

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

Thursday, August 17, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley and Lisa Naito present, and Commissioner Diane Linn excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Russell K. Hubbard, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 00-111.

C-2 RESOLUTION Authorizing Execution of Deed D001751 Upon Complete Performance of a Contract with Joyce A. Carter

RESOLUTION 00-112.

C-3 RESOLUTION Authorizing Execution of Deed D001752 Upon Complete Performance of a Contract with Gail I. Templeman and the Estate of Gwynetha M. Templeman

RESOLUTION 00-113.

C-4 RESOLUTION Authorizing Execution of Deed D001753 for Repurchase of Tax Foreclosed Property to Former Owner Richard D. Weber

RESOLUTION 00-114.

- C-5 Intergovernmental Revenue Agreement 0011070 with the Oregon Department of Transportation, Providing Highway Bridge Repair and Replacement Funds for the Broadway Bridge and Approach Ramps Phases 4, 5, and 6 Preliminary Engineering

DEPARTMENT OF SUPPORT SERVICES

- C-6 Amendment 3 to Intergovernmental Agreement 500016-3 with the State of Oregon, Office of State Fire Marshal and the City of Gresham, for Regional Hazardous Materials Emergency Response Team Services to Include Level A/B Personal Protective Equipment Acquisition
- C-7 Amendment 4 to Intergovernmental Agreement 500016-3 with the State of Oregon, Office of State Fire Marshal and the City of Gresham, for Regional Hazardous Materials Emergency Response Team Services to Revise the HMO3 Primary Response Area Boundary Description as Stated in Addendum #1 to Exclude Oregon City

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 Renewal of Intergovernmental Revenue Agreement 0110761 with Casey Family Program, Providing Mental Health Services Revenue for Children Served through the Children's Mental Health Partnership who are Not Eligible for Multnomah County CAAPCare
- C-9 Intergovernmental Expenditure and Revenue Agreement 4600000284 with the State of Oregon Department of Human Resources, Providing Funding for the Integrated Services Project at Marshall High School Family Resource Center
- C-10 Intergovernmental Expenditure and Revenue Agreement 4600000288 with the State of Oregon Department of Human Resources, Providing Funding for the Integrated Services Project at Roosevelt High School Family Resource Center

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 Report to the Board the Hearings Officer Decision in Case **CU 00-02** Regarding Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, and Request that the Board Set a DE NOVO HEARING for 10:30 AM, THURSDAY, SEPTEMBER 14, 2000

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING IS SCHEDULED FOR 10:30 AM. THURSDAY: SEPTEMBER 14. 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE

R-2 RESOLUTION Requesting Approval from the Board to Forgive 1985/86 Taxes and Place Title of Property Back in Former Owners Name

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. GARY THOMAS AND MATTHEW RYAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 00-115 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

R-3 ORDER Exempting from the Formal Competitive Selection Process for a Contract with McCarthy Building Companies as the Construction Manager/General Contractor for the Construction and Reconstruction of the Port City Development Center

CONVENING AS THE PUBLIC CONTRACT REVIEW BOARD, COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. FRANNA HATHAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 00-116 UNANIMOUSLY APPROVED. THE PUBLIC CONTRACT REVIEW BOARD WAS ADJOURNED AND THE BOARD OF COUNTY COMMISSIONERS WAS RECONVENED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-4 NOTICE OF INTENT to Apply to the Substance Abuse and Mental Health Services Administration Department of Health and Human Services, for Grant Funding to Expand the STOP Drug Court to Include a Limited Number of Property Offenders with Drug Problems

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. CARY HARKAWAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-5 First Reading of an ORDINANCE Amending MCC § 21.612 Relating to Inspection Fee for Food Service Mobile Units and Adding § 21.152 Relating to Swimming Pool Re-inspection and Late Fees

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST

READING. LILA WICKHAM EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY~ AUGUST 24.2000.

NON-DEPARTMENTAL

R-6 First Reading of an ORDINANCE Amending MCC §§ 27.100 - 27.108 Relating to County Real Property, Adding Provisions Relating to Tax Foreclosed Property, and Repealing Ordinance Nos. 735, 795 and 895

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. MATTHEW RYAN EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY. AUGUST 24.2000.

R-7 RESOLUTION Approving the 2000 Multnomah County Salary Commission Report

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. AT THE REQUEST OF COMMISSIONER KELLEY, SALARY COMMISSION MEMBERS MARY ANN WERSCH, MICHAEL SHEA AND ERIK WILSON CAME FORWARD AND WERE INTRODUCED. MARY ANN WERSCH EXPLANATION OF THE METHODOLOGY FOR INDEXING SALARIES, RESPONSE TO BOARD QUESTIONS, AND COMMENTS IN SUPPORT OF THE BOARD ADOPTION OF THE RECOMMENDATIONS. BOARD COMMENTS IN SUPPORT AND APPRECIATION OF THE WORK OF THE SALARY COMMISSION MEMBERS, INCLUDING MIKE BROCK AND RON MCGEE WHO WERE NOT ABLE TO ATTEND TODAY'S MEETING. RESOLUTION 00-117 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.

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

Monday, August 21, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.