

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

Wednesday, November 7, 2007 - 9:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 9:10 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Jeff Cogen present, and Commissioner Lonnie Roberts excused.

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

EXECUTIVE SESSION HELD.

Chair Ted Wheeler was excused at 10:50 a.m.
Commissioner Lonnie Roberts arrived at 11:12 a.m.
Commissioner Lonnie Roberts was excused at 11:29 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:48 a.m.

Thursday, November 8, 2007 - 9:30 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED. [5-0]

- C-1 Appointment of Alexander Ben-Israel to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE
- C-2 Appointments of Olga Bahzinova, Jonath Colon, Natalie Mitchell, David Wang and Thomas Wright to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-3 Appointment Helen Strong and Edna Williams to the ELDERS IN ACTION COMMISSION
- C-4 Appointment of Ruth Gundle and Reappointment of Mark Garber to the Multnomah County LIBRARY ADVISORY BOARD
- C-5 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Charles J. Kunert and Patricia L. Kunert

RESOLUTION 07-175

- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Roger J. & Ann M. Miracle

RESOLUTION 07-176

- C-7 Budget Modification DCHS-16 Reclassifying a Program Manager 1 Position to a Program Supervisor in Mental Health and Addiction Services Administration, as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA

PUBLIC COMMENT

Public comment was made and received for the record.

- R-1 Briefing on the Portland - Lake Oswego Transit and Trail Alternatives Analysis Recommendation. Presenters: Ed Abrahamson and Ross Roberts.**

ED ABRAHAMSON, COUNTY TRANSPORTION PLANNER AND ROSS ROBERTS, METRO TRANSIT DIRECTOR PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BOARD TO PREPARE A LETTER OF RECOMMENDATION OF ALTERNATIVES TO BE ADVANCED INTO A DRAFT ENVIRONMENTAL IMPACT STATEMENT TO METRO.

- R-2 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Comprehensive Plan and Map Revisions Related to Adoption and Implementation of the Regulatory Improvement Package 3 in Compliance with Metro's Functional Plan and Declaring an Emergency**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION.

KAREN SCHILLING EXPLANATION.

THE FIRST READING WAS APPROVED AND ORDINANCE 1102 UNANIMOUSLY ADOPTED. [5-0]

R-3 First Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 37, Administration and Procedures, and Chapter 38, Columbia River Gorge National Scenic Area to Incorporate and Amend the Street Naming and Property Numbering Provisions of MCC Chapter 11.05, Enabling Application of the City of Gresham Street Naming and Property Numbering Scheme to Certain Areas of Unincorporated Multnomah County, and Repealing MCC §§11.05.500 through 11.05.575 and Declaring an Emergency

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE FIRST READING.

KAREN SCHILLING AND KEVIN COOK EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER COGEN REGARDING EMERGENCY CLAUSE.

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED TO STRIKE THE EMERGENCY CLAUSE.

THE MOTION TO STRIKE THE EMERGENCY CLAUSE WAS UNANIMOUSLY APPROVED. [5-0]

THE FIRST READING WAS UNANIMOUSLY APPROVED, AS AMENDED. THE SECOND READING IS THURSDAY, NOVEMBER 29, 2007. [5-0]

R-4 Budget Modification HD-16 Appropriating \$54,315 from the Department of Health and Human Services National Cancer Institute for the Impact of School Policy on Risk Factors for Youth Obesity Project

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

MIKE STARK EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-5 Budget Modification HD-17 Appropriating \$128,214 from the Department of Health and Human Services National Institute On Drug Abuse for the Reducing HIV Risk Among Methamphetamine IDUs through Peer Education Project

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-5.

MIKE STARK EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 RESOLUTION Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with Tower Acquisitions LLC for the Rocky Butte Communication Facility, 2600 NE Rocky Butte Road, Portland, Oregon, 97220

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6.

ASSISTANT COUNTY ATTORNEY MATT RYAN EXPLANATION.

RESOLUTION 07-177 UNANIMOUSLY ADOPTED. [5-0]

R-7 RESOLUTION Approving the Purchase of Real Property from BRCP/Unico Lincoln, LLC, Located at 421 SW Oak Street, Portland, Oregon, Authorizing County Chair to Execute Appropriate Documents to Complete the Purchase, and Approving the Lincoln Building Project Proposal Creating a Capital Improvement Project in Conformance with Administrative Procedure FAC-1

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, R-7 WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, DECEMBER 6, 2007. [5-0]

R-8 RESOLUTION Amending the Financial and Budget Policies Adopted in Resolution 07-115 to Increase the Debt Limit from an Annual Payment of Not More than 5% to an Annual Payment of Not More than 7% of the County's General Fund Budgeted Revenues

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, R-8 WAS UNANIMOUSLY POSTPONED INDEFINITELY. [5-0]

The meeting was recessed at 10:54 a.m. and reconvened at 11:04 a.m.

**R-9 PROCLAMATION in Observance of Veterans' Day November 11, 2007,
Honoring County Employees who are Veterans or are Currently Serving in
the Military, Reserves or National Guard**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED,
APPROVAL OF R-9.

CHAIR WHEELER AND COMMISSIONERS COGEN, ROJO, NAITO AND ROBERTS
ACKNOWLEDGED AND EXPRESSED THEIR APPRECIATION FOR COUNTY
EMPLOYEES SERVING IN THE MILITARY. HUMAN RESOURCES DIRECTOR
TRAVIS GRAVES DISCUSSED HOW COUNTY WILL FACILITATE RETURNING
VETERANS BACK INTO THE WORKPLACE. CHAIR WHEELER READ
PROCLAMATION AND INVITED THE AUDIENCE TO SHARE REFRESHMENTS
WITH ATTENDING VETERANS.

PROCLAMATION 07-178 UNANIMOUSLY ADOPTED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:16 a.m.

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

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

Tuesday, November 20, 2007 - 1:00 PM
Beaverton City Hall, Council Chambers
4755 SW Griffith Drive, Beaverton

JOINT COUNTY MEETING

Washington County Chair Tom Brian convened the meeting at 1:15 p.m., with Vice-
Chair Roy Rogers and Commissioners Dick Schouten, Desari Strader and Andy Duyck,

and Multnomah County Commissioner Lisa Naito present, and Multnomah County Chair Ted Wheeler, Vice-Chair Maria Rojo de Steffey and Commissioner Jeff Cogen present via speakerphone from Board Conference Room 635, and Commissioner Lonnie Roberts excused.

JM-1 The Multnomah County Board of Commissioners will meet jointly with the Washington County Board of Commissioners for the purpose of a public process and Board appointment to fill a vacancy in the Legislative Assembly, Oregon State Senate District 14 from Democratic Precinct Committee approved candidates Elizabeth Ann Bode, Mike Bohan, Mark Hass and Shantu Shah.

Members of the Multnomah County Board will participate in person in the Beaverton City Hall Council Chambers, 4755 SW Griffith Drive, Beaverton, and via speakerphone from the Multnomah Building, Sixth Floor Commissioners Conference Room 635, 501 SE Hawthorne, Portland. This is a public meeting. The action of the Multnomah County Board will be ratified at its Regular Board meeting on November 29, 2007.

CHAIR BRIAN EXPLAINED THE RULES AND UPON MOTION AND SECOND, THE PROCEDURES WERE UNANIMOUSLY APPROVED.

SENATE DISTRICT 14 DEMOCRATIC PARTY PRECINCT NOMINEES ELIZABETH ANN BODE, MIKE BOHAN, MARK HASS AND SHANTU SHAH PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

UPON ROLL CALL VOTE, MARK HASS WAS APPOINTED TO FILL THE VACANCY IN THE LEGISLATIVE ASSEMBLY, OREGON STATE SENATE DISTRICT 14, WITH COMMISSIONERS COGEN, DUYCK, NAITO, ROGERS, ROJO, SCHOUTEN, WHEELER AND BRIAN VOTING FOR MR. HASS, AND COMMISSIONER STRADER ABSTAINING. [8-1]

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:20 p.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County