



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

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### MARCH 27, 28 & 29, 2007 BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Wednesday if needed Budget Work Session
Pg 3	9:30 a.m. Thursday Public Comment
Pg 4	9:50 a.m. Thursday Public Hearing on Measure 37 Claim by Elbridge and Dorothy Hardin
Pg 4	10:10 a.m. Thursday Public Hearing on Measure 37 Claim by Mark Knieriem
Pg 4	10:30 a.m. Thursday Public Hearing on Measure 37 Claim by Gary and Faye M. Jones
Pg 4	10:50 a.m. Thursday Public Hearing on Measure 37 Claim by David Eddy

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  
Saturday, 10:00 AM, Channel 29  
Sunday, 11:00 AM, Channel 30  
Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media  
(503) 667-8848, ext. 332 for further info  
or: <http://www.mctv.org>

**Tuesday, March 27, 2007 - 9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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(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 County Attorney Agnes Sowle. 1 HOUR REQUESTED.
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**Wednesday, March 29, 2007 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **IF NEEDED BUDGET WORK SESSION**

- WS-1 Multnomah County Budget Work Session on Fiscal Year 2008 Budget - Board Program Selection Round 2. This meeting is open to the public however no public testimony will be taken. Facilitated by Karyne Dargan, the Public Strategies Group and Invited Staff. 1 HOUR REQUESTED.

### **CABLE PLAYBACK INFO:**

**Wednesday, March 28 - 9:30 AM LIVE Channel 29**  
**Saturday, March 31 - 2:00 PM Channel 29**  
**Sunday, April 1 - 11:00 AM Channel 29**  
**Monday, April 2 - 8:00 PM Channel 29**

Thursday, March 29, 2007 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to NICHOLAS C. and DANIELLE M. QUATROCHI
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to TRINITY MISSION HEALTH AND REHAB OF PORTLAND, LIMITED PARTNERSHIP
- C-3 Budget Modification DCS-04 Reclassifying One Position in Road Engineering, as Determined by the Class/Comp Unit of Central Human Resources

#### **DEPARTMENT OF COMMUNITY JUSTICE**

- C-4 Budget Modification DCJ-15 Reclassifying 1.00 FTE Data Analyst Position to a Research and Evaluation Analyst 1, as Determined by the Class/Comp Unit of Central Human Resources

### **REGULAR AGENDA**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

#### **DEPARTMENT OF COMMUNITY JUSTICE - 9:30 AM**

- R-1 Budget Modification DCJ-16 Appropriating \$175,000 of One-Time-Only Funding from the State of Oregon, Oregon Youth Authority (OYA) for Gang Intervention Services

### **DEPARTMENT OF HEALTH - 9:35 AM**

- R-2 Budget Modification HD-06 Appropriating \$110,000 in Revenue from the Gates Foundation to the Health Department for Research and Evaluation Services
- R-3 Budget Modification HD-18 Appropriating \$27,400 in Additional Revenue for the Health Department's Regional Emergency Preparedness Program
- R-4 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Enhancing Linkages to HIV Primary Care and Services in Jail Settings Demonstration Models Grant Competition

### **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:45 AM**

- R-5 NOTICE OF INTENT to Apply for Verizon Wireless, West Area HopeLine Grant

### **DEPARTMENT OF COMMUNITY SERVICES - 9:50 AM**

- R-6 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Elbridge and Dorothy Hardin for \$300,000 in Compensation or Relief from Regulations to Allow Development of a Single Family Residence on Each of Two Properties Located Adjacent to 4510 SE 302nd Avenue (Case File T1-06-079)
- R-7 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim Filed by Mark Knieriem for \$96,167.00 in Compensation or Relief from Regulations to Allow the Legalization of a 2.00 Acre Parcel in the Multiple Use Agriculture – 20 Zone on Property East of 29805 East Woodard Road [T1N, R4E, Sec 31DA, TL 500] (Case File T1-06-099)
- R-8 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by Gary and Faye M. Jones for \$210,000 in Compensation or Relief from Regulations that Prohibit Division of 1.79 Acres into Three Parcels and Building a Residence on Two of the Parcels for Property Located at 6141 SE 302nd Avenue [T1S, R4E, Sec 18DD, TL 200] (Case File T1-06-103)
- R-9 Public Hearing to Consider and Possibly Act Upon a Measure 37 Claim by David Eddy for \$380,000 in Compensation or Relief from Regulations to

Allow for the Development of a Single Family Residence on Property  
Located at 20303 NW Sauvie Island Road [T2N, R1W, Sec 07D, TL 1600]  
(Case File T1-06-110)

**BOARD COMMENT - 11:10 AM**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



Commissioner Jeff Cogen, District 2

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**MULTNOMAH COUNTY OREGON**

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## **MEMORANDUM**

**TO:** Chair Ted Wheeler  
Commissioner Maria Rojo de Steffey  
Commissioner Lisa Naito  
Commissioner Lonnie Roberts  
Clerk of the Board Deb Bogstad

**FROM:** Marissa Madrigal  
Chief of Staff to Commissioner Jeff Cogen

**DATE:** 1/10/2006

**RE:** Board Meeting Excused Absences

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Commissioner Cogen will be will be out of town for a family vacation March 26th through March 30th, 2007 and will miss the Executive Session March 27th, Budget Work Session March 28th and Regular Meeting March 29th.

**BOGSTAD Deborah L**

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**From:** LIEUALLEN Matt  
**Sent:** Monday, March 26, 2007 11:04 AM  
**To:** WHEELER Ted; ROJO DE STEFFEY Maria; COGEN Jeff; NAITO Lisa H; ROBERTS Lonnie J  
**Cc:** BOGSTAD Deborah L  
**Subject:** Commissioner Naito will participate by phone for tomorrow's executive session.

Commissioner Naito will participate by phone for tomorrow's executive session.

Thank you,

Matthew

**Matthew R. Lieuallen, JD**

Office of Commissioner Lisa Naito  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217  
Fax: (503) 988-5262



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

### Board Clerk Use Only

Meeting Date: 03/27/07  
Agenda Item #: E-1  
Est. Start Time: 9:00 AM  
Date Submitted: 03/21/07

**Agenda Title:** Executive Session Pursuant to ORS 192.660(2)(e)and (h)

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.*

Requested Meeting Date: March 21, 2007 Amount of Time Needed: 1 hour  
Department: Non-Departmental Division: County Attorney  
Contact(s): Agnes Sowle  
Phone: 503 988-3138 Ext. 83138 I/O Address: 503/500  
Presenter(s): Agnes Sowle and Invited Others

### General Information

**1. What action are you requesting from the Board?**

No final decision will be made in the Executive Session.

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

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.

**3. Explain the fiscal impact (current year and ongoing).**

**4. Explain any legal and/or policy issues involved.**

ORS 192.660(2)(e)and/or(h)

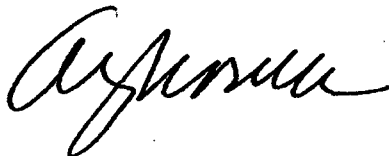
**5. Explain any citizen and/or other government participation that has or will take place.**



**Required Signature**

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**Elected Official or  
Department/  
Agency Director:**



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**Date:** 03/21/07

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**BOGSTAD Deborah L**

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**From:** THOMAS John S  
**Sent:** Tuesday, March 27, 2007 5:48 PM  
**To:** WHEELER Ted; ROJO DE STEFFEY Maria; NAITO Lisa H; COGEN Jeff; ROBERTS Lonnie J  
**Cc:** DUFFY Sandra N; MADKOUR Stephen L; SOWLE Agnes; TOMKINS Jed; TOKOS Derrick I; BOGSTAD Deborah L; WILLER Barbara; SCHILLING Karen C  
**Subject:** RE: March 29th Measure 37 Hearings

**CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION**

After consulting with Derrick Tokos, we believe that the M37 items on the agenda for Thursday can be heard except for the Jones matter. We recommend that Jones be pulled. Jones involves a denial based, in part, on the position that partition is not a use under M37. The other three items do not involve any of the issues discussed in executive session this morning. Derrick will contact Jones and advise him that the matter will not be heard on Thursday. We are preparing a memorandum for your consideration at executive session next Tuesday concerning Multnomah County Circuit Court decisions and how they may impact board decisions to date on M37 issues.

*John Thomas*  
*Deputy County Attorney*  
*501 SE Hawthorne, Portland 97214*  
*(503)988-3138*  
*(503)988-3377(fax)*

3/28/2007