

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

Tuesday, January 26, 2010 - 9:00 AM
Multnomah Building, DCJ Training Room 315
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Ted Wheeler convened the meeting at 9:07 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Jeff Cogen and Judy Shiprack present.

WS-1 County Commissioners' Dialogue on Shared Values. Presented by Vice-Chair Diane McKeel and Facilitated by Hector Roche, Community Liaison, Chair's Office.

CHAIR WHEELER WELCOMED EVERYONE TO THE MEETING AND TURNED IT OVER TO VICE-CHAIR MCKEEL AND MR. ROCHE.

VICE-CHAIR MCKEEL THANKED EVERYONE FOR PARTICIPATING AND ADVISED THAT MR. ROCHE, WOULD FACILITATE DISCUSSIONS TO ESTABLISH SHARED VISION - THE OVERARCHING GOALS FOR THE BOARD.

MR. ROCHE SAID THIS SESSION WILL ENHANCE THE BOARD'S UNDERSTANDING AND APPRECIATION FOR EACH OTHER'S VISION FOR MULTNOMAH COUNTY; THEIR INDIVIDUAL VALUES THAT SUPPORT THAT VISION; AND GIVE THEM THE OPPORTUNITY TO REVIEW AND PRIORITIZE AND ULTIMATELY AGREE ON SHARED VALUES.

MR. ROCHE ASKED EACH COMMISSIONER TO SHARE THEIR VISION FOR HOW MULTNOMAH COUNTY WILL LOOK IN 2015. VICE-CHAIR MCKEEL SAID MAKING MULTNOMAH COUNTY THE BEST EMPLOYER AND THAT THE BOARD SHOULD CONTINUE TO OPERATE WITH A HIGH LEVEL OF ACCOUNTABILITY. COMMISSIONER COGEN SAID ALL RESIDENTS SHOULD THRIVE, SENIORS AND THOSE WITH DISABILITIES LEAD DIGNIFIED LIVES, RACIAL DISPARITIES SHOULD BE ELIMINATED AND THE SYSTEM SHOULD BE ENVIRONMENTALLY SUSTAINABLE. COMMISSIONER SHIPRACK SAID A VISION SHOULD ESTABLISH A BASIS FOR DECISION-MAKING, SUPPORT MENTAL HEALTH AND ALCOHOL/DRUG TREATMENT, AND EARLY CHILDHOOD SYSTEMS. CHAIR WHEELER SAID IT SHOULD ADDRESS ECONOMIC DEVELOPMENT, COMMUNITY HEALTH AND THE ENVIRONMENT WITH THE OVERARCHING THEME OF EQUITY, CARRIED OUT WITH COMPASSION AND EMPATHY. COMMISSIONER KAFOURY SAID THE VISIONS OF THE OTHER COMMISSIONERS ALIGN WITH HER OWN.

MR. ROCHE ASKED EACH COMMISSIONER TO SHARE THEIR PERSONAL VALUES FOR THE COUNTY. THE BOARD IDENTIFIED, SHARED AND REVIEWED THEIR PERSONAL VALUES. HE ASKED EACH COMMISSIONER TO IDENTIFY SHARED VALUES, WHICH CAN ASSIST IN POLICY THINKING AND DECISION MAKING AND DESCRIBE HOW THE COUNTY SHOULD BE OPERATED.

FOLLOWING DISCUSSION, THE COMMISSIONERS PARTICIPATED IN THE AFFINITY DIAGRAM EXERCISE, AND COLLABORATIVELY SET FORTH THOSE VALUES AND PRIORITIES THEY BELIEVED TO BE MOST SIGNIFICANT FOR THE COUNTY'S SUCCESS.

IT WAS THE CONSENSUS OF THE BOARD THAT A GOOD FOUNDATION HAD BEEN LAID AND A FUTURE WORK SESSION WOULD PROVIDE TIME TO FURTHER DEFINE THIS PROCESS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Thursday, January 28, 2010 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury and Judy Shiprack present, and Commissioner Jeff Cogen arriving at 9:35 a.m.

REGULAR AGENDA **PUBLIC COMMENT**

Public Testimony was given and received for the file.

Chair Wheeler asked the Commissioners to consider the introduction of a Unanimous Consent item.

Commissioner Kafoury moved and Vice-Chair McKeel seconded approval to consider a Unanimous Consent item. The motion passed unanimously.

UC-1 NOTICE OF INTENT to Apply for a One Time \$200,000 Grant from the Mt. Hood Cable Regulatory Commission for the Expansion of the Public Access Computer Program. Presenter: Cindy Gibbon, Access Service Coordinator, Multnomah County Library.

Commissioner Shiprack moved and Vice-Chair McKeel seconded, approval of UC-1.

Ms. Gibbon provided an explanation, advising the Mt. Hood cable regulatory commission grant would allow the library to increase the number of computers in the library's branches from 241 to approximately 400, greatly increasing availability and reducing the amount of time the public must wait in order to use a computer.

Commissioner Kafoury expressed her support for the grant. Chair Wheeler thanked Ms. Gibbon for her work toward expanding the library's public access computer program.

Notice of Intent was unanimously approved.

R-1 RESOLUTION Approving a Permit to New Song Church for Non Exclusive Use of Parking Spaces at the West End of the Morrison Bridgehead Parking Lot (Lot 24). Presenters: Commissioner Kafoury; Carla Bangert, Senior Property Management Specialist for Multnomah County Facilities & Property Management; Chuck Lindholm, Associate Pastor at New Song Church; Sam Chase, Portland Housing Bureau.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-1.

Commissioner Kafoury gave an introduction. Ms. Bangert, Mr. Lindholm, and Mr. Chase provided an explanation and responded to Board comments and questions.

Resolution 2010-011 was unanimously adopted.

R-2 RESOLUTION Adopting the Multnomah County 2010 State and Federal Legislative Agenda. Presenter: Nancy Bennett, Interim Government Relations Manager, Chair's Office.

Commissioner Shiprack moved and Commissioner Cogen seconded, approval of R-2.

Ms. Bennett provided an explanation and responded to Board comments and questions.

Resolution 2010-012 unanimously adopted.

R-3 RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Offering Advice and Counsel to the City of Portland Concerning the Recommendations. Presenter: Lisa Hansell, Manager, Child Abuse Prevention/Foster Care.

Commissioner Cogen moved and Commissioner Shiprack seconded, approval of R-3.

Ms. Hansell provided an explanation and responded to Board questions and comments.

Resolution 2010-013 was unanimously adopted.

R-4 Presentation of Multnomah County's Comprehensive Annual Financial Report; Component Unit Financial Reports; and Schedule of Expenditures of Federal Awards for the Year Ending June 30, 2009. Presented by The Multnomah County Audit Committee represented by County Auditor Steve March; Mindy Harris, Director, County Management Department; Craig Stroud, Budget & Finance Manager, Oregon Zoo; and Jim Lanzarotta, Kevin Mullerleile and Debbie Gregg of Moss Adams LLP.

Non-voting item. Mr. March provided the introduction. Messrs. Stroud, Lanzarotta, Mullerleile and Ms. Gregg and Ms. Harris provided the explanation and responded to Board questions and comments.

R-5 PROCLAMATION Proclaiming the Last Friday of January 2010 as EARNED INCOME TAX AWARENESS DAY, in Multnomah County, Oregon. Presenters: Joshua Todd, Commission on Children, Families & Community (CCFC); Janet Hawkins, CCFC; Kathy Howell, IRS Tax Specialist.

Commissioner Cogen moved and Commissioner Kafoury seconded, approval of R-5.

Commissioner Cogen provided an introduction. Mr. Todd, Ms. Howell, and Ms. Hawkins provided an explanation and answered Board questions and comments.

Proclamation 2010-014 unanimously adopted.

Commissioner Cogen read the Proclamation for the record.

R-6 PUBLIC HEARING and Possible Adoption of an ORDER Approving Application for Exceptions to Statewide Planning Goals and Denying Special Plan Area Zone Change Request at Rocky Pointe Marina, Case No. T4-08-001. Presenter: Joanna Valencia, Transportation Planning Specialist.

Chair Wheeler opened the quasi-judicial proceeding and explained the process stating it is also a De Novo Evidentiary Hearing, and all issues relevant to the approval criteria may be submitted and will be considered in this Hearing.

Chair Wheeler invited evidence in any form, including testimony, letters, petitions, slides, photographs, maps, and drawings. The Board of County Commissioners sits as tribunal, not law makers. It is the applicant's responsibility to carry the burden of persuasion, that compliance with all applicable approval criteria have been met. It is the Board's job to determine whether the applicant has carried that burden. All parties are entitled to present and rebut evidence and arguments.

Chair Wheeler asked the Board members to make a declaration if any of the following existed: bias or pre-judgment; potential or actual conflicts of interest; ex-parte contacts with Board members or the public; and/or site visits. None were reported by the Board. Chair

Wheeler asked if the Board Members had any challenges and/or objections. None were reported by the Board.

Ms. Valencia described the nature of the proposal and summarized the Staff report and recommendations and answered the Board's questions. The action requested is to adopt an order consistent with the recommendation by the County Planning Commission to approve the request for exception to Statewide Planning Goals 11 and 14 to increase the number of floating homes at the Rocky Pointe Marina and to deny the Special Plan Area zone change request to exceed the residential density limit in county code of one floating home per fifty feet of waterfront property. This land use action is being processed as a Type IV action (in compliance with Multnomah County Code 37.0530) in which the Planning Commission recommendation is forwarded to the Board for final decision. Staff has worked closely with the State Department of Land Conservation and Development (DLCD) to ensure consistency with state requirements and support for the application.

Owners of the Rocky Pointe Marina, as Applicants, gave testimony and evidence and showed a video clip.

Chair Wheeler opened the public testimony portion. Proponents gave evidence and testimony, which was received for the record. Opponents gave testimony and evidence, which was received for the record. The Applicant provided rebuttal testimony and evidence in response to applicable testimony raised by the opponents.

Staff provided clarifying factual information on these points.

Chair Wheeler closed Public Testimony.

The Board deliberated the evidence.

Chair Wheeler asked if any party requested a continuance to respond to evidence or if anyone wanted to raise an objection to any aspect of the Hearing. Given none, the Hearing was closed.

Following discussion, Commissioner Cogen moved and Commissioner McKeel seconded, approval of R-6. Order No. 2010-015 was unanimously adopted.

R-7 First Reading of a Proposed ORDINANCE Amending the Sauvie Island Multnomah Channel Rural Area Plan Map to Note Exceptions to State Land Use Goals. Presenter: Joanna Valencia.

Commissioner Cogen moved and Commissioner Kafoury seconded, approval of R-7.

Ms. Valencia provided an explanation and answered Board questions and comments.

The first reading was unanimously approved. The second reading is Thursday, February 4, 2010.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:24 p.m.

Submitted by:

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