

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

Tuesday, October 5, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

B-1 Update on Final Legislative Action on the Oregon Health Plan and the Oregon Safety Net Grant Program, the Impact of this Action on the Local Community's Health Care Safety Net, and Recommendations for Multnomah County Response. Presented by Lillian Shirley, Gary Oxman and Invited Others.

LILLIAN SHIRLEY, TOM FRONK, KATHLEEN FULLER-POE, GARY OXMAN, JOHN DUKE, MARGE JOZSA AND SHARON ARMSTRONG PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS TO KEEP \$500,000 IN CONTINGENCY AT THIS TIME.

The briefing was recessed at 10:40 a.m. and reconvened at 10:50 a.m.

B-2 Metro Urban Growth Boundary Policy Discussion. Presented by Lisa Naito, Elaine Wilkerson, Mary Kyle McCurdy and Kelly Ross.

LISA NAITO, ELAINE WILKERSON, MARY KYLE MCCURDY, KELLY ROSS AND LYDIA NEILL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Chair Stein was excused at 11:50 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:02 p.m.

Thursday, October 7, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:00 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Serena Cruz present, and Commissioner

Lisa Naito arriving at 9:03 a.m.

B-3 1999 Progress-to-Date Report for Multnomah County's Strategic Investment Program with LSI Logic Corporation and the City of Gresham. Presented by John Rakowitz, Duke Shepard and Invited Others.

JOHN RAKOWITZ, DUKE SHEPARD, ANNETTE JOHNSTON AND JAYNEE NICKS AND ROB FUSSELL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m.

Thursday, October 7, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Joanne Fairchild to the DUII COMMUNITY ADVISORY BOARD

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 RESOLUTION Authorizing Execution of Deed DOO1654 for Repurchase of Tax Foreclosed Property to Former Owners Shirl D. Lomax and David J. Lomax

RESOLUTION 99-191.

C-3 RESOLUTION Authorizing Execution of Deed DOO1662 for Repurchase of Tax Foreclosed Property to Former Owner Lori R. Jacobs

RESOLUTION 99-192.

C-4 RESOLUTION Authorizing Execution of Deed DOO1663 for Repurchase of Tax Foreclosed Property to Former Owner Calvin B. Austin and Lois B. Austin

RESOLUTION 99-193.

C-5 RESOLUTION Authorizing Execution of Deed D001664 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro

RESOLUTION 99-194.

C-6 RESOLUTION Authorizing Execution of Deed DOO1665 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro

RESOLUTION 99-195.

C-7 RESOLUTION Authorizing Execution of Deed DOO1666 Upon Complete Performance of a Contract with Marijan Skoro and Mila Skoro

RESOLUTION 99-196.

REGULAR AGENDA

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

UC-1 RESOLUTION Authorizing Execution of Amendment 4 to Lease Agreement 301615-8 with American Property Management for Children and Family Services Space at the Commonwealth Building

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-1. JENNIFER DE HARO EXPLANATION AND ATTEMPT TO RESPOND TO BOARD QUESTIONS. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE RESOLUTION WAS UNANIMOUSLY CONTINUED TO THURSDAY, OCTOBER 14, 1999. CHAIR STEIN DIRECTED STAFF TO RESPOND TO BOARD QUESTIONS PRIOR TO THE NEXT MEETING.

PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

R-2 RESOLUTION Authorizing Condemnation of Real Property Necessary for Construction of the Hillsdale Branch Library

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. GINNIE COOPER EXPLANATION. COMMISSIONER LINN EXPLANATION AND COMMENTS IN SUPPORT. WESLEY RISHER TESTIMONY IN SUPPORT. COMMISSIONER LINN RESPONSE TO BOARD QUESTION REGARDING COMMUNICATION WITH PROPERTY OWNER. COUNTY COUNSEL TOM SPONSER RESPONSE TO QUESTION OF COMMISSIONER NAITO REGARDING NECESSITY FOR ENVIRONMENTAL CLEAN UP. RICK SEIFERT TESTIMONY IN SUPPORT. COMMISSIONER CRUZ COMMENTS IN SUPPORT. COMMISSIONER LINN COMMENTS REGARDING CLEAN UP. COUNTY COUNSEL JOHN THOMAS REPORTED ON STATUS OF NEGOTIATIONS WITH PROPERTY OWNER AND RESPONSE TO BOARD QUESTIONS REGARDING LEVEL 2 STUDY, CLEAN UP COSTS, PROPERTY OWNER RESPONSIBILITY AND CONDEMNATION PROCESS. BOARD COMMENTS IN SUPPORT. RESOLUTION 99-197 UNANIMOUSLY APPROVED.

Commissioner Linn was excused at 10:07 a.m.

DEPARTMENT OF LIBRARY SERVICES

R-3 Results from RESULTS: Reopening Library Branches. Presented by Michael Brown, Janet Schmidt, Carol Uhte, Sharon Stack, Elizabeth Rothery and Gail DesGranges

ELIZABETH ROTHERY, JANET SCHMIDT, MIKE BROWN, SHARON STACK, GAIL DESGRANGES AND CAROL UHTE PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-4 PUBLIC HEARING and Consideration of an ORDER Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. CECILE PITTS EXPLANATION. JOSE RIVERA OF HACIENDA CDC TESTIMONY REQUESTING REVIEW AND POSSIBLE CHANGE OF THE SELECTION PROCESS. DOUG GLANCY OF REACH COMMUNITY DEVELOPMENT TESTIMONY IN SUPPORT OF TRANSFER. GALEN SLOAN TESTIMONY REQUESTING BOARD TO ALLOW REPURCHASE OF TAX FORECLOSED PROPERTY AT 4525 NE GRAND TO FAMILY MEMBER. JACK KELLY OF JUBILEE COMMUNITIES TESTIMONY IN SUPPORT OF TRANSFER. NICK SAUVIE OF ROSE CDC TESTIMONY IN SUPPORT OF TRANSFER. CYNTHIA WINTER OF HABITAT FOR HUMANITY TESTIMONY IN SUPPORT OF TRANSFER. PETER WILCOX OF PORTLAND COMMUNITY DESIGN TESTIMONY IN SUPPORT OF TRANSFER AND IN APPRECIATION OF CECILE PITTS AND HC TUPPER. HELEN BARNEY OF HOUSING AUTHORITY OF PORTLAND TESTIMONY IN SUPPORT OF TRANSFER. COMMISSIONER CRUZ COMMENTS IN RESPONSE TO MR. SLOAN'S REQUEST, ADVISING HER STAFF RESEARCHED HIS RELATIVE'S TAX FORECLOSURE PROCESS AND FEELS THE PARTIES WERE FAIRLY TREATED AND GIVEN AMPLE OPPORTUNITIES TO REPURCHASE THE PROPERTY. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF REQUEST MADE BY MR. RIVERA OF HACIENDA CDC. CHAIR STEIN COMMENTS IN SUPPORT OF LOOKING AT POLICY CHANGES AT THE REQUEST OF CHAIR STEIN, MARY LI EXPLAINED THAT EFFORTS HAVE BEGUN TO MAKE SURE FUTURE PROCESSES ARE NOT NEGATIVELY IMPACTED, AND THAT THE COUNTY WILL LOOK FOR A SPECIFIC NE PROJECT TO PARTNER WITH HACIENDA CDC. COMMISSIONER NAITO COMMENTS IN SUPPORT OF AFFORDABLE HOUSING. COMMISSIONER KELLEY COMMENTS URGING BOARD TO LOOK AT FORECLOSURE PROCESS AND DEVELOP CRITERIA FOR OR CLOSE THE THIRTY DAY WINDOW LOOP. COMMISSIONER CRUZ COMMENTS IN SUPPORT OF AFFORDABLE HOUSING. CHAIR STEIN COMMENTS IN RESPONSE TO MR. SLOAN'S REQUEST, ADVISING THERE IS A TAX FORECLOSURE PROCESS IN PLACE AND IT WOULD NOT BE FAIR TO MULTNOMAH COUNTY CITIZENS TO DISREGARD THAT. ORDER 99-198 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-5 Supplemental Budget Modification DSS 02 Approving Expenditure of \$8,997,389 and Authorizing Three Permanent Full Time Positions and Two Limited Duration Positions to Implement the Integrated Enterprise System

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. VICKIE GATES EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-6 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Thursday, October 7, 1999 - 11:10AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING MEETING

Chair Beverly Stein convened the meeting at 11:00 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

P-1 De Novo Hearing Regarding Hearings Officer Decision Denying SEC 39-98 for Property Located in the Commercial Forest Use Zoning District.

TESTIMONY LIMITED TO 20 MINUTES PER SIDE. AT THE WRITTEN REQUEST OF APPELLANTS' ATTORNEY GRANTING AN EXTENSION IN THIS MATTER, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER CRUZ, IT WAS UNANIMOUSLY APPROVED THAT THE DE NOVO HEARING IN THIS MATTER BE RESET TO 11:00 AM. THURSDAY. DECEMBER 9, 1999. WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Thursday, October 7, 1999 - 10:25 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 11:15 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

B-4 Public Safety Levy Planning Framework: Proposal for Overall Approach, Timing, Options for Length and Amount, Public Involvement, Decision-Making Process, Schedule. Presented by Dave Warren and Carol Ford.

DAVE WARREN, MEL HEDGPETH, ELYSE CLAWSON AND CAROL FORD PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS TO SCHEDULE A JOINT MEETING WITH CITY OF PORTLAND TO DISCUSS LEVY ISSUES. BOARD CONSENSUS TO LOOK AT PUBLIC SAFETY CONTINUUM APPROACH AND PREVENTION AND EARLY INTERVENTION OPPORTUNITIES.

ADJOURNMENT

There being no further business, the briefing was adjourned at 11:55 a.m.

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