

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

Thursday, January 26, 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, Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GUNDERSON INC. [Tax Account No. R315890]

RESOLUTION 06-011

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to GUNDERSON INC. [Tax Account No. R315891]

RESOLUTION 06-012

C-3 Government Revenue Contract Amendment (190 Agreement) 0405122-1 with the City of Gresham, City of Fairview, and the City of Troutdale for the East Metro Gang Enforcement Team

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

R-1 Biennial Update and Request for Approval of the Coordinated Comprehensive Plan for Children, Families and Community (SB 555). Presented by Wendy Lebow, Chief Carla Piluso and Joshua Todd.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. CHIEF CARLA PILUSO INTRODUCTION AND COMMENTS.

JOSHUA TODD (IN FOR WENDY LEBOW) AND CARLA LENZO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. PLAN UNANIMOUSLY APPROVED.

R-2 City of Troutdale Briefing on the Proposed Troutdale Riverfront Renewal Plan. Presented by Troutdale Mayor Paul Thalhofers, City Administrator John Anderson and Jeff Tashman of Tashman Johnson LLC.

MAYER PAUL THALHOFER PRESENTATION AND INTRODUCTION. JEFF TASHMAN RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-3 Approval of 2005-2006 Wage Re-openers for the Labor Agreement between Multnomah County and the International Union of Painters and Allied Trades District Council 5, AFL-CIO Local Union 1094

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. AGREEMENT UNANIMOUSLY APPROVED.

R-4 RESOLUTION Initiating Vacation Proceedings Pursuant to ORS 368.341(1)(c) for a Portion of NE Arata Road, County Road No. 730, and Directing the County Road Official to Prepare a Report as Required by ORS 368.346(1)

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. ROBERT MAESTRE EXPLANATION. RESOLUTION 06-013 UNANIMOUSLY ADOPTED.

R-5 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Adoption of the Environmental Code Improvement Project and the Fee Schedule for Land Use Services and Environmental Violation Review and Plan Check Processes in Compliance with Metro's Functional Plan and Declaring an Emergency

AT THE REQUEST OF THE CLERK, COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF AMENDMENT TO ORDINANCE TITLE TO READ AMENDING COUNTY LAND USE CODE, PLANS AND MAPS TO ADOPT PORTLAND'S RECENT LAND USE CODE, PLAN AND MAP REVISIONS RELATED TO THE ADOPTION OF THE INFILL DESIGN CODE AMENDMENTS IN COMPLIANCE WITH METRO'S FUNCTIONAL PLAN AND DECLARING AN EMERGENCY. AT THE REQUEST OF THE CLERK AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE FIRST READING OF THE ORDINANCE AMENDING COUNTY LAND USE CODE, PLANS AND MAPS TO ADOPT PORTLAND'S RECENT LAND USE CODE, PLAN AND MAP REVISIONS RELATED TO THE ADOPTION OF THE INFILL DESIGN CODE AMENDMENTS IN COMPLIANCE WITH METRO'S FUNCTIONAL PLAN AND

DECLARING AN EMERGENCY WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, FEBRUARY 9, 2006.

R-6 Authorizing Settlement of Edwards v Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. JENNY MORF EXPLANATION. AUTHORIZATION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:43 a.m.

Thursday, January 26, 2006 - 10:15 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 10:45 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz Walsh and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused.

E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d). 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 John Thomas and Invited Others.

EXECUTIVE SESSION HELD.

Commissioner Rojo was excused at 11:02 a.m.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:04 a.m.

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