

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

Thursday, September 19, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Lonnie Roberts convened the meeting at 9:30 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Chair Diane Linn excused.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Certification of Multnomah County's Annual Emergency Management Work Plan for Participation in the Federal Emergency Management Agency's Emergency Management Performance Grant Program for Fiscal Year 2003 [Revenue Contract 0310393 with the State of Oregon Office of Emergency Management]
- C-2 RESOLUTION Authorizing Grant of a Sewer Tunnel Easement to the City of Portland for the West Side Combined Sewer Overflow (CSO) Sewer Tunnel

RESOLUTION 02-120.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-1 **Budget Modification CHS_02 Reducing Developmental Disabilities Division Budget by \$602,146 to Reflect Changes in the State Mental Health Intergovernmental Agreement (#26-001) in Financial Assistant Agreement (FAA) #50 Relating to Match for Service Element 48 Case Management, Net Reduction of 11.61 FTE [Continued from August 29, 2002]**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. HOWARD KLINK EXPLANATION. COMMISSIONER NAITO STATED THAT SHE

WANTS THE BOARD TO HAVE A DISCUSSION AND SET POLICY DIRECTION REGARDING FUTURE STATE CUTS RESULTING IN LOSS OF FUNDING FOR EMPLOYEES. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 First Reading of an ORDINANCE Amending MCC Chapter 33, Land Use Code West Hills Rural Plan Area, to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. GARY CLIFFORD EXPLANATION FOR R-2, R-3, R-4, R-5 AND R-6. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY: SEPTEMBER 26.2002.

R-3 First Reading of an ORDINANCE Amending MCC Chapter 34, Land Use Code Sauvie Island/Multnomah Channel Rural Plan Area, to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY. SEPTEMBER 26. 2002.

R-4 First Reading of an ORDINANCE Amending MCC Chapter 35, Land Use Code East of Sandy River Rural Plan Area, to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY. SEPTEMBER 26. 2002.

R-5 First Reading of an ORDINANCE Amending MCC Chapter 37, Land Use Code Administration and Procedures, to Make Technical Corrections and Replace Language Inadvertently Deleted During the Zoning Code Reorganization Enacted by Ordinance No. 953

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY. SEPTEMBER 26.2002.

R-6 First Reading of an ORDINANCE Amending MCC Chapter 38, Land Use Code Columbia River Gorge National Scenic Area to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. NO

ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY. SEPTEMBER 26.2002.

R-7 PowerPoint Presentation and Consideration of a RESOLUTION Authorizing Acceptance of the Pleasant Valley Concept Plan as Adopted by the Pleasant Valley Concept Plan Steering Committee

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. COUNTY STAFF ED ABRAHAMSON, PLEASANT VALLEY CONCEPT PLAN STEERING COMMITTEE CHAIR JOHN BLISS, AND CITY OF GRESHAM STAFF JONATHAN HARKER PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF AMENDMENT ADDING NEW FINDING A, AS FOLLOWS: "IN 1995, MULTNOMAH COUNTY AND THE CITY OF GRESHAM ENTERED INTO AN AGREEMENT (IGA) WHEREIN THE COUNTY RETAINED THE JURISDICTIONAL CONTROL OF THE ARTERIAL AND MAJOR COLLECTOR ROADS THAT SUPPORT REGIONAL TRAVEL IN THE CITY OF GRESHAM." AND NEW RESOLVED 1, AS FOLLOWS: "IN ACCORDANCE WITH THE MULTNOMAH COUNTY 1995 IGA WITH THE CITY OF GRESHAM, THE COUNTY WILL RETAIN JURISDICTION OF THE REGIONAL ROADS, I.E., NEW AND EXISTING ARTERIALS AND MAJOR COLLECTORS IN THE PLEASANT VALLEY URBAN AREA AND RELINQUISH JURISDICTION OF LOCAL ROADS AS THE AREA IS ANNEXED TO GRESHAM. " AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 02-121 UNANIMOUSLY ADOPTED, AS AMENDED.

DEPARTMENT OF HEALTH

R-8 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title I HIV Emergency Relief Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-8. LOREEN NICHOLS AND DAVID JONES EXPLANATION. COMMISSIONER ROJO WELCOMED MR. JONES. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Thursday, September 19, 2002 - 10:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Vice-Chair Lonnie Roberts convened the meeting at 10:35 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Chair Diane Linn excused.

B-1 Power Briefing and Board Discussion. Presentation by Invited Guests. MATT WINGARD WITH JOSH FLEMING

PRESENTATION ON BEHALF OF OREGONIANS FOR JOBS AND POWER, IN OPPOSITION TO WILLAMETTE VALLEY POWER CONCEPT AND THE CITY OF PORTLAND ACQUISITION OF PORTLAND GENERAL ELECTRIC, AND IN SUPPORT OF LOCAL LEVERAGED BUYOUT, EMPLOYEE STOCK OPTION PURCHASE, OP-CO OR PURCHASE BY A PRIVATE UTILITY. MR. WINGARD RESPONSE TO BOARD QUESTIONS. DAN MEEK, JUDY BARNES AND LIZ TROJAN PRESENTATION ON BEHALF OF OREGON PUBLIC POWER COALITION, IN OPPOSITION TO WILLAMETTE VALLEY POWER CONCEPT AND IN SUPPORT OF THE CITY OF PORTLAND ACQUISITION OF PORTLAND GENERAL ELECTRIC, AND IN SUPPORT OF LOCAL PUBLIC OWNERSHIP AND CONTROL. BOB JAMES PRESENTATION ON BEHALF OF WILLAMETTE VALLEY POWER. TIM GREWE, CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF PORTLAND, PRESENTATION REPORTING ON THE CITY'S LEGAL STANDING AND INTENT TO PURSUE ACQUISITION OF PORTLAND GENERAL ELECTRIC, ADVISING THAT CONDEMNATION WOULD BE A MEASURE OF LAST RESORT. MR. GREWE ADVISED THE CITY WILL MEET WITH OTHER JURISDICTIONS TO DISCUSS OPTIONS FOR REGIONAL GOVERNANCE OF SERVICE AREA; AND DISCUSSED BOND INDEBTENESS AND FINANCING OPTIONS. MR. GREWE RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS REGARDING WHY THE CITY OF PORTLAND ACTED SO QUICKLY ON THIS ISSUE. AT THE REQUEST OF VICE-CHAIR ROBERTS AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-I RESOLUTION Authorizing County Participation in Public Acquisition of Portland General Electric

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF RESOLUTION DRAFT 2. COMMISSIONER NAITO EXPLANATION AND COMMENTS IN SUPPORT, STATING SHE AGREES WITH THE CITY OF PORTLAND THAT CONDEMNATION SHOULD BE THE LAST RESORT; THAT THE COUNTY BOARD WANTS REPRESENTATION AT THE NEGOTIATION TABLE TO PARTICIPATE AND TO BE INVOLVED IN THE ACQUISITION PHASE OF PORTLAND GENERAL ELECTRIC; THAT IT APPEARS THERE IS NO INTEREST IN THE WILLAMETTE VALLEY POWER OPTION AT

THIS TIME; THAT THE RESOLUTION LANGUAGE PROVIDES THE OPPORTUNITY TO EXPLORE OTHER OPTIONS; THAT THE GOAL IS TO PURCHASE AT THE LOWEST POSSIBLE PRICE AND PROVIDE RATE EQUITY. COMMISSIONER NAITO EXPLAINED THAT DUE TO THE ENRON BANKRUPTCY PROCEEDINGS, THE MATTER IS MOVING VERY QUICKLY, AND ADVISED THAT THE BOARD HAS SET A PUBLIC HEARING AT 10:00 AM. THURSDAY. SEPTEMBER 26. 2002 IN THE MULTNOMAH BUILDING BOARDROOM, TO ALLOW PUBLIC COMMENT ON THE ISSUE. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF RESOLUTION AND NEED TO MOVE QUICKLY, AND COMMENTS IN APPRECIATION FOR THE EFFORTS OF COMMISSIONER NAITO. COMMISSIONER ROJO COMMENTS IN SUPPORT OF RESOLUTION AND NEED TO MOVE QUICKLY AND COMMENTS IN APPRECIATION FOR THE EFFORTS OF COMMISSIONER NAITO. COMMISSIONER ROBERTS COMMENTS IN SUPPORT OF RESOLUTION. RESOLUTION 02-122 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m.

Submitted by:

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