

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

Thursday, August 9, 2007 - 9:00 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:02 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Lonnie Roberts present, and Jeff Cogen excused.

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

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:18 a.m.

Thursday, August 9, 2007 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:33 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED. [5-0]

C-1 Appointment of Elisa Dozono to the METROPOLITAN EXPOSITION AND RECREATION COMMISSION

- C-2 Appointment of Adrienne Livingston to the CHILDREN'S INVESTMENT FUND ALLOCATION COMMITTEE
- C-3 Intergovernmental Expenditure Agreement 4600006832 with the City of Gresham for an Asphaltic Concrete Overlay Construction Project on SE Stark Street
- C-4 Amendment 9 to Intergovernmental Expenditure Agreement 4600001503 with the City of Portland, Providing Road and Drainage Facility Maintenance on County Roads in Unincorporated Western Multnomah County for Fiscal Year 2007-2008
- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ANN N. NESLUND

RESOLUTION 07-134

- C-6 Budget Modification HD-05 Authorizing Three Position Reclassifications within Various Divisions of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources, and Six Fiscal Year 2008 FTE Budget Corrections
- C-7 Budget Modification DCHS-04 Reclassifying a Program Development Specialist Senior to a Data Analyst Senior in Developmental Disabilities Division, Systems Support, as Determined by the Class/Comp Unit of Central Human Resources
- C-8 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 07-135

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Budget Modification Countywide-01 Appropriating General Fund Contingency to Reconcile State Funding Shortfalls for Fiscal Year 2008

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-2 Approval of Multnomah County and Deputy Sheriff's Association Agreement (Wage Reopeners for Fiscal Years 2005-06, 2006-07 and 2007-08)

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. CAROL BROWN EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR WHEELER REGARDING POLICY OF NOT PROVIDING RETROACTIVE PAY FOR DEPUTIES NOT EMPLOYED AT TIME OF CONTRACT SIGNING. MS. BROWN TO RESEARCH AND REPORT BACK. TIMOTHY MOORE AND TODD SHANKS COMMENTS IN APPRECIATION. KEVIN FERRENACK TESTIMONY IN APPRECIATION AND SUGGESTION THAT ISSUE WHETHER OR NOT TO PROVIDE RETROACTIVE PAY FOR DEPUTIES NOT EMPLOYED AT TIME OF CONTRACT SIGNING SHOULD BE DISCUSSED AT ANOTHER TIME. DAVID HADLEY TESTIMONY IN SUPPORT OF PROVIDING RETROACTIVE PAY FOR THE APPROXIMATELY SEVEN DEPUTY SHERIFF'S ASSOCIATION MEMBERS WHO LEFT OFFICE AFTER JULY 1, 2005 UNTIL THEIR RETIREMENT DATE PER THE PRESENT-WAGE RE-OPENER AGREEMENT. AGREEMENT UNANIMOUSLY APPROVED

R-3 Reallocation of Facilities Capital Project Funds FPM 08-01, Multnomah County Asset Preservation Fund – Capital Repair and Maintenance

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

REALLOCATION UNANIMOUSLY APPROVED. [5-0]

R-4 RESOLUTION Declaring a Portion of the Leased Property Located at Biddle Butte Radio Station, Skamania County, Washington to be Surplus and Approving a License Agreement with Clark Regional Emergency Services Agency

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-136 UNANIMOUSLY ADOPTED. [5-0]

R-5 Briefing on Arts and Economic Prosperity: The Economic Impact of Nonprofit Arts and Culture Organizations and their Audiences in the Portland Metropolitan Area, Including Clackamas, Multnomah and Washington Counties. Presented by Commissioner Maria Rojo de Steffey, Eloise Damrosch, Jeff Hawthorne and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-6 NOTICE OF INTENT to Apply for a Library Services and Technology Act (LSTA) Grant from the Oregon State Library for “This Is How I Use My Library”

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-7 NOTICE OF INTENT to Apply for a Library Services and Technology Act (LSTA) Grant from the Oregon State Library for “Families Reading Together / Familias Leyendo Juntas”

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-8 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 06-097

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-137 UNANIMOUSLY ADOPTED. [5-0]

R-9 Budget Modification HD-02 Appropriating \$10,000 National Association of County and City Health Officials Funding to Support Continued Development and Expansion of the Health Department’s Volunteer Health Reserve Corps Program

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-10 NOTICE OF INTENT to Apply for a One Time Only Edward Byrne Discretionary Grant in the Amount of \$768,092

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-11 Budget Modification DCHS-03 Increasing Aging and Disability Services Division Appropriation by \$47,438 to Reflect Additional Allocation from Oregon Department of Veterans' Affairs for Enhancement and Expansion of Veterans Services, and Adding a New .80 FTE Veterans Services Officer Position

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-12 First Reading of a Proposed Special Ordinance Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, AUGUST 16, 2007. [5-0]

R-13 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 33, 34, 35 and 36, to Update the County Code Relating to Exclusive Farm Use and Commercial Forest Use Zoning Districts, and Chapters 37 and 38 to Repeal Newspaper Notice Publishing Requirements for Appeals of Type II Land Use Decisions and Type III Land Use Applications

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, AUGUST 16, 2007. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:04 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County