

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

Thursday, June 30, 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 9:33 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and Commissioner Serena Cruz excused.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to OLD & YOUNG PROPERTIES LLC [Tax Account No. R325636]

RESOLUTION 05-119

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to OLD & YOUNG PROPERTIES LLC [Tax Account No. R325637]

RESOLUTION 05-120

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-1 RESOLUTION Directing County Staff to Work with Other Jurisdictions on Developing a Unified Short-Term Rent Assistance System

AT THE REQUEST OF COMMISSIONER CRUZ AND THE DEPARTMENT DIRECTOR AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, R-1 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-2 Budget Modification OSCP_06 Increasing the Office of School and Community Partnerships Fiscal Year 2005 Budget by \$75,000 in Low Income Energy Assistance Energy Payment Funding from the State of Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. MARY LI EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 PUBLIC HEARING and ORDER Authorizing Legalization of Haines Road from NE Larch Mountain Road, Easterly Approximately 3.6 Miles to NE Brower Road as County Road No. 5019

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED FOR PURPOSES OF DISCUSSION, APPROVAL OF THE ORDER WITH AN AMENDMENT TO FINDING F, REPLACING THE SECOND SENTENCE WITH THE FOLLOWING LANGUAGE: "WRITTEN OBJECTIONS TO THE PROPOSAL OR OTHER INFORMATION RECEIVED BY THE COUNTY SURVEYOR HAVE BEEN FILED WITH THE BOARD. NO CLAIMS FOR COMPENSATION WITH RESPECT TO ANY ENCROACHING STRUCTURES ON THIS PORTION OF HAINES ROAD (ORS 368.211) HAVE BEEN FILED WITH THE BOARD." SURVEYOR ROBERT HOVDEN AND ASSISTANT COUNTY ATTORNEY MATT RYAN EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING RIGHT-OF-WAY. DANIEL ROBERTS AND NORMAN BRILL TESTIMONY IN OPPOSITION TO LEGALIZATION. MATT RYAN RESPONSE TO QUESTION OF COMMISSIONER ROJO, ADVISING THE COUNTY DOES NOT PLAN TO DO ANY WIDENING OR ANYTHING IN THE SHOULDERS AND THERE WILL BE NO IMPACT TO THE PROPERTY OWNERS, JUST LEGALIZATION OF THE ROAD TO CONFORM WITH THE 1892 RECORD.. COMMISSIONER ROBERTS STATED HE IS NOT PREPARED TO VOTE AT THIS TIME AND WANTS TO GO OUT AND LOOK AT THE PROPERTY. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE ORDER WAS UNANIMOUSLY CONTINUED TO THURSDAY, JULY 14, 2005. CHAIR LINN ADVISED THE MATTER OF THE AMENDMENT TO FINDING F WOULD BE ADDRESSED AT THAT TIME.

R-4 Budget Modification Countywide-02 Appropriating \$2.5 Million General Fund Contingency Transfers for Business Services, the Sheriff's Office and the Department of Community Justice

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. MARK CAMPBELL EXPLANATION. MARK CAMPBELL AND WANDA YANTIS RESPONSE TO QUESTIONS OF COMMISSIONER ROJO

REGARDING THE JAIL BEDS PAID WITH US MARSHAL FUNDS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification BCS_14 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. BOB THOMAS EXPLANATION AND RESPONSE TO A QUESTION OF CHAIR LINN, ADVISING THE REQUEST FOR A LOWER CLASSIFICATION WAS INITIATED BY THE EMPLOYEE IN THAT POSITION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 RESOLUTION Authorizing Two Title III Forest Related After School Educational Opportunity Projects for County Fiscal Year 2006

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. BOB THOMAS EXPLANATION AND RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. RESOLUTION 05-122 UNANIMOUSLY ADOPTED.

R-7 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption of the North Lovejoy Project and the Tree and Landscaping Regulations in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION. DERRICK TOKOS EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1066 UNANIMOUSLY ADOPTED.

R-8 Project Reallocation FPM 06-01 Approving Project Authorization Increase of \$250,000 of Facilities Capital Project Funds for the Combined Upgrade Project (Phase One) at the County-owned Elections Building

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. JOHN LINDENTHAL, CLARK JURGEMEYER AND MARY SHULTZ EXPLANATION. PROJECT REALLOCATION UNANIMOUSLY APPROVED.

R-9 RESOLUTION Amending Resolution 05-088 to Change the Sales Method for the Peninsula Building from a RFP to a Market Sales Approach

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. DOUG BUTLER EXPLANATION. RESOLUTION 05-123 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Setting a Public Hearing and Directing Notice Regarding the Proposed Vacation of the Right-of-Way through Multnomah County's Edgefield Property (Portions of NE 242nd Connector, County Road No. 5007 and NE 238th Connector, County Road No. 5008)

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. DOUG BUTLER EXPLANATION. RESOLUTION 05-124 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-11 NOTICE OF INTENT to Apply for a U.S. Department of Housing and Urban Development Public Housing Resident Opportunities and Self-Sufficiency Program Grant

AT THE REQUEST OF THE DEPARTMENT AND UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER ROBERTS, R-11 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:09 a.m.

Thursday, June 30, 2005 - 10:30 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:15 a.m., with Commissioners Lonnie Roberts and Maria Rojo de Steffey present, and Vice-Chair Lisa Naito and Commissioner Serena Cruz excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(d) and (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 10:43 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County