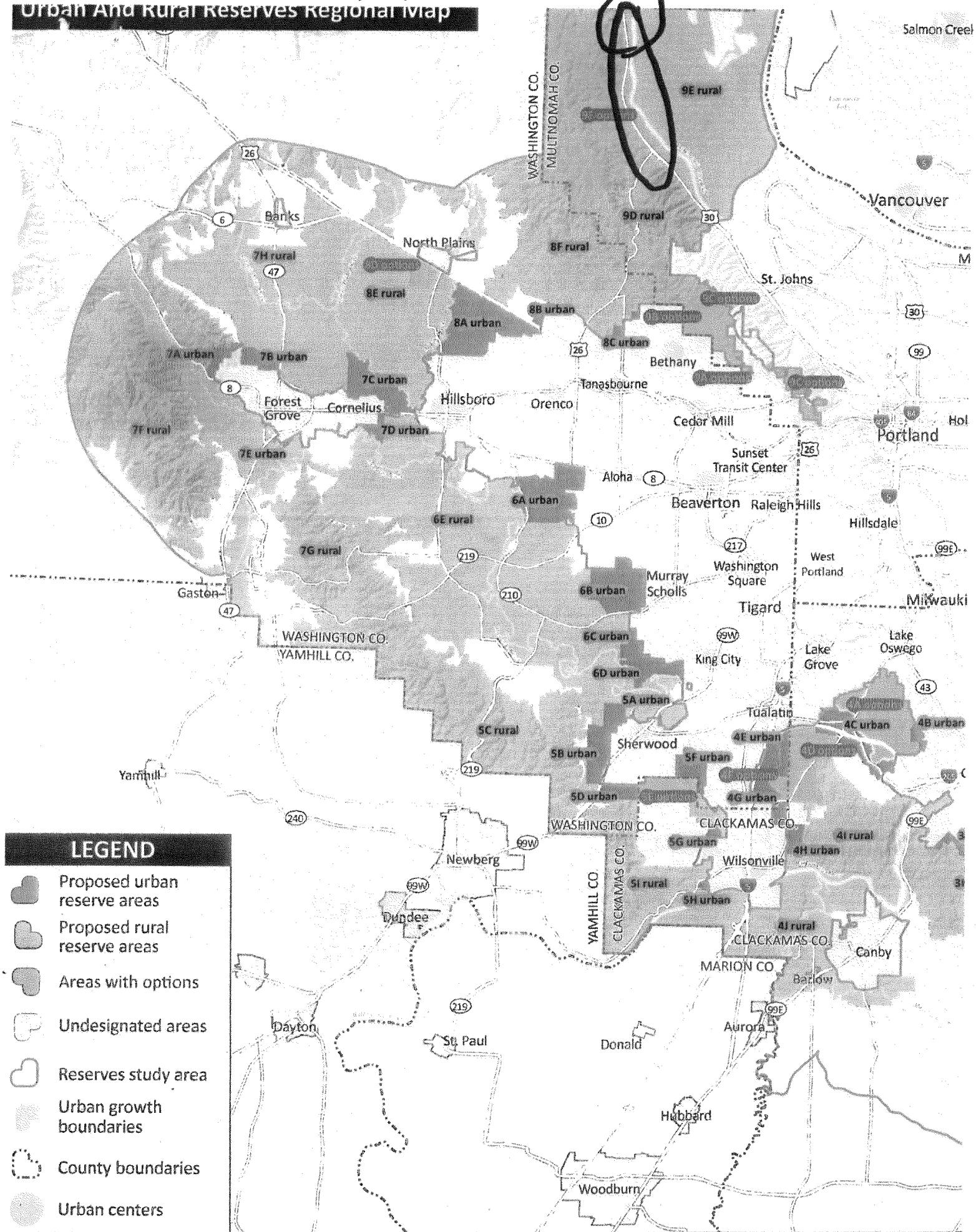
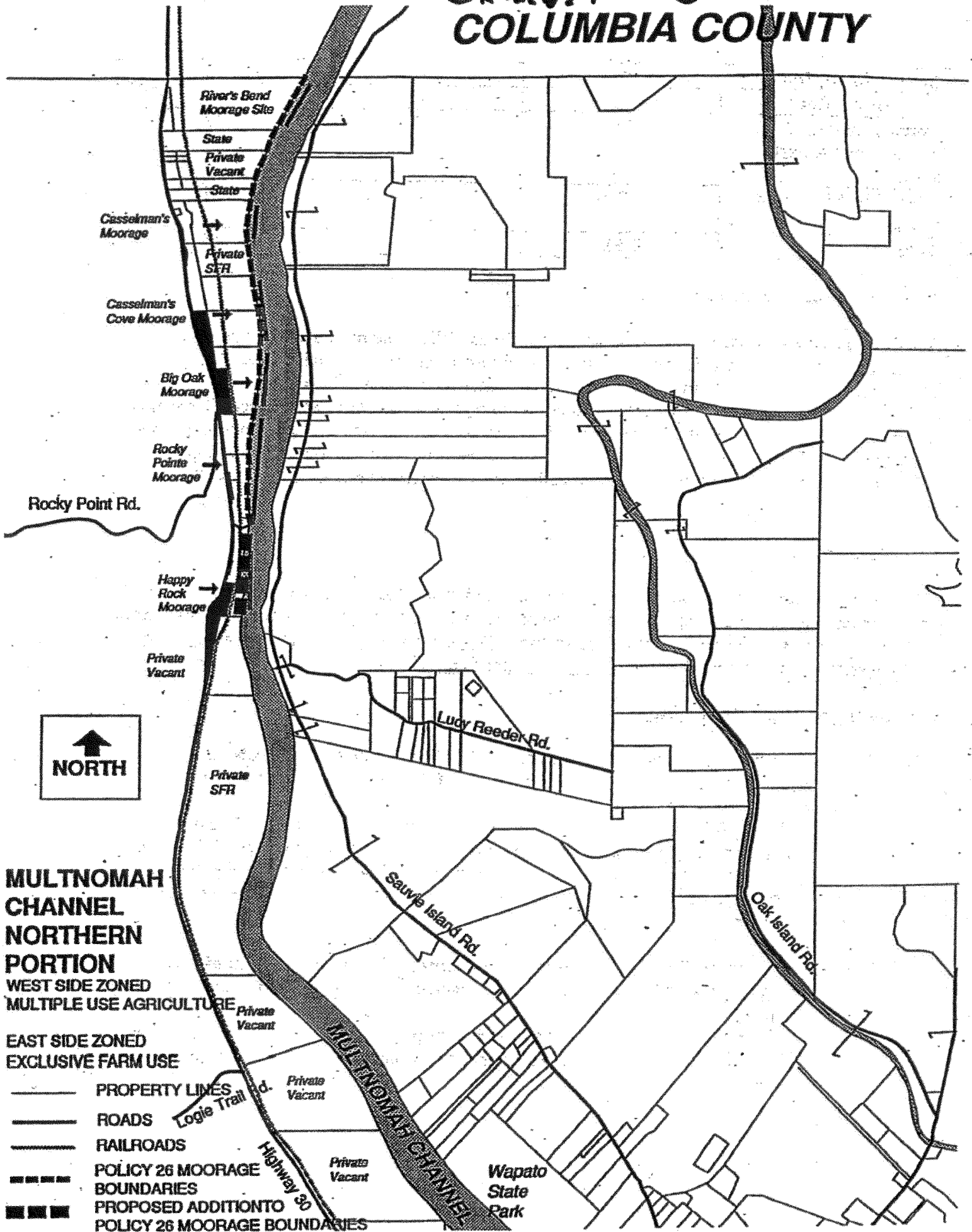


Exhibit # 3 COLUMBIA COUNTY



Area 9: Multnomah Channel - August 10, 2009

Status Report

Rural Recommendations

- CAC: No designation
- Staff: No designation

Urban Recommendations

- CAC: No designation (evaluated for urban reserve south of Sauvie Island bridge; not evaluated north of bridge)
- Staff: No designation
-

Rural Analysis

The Multnomah Channel area is a narrow strip of land that runs along the east toe of the Tualatin Mountains. It extends from the Portland metro UGB to the Columbia County line at the north extent of the Study Area, a distance of slightly over 8 road miles. The width of the strip between Highway 30 and the river varies between roughly 100 feet up to 1/3 of a mile at one point. This strip is considered as a separate area because the topography differs from the Tualatin Mtn. hillsides that begin at the west edge of the highway, and it is separated by Multnomah Channel from Sauvie Island on the east.

Rural resource land mapping for this area includes "foundation" land, although the area is not specifically discussed in the ODA study. The area is also mapped as "wildland" forest in the ODF study, and Natural Landscape Features unit #21 Forest Park Connections.

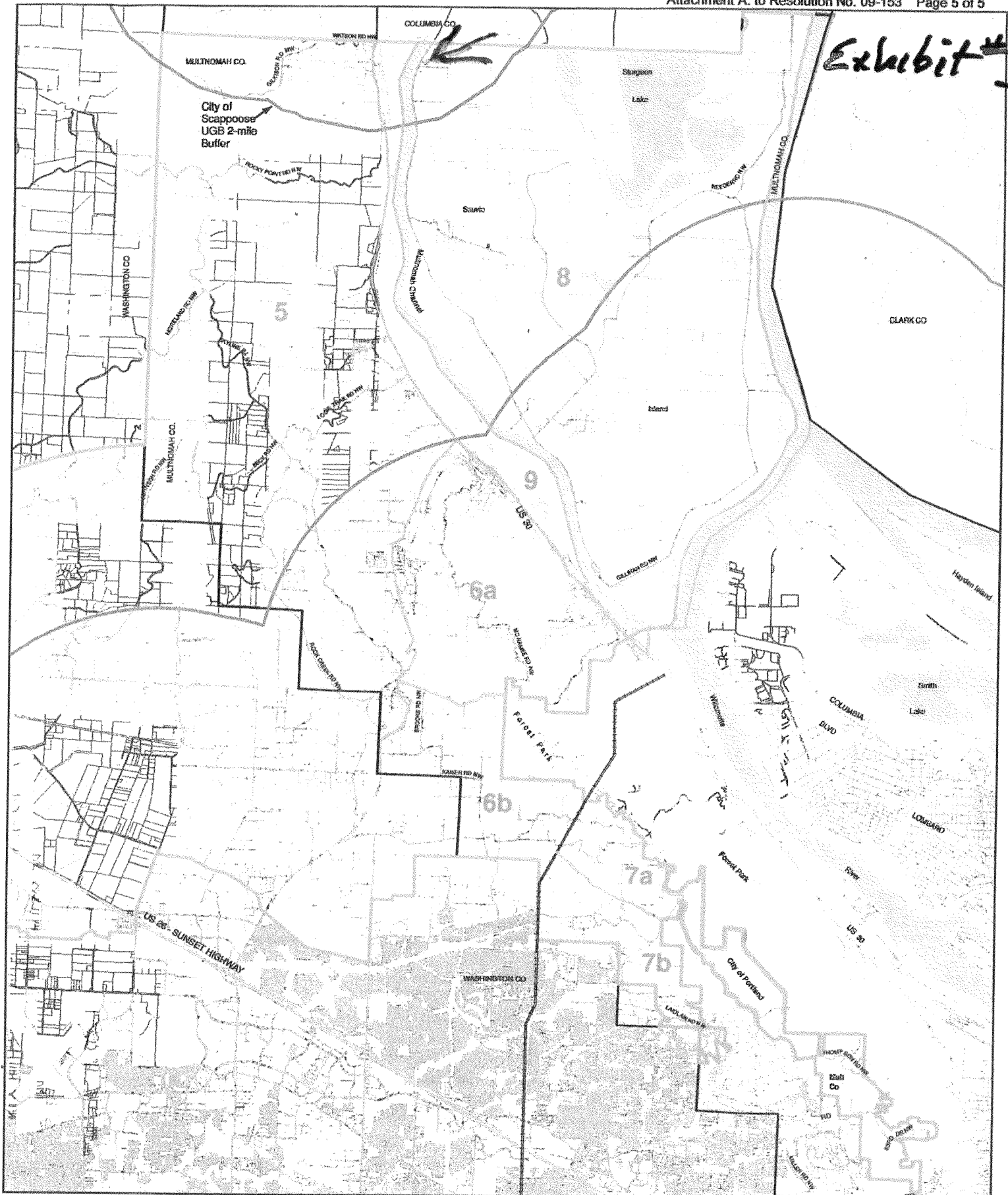
CAC Assessment: Low suitability for rural reserve

Staff Assessment: Low suitability for rural reserve

Farm and Forest Factors Evaluation

Rural Reserve Factors - Farm/Forest -0060(2)		Factor Ranking	Discussion/Rationale
2. Land intended to provide long-term protection to the agricultural or forest industry, or both.			
2a.	Is situated in an area that is otherwise subject to urbanization due to proximity to a UGB.	Low/High	Low for areas north of the Sauvie Island bridge, and high between the bridge and Portland. Areas rated low contain primarily floodplain, much of which is in public ownership, between Hwy 30 and the channel. The area south of the bridge is under study as a candidate urban reserve.
2b.	Is capable of sustaining long-term agriculture or forestry	Low	Little if any farm or forest management exists in this area.
2c.	Has suitable soils and water	Low	This rates low on these two capability elements because there is no protection from flooding and no drainage system resulting in too much water.

Exhibit #5



Multnomah County Reserves Recommendations:
 Areas 5, 6, 7, 8 & 9 - NW Hills North, NW Hills South,
 Powerline/Germantown, Sauvie Island, Multnomah Channel
 11/18/09

-  Rural Reserve
-  Study Area Boundary
-  UGB 3-mi Buffer
-  Public Lands

50 ft Contours



Exhibit #6

Attachment A. to Resolution No. 09-153

Multnomah Channel – Map Area 9: Designate areas within 2 miles of the City of Scappoose UGB and within 3 miles of the Portland Metro UGB as rural reserve.

The channel strip is mapped as foundation land and as important landscape features. Potential for urbanization from Scappoose or US Highway 30 has been noted, although topographic constraints exist and the city indicates expansion south is not the most efficient direction.

At the south end of the channel adjacent to Portland, while urban suitability is low, US Highway 30 indicates similar potential for urbanization as at the north end. Continuing the 3 mile rural reserve area in Area 5 to include the adjacent Multnomah Channel area addresses this concern.

Acreage of Multnomah County Reserve Recommendations

Area		Rural Reserve Acres	Urban Reserve Acres	No Designation Acres
1	Government Islands	0	0	2,238
2	East of Sandy River	290	0	4,128
3	Sandy River Canyon	1,328	0	2,970
4a	West of Sandy River (north of Lusted Rd)	3,223	187	201
4b	West of Sandy River (south of Lusted Rd)	1,606	830	441
5	NW Hills North	2,155	0	11,448
6a/6b	NW Hills South	5,350	0	0
7a/7b	Powerline/Germantown Rd South	0	0	2,548
8	Sauvie Island	17,018	0	0
9	Multnomah Channel	734	0	748
Total:		31,704	1,017	24,722

Urban and Rural Reserves



How would an urban or rural reserve designation affect my property?

If you own land outside the current Portland metropolitan area urban growth boundary (UGB) and it lies within an area that is designated later this year as an urban or rural reserve, there will be **no change** to the legal use of your land. All current land use regulations and zoning remain the same and still apply.

A **rural reserve designation** means that your rural land will not be considered for inclusion within the UGB for the next 40 to 50 years. Aside from that, there are no changes. All other current legal uses remain the same. A rural reserve designation does not serve as a basis for a Measure 49 claim as the designation, by itself, does not reduce the current zoning of the property.

An **urban reserve designation** means that your land will be among lands around the region that Metro will consider for inclusion within the UGB over the next 40 – 50 years. Metro is required by state law to maintain a 20-year supply of buildable land inside the boundary. Every five years, Metro conducts an inventory of buildable land, forecasts population growth for the next 20 years and, if necessary, expands the UGB accordingly. The next UGB expansion consideration is required by state law in 2010.

Not all land will be designated as an urban or rural reserve. If your land is not designated as urban or rural reserve, your land use regulations and zoning are remain unaffected.

What would a rural reserve designation mean for my community?

An urban or rural reserve designation will prevent the Clackamas, Multnomah and Washington counties from amending land use regulations to allow new uses or smaller lots or parcels than were allowed at the time of the designation. This means that if a rural unincorporated community is designated as a rural reserve, land owners within that community cannot modify zoning to accommodate more growth (known as "up-zoning") for the next 40 to 50 years.

If my property is in an urban reserve, when will it come into the UGB?

Being designated an urban reserve provides no indication when or even if your property may be drawn upon for inclusion in the UGB. Part or all of an urban reserve may be added to the UGB if and when Metro determines there is need to accommodate growth in that area.

Additional information is available at: www.oregonmetro.gov/reserves

My property is in a reserve, how does that change what can do with my property?

If your property is within an area designated as either an urban or rural reserve there will be no changes to what you can currently do on your property. A reserves designation does not change your current land use.

An urban reserve designation does not mean you can start developing your property. The designation only provides Metro with an area to focus on for future urban growth boundary expansions over the next 40 to 50 years. Some land may never be brought in, despite being designated as an urban reserve.

A rural reserve designation is intended to protect farmland, forest land and important landscape features from urbanization over the next 40 to 50 years. It does not change the current land use but it also prevents "upzoning" or changes to zoning that would increase the allowed development from what is allowed at the time the designation becomes official.

Undesignated areas remain exactly as they are today. There are no changes and they continue to be managed under current land use laws and county zoning.

Learn more, view maps and comment online at
www.oregonmetro.gov/reserves

Letter Dated 2/8/10

From: **BEASLEY Charles** (charles.beasley@co.multnomah.or.us)

Sent: Mon 2/22/10 3:33 PM

To: PFINLEYFRY@aol.com

Cc: janrhamer@hotmail.com

Peter and Jan,

This is a note to let you know that we received your letter. You asked for clarification of the meaning of the Division 27 (Reserves) rule as it applies to development along Multnomah Channel. We understand this to be a legal question and have therefore asked for assistance from our County Counsel office. Our request is in process, and we'll reply to you as soon as we can.

sincerely,

Chuck Beasley, Senior Planner
Multnomah County Land Use Planning
1600 SE 190th Avenue, Suite 116
Portland, Oregon 97233
charles.beasley@co.multnomah.or.us
503-988-3043 ext 22610
FAX 503-988-3389

February 8, 2010

Chuck Beasley
Multnomah County
1600 SE 190th Avenue
Portland, Oregon 97233

RE: Urban and Rural Reserves in the Portland Metropolitan Area

We are writing to gain clarification of the Urban and rural Reserves in the Portland Metropolitan Area administrative rule 660-027.

We are looking for a written response after you have had an opportunity to consult with the Oregon Department of Land Conservation and development.

66-02700070(3) prohibits jurisdictions from amending their land use regulations to allow uses that were not allowed at the time of designation of an area as a rural reserve.

We interpret this to mean a change in regulation. We assume that a use such as a marina would be allowed to request expansion or improvements/maintenance and approved, if in compliance to the criteria, under the existing conditional use or Special Plan area process current allowed within the adopted Multnomah County community code.

We also assume that any change in regulation that does not allow new uses such as allowing houseboat's required parking in flood plains as allowed by federal regulation or reducing required parking for houseboats consistent with METRO's regulatory framework would not be prohibited by 66-02700070(3).

Sincerely

Peter Finley Fry AICP

Jan Hamer, River's Bend Marina

Cc Department of Land Conservation and Development
Commissioner Jeff Cogan, Multnomah County
Counselor Rex Burkholder, METRO

Multnomah Channel Rural Influence Area On Moorages and Marinas

Urban and Rural Reserve Program-Metro Hearing, Wilsonville 1-21-10

My name is Jan Hamer. My background is as follows; I built, own, operate and live at River's Bend Marina located at 27448 NW St. Helens Rd. Scappoose, Oregon. I am a Director and past President with The Waterfront Organizations Of Oregon. I also was the general manager and rebuilt most of Jantzen Beach Moorage's utilities and floating walkways that is the moorage for 177 houseboats and numerous moored boats. If you recall, I spoke to you a few months ago regarding the effects of the proposed new I-5 bridge on Hayden Island, and the loss of infra-structure, East entrance gate, parking and displacement/condemnation of 30 houseboat families at Jantzen Beach Moorage.

I would like to call your attention to the handout exhibits I submitted to you containing maps, copied text sheets and aerial photos. The exhibit cover sheet title is "Multnomah Channel Rural Influence Area on Moorages and Marinas".

*Exhibit 1 shows the name and approximate location of the moorages and marinas on Multnomah Channel along Highway 30 from the Portland Metro UGB to the Multnomah/Columbia County line.

*Exhibit 2 shows the current Metro Area Map, specifically Area 9 which shows half the area identified as areas with Options {orange}. This also includes the area identified above as the Multnomah Channel designation, in the work that Multnomah County Planners are doing, on the Urban and Rural Reserve Program. This map also shows 4 land parcels located between the Columbia County line, Highway 30 and Multnomah Channel which includes the upland for River's bend Marina, designated as Rural {green}.

*Exhibit 3 shows the location of the specific 4 parcels noted above that are designated as Rural {green} and the general location of the remaining parcels down to the Portland UGB. Most of these parcels except for existing moorages and marinas along the channel are now publically owned.

*Exhibit 4 is a summary page from the Multnomah County study hearing report dated August 10, 2009, conducted by their staff and the Citizens Advisory Committee, which rated the Multnomah Channel area with a low suitability for a rural reserve designation.

*Exhibit 5 is a map and exhibit 6 is a page, both from a Multnomah County Commission Resolution dated November 10, 2009, designating the channel area as Rural.

The published language from Metro's literature states that the program "does not change the current land use" and "all other current legal uses remain the same", but "it prevents upzoning".

This is where our concern lies. Existing moorages will need to make improvements and upgrades on the upland i.e., a new pump house, a cover over the garbage and recycle surround, a storage shed, carports etc. Moorage layout reconfiguration in the future on the water, to meet changing customer needs and planned future growth will need to be addressed. Current zoning significantly limits any new moorages or marines.

Multnomah County and several other state, federal and local agencies, currently highly regulate moorages and marinas, including the above noted conditions regarding existing moorage upgrades and improvements and any new moorage/marina development. Examples noted above, are currently handled through the Conditional Use Permit process with Multnomah County. This could be considered "upzoning" as defined in the Rural Reserve designation and severely prevent all existing moorages and marinas along the Multnomah Channel, from future improvements and upgrades, including the two remaining parcels from applying for conditional use. The Conditional Use permit process is not only extremely costly, timely, but also effective and provides the necessary criteria needed to protect the rural character and existing wildlife habitat and landscape of the Multnomah Channel area.

Therefore, we request clarification on this issue and a designation that would allow continuance under the existing land use laws and conditions. This is vital to protecting Metro and Multnomah County's recreational marine and houseboat communities that provide the majority of public access in Oregon to the Metro area's rivers. Please help us address this important issue.

Jan Hamer

Ph-503-543-6223

Cell-503-789-5873

E-mail-janrhamer@hotmail.com

Multnomah Channel Rural Influence Area on Moorages and Marinas

By Jan Hamer

River's Bend Marina

**27448 NW ST. Helens Rd. Slip # 344
Scappoose, Or 97056**

**Attached package identifying concerns with RURAL designation on Multnomah Channels
Moorages/Marinas**

***Exhibit No .1; Moorages/Marinas along Multnomah Channel- AREA-9**

***Exhibit No. 2; Metro map showing area 9 as-OPTION AREA. Map also shows 4 land parcels in the north
area identified as RURAL**

***Exhibit No. 3; Map showing the 4 parcels including River's Bend Marina**

***Exhibit No. 4; Report page from Multnomah County Planning Commission Hearing-August, 10, 2009
showing Multnomah Channel area showing "Low suitability for Rural Reserve"**

***Exhibit No. 5; Current Multnomah County Map showing new study area including Multnomah Channel**

***Exhibit No.6; New Multnomah County recommendation to change all of Multnomah Channel Area 9 to
Rural**

***Exhibit No. 7;Aireal Photo showing new I-5 Bridges effect on moorages including Jantzen
Beach,Columbia Crossings and other surrounding moorages**

Jan Hamer

River's Bend Marina-Slip #344

E-mail: janrhamer@hotmail.com

Ph-503-543-6223

Cell-533-789-5873

Exhibit # 1

1

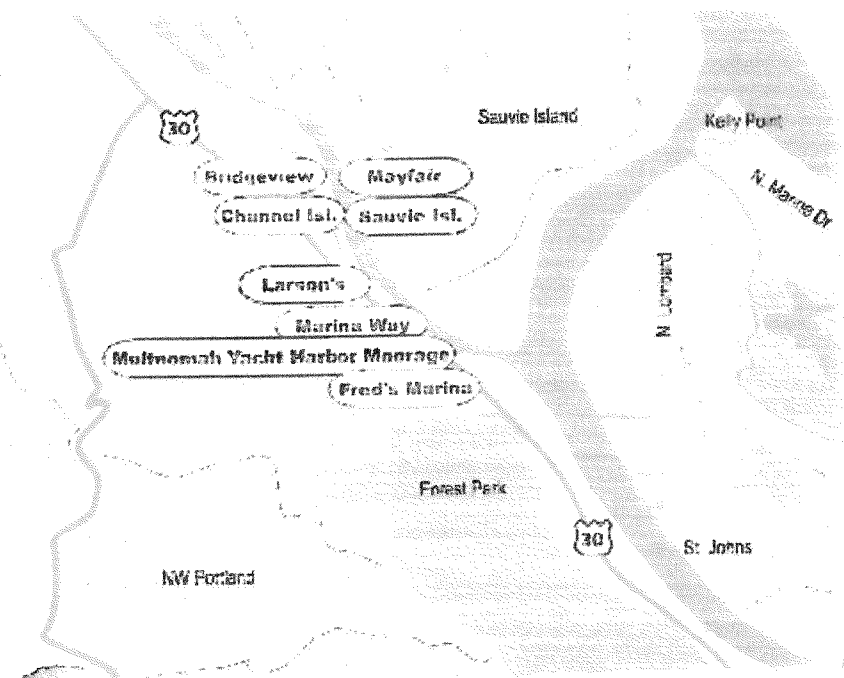
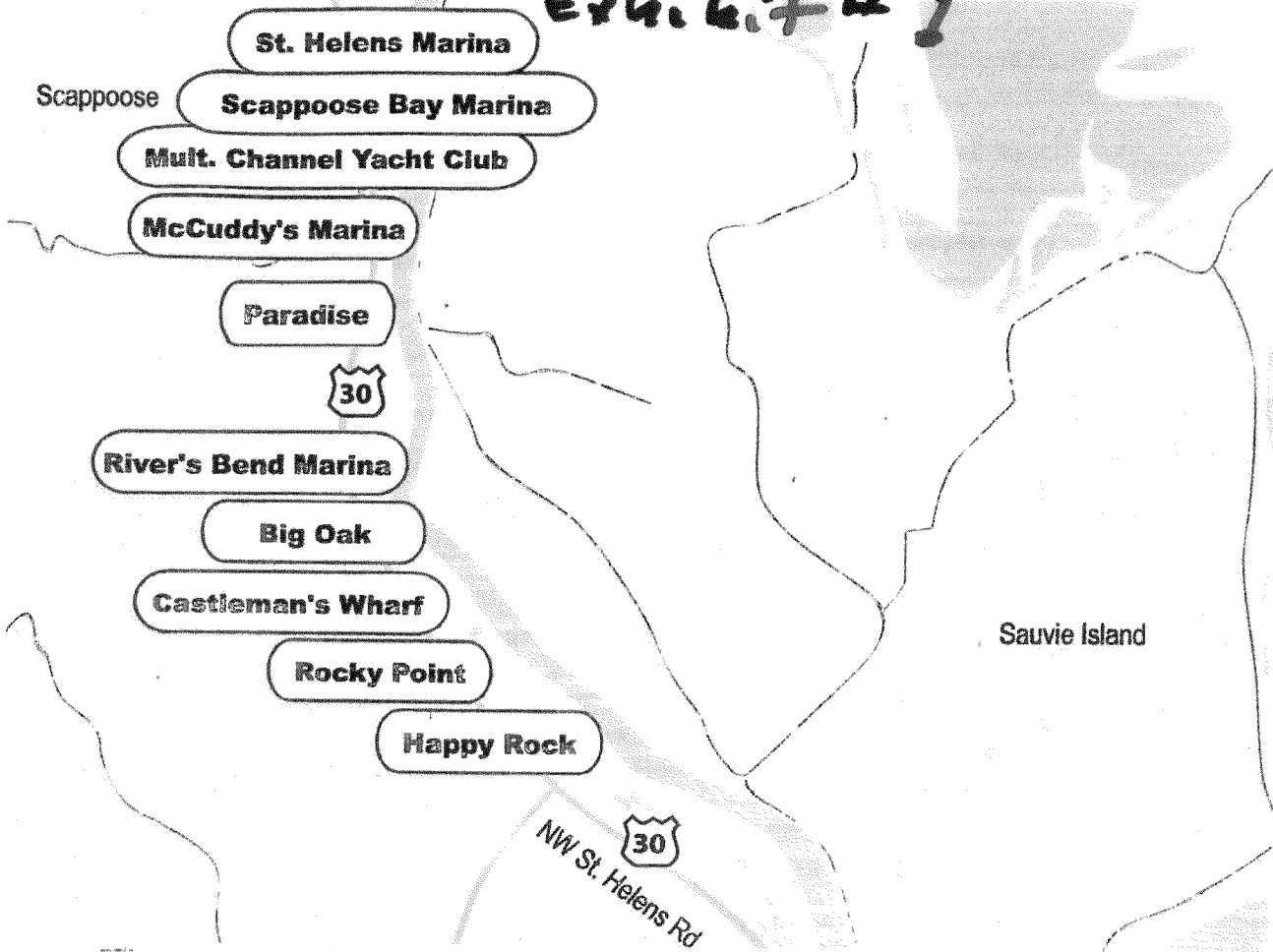


Exhibit #2

Urban And Rural Reserves Regional Map

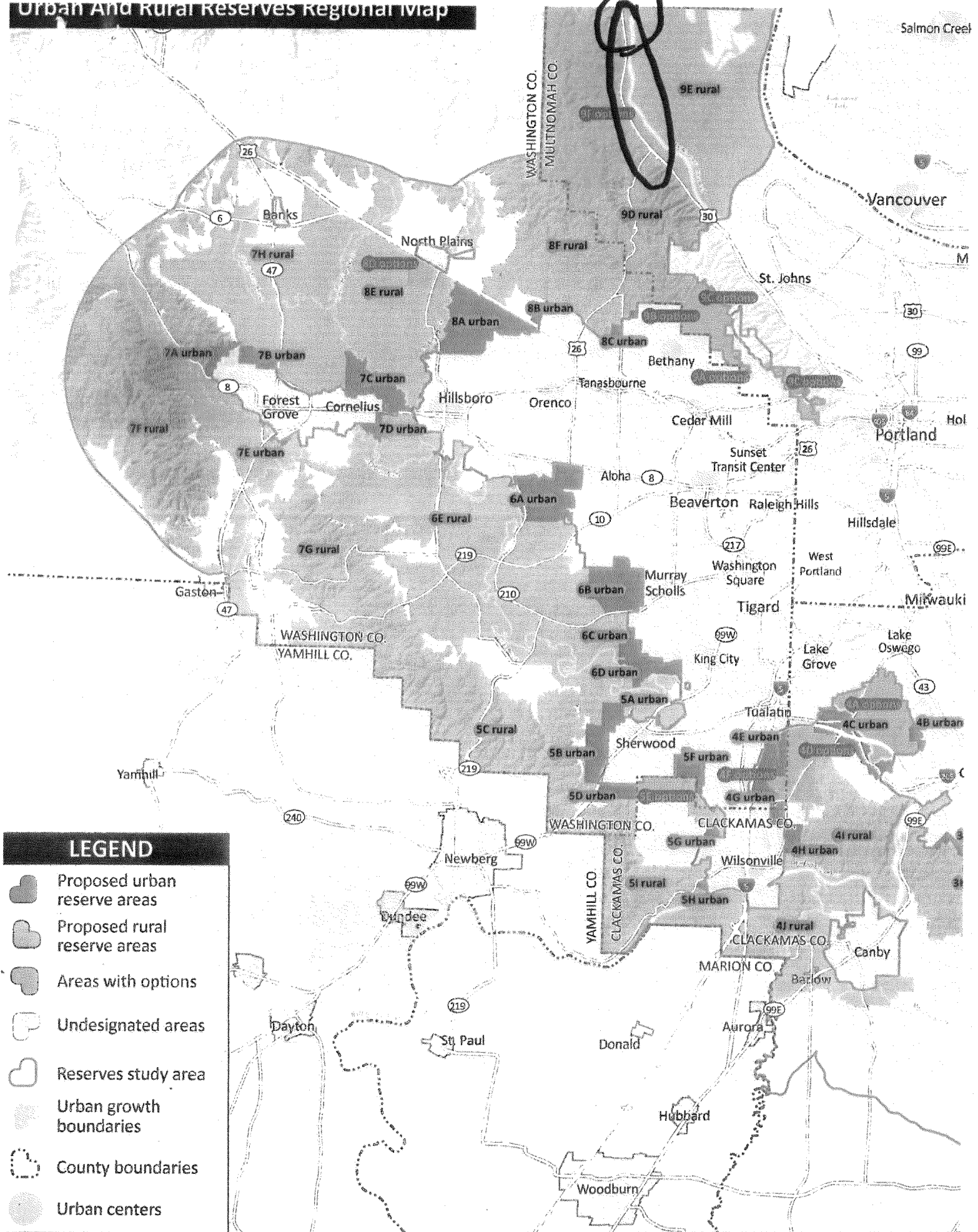
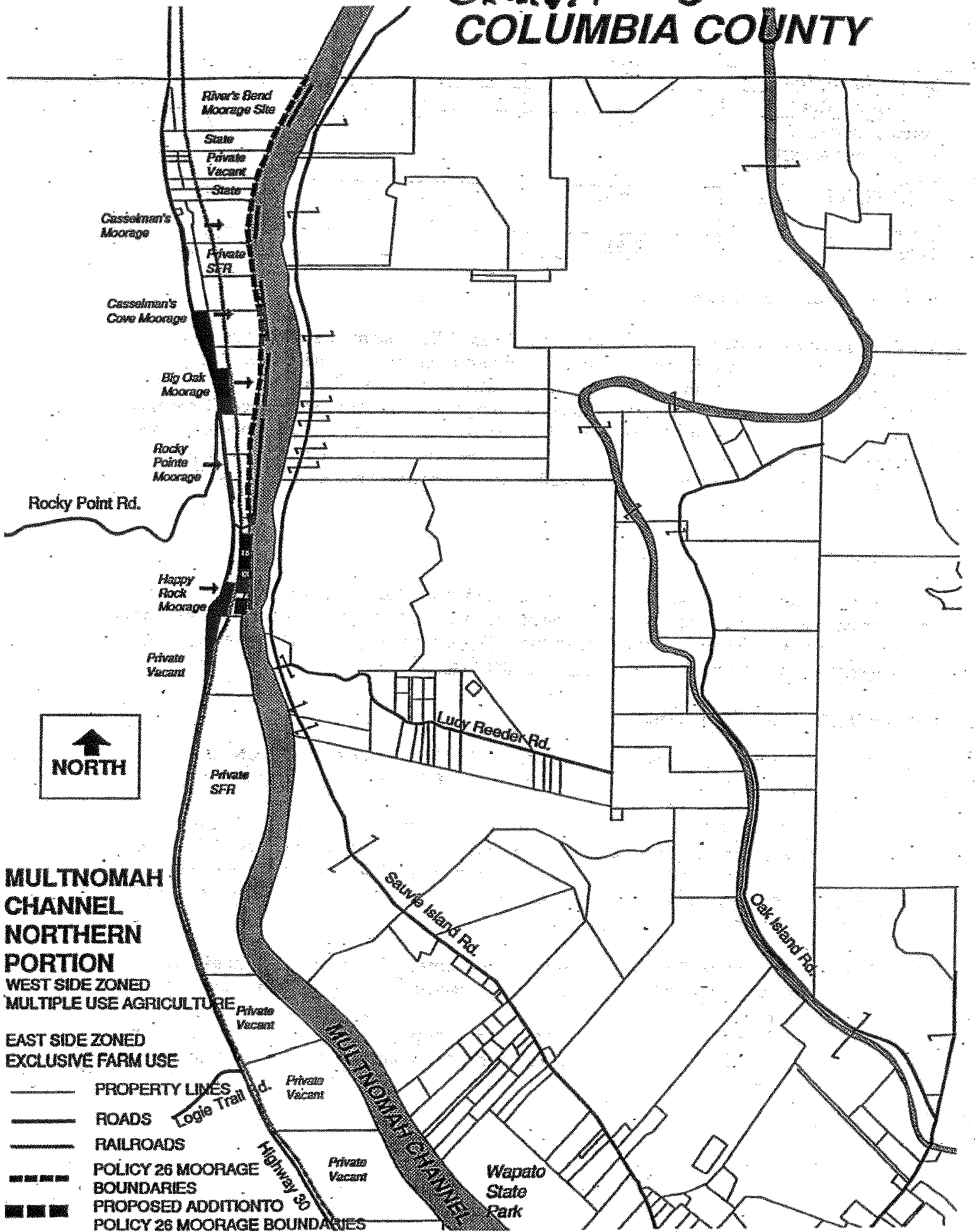


Exhibit # 3 COLUMBIA COUNTY



Area 9: Multnomah Channel - August 10, 2009

Status Report

Rural Recommendations

- CAC: No designation
- Staff: No designation

Urban Recommendations

- CAC: No designation (evaluated for urban reserve south of Sauvie Island bridge; not evaluated north of bridge)
- Staff: No designation
-

Rural Analysis

The Multnomah Channel area is a narrow strip of land that runs along the east toe of the Tualatin Mountains. It extends from the Portland metro UGB to the Columbia County line at the north extent of the Study Area, a distance of slightly over 8 road miles. The width of the strip between Highway 30 and the river varies between roughly 100 feet up to 1/3 of a mile at one point. This strip is considered as a separate area because the topography differs from the Tualatin Mtn. hillsides that begin at the west edge of the highway, and it is separated by Multnomah Channel from Sauvie Island on the east.

Rural resource land mapping for this area includes "foundation" land, although the area is not specifically discussed in the ODA study. The area is also mapped as "wildland" forest in the ODF study, and Natural Landscape Features unit #21 Forest Park Connections.

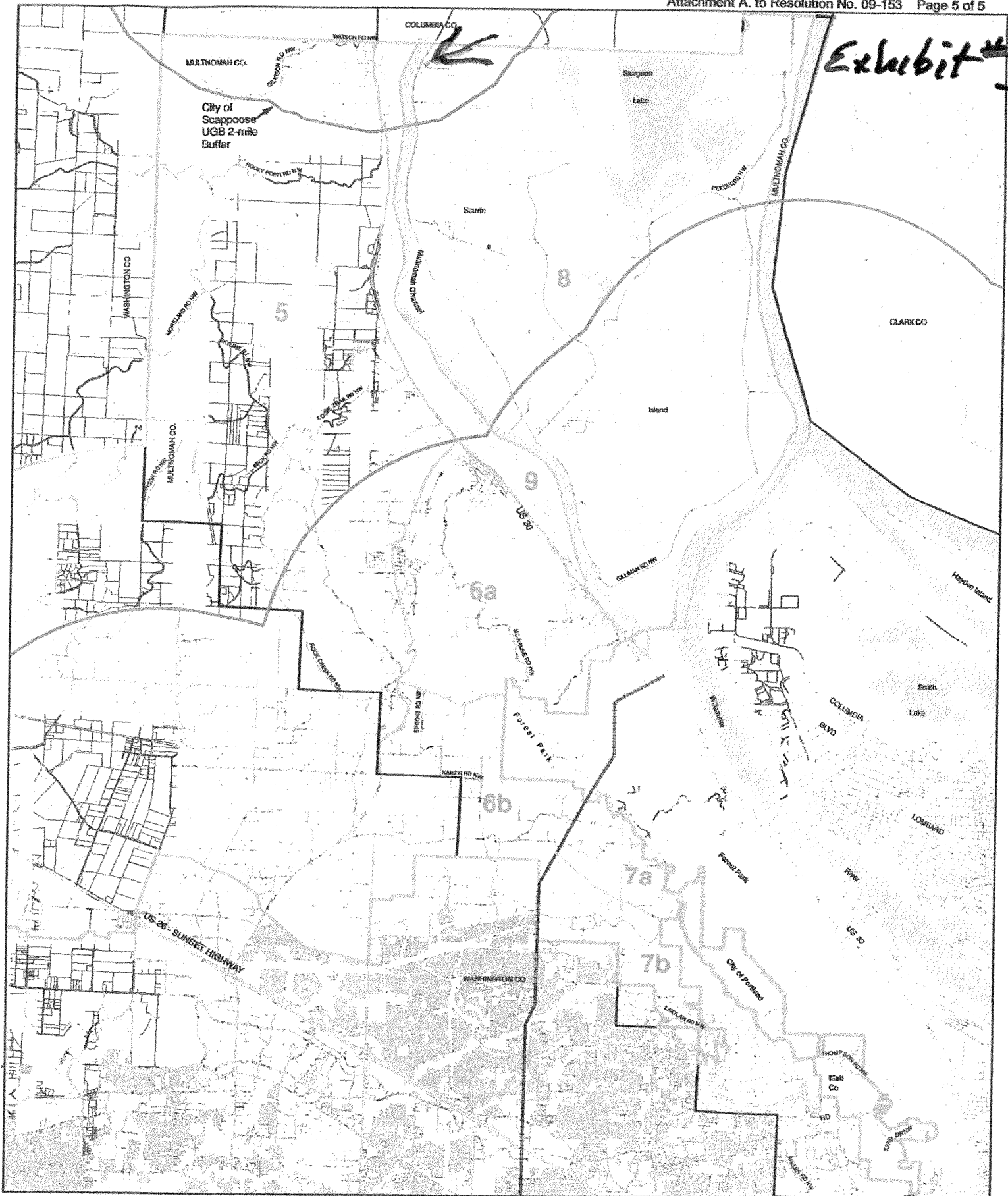
CAC Assessment: Low suitability for rural reserve

Staff Assessment: Low suitability for rural reserve

Farm and Forest Factors Evaluation

Rural Reserve Factors - Farm/Forest -0060(2)		Factor Ranking	Discussion/Rationale
2. Land intended to provide long-term protection to the agricultural or forest industry, or both.			
2a.	Is situated in an area that is otherwise subject to urbanization due to proximity to a UGB.	Low/High	Low for areas north of the Sauvie Island bridge, and high between the bridge and Portland. Areas rated low contain primarily floodplain, much of which is in public ownership, between Hwy 30 and the channel. The area south of the bridge is under study as a candidate urban reserve.
2b.	Is capable of sustaining long-term agriculture or forestry	Low	Little if any farm or forest management exists in this area.
2c.	Has suitable soils and water	Low	This rates low on these two capability elements because there is no protection from flooding and no drainage system resulting in too much water.

Exhibit #5



Multnomah County Reserves Recommendations:
 Areas 5, 6, 7, 8 & 9 - NW Hills North, NW Hills South,
 Powerline/Germantown, Sauvie Island, Multnomah Channel
 11/18/09



Rural Reserve



UGB 3-mi Buffer

Study Area Boundary

Public Lands

50 ft Contours



N



Exhibit #6

Attachment A. to Resolution No. 09-153

Multnomah Channel – Map Area 9: Designate areas within 2 miles of the City of Scappoose UGB and within 3 miles of the Portland Metro UGB as rural reserve.

The channel strip is mapped as foundation land and as important landscape features. Potential for urbanization from Scappoose or US Highway 30 has been noted, although topographic constraints exist and the city indicates expansion south is not the most efficient direction.

At the south end of the channel adjacent to Portland, while urban suitability is low, US Highway 30 indicates similar potential for urbanization as at the north end. Continuing the 3 mile rural reserve area in Area 5 to include the adjacent Multnomah Channel area addresses this concern.

Acreage of Multnomah County Reserve Recommendations

Area		Rural Reserve Acres	Urban Reserve Acres	No Designation Acres
1	Government Islands	0	0	2,238
2	East of Sandy River	290	0	4,128
3	Sandy River Canyon	1,328	0	2,970
4a	West of Sandy River (north of Lusted Rd)	3,223	187	201
4b	West of Sandy River (south of Lusted Rd)	1,606	830	441
5	NW Hills North	2,155	0	11,448
6a/6b	NW Hills South	5,350	0	0
7a/7b	Powerline/Germantown Rd South	0	0	2,548
8	Sauvie Island	17,018	0	0
9	Multnomah Channel	734	0	748
Total:		31,704	1,017	24,722



Office of Chair Ted Wheeler

MULTNOMAH COUNTY OREGON

501 SE Hawthorne, Suite 600

Portland, Oregon 97214

(503) 988-3308 phone

(503) 988-3093 fax

MEMORANDUM

TO: Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Judy Shiprack
Commissioner Diane McKeel
County Attorney Agnes Sowle
Board Clerk Deb Bogstad

FROM: Barb Guthrie
Staff Assistant to Chair Wheeler

DATE: February 11, 2010

RE: February 23 Executive Session/Board Briefing and February 25 Board Meeting

Chair Wheeler will be out of town the week of February 22 and will not be in attendance for the above referenced meetings.

If you have any questions concerning this memo, please do not hesitate to call me.

Barb Guthrie

Office Space Agreement

I. Term			
TERM: Date of Agreement: 02/03/10		Agreement effective through: 06/30/10	
Landlord:	Multnomah County	Tenant:	State of Oregon Department of Human Services
Mailing Address:	421 SW Oak St., Suite 510 Portland, OR 97204	Mailing Address:	500 Summer ST NE E90 Salem, Oregon 97301-1115
Contact:	Catherine Clay-Eckton	Contact:	Linda Riddell or Successor
Phone:	(503) 988-5460	Phone:	(503) 945-5817
Fax:	(503) 988-3656	Fax:	(503) 947-5316
E-mail:	c.clay-eckton@co.multnomah.or.us	E-mail:	Linda.C.Riddell@state.or.us
Fed ID:	9360023009	Fed ID:	N/A
II. Premises			
Approximately 250 dedicated square feet and 200 square feet of common area for a total of 450 square feet.		Located at: Address: 10615 SE Cherry Blossom Dr	
Floor plan attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		City: Portland	
		State, Zip OR, 97216-3103	
III. Rent			
The Monthly Base Rent shall be paid in arrears: The Base Rent for any partial month shall be prorated on a per diem basis.			
OFFICE SPACE AGREEMENT PERIOD		MONTHLY BASE RENT	
02/03/10 TO 06/30/10		\$ 0.00	
TO		\$	
TO		\$	
TO		\$	
IV. Purpose / Use of Space			
Purpose: To house OTM employees that will become county employees on July 1, 2010. These employees give services to clients in need of the "One the Move" program for transportation needs.			
The following equipment of Tenant is on-site: Savin Copy, Fax, Scanner, Computer. This listing may be changed in writing, as equipment changes are made.			

EXHIBIT A

Tenant's staff will occupy the Premises on the following week days: Mon - Fri	Number of staff: 3	Working Hours: 8:00 am-- 5:00 pm
V. Termination		
Either party may terminate this Office Space Agreement without any further obligation or liability to the other with not less than ninety (90) days prior written notice.		
VI. Control of Premises		
Tenant shall have quiet enjoyment of the Premises and Landlord shall provide the Premises free of interference by third parties. Landlord shall provide Tenant's staff, clients, and visitors safe and clear access to the Premises.		
VII. CONFIDENTIALITY		
Landlord understands that information obtained in connection with this Office Space Agreement may include or consist of protected health information about individuals that is protected by the Health Insurance Portability and Accountability Act (HIPAA) privacy and security rules, 45 CFR Parts 160 and 164, or other confidential information that is protected by federal or state confidentiality laws (e.g., information about applicants for or recipients of public assistance or child welfare services or services for seniors or persons with disabilities). Landlord agrees to implement reasonable and appropriate safeguards to protect the confidentiality and security of the confidential information, consistent with Tenant's confidentiality and security policies at DHS* which are hereby made applicable to Landlord. (If Tenant is a business associate of DHS, the business associate requirements established in the separate contract or intergovernmental agreement between Landlord and Tenant continue to apply.) Landlord will immediately report to Tenant any unauthorized use or disclosure of protected health information or other confidential information of which Landlord becomes aware, and take such corrective actions as Tenant determines to be appropriate.		
VIII. Access		
Landlord shall provide Tenant staff, clients, and visitor's safe and clear access to Tenant's portion of the premises.		
IX. Parking		
Tenant and Tenant's clients may share the designated parking area with Landlord. There are no spaces dedicated or assigned specifically to Tenant.		

* Webpage: <http://www.dhs.state.or.us/policy/admin/polindex.htm>

DHS Policies:


- DHS-090-001 DHS Information Security
- DHS-090-009 Desktop and Laptop Computer Security
- AS-100-01 General Policy
- AS-100-005 Administrative, Technical and Physical Safeguards

REVIEWED:
 AGNES SOWLE, COUNTY ATTORNEY
 FOR MULTNOMAH COUNTY
 BY *[Signature]*
 ASSISTANT COUNTY ATTORNEY
 DATE 2/23/2010

X. Signatures

This Office Space Agreement constitutes the entire agreement of the parties and may be amended only in writing.

TENANT: State of Oregon by and through its Department of Human Services

By:  Date: 2/3/10

Department of Human Services Office of Facilities, Administrator

LANDLORD:

By: _____ Date: _____

Authorized signature: Multnomah County

Billing Address (if different than Landlord address as shown on page 1)

Name:

Mailing Address:

Contact:

Phone:

Fax:

E-mail:

Office Space Agreement

I. Term			
TERM: Date of Agreement: 02/03/10		Agreement effective through: 06/30/10	
Landlord:	Multnomah County	Tenant:	State of Oregon Department of Human Services
Mailing	421 SW Oak St., Suite 510	Mailing	500 Summer ST NE E90
Address:	Portland, OR 97204	Address:	Salem, Oregon 97301-1115
Contact:	Catherine Clay-Eckton	Contact:	Linda Riddell or Successor
Phone:	(503) 988-5460	Phone:	(503) 945-5817
Fax:	(503) 988-3656	Fax:	(503) 947-5316
E-mail:	c.clay-eckton@co.multnomah.or.us	E-mail:	Linda.C.Riddell@state.or.us
Fed ID:	9360023009	Fed ID:	N/A
II. Premises			
Approximately 250 dedicated square feet and 200 square feet of common area for a total of 450 square feet. Floor plan attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		Located at: Address: 10615 SE Cherry Blossom Dr City: Portland State, Zip OR, 97216-3103	
III. Rent			
The Monthly Base Rent shall be paid in arrears: The Base Rent for any partial month shall be prorated on a per diem basis.			
OFFICE SPACE AGREEMENT PERIOD		MONTHLY BASE RENT	
02/03/10 TO 06/30/10		\$ 0.00	
TO		\$	
TO		\$	
TO		\$	
IV. Purpose / Use of Space			
Purpose: To house OTM employees that will become county employees on July 1, 2010. These employees give services to clients in need of the "One the Move" program for transportation needs.			
The following equipment of Tenant is on-site: Savin Copy, Fax, Scanner, Computer. This listing may be changed in writing, as equipment changes are made.			


EXHIBIT A

Tenant's staff will occupy the Premises on the following week days: Mon - Fri	Number of staff: 3	Working Hours: 8:00 am-- 5:00 pm
V. Termination		
Either party may terminate this Office Space Agreement without any further obligation or liability to the other with not less than ninety (90) days prior written notice.		
VI. Control of Premises		
Tenant shall have quiet enjoyment of the Premises and Landlord shall provide the Premises free of interference by third parties. Landlord shall provide Tenant's staff, clients, and visitors safe and clear access to the Premises.		
VII. CONFIDENTIALITY		
Landlord understands that information obtained in connection with this Office Space Agreement may include or consist of protected health information about individuals that is protected by the Health Insurance Portability and Accountability Act (HIPAA) privacy and security rules, 45 CFR Parts 160 and 164, or other confidential information that is protected by federal or state confidentiality laws (e.g., information about applicants for or recipients of public assistance or child welfare services or services for seniors or persons with disabilities). Landlord agrees to implement reasonable and appropriate safeguards to protect the confidentiality and security of the confidential information, consistent with Tenant's confidentiality and security policies at DHS* which are hereby made applicable to Landlord. (If Tenant is a business associate of DHS, the business associate requirements established in the separate contract or intergovernmental agreement between Landlord and Tenant continue to apply.) Landlord will immediately report to Tenant any unauthorized use or disclosure of protected health information or other confidential information of which Landlord becomes aware, and take such corrective actions as Tenant determines to be appropriate.		
VIII. Access		
Landlord shall provide Tenant staff, clients, and visitor's safe and clear access to Tenant's portion of the premises.		
IX. Parking		
Tenant and Tenant's clients may share the designated parking area with Landlord. There are no spaces dedicated or assigned specifically to Tenant.		

* Webpage: <http://www.dhs.state.or.us/policy/admin/polindex.htm>

DHS Policies:


- DHS-090-001 DHS Information Security
- DHS-090-009 Desktop and Laptop Computer Security
- AS-100-01 General Policy
- AS-100-005 Administrative, Technical and Physical Safeguards

REVIEWED:
AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY
BY 
ASSISTANT COUNTY ATTORNEY
DATE 2/23/2010

X. Signatures

This Office Space Agreement constitutes the entire agreement of the parties and may be amended only in writing.

TENANT: State of Oregon by and through its Department of Human Services

By:  Date: 2/3/10
Department of Human Services Office of Facilities, Administrator

LANDLORD:

By: _____ Date: _____
Authorized signature: Multnomah County

Billing Address (if different than Landlord address as shown on page 1)

Name: _____

Mailing Address: _____

Contact: _____

Phone: _____

Fax: _____

E-mail: _____

Office Space Agreement

I. Term			
TERM: Date of Agreement: 02/03/10		Agreement effective through: 06/30/10	
Landlord:	Multnomah County	Tenant:	State of Oregon
			Department of Human Services
Mailing	421 SW Oak St., Suite 510	Mailing	500 Summer ST NE E90
Address:	Portland, OR 97204	Address:	Salem, Oregon 97301-1115
Contact:	Catherine Clay-Eckton	Contact:	Linda Riddell or Successor
Phone:	(503) 988-5460	Phone:	(503) 945-5817
Fax:	(503) 988-3656	Fax:	(503) 947-5316
E-mail:	c.clay-eckton@co.multnomah.or.us	E-mail:	Linda.C.Riddell@state.or.us
Fed ID:	9360023009	Fed ID:	N/A
II. Premises			
Approximately 250 dedicated square feet and 200 square feet of common area for a total of 450 square feet.		Located at: Address: 10615 SE Cherry Blossom Dr	
Floor plan attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		City: Portland	
		State, Zip OR, 97216-3103	
III. Rent			
The Monthly Base Rent shall be paid in arrears: The Base Rent for any partial month shall be prorated on a per diem basis.			
OFFICE SPACE AGREEMENT PERIOD		MONTHLY BASE RENT	
02/03/10 TO 06/30/10		\$ 0.00	
TO		\$	
TO		\$	
TO		\$	
IV. Purpose / Use of Space			
Purpose: To house OTM employees that will become county employees on July 1, 2010. These employees give services to clients in need of the "One the Move" program for transportation needs.			
The following equipment of Tenant is on-site: Savin Copy, Fax, Scanner, Computer. This listing may be changed in writing, as equipment changes are made.			

EXHIBIT A

Tenant's staff will occupy the Premises on the following week days: Mon - Fri	Number of staff: 3	Working Hours: 8:00 am-- 5:00 pm
V. Termination		
Either party may terminate this Office Space Agreement without any further obligation or liability to the other with not less than ninety (90) days prior written notice.		
VI. Control of Premises		
Tenant shall have quiet enjoyment of the Premises and Landlord shall provide the Premises free of interference by third parties. Landlord shall provide Tenant's staff, clients, and visitors safe and clear access to the Premises.		
VII. CONFIDENTIALITY		
Landlord understands that information obtained in connection with this Office Space Agreement may include or consist of protected health information about individuals that is protected by the Health Insurance Portability and Accountability Act (HIPAA) privacy and security rules, 45 CFR Parts 160 and 164, or other confidential information that is protected by federal or state confidentiality laws (e.g., information about applicants for or recipients of public assistance or child welfare services or services for seniors or persons with disabilities). Landlord agrees to implement reasonable and appropriate safeguards to protect the confidentiality and security of the confidential information, consistent with Tenant's confidentiality and security policies at DHS* which are hereby made applicable to Landlord. (If Tenant is a business associate of DHS, the business associate requirements established in the separate contract or intergovernmental agreement between Landlord and Tenant continue to apply.) Landlord will immediately report to Tenant any unauthorized use or disclosure of protected health information or other confidential information of which Landlord becomes aware, and take such corrective actions as Tenant determines to be appropriate.		
VIII. Access		
Landlord shall provide Tenant staff, clients, and visitor's safe and clear access to Tenant's portion of the premises.		
IX. Parking		
Tenant and Tenant's clients may share the designated parking area with Landlord. There are no spaces dedicated or assigned specifically to Tenant.		

* Webpage: <http://www.dhs.state.or.us/policy/admin/polindex.htm>

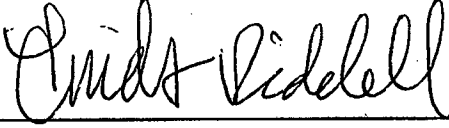
DHS Policies:

- DHS-090-001 DHS Information Security
- DHS-090-009 Desktop and Laptop Computer Security
- AS-100-01 General Policy
- AS-100-005 Administrative, Technical and Physical Safeguards

X. Signatures

This Office Space Agreement constitutes the entire agreement of the parties and may be amended only in writing.

TENANT: State of Oregon by and through its Department of Human Services

By:  Date: 2/3/10
Department of Human Services Office of Facilities, Administrator

LANDLORD:

By: _____ Date: _____
Authorized signature: Multnomah County

Billing Address (if different than Landlord address as shown on page 1)

Name:

Mailing Address:

Contact:

Phone:

Fax:

E-mail:

**Intergovernmental Agreement
Between Metro and Multnomah County
To
Adopt Urban and Rural Reserves**

This Agreement is entered into by and between Metro and Multnomah County pursuant to ORS 195.141 and 190.003 to 190.110 for the purpose of agreeing on the elements of an ordinance to be adopted by Metro designating Urban Reserves and of an ordinance to be adopted by Multnomah County designating Rural Reserves, all in Multnomah County.

PREFACE

This agreement will lead to the designation of Urban Reserves and Rural Reserves. Designation of the Urban and Rural Reserves by this agreement will help accomplish the purpose of the 2007 Oregon Legislature in enacting Senate Bill 1011, now codified in ORS 195.137 to 195.145 ("the statute"):

Facilitate long-term planning for urbanization in the region that best achieves

- Livable communities;
- Viability and vitality of the agricultural and forest industries; and
- Protection of the important natural landscape features that define the region.

RECITALS

WHEREAS, Metro and Multnomah, Washington and Clackamas Counties ("the four governments") have declared their mutual interest in long-term planning for the three-county area in which they exercise land use planning authority to achieve the purpose set forth in the statute; and

WHEREAS, the Oregon Legislature enacted the statute in 2007, at the request of the four governments and many other local governments and organizations in the region and state agencies, to establish a new method to accomplish the goals of the four governments through long-term planning; and

WHEREAS, the statute authorizes the four local governments to designate Urban Reserves and Rural Reserves to accomplish the purposes of the statute, which are consistent with the goals of the four governments; and

WHEREAS, the Land Conservation and Development Commission ("LCDC") adopted rules to implement the statute on January 25, 2008, as directed by the statute; and

WHEREAS, the statute and rules require the four governments to work together in their joint effort to designate reserves and to enter into formal agreements among them to designate reserves in a coordinated and concurrent process prior to adoption of ordinances adopting reserves; and

WHEREAS, the statute and the rules set forth certain factors to be considered in the designation of reserves, and elements to be included in ordinances adopting reserves; and

WHEREAS, the four governments have followed the procedures and considered the factors set forth in the statute and the rule; and

WHEREAS, the four governments have completed an extensive and coordinated public involvement effort; and

WHEREAS, the four governments have coordinated their efforts with cities, special districts, school districts and state agencies in the identification of appropriate Urban and Rural Reserves;

NOW, THEREFORE, Metro and Multnomah County agree as follows:

AGREEMENT

- A. **Metro agrees** to consider the following policies and Urban Reserve designations at a public hearing and to incorporate them in the Regional Framework Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:
 1. A policy that designates as Urban Reserves those areas shown as proposed Urban Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
 2. A policy that determines that the Urban Reserves designated by the Regional Framework Plan pursuant to this agreement are intended to provide capacity for population and employment between 2010 and 2060, a total of 50 years from the date of adoption of the ordinance designating the reserves.
 3. A policy that gives highest priority to Urban Reserves for future addition to the urban growth boundary (UGB).
 4. A map depicting the Urban Reserves adopted by Metro and the Rural Reserves adopted by Multnomah County following this agreement.
 5. A policy that Metro will not add Rural Reserves designated by ordinance following this agreement to the regional UGB for 50 years.
 6. A policy that Metro will not designate Rural Reserves as Urban Reserves for 50 years.
 7. A policy that Metro will require a "concept plan", the required elements of which will be specified in the Urban Growth Management Functional Plan in consultation with the county, for an area of Urban Reserves under consideration for addition to the UGB to be completed prior to the addition. Concept plans shall include elements on finance, provision of infrastructure, natural resource protection, governance, the planning principles set forth in Exhibit B and other subjects critical to the creation of great

communities. Concept plans will provide that areas added to the UGB will be governed and planned by cities prior to urbanization.

8. A policy that Metro will review the designations of Urban and Rural Reserves, in coordination with Clackamas, Multnomah and Washington Counties, 20 years after the adoption of reserves by the local governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

B. **Multnomah County agrees** to consider the following policies and Rural Reserve designations at a public hearing and to incorporate them in its Comprehensive Plan, or to incorporate them as revised pursuant to subsections 3 and 4 of section C of this agreement:

1. A policy that designates as Rural Reserves the areas shown as proposed Rural Reserves on Exhibit A, attached to this agreement, or on any amendment to Exhibit A pursuant to section C of this agreement.
2. A map depicting the Rural Reserves designated by the Comprehensive Plan and the Urban Reserves adopted by Metro following this agreement.
3. A policy that Multnomah County will not include Rural Reserves designated pursuant to this agreement in the UGB of any city in the county for 50 years from the date of adoption of the ordinance designating the reserves.
4. A policy that Multnomah County will not re-designate Rural Reserves as Urban Reserves in the county for 50 years from the date of adoption of the ordinance designating the reserves.
5. A policy that commits Multnomah County, together with an appropriate city, to participation in development of a concept plan for an area of Urban Reserves under consideration for addition to the UGB.
6. A policy that the county will review the designations of Urban and Rural Reserves, in coordination with Metro and Clackamas and Washington Counties, 20 years after the adoption of reserves by the four governments pursuant to this agreement, unless the four governments agree to review the reserves sooner.

C. **Multnomah County and Metro agree** to follow this process for adoption of the ordinances that will carry out this agreement:

1. Each government will hold at least one public hearing on its draft ordinance prior to its adoption.
2. Metro and the county will hold their final hearings and adopt their ordinances no later than June 8, 2010.
3. If testimony at a hearing persuades Metro or Multnomah County that it should revise its ordinance in a way that would make it inconsistent with this agreement, then it shall

Urban and Rural Reserves In Multnomah County

Exhibit A to Intergovernmental Agreement
between Metro and Multnomah County

02/25/10



EXHIBIT A

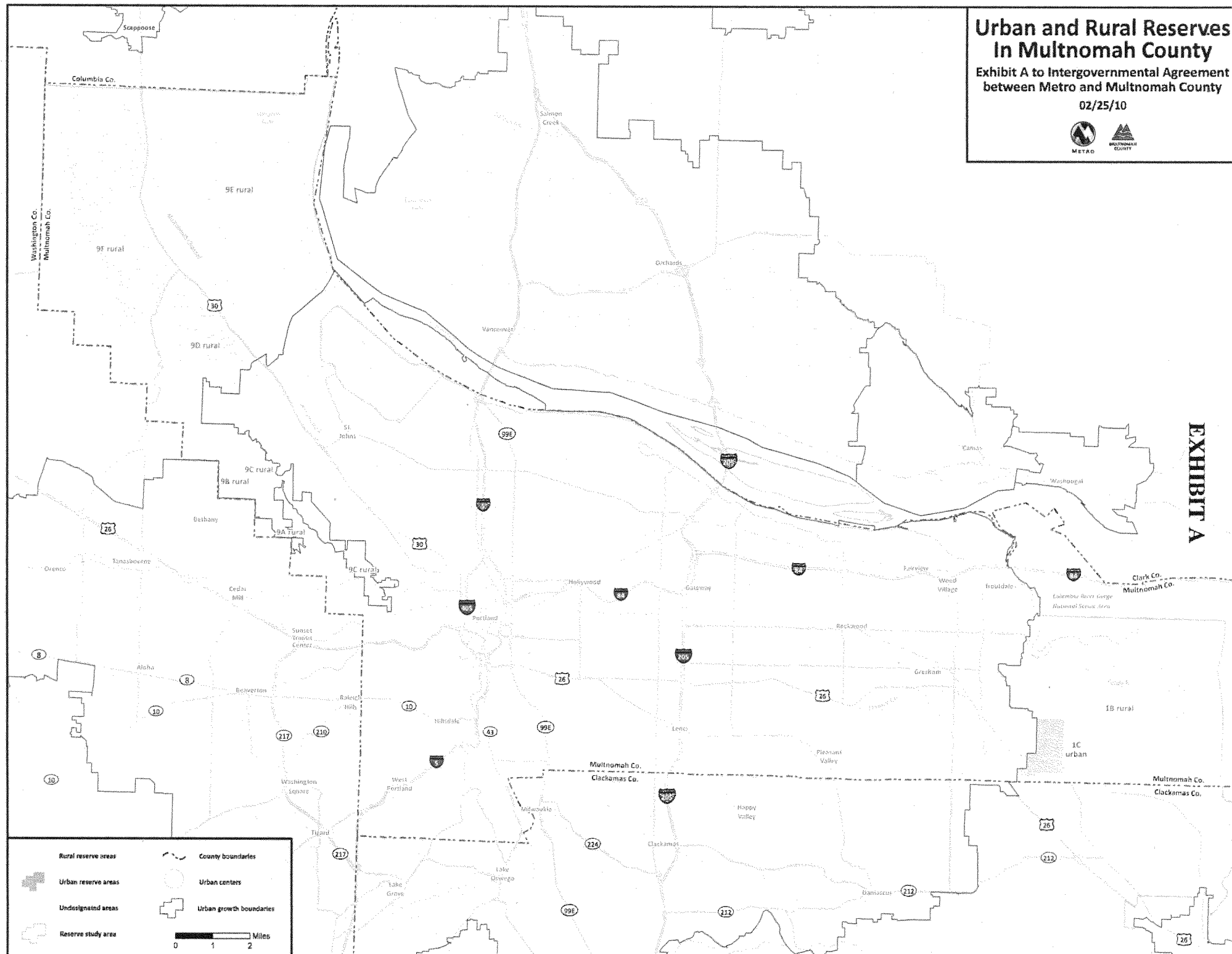


EXHIBIT B

Exhibit B to Agreement between Metro and Multnomah County

PRINCIPLES FOR CONCEPT PLANNING OF URBAN RESERVES

1. Concept planning for specific, enumerated Urban Reserves on the Urban and Rural Reserves map may occur separately and at different times.
2. A concept plan for any Urban Reserve area must be approved by the county, the city or cities who will govern the area, and by Metro.
3. The City of Gresham shall be invited to participate in concept planning of Urban Reserve in the area south of Lusted Road and west of SE 302nd, identified as Area 1C (Clackanomah) on the regional reserve map.
4. Concept plans shall provide that any area added to the UGB shall be governed by an existing city, or by a new city.
5. Concept planning for Urban Reserve areas that are suitable for industrial and other employment uses – such as portions of Clackanomah - will recognize the opportunity to provide jobs in this part of the region.
6. Concept planning for Urban Reserve areas that are suitable for a mix of urban uses – such as Area 1C – will recognize the opportunity to provide employment and mixed- use centers with housing at higher densities and employment at higher floor-to-area ratios, and will include designs for a walkable, transit-supportive development pattern.
7. Concept planning shall recognize environmental and topographic constraints and habitat areas and will reduce housing and employment capacity expectations accordingly.


continue the hearing and propose an amendment to the agreement to the other party and to Clackamas and Washington Counties.

4. If Multnomah County or Metro proposes an amendment to the agreement, the party proposing the agreement will convene the four governments to consider the amendment. Any objections or concerns raised by a government that is not party to this IGA shall be considered carefully and the four governments shall take reasonable, good faith steps to reach consensus on the amendment. After this consultation, Multnomah County and Metro may agree to an amendment.
5. Metro and Multnomah County will adopt a common set of findings, conclusions and reasons that explain their designations of Urban Reserves and Rural Reserves as part of their ordinances adopting the reserves. Metro and the county will incorporate maps into their respective plans that show both the Urban and Rural Reserves in Exhibit A to this agreement, with the county showing only the reserves in the county.
6. Metro and Multnomah County will establish, in coordination with Clackamas and Washington Counties, a process for making minor revisions to boundaries between Urban Reserves and undesignated land that can be made at the time of concept planning, and a process for making minor additions to Rural Reserves, with notice to, but without convoking all four reserves partners.
7. Within 45 days after adoption of the last ordinance adopting reserves of the four governments, Multnomah County and Metro will submit their ordinances and supporting documents to LCDC in the manner of periodic review.

D. This agreement terminates on December 31, 2060.

MULTNOMAH COUNTY

METRO



Ted Wheeler
Chair, Multnomah County
Board of Commissioners

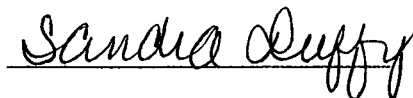
David Bragdon,
Metro Council President

Dated: 03/04/2010

Dated: _____

Reviewed:

Approved as to form:



Sandra Duffy



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Suite 600
PORTLAND, OREGON 97214
(503) 988-5220

DEBORAH KAFOURY • DISTRICT 1
COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Jeff Cogen
Commissioner Judy Shiprack
Commissioner Diane McKeel
Board Clerk Deb Bogstad

FROM: Aaron Ridings
Staff Assistant to Commissioner Deborah Kafoury

DATE: February 4, 2010

RE: Excuse memo for March 23 and 25, 2010.

Commissioner Kafoury will not be available for the Board meeting responsibilities on March 23 and 25, 2010.

Thank you,

Aaron Ridings



Commissioner Jeff Cogen

MULTNOMAH COUNTY OREGON, District 2

501 SE Hawthorne, Suite 600

Portland, Oregon 97214

(503) 988-5219 phone

(503) 988-5440 fax

www.commissionercogen.com

district2@co.multnomah.or.us

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury
Commissioner Judy Shiprack
Commissioner Diane McKeel
Clerk of the Board Deb Bogstad

FROM: Warren Fish

DATE: 2/3/10

RE: Executive Session & Board Meeting, March 23 & 25, 2010

Commissioner Cogen will not be available for meetings on March 23 or March 25, 2010.

Thank you,

Warren Fish