

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

Thursday, September 28, 2006 - 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 9:00 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito and Serena Cruz Walsh present, and Commissioner Maria Rojo de Steffey arriving at 9:02 a.m.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e) and (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 Agnes Sowle.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:36 a.m.

Thursday, September 28, 2006 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:38 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:39 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

- C-1 Amendment 8 to Intergovernmental Expenditure Agreement 4600001503 with City of Portland Extending Agreement for Maintenance of County Roads in Unincorporated Western Multnomah County to June 30, 2007
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to T.J. NEW HOME CONSTRUCTION INC.

RESOLUTION 06-165

REGULAR AGENDA

Commissioner Naito was excused at 9:39 a.m.

PUBLIC COMMENT

No public comments were made.

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 34, 35 and 36 to Allow Alternative Reduced Rear Yards (Setbacks) for Certain Agricultural Buildings in the Exclusive Farm Use and Multiple Use Agriculture-20 Zoning Districts**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1081 UNANIMOUSLY ADOPTED.

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36 and 37 to Change the "Variance" Parts of the Zoning Code Chapters and Add "Adjustments" as Another Zoning Provision for Modifying Dimensional Standards**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1082 UNANIMOUSLY ADOPTED.

- R-3 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Comprehensive Plan and Map Revisions Related to the Adoption of the 122nd Avenue Station Area Study Implementation Amendments in Compliance with Metro's Functional Plan and Declaring an Emergency**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF

FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1083 UNANIMOUSLY ADOPTED.

CHAIR LINN READ AND PRESENTED A FRAMED CERTIFICATE SIGNED BY THE BOARD RECOGNIZING SENIOR PLANNER GARY CLIFFORD FOR HIS 27 YEARS OF EXEMPLARY STEWARDSHIP OF THE LAND USE LAWS AND REGULATIONS OF MULTNOMAH COUNTY, AND APPRECIATION FOR HIS DEDICATION TO THE PRESERVATION AND PROTECTION OF WILDLIFE, STREAMS, SCENIC VIEWS AND AGRICULTURAL LANDS THAT CONTRIBUTE TO THE LIVABILITY AND CULTURAL VALUE OF MULTNOMAH COUNTY. COMMISSIONERS NAITO AND ROJO EXPRESSED APPRECIATION TO MR. CLIFFORD FOR SHARING HIS EXPERTISE WITH EACH OF THEM OVER THE YEARS.

R-4 Budget Modification DCM-03 Implementing Reductions Requested in Fiscal Year 2007 Budget Note

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

Commissioner Roberts arrived at 9:39 a.m.

TRAVIS GRAVES EXPLANATION. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS CRUZ, ROJO, ROBERTS AND LINN VOTING AYE.

R-5 Reallocation of Facilities Capital Project Funds FPM 07-02, Multnomah County Yeon Building Skylight Replacement Project

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. JOHN LINDENTHAL EXPLANATION. REALLOCATION APPROVED, WITH COMMISSIONERS CRUZ, ROJO, ROBERTS AND LINN VOTING AYE.

R-6 NOTICE OF INTENT to Submit a Proposal to the National Institutes of Health for a \$100,000 School-based Interventions to Prevent Obesity Research Grant

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

Commissioner Naito returned at 9:42 a.m.

MYDE BOLES EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-7 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Kaiser Community Fund

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. NOELLE WIGGINS INTRODUCED MARJORIE MCGEE, DIRECTOR OF WOMEN WITH DISABILITIES HEALTH EQUITY COALITION. MS. WIGGINS AND MS. MCGEE EXPLANATION AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-8 Budget Modification DCHS-07 Reclassifying a Contract Technician to Contract Specialist in the DCHS Business Services Unit, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. CHRIS YAGER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-9 Budget Modification NOND-02 Reclassifying One Position in the County Attorney's Office, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. AGNES SOWLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

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