

ANNOTATED MINUTES

Tuesday, February 5, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Diane Linn convened the meeting at 9:36 a.m., with Commissioners Serena Cruz and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:50 a.m., and Commissioner Lisa Naito arriving at 10:10 a.m.

- B-1 Oregon Film and Video Office Briefing. Presented by Tim Larson, President of Oregon Creative Services Alliance Board, Board Member of Oregon Media Production Association, President, Downstream Digital (Post-Production Facility); David Cress, Food Chain Films; and Veronica Rinard, Executive Director, Oregon Film and Video Office.

CHAIR LINN, TIM LARSON, VERONICA RINARD AND DAVID CRESS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. IN RESPONSE TO THE FOLLOWING OREGON FILM OFFICE GOAL REQUESTS: (1) DESIGNATE A FILM COORDINATOR; (2) 24 HOUR PERMIT TURNAROUND TIME; (3) FREE USE OF BRIDGES AND PUBLIC SPACES; (4) REDUCED FEES FOR POLICE AND SHERIFF; (5) OTHER SUBSIDIES, I.E., HOTEL/MOTEL TAX; AND (6) COUNTY RESOLUTION PLEDGING BOARD SUPPORT AND ADVOCACY; CHAIR LINN PLEDGED HER SUPPORT TO THE INDUSTRY. COMMISSIONERS ROJO AND CRUZ COMMENTED IN SUPPORT OF THE INDUSTRY, WITH COMMISSIONER ROJO URGING THE INDUSTRY TO COMMUNICATE WITH AND INVOLVE THE BOARD EARLY ON FOR FUTURE FILM PROJECTS. COMMISSIONER CRUZ SPOKE OF THE NEED TO BALANCE TAXPAYER FAIRNESS AND COUNTY RESOURCES, AND NOT GIVE COUNTY ASSETS AWAY FREELY. COMMISSIONER CRUZ ADVISED

SHE WOULD SUPPORT A FILM COORDINATOR IF THE POSITION COULD BE FUNDED WITHIN THE CURRENT BUDGET. COMMISSIONER ROBERTS COMMENTED IN SUPPORT OF THE INDUSTRY, ADVISING HE WOULD BE WILLING TO MAKE SACRIFICES AND SUPPORT THE INDUSTRY USING COUNTY RESOURCES. THE BRIEFING ENDED WITH CHAIR LINN STATING IT WOULD BE ENCUMBENT ON THE COUNTY TO PROVIDE BETTER SERVICES; THAT THE COUNTY'S CHIEF OPERATING OFFICER JOHN BALL IS LOOKING INTO FINDING AN EXISTING EMPLOYEE WITH A "CAN DO" ATTITUDE FOR THE FILM COORDINATOR POSITION; ADVISING THAT THE INDUSTRY HAS A YES ON BOARD ADVOCACY; AN OKAY ON PERMIT COORDINATION; AN OKAY ON QUICK PERMIT TURNAROUND, WITHIN REASON; AND IN REGARDS TO FREE USE OF BRIDGES AND PUBLIC SPACES, THAT WOULD NEED TO BE CONSIDERED AT A FUTURE DATE. CHAIR LINN THANKED THE FILM INDUSTRY PRESENTERS AND ADVISED SHE LOOKS FORWARD TO WORKING TOGETHER AND FORGING A PARTNERSHIP.

- B-2 Briefing on the Status of the Multnomah County Water Quality Program. Presented by Mike Powers and Kathy Busse.

KATHY BUSSE AND MIKE POWERS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING INTER-JURISDICTIONAL COOPERATION; BUDGET; FEDERAL GOVERNMENT MANDATE; ENDANGERED SPECIES ACT; COUNTY LIABILITY; NEXT STEPS FOR THE WATER QUALITY PROGRAM; AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

The meeting was recessed at 11:06 a.m. and reconvened at 11:12 a.m.

- B-3 Overview of Specialty Courts in Multnomah County. Presented by John Bradley, Joanne Fuller, Judge Edward Jones, Matt Nice, and Sheriff Dan Noelle.

CHAIR LINN THANKED MATT NICE FOR HIS WORK PREPARING INFORMATION ON THE DEPARTMENT OF COMMUNITY JUSTICE AND DEPARTMENT OF COMMUNITY AND FAMILY SERVICES CONTRACTED YOUTH ALCOHOL AND DRUG TREATMENT SERVICES SUMMARY AND BUDGET, AS WELL AS THE BUDGETED COST AND TREATMENT SERVICE CAPACITY INFORMATION ON THE CONTINUUM OF ADULT ALCOHOL AND DRUG TREATMENT SERVICES, AND ADVISED THAT AS THERE WON'T BE TIME TO GET TO IT TODAY, THOSE PORTIONS OF THE PRESENTATION WILL BE INCLUDED WITH COMMISSIONER NAITO'S LOCAL PUBLIC SAFETY COORDINATING COUNCIL BOARD BRIEFING IN MARCH.

DEPARTMENT OF COMMUNITY JUSTICE DIRECTOR JOANNE FULLER INTRODUCED DEPUTY DISTRICT ATTORNEY JOHN BRADLEY, JUDGE EDWARD JONES, JIM HENNINGS OF THE PUBLIC DEFENDERS OFFICE, JUDGE DALE KOCH, JIM PETERSON OF THE OFFICE OF ADDICTION SERVICES, AND SHERIFF DAN NOELLE. JOHN BRADLEY, JOANNE FULLER, JIM HENNINGS, JUDGE ED JONES PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING COMMUNITY COURT PROJECT COLLABORATORS AND CONTRIBUTORS, OUTCOMES AND SAVINGS, AND BUDGET; SPECIALITY COURT OVERVIEW, COMMUNITY COURT, MENTAL HEALTH AND CHEMICAL DEPENDENCY MONITORING PROGRAMS, DRUG DIVERSION COURT, AND THE DIFFERENCES BETWEEN THE STOP PROGRAM AND EXPANDED DRUG TREATMENT COURT.

There being no further business, the meeting was adjourned at 11:50 a.m.

Thursday, February 7, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 02-016.

PUBLIC CONTRACT REVIEW BOARD

C-2 ORDER Exempting from the Formal Re-Bid Process the Contract with Dieter Franck L.L.C. for the Library Custom Wood Furniture/Casework

ORDER 02-017.

REGULAR AGENDA **PUBLIC COMMENT**

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming February, 2002 as African-American History Month in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. COMMISSIONERS CRUZ AND ROJO EXPLANATION AND COMMENTS IN SUPPORT. MERCEDES BENTON OF THE BLACK CULTURAL AFFAIRS BOARD, PORTLAND STATE UNIVERSITY OFFICE; WENDY JACKSON OF MULTNOMAH COUNTY DEPARTMENT OF COMMUNITY JUSTICE; AND LESIE WILLIAMS READ PROCLAMATION. LESIE WILLIAMS LED THE BOARD AND AUDIENCE IN SINGING THE UNOFFICIAL BLACK NATIONAL ANTHEM "LIFT EVERY VOICE". BOARD COMMENTS IN APPRECIATION AND SUPPORT. PROCLAMATION 02-018 UNANIMOUSLY APPROVED. BOARD PRESENTED SIGNED PROCLAMATION TO EACH PRESENTER.

SHERIFF'S OFFICE

R-7 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 15.813 & 15.999 and Adding §§ 15.335 & 15.820 Relating to Unlawful Bridge Use and Speed Racing, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF AN AMENDMENT ADDING AN EMERGENCY CLAUSE TO MAKE THE ORDINANCE EFFECTIVE IMMEDIATELY UPON ADOPTION. AMENDMENT UNANIMOUSLY APPROVED.

PORTLAND COMMISSIONER JIM FRANCESCONI AND MARK WIGGINSTON OF THE CITY OF PORTLAND TESTIMONY IN SUPPORT OF THE ORDINANCE, AND INFORMATION ON THE CITY'S

EFFORTS TO GETS KIDS OFF THE STREETS AND INTO PARKS AND SAFE ALTERNATIVES TO STREET RACING. SHERIFF DAN NOELLE AND SGT. DAVE RADER COMMENTS IN APPRECIATION TO THE BOARD FOR ITS WILLINGNESS TO ADD THE EMERGENCY CLAUSE BACK AND FOR COMMISSIONER ROBERTS PROPOSED LANGUAGE. CHAIR LINN COMMENTS IN SUPPORT. COMMISSIONER CRUZ STATED SHE SUPPORTS LEGISLATION, BUT HAS CONCERNS REGARDING SPECTATORS. AT THE REQUEST OF COMMISSIONER ROBERTS, SHERIFF NOELLE ADVISED THE SHERIFF'S OFFICE WILL PROVIDE QUARTERLY REPORTS TO THE BOARD REGARDING SPEED RACING AND SPECTATORS OF SPEED RACING VIOLATIONS.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF AN AMENDMENT ADDING LANGUAGE TO CHAPTER 15, SECTION 15.820 (D) TO READ "ANY VEHICLE UTILIZED WITHIN UNINCORPORATED MULTNOMAH COUNTY IN VIOLATION OF THIS SUBCHAPTER, INCLUDING VEHICLES BELONGING TO, OR UNDER THE CONTROL OF, SPECTATORS MAY BE TOWED WITHOUT NOTICE AND ALL PASSENGERS AND OCCUPANTS PROMOTING OR ENCOURAGING MAY BE CITED, SUBJECT TO THE PROVISIONS OF MCC SUBCHAPTER 15.813." CHAIR LINN COMMENTS IN SUPPORT. AMENDMENT UNANIMOUSLY APPROVED. COMMISSIONER NAITO AND CHAIR LINN COMMENTS IN APPRECIATION OF THE EFFORTS OF SHERIFF NOELLE AND SGT. RADER AND IN SUPPORT OF THE ORDINANCE. ORDINANCE 976 UNANIMOUSLY ADOPTED, AS AMENDED. SHERIFF NOELLE COMMENTS IN APPRECIATION.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 NOTICE OF INTENT for Board Approval to Allow the Multnomah County Office of School and Community Partnerships to Assume Management of the

HUD Grant, Homesafe Supportive Housing Program, Providing Transitional Housing and Supportive Services for Homeless Pregnant and Parenting Teenage Mothers and Their Children Beginning March 1, 2002

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. MARY LI OF THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS, PATTY MACRAE OF THE YOUTH SERVICES CONSORTIUM AND DIANE COHEN-ALPERT REPRESENTING TEEN INSIGHTS, THE NORTH PORTLAND COMMUNITY AND FAMILY SERVICES CENTER AND THE NORTHEAST YWCA COMMUNITY BASED NON-PROFIT AGENCIES, EXPLANATION AND PRESENTATIONS IN SUPPORT OF THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS ASSUMING MANAGEMENT OF THE HOMESAFE SUPPORTIVE HOUSING PROJECT AS THE YOUTH SERVICES CONSORTIUM IS CLOSING ITS DOORS AFTER 21 YEARS OF SERVICE TO THE COMMUNITY, INCLUDING MANAGEMENT OF THIS HUD GRANT SINCE 1993. MARY LI RESPONSE TO QUESTIONS OF COMMISSIONERS ROJO AND CRUZ REGARDING STATE BROKERED DEAL TO MATCH FEDERAL GRANT FUND REQUIREMENTS USING STATE HOUSING AND COMMUNITY SERVICES DOLLARS; THE HOMESAFE SUPPORTIVE HOUSING PROJECT TWO YEAR GRANT FUNDING CYCLE; EFFORTS TO GENERATE ADDITIONAL MATCH FUNDING FOR THE REMAINDER OF THE PROJECT THROUGH FEBRUARY 28, 2004 AND BEYOND, AS APPROPRIATE; AND SUPERVISION OF CASE MANAGERS. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-3 Intergovernmental Revenue Agreement 0210232 with the State of Oregon Department of Human Services, Providing the Services of a Support Services Brokerage for Fiscal Year 2002/2003

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL

**OF R-3. HOWARD KLINK EXPLANATION.
AGREEMENT UNANIMOUSLY APPROVED.**

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES

- R-4 Second Reading and Possible Adoption of an ORDINANCE Adopting an Amendment to Multnomah County Code Chapters 11.15, 33, 34, 35, and 38 Providing for a Wildlife Habitat Conservation and Management Plan as an Allowed Use on Lands Zoned for Exclusive Farm Use

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. PLANNER SUSAN MUIR AND COMMISSIONER ROJO EXPLANATION, ADVISING THAT LANDOWNERS OF PROPERTY ZONED FOR EXCLUSIVE FARM USE BUT NOT IN FARM DEFERRAL MAY RECEIVE PROPERTY TAX DEFERRAL STATUS ASSESSED AT THE FARM USE RATE ONCE AN APPROVED WILDLIFE HABITAT CONSERVATION AND MANAGEMENT PLAN IS IMPLEMENTED. MS. MUIR REPORTED THAT INTERESTED LANDOWNERS SHOULD CONTACT PLANNER KIM PEOPLES AT 503 988-3043 FOR FURTHER INFORMATION. NO ONE WISHED TO TESTIFY. ORDINANCE 977 UNANIMOUSLY ADOPTED.

- R-5 Deliberation and Board Decision on CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. [Decision Continued from 10/26/00 and Reset from 12/07/00; Decision Continued and Public Hearing Reopened 01/04/01; Decision Continued and Public Hearing Reopened 01/30/01; Decision Continued to September 18, 2001 and Decision Continued and Public Hearing Reopened 01/15/02 at Applicant's Request. Applicant's Waiver of Clock for Each Continuance on File.]

COMMISSIONER ROJO MOVED, SECONDED BY COMMISSIONER ROBERTS, DENIAL OF THE APPLICATION. AT CHAIR LINN'S REQUEST FOR DISCLOSURE OF ANY EX PARTE CONTACTS SINCE THE JANUARY 15, 2002 HEARING,

COMMISSIONER ROBERTS DISCLOSED THAT HE RECEIVED A MEMO FROM METRO AND ADVISED THAT HIS DECISION TODAY WILL BE BASED ON THE ENTIRE RECORD; COMMISSIONER CRUZ DISCLOSED THAT SHE RECEIVED A MEMO FROM METRO. COUNTY ATTORNEY SANDRA DUFFY REPORTED THAT METRO SENT THE MEMO TO ALL THE COMMISSIONERS IN ADDITION TO HAVING IT PLACED IN THE OFFICIAL RECORD. CHAIR LINN DISCLOSED THAT SHE RECEIVED AN EMAIL FROM MIKE HOUCK OF THE AUDUBON SOCIETY OF PORTLAND. AT CHAIR LINN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED.

AT THE DIRECTION OF COUNTY ATTORNEY SANDRA DUFFY TO CLARIFY THE PREVIOUS MOTION AND SECOND, COMMISSIONER ROJO READ INTO THE RECORD THE ENTIRE MOTION, AS FOLLOWS: "BASED ON THE RECORD BEFORE US TODAY, WE REJECT THE APPLICANT'S ARGUMENTS AS PRESENTED, DENY THE APPEAL, AND ADOPT BY REFERENCE FINDINGS AND CONCLUSIONS CONTAINED IN THE HEARINGS OFFICER WRITTEN DECISION, EXCEPT AS MODIFIED BY A JANUARY 29, 2002 LETTER FROM DANIEL KEARNS, ATTORNEY, REPRESENTING THE SAUVIE ISLAND BOOSTERS (EXHIBIT Q40), WITH RESPECT TO THE IMPACTS THAT PARK IMPROVEMENTS WILL HAVE ON FARM USES AND PRACTICES IN THE AREA AND THE STRAIN THEY WILL PLACE ON THE SAUVIE ISLAND FIRE DISTRICT'S RESOURCES. FURTHER, WE FIND THAT CHANGES TO ORS 215.283(2)(D) RESULTING FROM THE 1999 LEGISLATIVE SESSION APPLY TO THIS APPLICATION, AND THAT SUCH CHANGES REQUIRE THAT WE DENY THIS REQUEST BECAUSE THE COMPREHENSIVE PLANNING PROCESS, REQUIRED UNDER THE STATUTE, HAS NOT BEEN FOLLOWED. THIS PROCESS, SET FORTH UNDER ORS 195.120 AND

OAR 660-34-040, REQUIRES THAT A PARK MASTER PLAN BE INCORPORATED INTO A LOCAL COMPREHENSIVE PLAN LEGISLATIVELY, BEFORE QUASI-JUDICIAL APPROVAL OF ANY PORTION OF THE PARK PLAN CAN BE APPROVED. CURRENT SAUVIE ISLAND/MULTNOMAH CHANNEL RURAL AREA COMPREHENSIVE PLAN LANGUAGE RELIED UPON BY METRO, IN THEIR FINDINGS, IS A VAGUE AND TENUOUS LINK TO THE PARK EXPANSION PROJECT NOW PROPOSED. IT IS NOT EVIDENT THAT THIS PLAN LANGUAGE (POLICY 42) REFLECTS COUNTY PLANNING INVOLVEMENT IN THE 1997 PARK MASTER PLAN PRODUCED BY METRO." COMMISSIONER ROBERTS SECONDED THE MOTION TO REJECT THE APPLICANT'S ARGUMENTS AS PRESENTED, DENY THE APPEAL, AND ADOPT BY REFERENCE FINDINGS AND CONCLUSIONS AS STATED BY COMMISSIONER ROJO.

PLANNER DERRICK TOKOS EXPLANATION AND PRESENTATION OF INFORMATION AS TO THE DOCUMENTS SUBMITTED INTO THE RECORD.

CHAIR LINN COMMENTS IN SUPPORT OF COMMISSIONER ROJO'S MOTION, STATING SHE HOPES SOME SUBSEQUENT AGREEMENT CAN BE REACHED BETWEEN THE PARTIES FOR THE SAKE OF FUTURE GENERATIONS OF ISLANDERS AND VISITORS. COMMISSIONER NAITO COMMENTS IN OPPOSITION TO THE MOTION, STATING SHE VIEWS THIS AS A MATTER OF INTERPRETATION OF THE LAW; AND ADDING THAT WHILE SHE IS SYMPATHETIC THAT SOME FEEL THE ISLAND IS BEING LOVED TO DEATH, SHE DOES NOT BELIEVE THE PROPOSED DEVELOPMENT WOULD SIGNIFICANTLY IMPACT THE ISLAND. COMMISSIONER NAITO STATED THAT SHE FEELS THE CONDITION OF THE BRIDGE SHOULD BE SEPARATE FROM THIS ISSUE. COMMISSIONER CRUZ COMMENTS IN

OPPOSITION TO THE MOTION, STATING THE COUNTY GAVE HOWELL TERRITORIAL PARK TO METRO TO MANAGE; THAT THE PARK IS A SIGNIFICANT HISTORICAL AND CULTURAL SITE FOR THE COMMUNITY AS WELL AS OTHERS; AND THAT SHE WISHES THE PARTIES COULD HAVE GOTTEN TO MEDIATION. COMMISSIONER ROBERTS COMMENTS IN SUPPORT OF THE MOTION, STATING HE FEELS IT IS IMPORTANT TO NOT ADVERSELY IMPACT THE FARMERS AND OTHER SAUVIE ISLAND RESIDENTS. COMMISSIONER ROJO COMMENTS IN SUPPORT OF THE MOTION, ACKNOWLEDGING HER APPRECIATION OF METRO'S PARK MANAGEMENT, AND STATING THAT WHILE SHE RECOGNIZES THE UNIQUENESS AND IMPORTANCE TO SHARE THE HISTORY AND CULTURE OF THE BYBEE HOWELL HOUSE, THERE IS ONLY ONE ROAD ACCESS TO THE SITE, AND HER DECISION IS IN DEFERENCE TO THE FARMERS AND OTHER SAUVIE ISLAND RESIDENTS. CHAIR LINN STATED THAT THIS IS A TOUGH DECISION FOR HER, THAT SHE RESPECTS THE OPINIONS OF HER COLLEAGUES, AND THAT SHE IS VOTING IN FAVOR OF THE MOTION.

MOTION TO REJECT THE APPLICANT'S ARGUMENTS AS PRESENTED, DENY THE APPEAL, AND ADOPT BY REFERENCE FINDINGS AND CONCLUSIONS AS STATED BY COMMISSIONER ROJO, APPROVED, WITH COMMISSIONERS ROJO, ROBERTS AND LINN VOTING AYE, AND COMMISSIONERS NAITO AND CRUZ VOTING NO. CHAIR LINN DIRECTED STAFF TO PREPARE A COPY OF THE BOARD'S WRITTEN DECISION AND ADVISED THAT ALL PARTIES WILL RECEIVE A COPY AND THAT THE DECISION MAY BE APPEALED TO LUBA.

R-6 RESOLUTION Approving the Multnomah-Washington Regional Investment Board 2001-2003 Regional Investment Plan Update

**COMMISSIONER ROJO MOVED AND
COMMISSIONER NAITO SECONDED, APPROVAL
OF R-6. COMMISSIONER ROJO EXPLANATION
AND INTRODUCTIONS.**

**STEVE PEARSON EXPLANATION AND
SUBMISSION OF SUBSTITUTE 2001-2003
REGIONAL INVESTMENT PLAN UPDATE DATED
FEBRUARY 1, 2002 TO BE CONSIDERED AND
ATTACHED TO THE ADOPTED RESOLUTION.
ETHAN SELTZER, DIRECTOR OF THE
INSTITUTE OF PORTLAND METROPOLITAN
STUDIES, JUDSON RANDAL, CHAIR OF THE
MULTNOMAH-WASHINGTON REGIONAL
INVESTMENT BOARD, COMMISSIONER ROJO
AND COUNTY STAFF STEVE PEARSON
EXPLANATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION ON ISSUES
INCLUDING PROCESS FOR PUBLIC HEARINGS
AND PLAN APPROVAL BY THE COUNTY BOARDS
AND THE OREGON ECONOMIC AND
COMMUNITY DEVELOPMENT DEPARTMENT;
ISSUING FOUR REQUESTS FOR PROPOSALS;
WORKSHOPS FOR APPLICANTS; AVAILABILITY
OF FUNDING FOR TARGETED ECONOMIC
DEVELOPMENT ASSISTANCE FOR PEOPLE,
PLACES AND INDUSTRIAL CLUSTERS; SETTING
ASIDE PORTION OF MONIES AS AN
OPPORTUNITY FUND TO ADDRESS
SIGNIFICANT CHANGES WITH PARTNERS;
WORKFORCE. COMMISSIONER ROJO
SUGGESTED CHANGES TO THE MULTNOMAH-
WASHINGTON REGIONAL INVESTMENT BOARD
2001-2003 REGIONAL INVESTMENT PLAN
UPDATE ON PAGE THREE ADDING
"WORKFORCE RETENTION AND RETRAINING"
TO THE SECTION ENTITLED "PROMOTE THE
INTEGRATION OF EFFORTS"; AND CHANGES
TO PAGE 5 TO READ THAT "THE BOARD DOES
NOT VIEW ITS FUNDS IN GENERAL AS AN
ALTERNATIVE SOURCE FOR COMMERCIAL
LENDING OR FOR DIRECT AID TO INDIVIDUAL
BUSINESSES, BUT MAY PROVIDE ASSISTANCE."**

TO THE SECTION ENTITLED "INVESTMENTS IN PRIVATE BUSINESSES". COMMISSIONER NAITO COMMENTS IN APPRECIATION AND SUPPORT. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, MR. SELZER ADVISED THAT THERE IS A CHANCE THE STATE FUNDING SOURCE WILL BE CUT, BUT THAT FOLKS WILL JUST HAVE TO WAIT AND SEE. COMMISSIONER CRUZ COMMENTS IN APPRECIATION AND SUPPORT.

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SUBSTITUTE 2001-2003 REGIONAL INVESTMENT PLAN UPDATE DATED FEBRUARY 1, 2002 AND AMENDMENT TO RESOLUTION REFERENCING SAID PLAN. MOTION UNANIMOUSLY APPROVED. RESOLUTION 02-019 UNANIMOUSLY ADOPTED, AS AMENDED.

There being no further business, the regular meeting was adjourned at 11:25 a.m.

Thursday, February 7, 2002 - 10:40 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING, IF NEEDED

B-4 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden.

CANCELLED.

Thursday, February 7, 2002 - 10:45 AM
Multnomah Building, First Floor Commissioners Boardroom 110
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:29 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Serena Cruz arriving at 11:32 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 Gail Parnell and Invited Others.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 12:29 p.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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FEBRUARY 5 & 7, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tues. Oregon Film & Video Office
Pg 2	10:30 a.m. Tues. Water Quality Program
Pg 2	11:00 a.m. Tues. Overview of Specialty Courts
Pg 3	9:30 a.m. Thur. African-American History Month Proclamation
Pg 3	10:10 a.m. Thur. Howell Land Use Decision
Pg 3	10:25 a.m. Thur. Regional Investment Plan
Pg 4	10:40 a.m. Thur. Legislative Update
Pg 4	10:45 a.m. Thur. Executive Session - Labor

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

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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BOARD BRIEFINGS

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- B-2 Briefing on the Status of the Multnomah County Water Quality Program. Presented by Mike Powers and Kathy Busse. 30 MINUTES REQUESTED.
- B-3 Overview of Specialty Courts in Multnomah County. Presented by John Bradley, Joanne Fuller, Judge Edward Jones, Matt Nice, and Sheriff Dan Noelle. 1 HOUR REQUESTED.
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REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Exempting from the Formal Re-Bid Process the Contract with Dieter Franck L.L.C. for the Library Custom Wood Furniture/Casework

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming February, 2002 as African-American History Month in Multnomah County, Oregon

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:45 AM

- R-2 NOTICE OF INTENT for Board Approval to Allow the Multnomah County Office of School and Community Partnerships to Assume Management of the HUD Grant, Homesafe Supportive Housing Program, Providing Transitional Housing and Supportive Services for Homeless Pregnant and Parenting Teenage Mothers and Their Children Beginning March 1, 2002
- R-3 Intergovernmental Revenue Agreement 0210232 with the State of Oregon Department of Human Services, Providing the Services of a Support Services Brokerage for Fiscal Year 2002/2003

DEPARTMENT OF MANAGEMENT AND BUSINESS SERVICES - 10:05 AM

- R-4 Second Reading and Possible Adoption of an ORDINANCE Adopting an Amendment to Multnomah County Code Chapters 11.15, 33, 34, 35, and 38 Providing for a Wildlife Habitat Conservation and Management Plan as an Allowed Use on Lands Zoned for Exclusive Farm Use
- R-5 Deliberation and Board Decision on CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND. [Decision Continued from 10/26/00 and Reset from 12/07/00; Decision Continued and Public Hearing Reopened 01/04/01; Decision Continued and Public Hearing Reopened 01/30/01; Decision Continued to September 18, 2001 and Decision Continued and Public Hearing Reopened 01/15/02 at Applicant's Request. Applicant's Waiver of Clock for Each Continuance on File.]
- R-6 RESOLUTION Approving the Multnomah-Washington Regional Investment Board 2001-2003 Regional Investment Plan Update

SHERIFF'S OFFICE - 10:30 AM

- R-7 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 15.813 & 15.999 and Adding §§ 15.335 & 15.820 Relating to Unlawful Bridge Use and Speed Racing, and Declaring an Emergency
-

Thursday, February 7, 2002 - 10:40 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING, IF NEEDED

- B-4 Legislative Briefing, Discussion and Update on Governor's Budget Rebalance Proposal. Presented by Gina Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.
-

Thursday, February 7, 2002 - 10:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR/BRIEFING MEETING)
Multnomah Building, First Floor Commissioners Boardroom 110
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 Gail Parnell and Invited Others. 45-60 MINUTES REQUESTED.

MEETING DATE: February 7, 2002
AGENDA NO: E-1
ESTIMATED START TIME: 10:45 AM
LOCATION: BCC Conference 112

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session for Consultation with Labor Negotiators

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, February 7, 2002
AMOUNT OF TIME NEEDED: 45 minutes - 1 hour

DEPARTMENT: DMBS DIVISION: Labor Relations

CONTACT: Gail Parnell TELEPHONE #: (503) 988-5135, x 22595
BLDG/ROOM #: 503/4

PERSON(S) MAKING PRESENTATION: Gail Parnell, Invited Others

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Diane M. Linn

(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us