

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

Thursday, July 14, 2005 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present and Commissioner Serena Cruz and Vice-Chair Lisa Naito participating via speakerphone.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Reappointment of Eric Valkenaar to the Multnomah County COMMUNITY HEALTH COUNCIL
- C-2 Re-appointments Jennifer Cooperman, Marc Gonzales and George Scherzer to the Multnomah County INVESTMENT ADVISORY BOARD
- C-3 Appointment of Mary Edmeades and Reappointment of Pam Gibson to the REGIONAL ARTS AND CULTURE COUNCIL

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

- R-1 RESOLUTION Authorizing Multnomah County Support for the Housing Authority of Portland's HOPE VI Application to Revitalize the Iris Court Cluster**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. STEVE RUDMAN AND MIKE ANDREWS EXPLANATION. SUBSTITUTE RESOLUTION 05-125 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY SERVICES

R-2 ORDER Authorizing Legalization of Haines Road from NE Larch Mountain Road, Easterly Approximately 3.6 Miles to NE Brower Road as County Road No. 5019 [Continued from June 30, 2005]

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. AMENDMENT TO FINDING F. ROBERT HOVDEN EXPLANATION. ORDER 05-121 UNANIMOUSLY ADOPTED, AS AMENDED.

R-3 PUBLIC HEARING Regarding a Measure 37 Claim on Property known as T 2N, R 2W, SEC 17A, TL 300. (Casefile T1-05-003) This Claim is a Demand for Waiver of Multnomah County Code Land Use Regulations to Allow the Construction of One Dwelling on an Existing Parcel or for Compensation in an Amount Equal to the Reduction in Fair Market Value

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. TAMMY BOREN-KING EXPLANATION. ORDER 05-128 TO NOT APPLY LAND USE REGULATIONS TO 15100 NW BURLINGTON COURT UNDER BALLOT MEASURE 37 UNANIMOUSLY ADOPTED.

R-4 Code Compliance Program Progress Update. Presented by Michael Grimmett and Kim Peoples.

MICHAEL GRIMMETT AND KIM PEOPLES PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

DEPARTMENT OF COMMUNITY SERVICES

R-5 PROCLAMATION Proclaiming July 17th through July 23rd, 2005 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. JOANNE FULLER EXPLANATION. CHRISTINE JENSEN, KARL JOHNSON, BRUCE KOSHAREK AND EVA STARMACH COMMENTS REGARDING THEIR JOBS. PROCLAMATION READ. PROCLAMATION 05-126 UNANIMOUSLY APPROVED.

R-6 Briefing on the Screening and Supervision of Violent Offenders Under Community Supervision. Presented by Joanne Fuller.

JOANNE FULLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

DEPARTMENT OF HEALTH

R-7 NOTICE OF INTENT to Submit a Proposal to the National Association of City and County Health Officials Foodborne Illness Systems Demonstration Project Grant Competition

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. LILA WICKHAM EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-8 NOTICE OF INTENT to Apply for Early Learning Opportunities Act Discretionary Grant

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. WENDY LEBOW, ELANA EMLIN, PAM GREENOUGH FROM MT. HOOD COMMUNITY COLLEGE CHILD DEVELOPMENT AND FAMILY SUPPORT PROGRAMS, MARILYN STATES FROM NEIGHBORHOOD HOUSE AND DANITA HUYNH FROM IRCO EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-10 RESOLUTION Amending Resolution 05-124 Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of the Right-of-Way through Multnomah County's Edgefield Property (Portions of NE 242nd Connector, County Road No. 5007 and NE 238th Connector, County Road No. 5008)

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. MATT RYAN EXPLANATION. FOLLOWING DISCUSSION WHEREIN IT WAS DETERMINED THE BOARD WOULD NOT BE IN SESSION THE LAST TWO WEEKS OF AUGUST, COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, AMENDMENT CHANGING THE HEARING DATE TO THURSDAY, SEPTEMBER 8, 2005. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 05-127 UNANIMOUSLY ADOPTED, AS AMENDED.

R-9 Briefing on Timeline and Process for Review of Application to Amend Gorge Management Plan. Presented by Derrick Tokos and Invited Others.

JOHN GROEN REPRESENTING APPLICANTS DERRICK TOKOS AND ANNE SQUIER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County

Thursday, July 14, 2005 - 11:30 AM

Multnomah Building, First Floor Commissioners Conference Room 112

501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle.

EXECUTIVE SESSION WAS NOT HELD.