

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

Tuesday, September 18, 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 9:04 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

- 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.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 a.m.

Tuesday, September 18, 2007 - 9:30 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 9:40 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

- B-1 Oregon Department of Education Superintendent of Public Instruction Susan Castillo presentation to the SUN Service System, for the Outstanding Community / School Partnership Award.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- B-2 Multnomah County Emergency Management Program Briefing. Presented by George Whitney.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Thursday, September 20, 2007 - 9:00 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:03 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 ROJO, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED. [3-0]

Commissioner Cogen and Roberts arrived at 9:05 a.m.

- C-1 Amendment 2 to Intergovernmental Revenue Agreement 0405122 with the Cities of Gresham, Fairview, and Troutdale for the East Metro Gang Enforcement Team (EMGET)
- C-2 Amendment 4 to Intergovernmental Revenue Agreement 0310499 with the City of Wood Village for Law Enforcement Patrols
- C-3 Budget Modification HD-08 Authorizing Four Position Re-Classifications within the Integrated Clinical Services Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources
- C-4 Amendment 3 to the Corbett Hill Road Viaduct 2001 OTIA Agreement with the Oregon Department of Transportation, County No. 4600003756 - ODOT No. 19,473
- C-5 RESOLUTION Setting the Public Hearing Date of October 11, 2007 for the Proposed Transfer of Tax Foreclosed Property to a Local Government Agency [METRO] for Non Housing Purposes and Authorizing the Publication of Notice in the Daily Journal of Commerce

RESOLUTION 07-148

- C-6 RESOLUTION Setting the Public Hearing Date of October 11, 2007 for the Proposed Transfer of Tax Foreclosed Properties to Local Government Agencies

[Cities of Troutdale and Portland] for Non Housing Purposes and Authorizing the Publication of the Public Notice in the Daily Journal of Commerce

RESOLUTION 07-149

C-7 Amendment 1 to Intergovernmental Expenditure Agreement 4600006735 with the Housing Authority of Portland Adding Fiscal Year 2007 FEMA 25 Carryover Funding

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 Intergovernmental Non-Financial Agreement 0708066 with the City of Portland Creating a Joint Multnomah Youth Commission

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SUBSTITUTE AGREEMENT.

EXPLANATION GIVEN.

SUBSTITUTE AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-2 RESOLUTION Vacating a Portion of S.W. Sweetbriar Street, a Public Road, Located in an Unincorporated Area of Southwest Multnomah County, Pursuant to ORS 368.326 to 368.366

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

RESOLUTION 07-150 UNANIMOUSLY ADOPTED. [5-0]

R-3 NOTICE OF INTENT to Apply for up to \$2,000 in Grant Funding from the Community Health Partnership Special Needs Grants Program

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-4 NOTICE OF INTENT to Apply to National Association of County and City Health Officials (NACCHO) for \$5,000 in Grant Funding to Support the Health Department's Volunteer Health Reserve Corps Program

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 Budget Modification HD-07 Moving \$100,000 from the Federal-State Fund to the Justice Services Special Operations Fund to Correct an Error in the Health Department's Emergency Medical Services' Adopted Budget

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-6 Budget Modification MCSO-02 Appropriating \$614,526 of General Fund Contingency to Fund the Sheriff's Office Field Based Work Release Program

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 PROCLAMATION Proclaiming the Week of September 30 to October 6, 2007, as Minority Enterprise Development Week in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-151 UNANIMOUSLY ADOPTED. [5-0]

R-8 PROCLAMATION Proclaiming September 15th through October 15th, 2007 Hispanic Heritage Month in Multnomah County Oregon

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8.

EXPLANATION AND RESPONSE TO QUESTIONS.

PROCLAMATION 07-152 UNANIMOUSLY ADOPTED. [5-0]

R-9 RESOLUTION Memorializing Action on the City of Portland's Requests for Tax Exemption Programs Administred by the Portland Development Commission and the City of Portland Bureau of Planning

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

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-153 UNANIMOUSLY ADOPTED. [5-0]

R-10 Budget Modification DCJ-05 Authorizing Transfer of the Court Appearance Notification System Budget of \$59,332 from the Local Public Safety Coordinating Council to the Department of Community Justice; and Approving a General Fund Contingency Appropriation of \$97,538 to Fund Phase 1 of the Court Appearance Notification System

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN. ACKNOWLEDGE MATT NICE AND JUDY SHIPRACK.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

The meeting was recessed at 11:28 a.m. and reconvened at 2:00 p.m.

R-11 First Reading of a Proposed ORDINANCE Amending MCC Chapters 33, 34, 35 and 36 to Clarify what Accessory Structures and Uses are Allowed Outright in the Primary Zoning Districts, and to Provide an Alternative Review Process for Other Uses and Structures

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION GIVEN.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, SEPTEMBER 27, 2007. [4-1] COMMISSIONER ROBERTS VOTED NO.

R-12 RESOLUTION Approving the Sale of Edgefield North, Located at SW Halsey Street and 244th in Troutdale, Oregon, to Red Shed Properties, LLC and the Reynolds School District and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

RESOLUTION 07-154 UNANIMOUSLY ADOPTED. [5-0]

R-13 RESOLUTION Accepting the Portland Children's Investment Fund Recommendation to Renew Current Investments in After-School and Mentoring Programs; and Offering Advice and Counsel to the City of Portland Concerning the Recommendations

COMMISSIONER NAITO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-13.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-155 UNANIMOUSLY ADOPTED. [5-0]

R-14 RESOLUTION Authorizing Distribution of Multnomah County Business Income Tax Revenue to the City of Fairview

SEE R-16.

R-15 RESOLUTION Authorizing Distribution of Multnomah County Business Income Tax Revenue to the City of Troutdale

SEE R-16

R-16 RESOLUTION Authorizing Distribution of Multnomah County Business Income Tax Revenue to the City of Wood Village

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-14, R-15 AND R-16.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTIONS R-14, R-15 AND R-6 FAILED, WITH COMMISSIONERS NAITO AND ROJO VOTING AYE, AND COMMISSIONERS ROBERTS, COGEN AND WHEELER VOTING NO. [2-3]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:58 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County