

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

**Thursday, March 20, 2003 - 9:30 AM**

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

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, and Lisa Naito present, with Commissioner Lonnie Roberts excused.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Glen E Colbert
- C-2 RESOLUTION Authorizing Execution of Deeds for Five Tax Foreclosed Properties Sold At Public Sale

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY**

- C-3 Intergovernmental Revenue Agreement 0310353 with Marion County Children and Families Commission County Collaborative Child Care Development Fund Grant, to Improve Childcare Quality
- C-4 Amendment 3 to Intergovernmental Revenue Agreement 0310330 with the Department of Health and Human Services, Child Care Bureau, Extending the Period of the Grant Award from February 28, 2003 to June 30, 2003

**SHERIFF'S OFFICE**

- C-5 Amendment 2/Addendum to Interagency Cooperation Agreement with the City of Gresham, Providing Language Detailing Special Investigations Unit (SIU) Overtime

**REGULAR AGENDA**  
**PUBLIC COMMENT**

No public comments were made.

**NON-DEPARTMENTAL**

**R-1 PROCLAMATION Proclaiming March 16 through March 22, 2003 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Health Awareness Week in Multnomah County, Oregon**

Lisa Naito arrived at 9:34 a.m.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED APPROVAL OF R-1. BILL HANDCOCK PRESENTATION. DEANNE MAYBERRY READ PROCLAMATION.

PROCLAMATION WAS UNANIMOUSLY APPROVED.

**R-2 2003 Legislative Update Presentation by Gina Mattioda and Stephanie Soden.**

PRESENTATION BY GINA MATTIODA AND STEPHANIE SODEN. RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**R-3 RESOLUTION Submitting to the Voters in a Countywide Election an Ordinance Imposing a Temporary County Personal Income Tax to Benefit Public Schools, Public Safety and Human Services**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. SCOTT ASPAUALT AND DAVE BOYER EXPLANATION. TESTIMONY BY NANCY HAMILTON, JULIE CLEVELAND, AND ROBERT BUTLER. RESOLUTION WAS UNANIMOUSLY ADOPTED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

**R-4 First Reading of an ORDINANCE Amending Multnomah County Zoning Code Chapter 33 West Hills Rural Plan Area to Clarify the Criteria Applicable to Development in Areas Designated as Significant Environmental Concern – Wildlife Habitat, Scenic Views, and Streams**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING. EXPLANATION GIVEN. TESTIMONY BY KATHLEEN WORMAN. ORDINANCE WAS UNANIMOUSLY APPROVED.

**R-5 RESOLUTION Supporting the South Corridor Locally Preferred Alternative (LPA) Transit Investment Strategy**

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED APPROVAL OF R-5. KAREN SCHILLING AND RICHARD BRANDMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. TESTIMONY BY TERRY PARKER, STEVE SATTERLEE, AND AIETA WOODRUFF. RESOLUTION WAS UNANIMOUSLY ADOPTED.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:23 a.m.

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