

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

Thursday, December 2, 2004 - 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 9:06 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Lonnie Roberts present, and Commissioner Maria Rojo de Steffey arriving at 9:07 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(h) and 192.660(2)(d). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle and Gail Parnell.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:28 a.m.

Thursday, December 2, 2004 - 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 Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts 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-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 ORDER Reappointing Melvin Y. Zucker as a Commissioner to the Ramsey-Walmar Special Road District

ORDER 04-171.

- C-2 Budget Modification NOND-01 Correcting a Clerical Error in the Public Affairs Office Fiscal Year 2005 Budget

- C-3 RESOLUTION Approving a Consortium Agreement [Government Non-Expenditure Contract (190 Agreement) 0405156] Between Multnomah and Washington Counties and the City of Portland and Designating the County Chair as the Elected Official from Multnomah County to Serve on the Consortium Governing Board

RESOLUTION 04-172.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to GAIL L. HUFF

RESOLUTION 04-173.

- C-5 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller, and EDWARD OZERUGA, Purchaser, for Tax-Foreclosed Property sold at Public Sale, and Deed to Purchaser at Contract Completion

RESOLUTION 04-174.

- C-6 RESOLUTION Authorizing Execution of Contract between Multnomah County, Seller, and JAMES Q. TETTEH, Purchaser, for Tax-Foreclosed Property Sold at Public Sale, and Deed to Purchaser at Contract Completion

RESOLUTION 04-175.

SHERIFF'S OFFICE

- C-7 RESOLUTION Recognizing the Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

RESOLUTION 04-176.

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 Multnomah County Auditor Annual Report 2004. Presented by Suzanne Flynn.

SUZANNE FLYNN PRESENTATION. CHAIR LINN AND COMMISSIONER CRUZ EXPRESSED APPRECIATION OF THE EXEMPLARY WORK OF MS. FLYNN AND HER STAFF.

R-2 Multnomah County Citizen Involvement Committee Annual Report. Presented by Committee Chair Ken Ray.

KEN RAY WITH KATHLEEN TODD, PRESENTATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION OF THE WORK OF THE COMMITTEE AND STAFF.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 RESOLUTION Declaring the Hooper Memorial Center as Surplus Property, Authorizing Sale of the Building, and Authorizing the County Chair to Approve the Terms of Sale and Execute Appropriate Documents to Complete the Sale (Continued from November 18, 2004)

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE RESOLUTION WITH AN AMENDED MEMORANDUM OF UNDERSTANDING. DOUG BUTLER EXPLANATION OF THE REVISED DOCUMENT FROM THE NOVEMBER 18 BOARD MEETING. CHAIR LINN COMMENDED COMMISSIONER CRUZ FOR CATCHING THE PROBLEM WITH THE PRIOR DOCUMENT AND EXPRESSED HER APPRECIATION FOR THE EFFORTS OF MR. BUTLER AND CENTRAL CITY CONCERN. RESOLUTION 04-177 UNANIMOUSLY ADOPTED, AS AMENDED.

R-4 RESOLUTION Adopting High Performance Green Building Policy Recommendations for Multnomah County. Presented by Amy Joslin, Doug Butler and John Echlin.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. AMY JOSLIN POWERPOINT PRESENTATION/EXPLANATION. DOUG BUTLER, JOHN ECHLIN AND ROB BENNETT COMMENTED IN SUPPORT OF THE RESOLUTION; IN APPRECIATION FOR THE EFFORTS OF THE POLICY WORKGROUP MEMBERS AND IN APPRECIATION FOR THE COUNTY'S COMMITMENT TO DEVELOP AND ADOPT ENERGY AND RESOURCE-EFFICIENT

BUILDING STANDARDS FOR ALL COUNTY NEW CONSTRUCTION AND MAJOR RENOVATION. COMMISSIONER ROJO EXPRESSED HER APPRECIATION FOR MR. ECHLIN AND MR. BENNETT AND THANKED MS. JOSLIN FOR HER WORK. CHAIR LINN THANKED COMMISSIONER ROJO FOR HER LEADERSHIP. RESOLUTION 04-178 UNANIMOUSLY ADOPTED.

R-5 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to Historic Preservation and Demolition in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. KAREN SCHILLING EXPLANATION AND RESPONSE TO A REQUEST OF COMMISSIONER CRUZ TO CHECK WHETHER THE CITY OF PORTLAND PROVIDED NOTICE TO APPROPRIATE PROPERTY OWNERS. NO ONE WISHED TO TESTIFY. ORDINANCE 1054 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Pedestrian and Bicyclist Bridge Over Beaver Creek in the City of Troutdale

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. PATRICK HINDS EXPLANATION. RESOLUTION 04-179 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Installing a Traffic Signal

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. PATRICK HINDS EXPLANATION. RESOLUTION 04-180 UNANIMOUSLY ADOPTED.

R-8 First Reading and Possible Adoption of a Proposed ORDINANCE Adopting New Provisions in Chapter 7 of the Multnomah County Code for the Review of Demands for Compensation under Oregon Revised Statutes Chapter 197 as Amended by Ballot Measure 37 Passed November 2, 2004, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION OF ORDINANCE AS AMENDED. SANDRA DUFFY AND KAREN SCHILLING EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. KATHLEEN WORMAN TESTIMONY REQUESTING A WAIVER OF THE FILING FEE FOR THE INDIGENT AND/OR HANDICAPPED.

MICHAEL LANG OF FRIENDS OF THE COLUMBIA GORGE AND NATHAN BAKER TESTIMONY IN SUPPORT. PETER FINLEY FRY TESTIMONY REQUESTING ALTERNATIVE LANGUAGE. BOB LEIPPER TESTIMONY IN OPPOSITION. MIKE HRYKEWISZ TESTIMONY IN SUPPORT. FOLLOWING DISCUSSION WITH COUNTY ATTORNEY AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, AMENDMENT 7.520 UNANIMOUSLY APPROVED. CHAIR LINN ADVISED SHE WANTS TO REVIEW IN TWO TO THREE MONTHS TO SEE WHAT COUNTY CAN DO TO MODIFY THIS ORDINANCE AND DISCUSS THE POSSIBILITY OF LOWERING THE FEE TESTIMONY. ORDINANCE 1055 UNANIMOUSLY ADOPTED, AS AMENDED.

R-9 Budget Modification BCS-05 Reclassifying Nineteen Positions in County Business Services

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-10 Budget Modification DCHS-05 Increasing the Mental Health and Addiction Services Budget by \$785,172 to Reflect Funding Revisions to the State Mental Health Grant Award that Increase Non-Residential Adult Outpatient Mental Health Funds (Service Element 20)

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-11 Budget Modification DCHS-06 Increasing the Domestic Violence Budget by \$131,250 to Reflect a US Department of Justice Safe Havens Supervised Visitation and Safe Exchange Program Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 Budget Modification DCHS-07 Increasing the Domestic Violence Budget by \$23,881 to Reflect a National Institute of Health/National Institute of Nursing Research Grant Award for Workplace Strategies to Prevent Violence Program, in Collaboration with Oregon Health and Sciences University

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County