

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd. Portland, Oregon  
Thursday, August 11, 2011**

**REGULAR MEETING**

Chair Jeff Cogen convened the meeting at 9:33 a.m. with Vice-Chair Deborah Kafoury and Commissioners Loretta Smith, Judy Shiprack, and Diane McKeel present.

**CONSENT AGENDA**

- C.1 RESOLUTION 2011-094 Authorizing the Private Sale of a Tax Foreclosed Property to Marlene L. George.
- C.2 RESOLUTION 2011-095 Authorizing the Private Sale of a Tax Foreclosed Property to Lucy and Chad Cosper.
- C.3 RESOLUTION 2011-099 Appointing County Financial Assistance Administrators for Mental Health and Addiction Services.
- C.4 RESOLUTION 2011-100 Appointing County Financial Assistance Administrators for Developmental Disabilities.
- C.5 ORDER 2011-096 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.

Upon motion made by Vice-Chair Kafoury and seconded by Commissioner Shiprack, the consent calendar was unanimously approved.

**PUBLIC COMMENT**

No public testimony was given.

**REGULAR AGENDA**

*The Board recessed as the Multnomah County Board of Commissioners and convened as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1.*

- R.1 Consideration of the District Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857. Presenters: Kenneth Martin, Local Government Boundary Change Consultant & Tom Hansell, District Administrator.**

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R-1.

Tom Hansell said the Dunthorpe-Riverdale County Sanitary Service District is a separate governmental entity for sewer service in unincorporated areas of the County, for which the Multnomah County Board of County Commissioners serves as the District Board of Directors.

The applicant in question has a failed septic system and filed with Lake Oswego for service. Lake Oswego is unable to provide that service at this time. The District is the only entity with sewer lines in this area at this time. The property is located in unincorporated Clackamas County and falls inside the City of Lake Oswego's Urban Service Boundary. According to State statute, the Board of the County containing the largest proportion of the assessed value of the annexing district shall be the decision maker. The bulk of the assessed value of the Dunthorpe-Riverdale County Service District lies within Multnomah County.

Mr. Hansell stated that this action is recommended because upgrading properties from septic to the public sewer system eliminates ground water contamination. The District sees no impacts to the current system and has the capacity to accept this applicant. Annexation provides the District with the taxing authority to assess properties the necessary fees to meet the District's operational requirements. Costs from the house to the line will be paid for by the Applicants.

Mr. Hansell also said that noticing for this public hearing was completed per statute, to affected local governments, the petitioner, and surrounding homes. No objections were received. The territory to be annexed contains .78 acres, one single family dwelling of 4 individuals, evaluated at \$429,584.

As required by statute, the Board of the District must endorse the annexation prior to the Hearing and action as the Board of County Commissioners. He responded to Board questions and comments.

Following discussion, the endorsement of a petition to annex a single parcel of land to the District was unanimously approved.

*The Board adjourned as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvened as the MULTNOMAH COUNTY BOARD OF COMMISSIONERS.*

**R.2 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District. Presenters: Kenneth Martin, Local Government Boundary Change Consultant & Tom Hansell, District Administrator.**

Vice-Chair Kafoury moved and Commissioner Shiprack seconded approval of R-2.

Mr. Hansell provided the explanation and responded to Board questions and comments. Following the approval of the Board of the District, State statute requires that the Board of County Commissioners consider adopting an Order approving the annexation of territory to the Dunthorpe-Riverdale County Service District.

Time for public testimony was provided and announced, but no one chose to testify on this matter.

Order No. 2011-097 was unanimously adopted.

**R.3 RESOLUTION Declaring a Portion Of The Property Located At 501 SE Hawthorne, Portland, Oregon To Be Surplus And Approving a Real Property Lease With Point West Credit Union. Presenter: Carla Bangert, F&PM.**

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R-3.

Ms. Bangert provided the explanation and responded to Board questions and comments. She said that this lease is for 108 square feet of rentable space between the board room and lobby. It was used as an office, then vacated and used as a store room for several years. It must be declared surplus in order to rent it out again. The lease will net \$2,700 per year for a term through June 30, 2013, with successive one-year renewal options and annual adjustments each July 1<sup>st</sup>, and a 90-days written notice termination clause.

Resolution No. 2011-098 was unanimously adopted.

**BOARD COMMENT**

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No comments regarding non-agenda items were made.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:42 a.m.

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