

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

Tuesday, March 15, 2005 - 8:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 8:38 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

WS-1 Budget Work Session on Composite Ranking – Round 1 Outcome Team Available per Priority Area.

DAVE BOYER, KARYNE DARGAN, PETER HUTCHINSON, BRAD MCLEAN, ALICE MEYER, DAVE HOUGHTON, DOUG MONTGOMERY, WENDY LEAR, PEGGY SAMOLINSKI, XANDER PATTERSON, KATHY TINKLE, TANYA COLIE-MCGEE, JULIE NEBURKA, SANDY HAFFEY, PATRICIA PATE, TOM SIMPSON
PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

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

Wednesday, March 16, 2005 - 8:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 8:35 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Maria Rojo de Steffey present. Commissioner Lonnie Roberts arrived at 8:51 a.m.

WS-2 Budget Work Session on Composite Ranking - Round 1 Outcome Team Available per Priority Area.

PETER HUTCHINSON, ELIOTT SHARRON, MARY SHORTALL, TOM HANSELL, MIKE OSWALD, MARK CAMPBELL, DAVE BOYER, MIKE MORRIS, TOM GUINEY, SUZANNE FLYNN, KATHLEEN TREB, JIM LASHER, BECKY PORTER, CAROL FORD, STEVE LIDAY, LARRY AAB, MATT NICE, JOANNE FULLER
PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Thursday, March 17, 2005 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Maria Rojo de Steffey excused.

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 HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:24 a.m.

Thursday, March 17, 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 9:30 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Maria Rojo de Steffey excused, arriving at 9:41 a.m.

CONSENT CALENDAR

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

NON-DEPARTMENTAL

C-1 Appointment of Doug Montgomery to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 RESOLUTION Authorizing the Execution of Bargain and Sale Deed D052002 for Repurchase of Tax Foreclosed Property by the Former Owners, Mark D. and Susan Stauffer and Walter E. & Diane L. Steeves

RESOLUTION 05-039

COMMISSIONER CRUZ WELCOMED TEACHER CHRIS MEYERS AND HIS CLASS FROM OREGON EPISCOPAL SCHOOL IN THE AUDIENCE TODAY.

REGULAR AGENDA

PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Public Affairs Office Briefing on Activities of the State of Oregon 73rd Legislative Assembly. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 Authorizing Settlement of Claim for Damages to City of Portland Property

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. AGNES SOWLE EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention Youth Violence Prevention through Community Level Change Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. PEGGY SAMOLINSKI AND DR. LYNETTE FEDER EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF RESOLUTION WITH REVISED EXHIBITS A AND E. IAN CANNON EXPLANATION. RESOLUTION 05-040 UNANIMOUSLY ADOPTED, AS REVISED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:37 a.m.

Thursday, March 17, 2005 - 10:47 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 10:37 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Maria Rojo de Steffey and Lonnie Roberts present.

B-1 Disposition Recommendation for the Montavilla Building. Presented by Doug Butler and Lynn Dingler.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BACK ON AGENDA REQUESTING AUTHORIZATION TO SELL ON THURSDAY, APRIL 14, 2005,

B-2 Disposition Recommendation for the Edgefield Property, Hansen Building, and the State Medical Examiners Building. Presented by Doug Butler and Lynn Dingler.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. FURTHER REVIEW OF EDGEFIELD PROPERTY AND HANSEN BUILDING. BOARD CONSENSUS FOR STAFF TO FILE CONSIDERATION OF RESOLUTION FOR SALE OF STATE MEDICAL EXAMINERS BUILDING ON BOARD AGENDA FOR THURSDAY, MARCH 31, 2005.

B-3 Overview of Adult Mental Health and Addiction Services Division. Presented by Patricia K. Pate, Nancy Winters, Sandy Haffey, Kathy Shumate, David Hidalgo, Ray Hudson, John Pearson and Joan Rice.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. OVERVIEW CONTINUED TO TUESDAY, APRIL 19, 2005. BOARD CONSENSUS THAT STAFF PROVIDE QUARTERLY BRIEFING UPDATES THEREAFTER.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:25 p.m.

Thursday, March 17, 2005 - 1:30 PM

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

CONTINUED REGULAR MEETING

Chair Diane Linn convened the meeting at 1:35 p.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts and Vice-Chair Lisa Naito arriving at 1:36 p.m.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 PUBLIC HEARING to Consider and Possibly Act Upon a Measure 37 Claim Filed by Dorothy English, et. al., for Compensation in the Amount of \$1,150,000 or the Right to Create 8 Lots and Build 8 Homes on Property Located at 13100 NW McNamee Road. Presented by Derrick Tokos, Sandra Duffy and John Thomas.

CHAIR LINN CONVENED THE PUBLIC HEARING ON THE CLAIM OF DOROTHY ENGLISH, CHRISTIE VERHOEF AND DOUGLAS SELLERS UNDER BALLOT MEASURE 37.

Commissioners Naito and Roberts arrived at 1:36 p.m.

CHAIR LINN, COMMISSIONERS MARIA ROJO DE STEFFEY, LISA NAITO, SERENA CRUZ WALSH AND LONNIE ROBERTS WERE PRESENT. AT CHAIR LINN'S REQUEST FOR DISCLOSURE, CHAIR LINN AND COMMISSIONERS CRUZ AND ROJO REPORTED THEY RECEIVED EMAIL COMMUNICATIONS REGARDING THE CASE, BUT WILL BE FAIR IN MAKING A DECISION IN THIS MATTER; COMMISSIONER ROBERTS ADVISED HE HAD NO EX PARTE CONTACTS; AND COMMISSIONER NAITO REPORTED SHE AT ONE TIME REPRESENTED MRS. ENGLISH IN A LEGAL MATTER, WILL BE FAIR IN MAKING A DECISION IN THIS MATTER. AT CHAIR LINN'S REQUEST FOR DISCLOSURE, NO CONFLICTS OF INTEREST WERE REPORTED. AT CHAIR LINN'S REQUESTS FOR DISCLOSURE, NO BOARD MEMBER DISCLOSED HAVING A FINANCIAL INTEREST IN THE OUTCOME OF THIS MATTER AND NO BOARD MEMBER DISCLOSED LIVING WITHIN THE GEOGRAPHICAL AREA ENTITLED TO NOTICE OF CLAIM. CHAIR LINN EXPLAINED THE CONDUCT OF HEARING, THE ORDER OF TESTIMONY AND HOW TO PRESENT TESTIMONY. PLANNER DERRICK TOKOS PRESENTED THE STAFF REPORT AND RECOMMENDATIONS AND REPORTED THAT WRITTEN TESTIMONY WAS RECEIVED FROM STEPHEN BECK, MARK PENGILLY AND BRIAN LIGHTCAP,

ALL IN OPPOSITION TO MS. ENGLISH'S PROPOSAL TO SUBDIVIDE HER LAND. IT WAS DISCLOSED THAT TESTIMONY WAS SUBMITTED TO THE COMMISSIONERS' OFFICES ON MARCH 16 FROM BEVERLY VONFELD IN OPPOSITION TO MS. ENGLISH'S PROPOSAL TO SUBDIVIDE HER LAND. ASSISTANT COUNTY ATTORNEY SANDRA DUFFY RESPONDED TO QUESTIONS OF COMMISSIONER CRUZ AND CHAIR LINN REGARDING WHETHER BALLOT MEASURE 37 ADDRESSED SUBDIVISIONS; WHETHER ANY OTHER OREGON JURISDICTIONS HAVE ADDRESSED THE ISSUE; AND WHETHER MULTNOMAH COUNTY'S ORDINANCE WAS IN PLACE PRIOR TO THE ATTORNEY GENERAL'S OPINION. JOE WILLIS, ATTORNEY REPRESENTING CLAIMANTS DOROTHY ENGLISH, CHRISTIE VERHOEF AND DOUGLAS SELLERS, TESTIMONY IN SUPPORT OF HIS CLIENTS' REQUEST, ADVISING HIS CLIENTS WILL NOT SUBMIT TO A LAND USE PROCESS. MR. WILLIS STATED THAT THE BIGGEST STUMBLING BLOCK FOR HIS CLIENTS TO PROCEED IS THE LEGAL OPINION OF ONE OF THE COUNTY ATTORNEYS. JIM MCCREW TESTIMONY IN SUPPORT OF MRS. ENGLISH'S REQUEST. HANK MCCURDY TESTIMONY IN OPPOSITION TO MRS. ENGLISH'S REQUEST. COMMISSIONER NAITO STATEMENT, ADVISING SHE WILL SUPPORT MRS. ENGLISH'S REQUEST. COMMISSIONER CRUZ ADVISED SHE SHARES COMMISSIONER NAITO'S SENTIMENTS AND WILL SUPPORT CLAIMANTS' REQUEST. COMMISSIONER ROBERTS ADVISED THAT WHILE THE LEGISLATURE ATTEMPTS TO ADDRESS THE MEASURE 37 ISSUE, HE WILL RELUCTANTLY SUPPORT MRS. ENGLISH'S REQUEST. COMMISSIONER ROJO ADVISED SHE WILL SUPPORT MRS. ENGLISH'S REQUEST AS IT WAS FILED BEFORE THE COUNTY ADOPTED ITS ORDINANCE. CHAIR LINN THANKED EVERYONE FOR COMING. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF AN ORDER TO NOT APPLY LAND USE REGULATIONS TO 13100 N.W. MCNAMEE ROAD UNDER BALLOT MEASURE 37. COUNTY ATTORNEY AGNES SOWLE CLARIFIED THAT THIS ACTION DOES NOT AUTHORIZE IMMEDIATE CONSTRUCTION OF THE DWELLINGS AND THAT APPLICABLE LAND USE AND BUILDING PERMITS ARE REQUIRED BEFORE DEVELOPMENT CAN PROCEED. ORDER 05-041 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:21 p.m.

Submitted by:

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