

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

**Thursday, July 27, 2006 - 9:30 AM**

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

**REGULAR MEETING**

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

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

- C-1 Government Revenue Agreement 0607005 with METRO to Provide General Investigative Police Services for Enforcement of METRO Ordinances
- C-2 Government Revenue Agreement 0607006 with METRO to Provide Inmate Work Crews for Illegal Dumpsite Cleanup

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

No public comments were made.

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36, 37 and 38 to Make Technical Corrections, Update Code Relating to Forest Zones, Change Decision Maker for Certain New Dwellings in Forest Zones, Improve Consistency of Property Line Adjustment Review Procedures and Approval Criteria, Add Mandated State of Oregon Approval Criteria, and Correct the Plan and Zoning Designation for Two Properties**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. GARY CLIFFORD PRESENT TO RESPOND TO QUESTIONS. NO ONE WISHED TO TESTIFY. ORDINANCE 1079 UNANIMOUSLY ADOPTED.

**R-2 NOTICE OF INTENT to Apply for a Grant from the Oregon Bicycle and Pedestrian Program for Multnomah County**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. KAREN SCHLLING INTRODUCED NEW EMPLOYEE, BICYCLE AND PEDESTRIAN COORDINATOR MARK ASHBY. MR. ASHBY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-3 NOTICE OF INTENT to Apply for a Library Services and Technology Act (LSTA) Grant from the Oregon State Library for "Planning Adult Literacy Services for Multnomah County Library"**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. JANE SALISBURY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-4 NOTICE OF INTENT to Apply for Grant Funding from the U.S. Environmental Protection Agency for Promotion of Environmentally Preferable Purchasing and Toxics Reduction**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. MOLLY CHIDSEY EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

*(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)*

**R-5 ORDER Approving an Exemption to Increase the Amount of the Contract with Erwin Construction Company Beyond the 33% Limit for the Elections Building Combined Upgrade Project**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. GAIL RUBIN, JOHN LINDENTHAL AND CLARK JURGEMEYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING REASON FOR EXEMPTION REQUEST; SCOPE OF PROJECT; PROJECT CHANGES, ERRORS AND OMISSIONS; PLANS FOR PROCESS IMPROVEMENTS; AND ADA COMPLIANCE. ORDER 06-133 UNANIMOUSLY ADOPTED.

*(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)*

**R-6 RESOLUTION Designating Commissioner Lonnie Roberts and Commissioner Lisa Naito to Coordinate the County's Legislative Policy and Communications**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF AMENDMENT ADDING "IN COLLABORATION WITH THE CHAIR AND OTHER COMMISSIONERS" TO THE PROPOSED RESOLUTION TITLE. COMMISSIONERS ROJO AND CRUZ STATED THE AMENDMENT WAS NOT NECESSARY AS THE BOARD RESOLUTION DESIGNATES TWO OF ITS MEMBERS TO COORDINATE BOARD APPROVED POLICY. AMENDMENT FAILED WITH COMMISSIONERS ROBERTS AND NAITO VOTING AYE AND COMMISSIONERS CRUZ AND ROJO VOTING NO. MARY ANN SCHWAB TESTIMONY ADVISING SHE SUPPORTS AND WANTS TO HAVE ACCESS TO THE COUNTY LOBBYIST. COMMISSIONER NAITO EXPLAINED THAT THE PROPOSED RESOLUTION DESIGNATES COMMISSIONERS ROBERTS AND NAITO TO COORDINATE THE COUNTY'S LEGISLATIVE POLICY AND COMMUNICATIONS WITH THE ASSISTANCE OF THE PUBLIC AFFAIRS OFFICE AND THAT THEY WILL BRING LEGISLATIVE ISSUES FORWARD FOR BOARD DISCUSSION AND AGREEMENT. MS. SCHWAB ADVISED SHE WANTS SUPPORT ON A BEER TAX PROPOSAL. COMMISSIONER ROJO THANKED COMMISSIONERS ROBERTS AND NAITO. RESOLUTION 06-134 UNANIMOUSLY ADOPTED.

**ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 10:06 a.m.

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**Thursday, July 27, 2006 - 9:55 AM**

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501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Vice-Chair Lonnie Roberts convened the meeting at 10:06 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Chair Diane Linn excused.

**B-1 Proposed Lease of Additional Space at 421 SW Oak Street, Portland, Oregon. Presented by Doug Butler.**

DOUG BUTLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:28 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County

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**Thursday, July 27, 2006 - 10:05 AM**

Multnomah Building, First Floor Commissioners Conference Room 112

501 SE Hawthorne Boulevard, Portland

### **IF NEEDED EXECUTIVE SESSION**

**E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 Agnes Sowle.**

EXECUTIVE SESSION WAS NOT HELD.