

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

Thursday, September 26, 2002 - 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 9:30 a.m., with Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present, and Chair Diane Linn excused.

CONSENT CALENDAR

AT THE REQUEST OF VICE-CHAIR ROBERTS AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, CONSENT CALENDAR ITEM C-2 WAS UNANIMOUSLY SET OVER TO THURSDAY, OCTOBER 10, 2002.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

C-2 Amendment No. 4 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Reducing Youth Investment and Crisis Nurseries Federal Dollars for Services Provided by CCFC Including Dollars Passed through Other County Departments for Direct Service Programs., and Allocating Crisis Nursery General Fund Dollars for the First Quarter of this Fiscal Year

UPON MOTION OF COMMISSIONER ROJO, SECONDED BY COMMISSIONER CRUZ, CONSENT CALENDAR ITEMS C-1, C-3, AND C-4 WERE UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Exempting from the Formal Competitive Bid Process the Contract with Signature Graphics until December 31, 2002 for Printing of the Voters' Pamphlets for the November General Election and a Possible December Election

ORDER 02-123.

DEPARTMENT OF COUNTY HUMAN SERVICES

C-3 Renewal of Intergovernmental Revenue Agreement 0310341 with the Department of Human Services/Oregon Mental Health Services Division, for Multnomah County's Mental Health Organization (MHO), Verity, to Provide Child,

Adolescent and Adult Mental Health Services through the Oregon Health Medicaid Project

- C-4 Revenue Agreement 0310342 with CareOregon, Inc., Purchasing Chemical Dependency Evaluation and Treatment Services for Oregon Medicaid Recipients Under the Oregon Health Plan

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

R-1 PROCLAMATION Proclaiming the Month of October, 2002 as National Arts and Humanities Month in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. COMMISSIONER ROJO AND DAVID HUDSON FROM THE REGIONAL ARTS AND CULTURE COUNCIL EXPLANATION AND COMMENTS IN SUPPORT. MR. HUDSON READ PROCLAMATION. COMMISSIONER ROBERTS COMMENTS IN SUPPORT. PROCLAMATION 02-124 UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. DIANE LUTHER AND GARY THOMAS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN APPRECIATION. RESOLUTION 02-125 UNANIMOUSLY ADOPTED.

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 33, Land Use Code West Hills Rural Plan Area, to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 990 UNANIMOUSLY ADOPTED.

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 34, Land Use Code Sauvie Island/Multnomah Channel Rural Plan Area, to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 991 UNANIMOUSLY ADOPTED.

R-5 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 35, Land Use Code East of Sandy River Rural Plan Area, to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 992 UNANIMOUSLY ADOPTED.

R-6 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 37, Land Use Code Administration and Procedures, to Make Technical Corrections and Replace Language Inadvertently Deleted During the Zoning Code Reorganization Enacted by Ordinance No. 953

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 993 UNANIMOUSLY ADOPTED.

R-7 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 38, Land Use Code Columbia River Gorge National Scenic Area to Make Technical Corrections

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 994 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-9 Legislative Update on Special Session V. Presented by Stephanie Soden.

STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING BUDGET REBALANCE PACKAGE; LIST OF CUTS THAT HAVE DIRECT IMPACT ON COUNTY PROGRAMS AND SERVICES; ESTIMATED AMOUNT OF CUTS AND IMPACT ON COUNTY PROGRAMS AND SERVICES; IMPACT OF TEMPORARY INCOME TAX INCREASE IF APPROVED BY VOTERS; CUTS RESCINDED BY GOVERNOR AFTER LEGISLATURE ADJOURNED. MS. SODEN REPORTED THAT THE HOUSE TASK FORCE AND GOVERNOR'S TASK FORCE ARE WORKING ON PUBLIC EMPLOYEE RETIREMENT SYSTEM (PERS) ISSUES AND THAT THE OREGON OFFICE OF ECONOMIC ANALYSIS IS

EXPECTED TO RELEASE ITS NEXT ECONOMIC AND REVENUE FORECAST IN NOVEMBER. PUBLIC AFFAIRS OFFICE TO CONTINUE TO MONITOR LEGISLATIVE AND BUDGETARY ACTIVITIES AND UPDATE THE BOARD.

The meeting was recessed at 9:55 a.m. and reconvened at 10:00 a.m.

R-8 Public Comment on County Participation in Proposed Public Acquisition of Portland General Electric. Testimony is Limited to Three Minutes per Person.

DAVID BARTS TESTIMONY IN OPPOSITION TO WILLAMETTE VALLEY POWER CONCEPT AND IN SUPPORT OF PUBLIC UTILITY DISTRICT APPROACH. JAY HUTCHINS TESTIMONY IN SUPPORT OF COUNTY BOARD PARTICIPATION IN A PUBLIC FORUM ON OWNERSHIP OPTIONS FOR PORTLAND GENERAL ELECTRIC AT PORTLAND STATE UNIVERSITY ON WEDNESDAY, NOVEMBER 13, 2002. BILL MICHOM TESTIMONY IN OPPOSITION TO CITY OF PORTLAND CONFIDENTIALITY AGREEMENT WITH ENRON; IN SUPPORT OF INCLUDING A REPRESENTATIVE OF THE RATE PAYERS ON THE ACQUISITION COMMITTEE; AND IN SUPPORT OF COUNTY BRINGING EMINENT DOMAIN TO THE FOREFRONT OF ACQUISITION DISCUSSIONS. FRED HEUTTE TESTIMONY IN SUPPORT OF PUBLIC ACQUISITION AND GOVERNANCE OF THE ENTIRE ASSETS OF PORTLAND GENERAL ELECTRIC, RETAINING NON-EXECUTIVE STAFF AND EXISTING LABOR AGREEMENTS, AND PROVIDING RATE EQUITY. JUDY BARNES ON BEHALF OF OREGON PUBLIC POWER COALITION, TESTIMONY IN SUPPORT OF BOARD RESOLUTION 02-122 AND URGING THE BOARD TO ENSURE THAT THE NEW ENTITY IS ACQUIRED AT A FAIR PRICE; THAT IT INCLUDES RETENTION OF EXISTING COLLECTIVE BARGAINING AGREEMENTS AND BENEFITS TO ALL PGE EMPLOYEES; AND THAT GOVERNANCE IS VESTED IN A RATEPAYERS ELECTED BOARD OF DIRECTORS. JEFFREY HAMMARLUND TESTIMONY IN SUPPORT OF COUNTY BOARD PARTICIPATION IN AND SPONSORSHIP OF A PUBLIC FORUM ON OWNERSHIP OPTIONS FOR PORTLAND GENERAL ELECTRIC AT PORTLAND STATE UNIVERSITY, SMITH CENTER AUDITORIUM, FROM 1:00 P.M. TO 5:00 P.M. ON WEDNESDAY, NOVEMBER 13, 2002. COMMISSIONER NAITO ADVISED SHE HAS AGREED TO PARTICIPATE IN THE PUBLIC FORUM. DAN MEEK TESTIMONY IN OPPOSITION TO CITY OF PORTLAND CONFIDENTIALITY AGREEMENT WITH ENRON; AND IN SUPPORT OF INCLUDING NANCY NEWELL ON THE ACQUISITION COMMITTEE. NANCY NEWELL OF THE OREGON WILDLIFE FEDERATION TESTIMONY IN OPPOSITION TO ENRON AND THE CITY OF PORTLAND ENTERING INTO A CONFIDENTIALLY AGREEMENT. DAVE COVINGTON, JOURNEYMAN LINEMAN WITH PORTLAND GENERAL ELECTRIC FOR THE LAST 23 YEARS TESTIMONY REGARDING THE LOSS OF EMPLOYEES, WAGES, BENEFITS AND 401K PENSIONS AND UNION CONTRACT TROUBLES. MR. COVINGTON TESTIFIED IN SUPPORT OF AN OPEN AND HONEST PROCESS. COMMISSIONER ROBERTS COMMENTED HE FEELS STRONGLY THAT THE WORKERS NEED TO BE PROTECTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:34 a.m.

Submitted by:

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