

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

Tuesday, January 16, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Vice-Chair Lisa Naito convened the meeting at 9:40 a.m., with Commissioners Diane Linn and Lonnie Roberts present, and Commissioner Serena Cruz and Chair Beverly Stein excused

B-1 Department of Library Services Policy and Performance Presentation by Ginnie Cooper and Becky Cobb.

LIBRARY DIRECTOR GINNIE COOPER STAFF INTRODUCTIONS. GINNIE COOPER, JOYCE SJOBERG AND BECKY COBB PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN APPRECIATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, January 18, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:38 a.m., with Vice-Chair Lisa Naito and Commissioners Diane Linn and Lonnie Roberts present, and Commissioner Serena Cruz excused.

CONSENT CALENDAR

AT THE REQUEST OF COMMISSIONERS ROBERTS AND LINN, C-1 AND C-2 WERE REMOVED FROM THE CONSENT CALENDAR. UPON MOTION OF COMMISSIONER ROBERTS. SECONDED BY COMMISSIONER NAITO, CONSENT CALENDAR ITEMS C-3 THROUGH C-7 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Amendment 1 to Intergovernmental Revenue Agreement 0011259 with the City of Portland and Metro, Implementing the September 9, 1999 Memorandum of Understanding and Incorporating Changes to Approved Funding Regarding Visitor Facilities Financing

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF C-1. DAVE BOYER AND COUNTY ATTORNEY TOM SPONSLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING BONDS, VISITOR DEVELOPMENT BOARD FUNDS AND MOTOR VEHICLE AND HOTEL/MOTEL TAXES. JOE D'ALESSANDRO TESTIMONY IN SUPPORT. COMMISSIONER ROBERTS EXPRESSED CONCERN OVER SUPPORTING AMENDMENT. COMMISSIONERS NAITO, LINN AND STEIN COMMENTS IN SUPPORT AND APPRECIATION. AGREEMENT AMENDMENT APPROVED, WITH COMMISSIONERS LINN, NAITO AND STEIN VOTING A YE, AND COMMISSIONER ROBERTS VOTING NO.

C-2 Appointments of John Ball, Doug Bigelow, Gene Borkan, Sandy Bumpus, Beckie Child, Marie Dahlstrom, Linda Kaeser, Clyde Pope, Mary Mertz, Carole Romm, Rachel Post, Stephaine Parrish Taylor, Steve Weiss, Mara Windstar, Beverly Stein, Diane Linn, Elyse Clawson, Jim McConnell, Lorenzo Poe and Lillian Shirley to the MENTAL HEALTH COORDINATING COUNCIL

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF C-2. COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT INCLUDING THE APPOINTMENT OF SHERIFF DAN NOELLE TO THE COUNCIL. BECKIE CHILD TESTIMONY IN OPPOSITION TO ADDITION OF SHERIFF NOELLE TO THE COUNCIL. COMMISSIONERS NAITO AND ROBERTS COMMENTS IN SUPPORT OF THE ADDITION OF SHERIFF NOELLE AS A POSITIVE ADDITION TO THE ADVISORY COUNCIL. CHAIR STEIN EXPLAINED THAT HER SUPPORT OF ADDING SHERIFF NOELLE TO THE COUNCIL IS CONTINGENT ON THE SHERIFF HAVING KNOWLEDGE OF AND BEING IN AGREEMENT WITH ADOPTED CRITERIA, PHILOSOPHY AND VISION. IN RESPONSE TO QUESTIONS OF CHAIR STEIN AND COMMISSIONER LINN, BARBARA SIMON ADVISED THE SHERIFF HAS SKIMMED THE DOCUMENTS AND SUPPORTS THEM AND IS COMMITTED TO WORKING WITH THE BOARD. APPOINTMENTS UNANIMOUSLY APPROVED, AS AMENDED TO INCLUDE DAN NOELLE. CHAIR STEIN THANKED DIANA BIANCO FOR HER EFFORTS AND ADVISED THE FIRST MENTAL HEALTH COORDINATING COUNCIL MEETING IS SCHEDULED FOR MONDAY, JANUARY 22, 2001.

SHERIFF'S OFFICE

- C-3 Renewal/Amendment 1 to Intergovernmental Agreement 00110253 with Mt. Hood Community College, Providing Adult Basic Education, General Equivalency Diploma, and English as a Second Language (ABE/GED/ESL) Instruction for Inmates in County Correctional Facilities

DEPARTMENT OF SUPPORT SERVICES

- C-4 Budget Modification DSS 00-10 Retroactively Appropriating \$165,749 of Unbudgeted Beginning Working Capital in the Tax Title Fund Passed Through to the Various Taxing Districts in 2000

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 RESOLUTION Authorizing Execution of Deed D011763 for Repurchase of Tax Foreclosed Property to Former Owner RK Square, an Oregon General Partnership

RESOLUTION 01-004.

- C-6 Report to the Board the Hearings Officer's Decision Regarding Approval of **CU 00-05**, a Request for a Conditional Use Permit for a Health Hardship and Modification of Condition #3 of CU 23-90, to allow the Two Residences to Continue on the Sauvie Island Kennel Site Located at 23200 NW Reeder Road
- C-7 Report to the Board the Hearings Officer's Decision Regarding Approval of **CU 00-08**, a Request for a Conditional Use Permit for a Template Dwelling in the Commercial Forest Use (CFU-4) Zone Located at T1S, R5E, Section 17, Tax Lot 24 (R99517-0240)

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

DEPARTMENT OF COMMUNITY JUSTICE

- R-1 RESOLUTION Establishing the Department of Community Justice InterChange Resident Commissary Trust Fund and Adopting Guidelines for Expenditures of these Funds**

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. GINGER MARTIN EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER NAITO. RESOLUTION 01-005 UNANIMOUSLY

NON-DEPARTMENTAL

R-2 First Reading of an ORDINANCE Conforming Amendments to Multnomah County Code Chapter Sections 11.300, 11.304, 11.400 and 11.401 Relating to Visitor Facilities, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JANUARY 25, 2001.

DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:35 AM

R-3 RESOLUTION Vacating a Portion of SW Greenwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. MIKE PHILLIPS EXPLANATION. RESOLUTION 01-006 UNANIMOUSLY APPROVED.

R-4 First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code to Change the Name of the Department of Environmental Services to the Department of Sustainable Community Development, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY: COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING AND ADOPTION. DEPARTMENT DIRECTOR MARIA ROJO DE STEFFEY INTRODUCED HER DIVISION DIRECTORS AND ADMINISTRATIVE STAFF AND PROVIDED EXPLANATION OF R-4 AND R-5. NO ONE WISHED TO TESTIFY. CHAIR STEIN AND COMMISSIONERS LINN AND NAITO COMMENTS IN SUPPORT. COMMISSIONER NAITO RESPONSE TO QUESTION OF COMMISSIONER ROBERTS REGARDING THE EMERGENCY CLAUSE. ORDINANCE 956 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Establishing Policy Direction for the Department of Sustainable Community Development

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. COMMISSIONER LINN MOVED AND COMMISSIONER ROBERTS SECONDED, AMENDMENT ADDING TO END OF RESOLVE 1 THE FOLLOWING BULLET: "ENSURING THAT COUNTY OWNED FACILITIES AND PROPERTY BE MANAGED AND MAINTAINED AS COMMUNITY ASSETS." COMMISSIONER LINN EXPLANATION AND COMMENTS IN SUPPORT. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, CHAIR STEIN

DIRECTED THE DEPARTMENT TO BRIEF COMMISSIONER ROBERTS ON COUNTY REAL PROPERTY MANAGEMENT PRACTICES. AMENDMENT ADDING NEW BULLET LANGUAGE TO END OF RESOLVE I UNANIMOUSLY APPROVED. RESOLUTION 01-007 UNANIMOUSLY APPROVED, AS AMENDED.

R-6 RESOLUTION Approving Project Charter for the New Hillsdale Branch Library

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. GINNIE COOPER AND DAN BROWN EXPLANATION. RICK SEIFERT TESTIMONY EXPRESSING CONCERN OVER ADDITIONAL MONEY AND LENGTH OF TIME LIBRARY WILL BE CLOSED. WESLEY RISHER TESTIMONY EXPRESSING CONCERN OVER WHETHER THE COMMUNITY WAS GIVEN GOOD INFORMATION. GREG SIMON, HELEN FARRENS AND LOUISE WEIDLICH TESTIMONY IN SUPPORT. KATHERINA WOODWARD TESTIMONY EXPRESSING CONCERN REGARDING 15 MONTH CLOSURE AND COMMENDING COUNTY FOR ADDRESSING THE PARKING ISSUE AND PURSUING HIGHER ENVIRONMENTAL CERTIFICATION. AT THE REQUEST OF COMMISSIONER LINN, DAN BROWN ADDRESSED ISSUES RAISED IN TESTIMONY, INCLUDING COMPETITIVE BID PROCESS; EFFORTS TO PROVIDE ACCURATE PROJECT COST ESTIMATES; EXPEDITING CONSTRUCTION SCHEDULE IF FINANCIALLY FEASIBLE; AND NEED TO IMPROVE COMMUNICATION AND INTERACTION WITH THE COMMUNITY. MR. BROWN DISCUSSED VALUE ENGINEERING IN RESPONSE TO QUESTIONS AND COMMENTS OF COMMISSIONER NAITO REGARDING INCREASE OF PROJECT ESTIMATE RANGES BETWEEN NOVEMBER AND JANUARY, AND ADVISED HE WILL READJUST THE CHARTER AS THE PROJECT BUDGET IS DEVELOPED. GINNIE COOPER AND CHAIR STEIN COMMENTS IN SUPPORT. MS. COOPER AND MR. BROWN RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING PROJECT COSTS, ADVISING THEY WANT TO STAY WITHIN THE \$4.2 MILLION RANGE. IN RESPONSE TO QUESTIONS OF COMMISSIONER LINN, MR. BROWN DISCUSSED TIMELINE AND NEED TO OBTAIN PERMITS PRIOR TO ACTUAL DEMOLITION AND CONSTRUCTION. COMMISSIONER LINN COMMENTS REGARDING HER WISH TO EXPEDITE THE CONSTRUCTION PROCESS AND DESIRE TO PROVIDE AFFORDABLE HOUSING FOR THE ELDERLY. COMMISSIONER NAITO AND CHAIR STEIN COMMENTS IN SUPPORT OF PROJECT CHARTER. RESOLUTION 01-008 UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

R-7 RESOLUTION Regarding Surplus Library Real Property Disposition

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. GINNIE COOPER AND LIBRARY BOARD MEMBER TERRY MCCALL EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT AND APPRECIATION. RESOLUTION 01-009 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 p.m.

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