

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

Thursday, September 21, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:00 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

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

Commissioner Rojo was excused at 9:01 a.m.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:26 a.m.

Thursday, September 21, 2006 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

C-1 Appointment of Thomas Guiney to the Multnomah County DEFERRED COMPENSATION COMMITTEE

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DANIEL M. and EFFIE F. CLENDENON

RESOLUTION 06-158

C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MURRELL T. & NORMA MILLER

RESOLUTION 06-159

C-4 Intergovernmental Revenue Contract 0607049 with the Oregon Department of Transportation for the 2005 and 2006 Rural Fund Exchange Agreement

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 PROCLAMATION Proclaiming the Week of September 29 to October 6, 2006, as Minority Enterprise Development Week in Multnomah County, Oregon

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. GAIL RUBIN EXPLANATION. MS. RUBIN READ PROCLAMATION. HERMAN BRAME REPORTED ON PLANNED MINORITY ENTERPRISE DEVELOPMENT WEEK ACTIVITIES. PROCLAMATION 06-160 UNANIMOUSLY ADOPTED

R-2 NOTICE OF INTENT to Apply for National Endowment to the Humanities (NEH) Grant for Stabilizing Humanities Collections at County Archives

AT THE REQUEST OF THE DEPARTMENT AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, R-2 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-3 Reallocation of Facilities Capital Project Funds FPM-07-01 for Courthouse Cold Water High Rise Plumbing Project and Budget Carry-over Adjustment for MCIJ Chiller Emergency Replacement Project

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. JOHN LINDENTHAL EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. REALLOCATION UNANIMOUSLY APPROVED.

R-4 Budget Modification DCJ-01 Appropriating \$137,420 in Behavioral Rehabilitation Services Revenue to Add Services for Three Additional Youth at DCJ's Juvenile Secure Residential Alcohol and Drug Treatment Unit (RAD)

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. WAYNE SCOTT INTRODUCED BRUCE BAKER OF MORRISON CENTER. MR. SCOTT EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER NAITO REGARDING WAIT LIST FOR TREATMENT UNIT. CHAIR LINN COMMENT ON ALCOHOL ABUSE. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 Budget Modification DCJ-02 Reconciling Fiscal Year 2007 Adopted Budget Reductions to Adult Services Misdemeanor Supervision

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. STEVE LIDAY EXPLANATION. COMMISSIONER NAITO COMMENTED IN APPRECIATION FOR THE EXTRAORDINARY JOB PROBATION OFFICERS ARE PROVIDING UNDER GREAT CHALLENGES DUE TO BUDGET REDUCTIONS. COMMISSIONER NAITO EXPRESSED CONCERN OVER LACK OF PUBLIC SAFETY RESOURCES AND ITS IMPACT ON THE COMMUNITY. MR. LIDAY ADVISED THE LOCAL PUBLIC SAFETY COORDINATING COMMITTEE WERE INFORMED THE COURTS ARE LOOKING INTO POSSIBLE PRIVATE, NON-GOVERNMENTAL SUPERVISION. IN RESPONSE TO A COMMENT OF CHAIR LINN, MR. LIDAY ADVISED THE FEDERAL GOVERNMENT DOES NOT SUPPORT NON-GOVERNMENTAL SUPERVISION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 Second Reading and Adoption of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36 and 37 to Allow for the Review and Approval of Certain Past "Unlawfully Divided" Lots and Parcels and to Allow for the Issuance of Certain Building Permits to be Considered Verification of Compliance with Zoning and Land Division Laws in the Determination of "Lots of Record"

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. GARY CLIFFORD EXPLANATION, ADVISING THIS ORDINANCE TRIES TO CORRECT WHAT IS A STATEWIDE PROBLEM. MR. CLIFFORD REPORTED THAT IN ITS NOVEMBER MEETING THE PLANNING COMMISSION IS SCHEDULED TO DISCUSS POSSIBLE CODE AMENDMENTS CORRECTING ISSUES BROUGHT UP IN LAST WEEK'S TESTIMONY THAT WERE NOT ADDRESSED IN THIS ORDINANCE. NO ONE WISHED TO TESTIFY. ORDINANCE 1080 UNANIMOUSLY ADOPTED.

R-7 First Reading of an ORDINANCE Amending MCC Chapters 33, 34, 35 and 36 to Allow Alternative Reduced Rear Yards (Setbacks) for Certain Agricultural Buildings in the Exclusive Farm Use and Multiple Use Agriculture-20 Zoning Districts

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. GARY CLIFFORD EXPLANATION. EULIA MISHIMA TESTIMONY IN SUPPORT OF ORDINANCE AND IN APPRECIATION FOR THE EFFORTS OF MR. CLIFFORD AND PLANNING STAFF. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, SEPTEMBER 28, 2006.

R-8 First Reading of an ORDINANCE Amending MCC Chapters 33, 34, 35, 36 and 37 to Change the "Variance" Parts of the Zoning Code Chapters and Add "Adjustments" as Another Zoning Provision for Modifying Dimensional Standards

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. GARY CLIFFORD EXPLANATION, ADVISING THE PROPOSED ORDINANCES ADDRESSES PROPERTY OWNER CONCERNS AND PROVIDES MORE FLEXIBILITY. NO ONE WISHED TO TESTIFY. CHAIR LINN AND COMMISSIONER NAITO COMMENTED IN SUPPORT OF ORDINANCE AND THE EFFORTS OF MR. CLIFFORD AND PLANNING STAFF. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, SEPTEMBER 28, 2006.

R-9 PUBLIC HEARING and Consideration of an ORDER Authorizing Legalization of Deverell Road from NE Loudon Road, Easterly Approximately 2.2 Miles to NE Larch Mountain Road as County Road No. 5021

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. ROBERT HOVDEN EXPLANATION. NO ONE WISHED TO TESTIFY. ORDER 06-161 UNANIMOUSLY ADOPTED.

R-10 PUBLIC HEARING and Consideration of an ORDER Authorizing Legalization of Sweetbriar Road from SE Troutdale Road, Easterly Approximately 1.1 Miles to SE Kerslake Road, as County Road No. 5022

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. ROBERT HOVDEN EXPLANATION OF ORDER AND REQUEST THAT THE BOARD CORRECT AN ERROR FROM ORDER 1 STRIKING THE WORD "LARCH" IN FRONT OF KERSLAKE ROAD. COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, AMENDMENT STRIKING THE WORD "LARCH" FROM ORDER 1. AMENDMENT UNANIMOUSLY APPROVED. NO ONE WISHED TO TESTIFY. FOLLOWING DISCUSSION WITH COUNTY ATTORNEY

AGNES SOWLE AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, ORDER 06-162 WAS UNANIMOUSLY ADOPTED, AS AMENDED.

R-11 RESOLUTION Setting a Public Hearing and Directing Notice and Preparation of a Special Ordinance Regarding the Proposed Renaming of NE 207th Avenue, a County Road in the City of Fairview to Fairview Parkway

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. ROBERT MAESTRE AND ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION. COMMISSIONER ROBERTS ASKED THAT THE BOARD SUPPORT THIS REQUEST OF THE CITY OF FAIRVIEW. RESOLUTION 06-163 UNANIMOUSLY ADOPTED SETTING A PUBLIC HEARING ON A SPECIAL ORDINANCE FOR FIRST READING ON THURSDAY, OCTOBER 5, 2006.

R-12 Budget Modification DCHS-06 Reclassifying a Data Technician to Program Development Specialist in the Mental Health and Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-12. KARL BRIMNER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 NOTICE OF INTENT to Apply for a Grant to Evaluate the Impact of Housing Stability on Children Exposed to Domestic Violence

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-13. CHIQUITA ROLLINS EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-14 Budget Modification OSCP-02 Increasing the Department of School and Community Partnerships Fiscal Year 2007 Budget by \$96,065 in Weatherization Grant Funding for Energy Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-15 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Ryan White CARE Act Title I HIV Emergency Relief Grant Competition

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-15. LOREEN NICHOLS AND JOHN MOTTER, WITH KALISSA

CANYON SCOPES, EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ REGARDING RECENT RYAN WHITE MORTALITY RATES AND OTHER STATISTICS. COMMISSIONER ROJO EXPRESSED HER APPRECIATION FOR THE TIRELESS EFFORTS OF MR. MOTTER. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-16 RESOLUTION Appointing a School-Age Services Task Force

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-16. DIANNE IVERSON AND BARBARA WILLER EXPLANATION AND COMMENTS IN SUPPORT. CHAIR LINN AND COMMISSIONER NAITO EXPRESSED THEIR SUPPORT AND APPRECIATION. RESOLUTION 06-164 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:24 a.m.

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