

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

Thursday, April 11, 2002 - 9:15 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:20 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 9:25 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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 John Thomas, Sandra Duffy and Dave Boyer.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 a.m.

Thursday, April 11, 2002 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:37 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, CONSENT CALENDAR ITEMS C-1 THROUGH C-4 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Shirley Davies to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Alan Hipolito to the SUSTAINABLE DEVELOPMENT COMMISSION

PUBLIC CONTRACT REVIEW BOARD

- C-3 ORDER Authorizing the Exemption to Specify the At-a-Glance/Franklin Covey Brand Name for the Purchase of Time Management Products

ORDER 02-048.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Quitclaim Deed of Property that was Foreclosed in Error to the City of Troutdale

RESOLUTION 02-049.

- C-5 Intergovernmental Agreement 4600003006 with Tri-County Metropolitan Transportation District of Oregon (Tri-Met) for the Employer Annual Bus Pass Program (PASSport)

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-5. GAIL PARNELL, CAREN COX AND TOM GUINEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING PROGRAM COSTS; NEED FOR TRI-MET TO REVISE ITS PRICING ASSESSMENT FORMULA AND PARKING POLICIES. COMMISSIONER ROBERTS ADVISED HE WOULD NOT SUPPORT THIS AGREEMENT UNTIL HE RECEIVES BUS PASS PROGRAM DATA. AGREEMENT APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DISTRICT ATTORNEY'S OFFICE

- R-1 Approval of the Child Abuse Multidisciplinary Intervention (C.A.M.I.) Plan, Providing Funding for the Development and On-going Support of Assessment and Advocacy Centers, and for the Development and Maintenance of Multidisciplinary Investigative Child Abuse Teams, for the Period July 1, 2002 through June 30, 2003**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. MICHAEL SCRHUNK EXPLANATION AND RESPONSE TO BOARD COMMENTS IN APPRECIATION. PLAN UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming April 2002 as Organ and Tissue Donor Awareness Month in Multnomah County, Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. COMMISSIONER CRUZ AND MARY JANE HUNT EXPLANATION. MARY JANE READ PROCLAMATION AND RESPONDED TO QUESTIONS AND COMMENTS IN SUPPORT. PROCLAMATION 02-050 UNANIMOUSLY APPROVED.

- R-3 RESOLUTION Consenting to Appointment of John Ball as Acting Director of the Department of County Human Services and Appointing John Ball as County Financial Assistance Administrator for the State of Oregon Department of Human Services, 2001-2003 County Financial Assistance Intergovernmental Revenue Agreement 0210007**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. CHAIR LINN AND COUNTY ATTORNEY THOMAS SPONSER EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ. RESOLUTION 02-051 UNANIMOUSLY ADOPTED.

- R-4 First Reading of a Special Ordinance Establishing Procedures to Consider a Petition to Create an Underground Assessment District Along a Portion of SW Riverwood Road in the Dunthorpe Neighborhood, and Declaring an Emergency**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING.

MATT RYAN EXPLANATION COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT TO THE FIRST SENTENCE OF SECTION 3 D.

ON PAGE 5, TO BE REVISED TO READ AS FOLLOWS: "THE BOARD REQUIRES AS A PREREQUISITE TO THE PREPARATION OF THE REPORT, THE PETITIONERS PAY A \$5,000 DEPOSIT TO THE COUNTY TO COVER THE COSTS OF PREPARING AND ISSUING THE REPORT." AMENDMENT UNANIMOUSLY APPROVED. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT TO SECTION 3 A. ON PAGE 4, TO BE REVISED TO READ AS FOLLOWS: "THE DEPARTMENT WILL HAVE 180 DAYS FROM THE DATE THE COUNTY RECEIVES THE DEPOSIT REQUIRED UNDER SECTION 3.D. TO PREPARE A WRITTEN REPORT ON THE PROPOSED IMPROVEMENT TO THE BOARD IN THE MANNER SET FORTH BELOW." MR. RYAN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS. AMENDMENT UNANIMOUSLY APPROVED. MR. RYAN AND DAVE BOYER RESPONSE TO BOARD QUESTIONS ON ISSUES INCLUDING BOARD OPTIONS ON IMPLEMENTING THE ORDINANCE; PERCENTAGE OF NEIGHBORS REQUIRED TO SIGN PETITION; COUNTY PROCESS; ALTERNATE OPTIONS FOR NEIGHBORS OFFERED BY PORTLAND GENERAL ELECTRIC; AND FINANCING OPTIONS. NEIGHBOR MERTIE MULLER TESTIMONY IN OPPOSITION TO PROJECT CREATING AN UNDERGROUND ASSESSMENT DISTRICT ON THE GROUNDS IT DOES NOT INCREASE SERVICE, BUT SIMPLY IMPROVES THE ASTHETIC QUALITY AND VIEW OF THREE OF THE ELEVEN AFFECTED PROPERTY OWNERS. MS. MULLER RESPONSE TO QUESTIONS OF COMMISSIONERS ROBERTS AND NAITO. MATTHEW LOWE, ATTORNEY REPRESENTING PETITIONER BOB PACKWOOD, TESTIMONY ADVISING HE SUPPORTS THE ORDINANCE ITSELF, BUT WOULD PREFER THAT THE \$5,000 DEPOSIT BE WRAPPED UP IN THE ASSESSMENT OF THE DISTRICT FOR REIMBURSEMENT BY THE DISTRICT AFTER IT IS FORMED. CHAIR LINN ADVISED SHE DOES NOT AGREE WITH THAT METHOD. IN RESPONSE TO A QUESTION OF CHAIR LINN, MATT RYAN ADVISED THE COUNTY HAS THE AUTHORITY TO ESTABLISH THE PROCEDURE AS IT DEEMS BEST. PETITIONER JUDI PALMER TESTIMONY ADVISING SHE HAS SAFETY CONCERNS INADDITION TO ASTHETIC ISSUES, ADVISING A PGE WIRE HANGS OVER HER PATIO; THEY HAVE POWER OUTTAGES DURING INCLEMENT WEATHER; AND THE WIRE TO HER HOME CANNOT BE PLACED UNDERGROUND BECAUSE OF THE INSTABILITY OF A ROCK WALL FOUNDATION CHAIR LINN SUGGESTED THAT MS. PALMER CONTINUE DISCUSSING HER CONCERNS WITH PGE. NEIGHBOR JERRY MOSS TESTIMONY IN OPPOSITION TO PROJECT CREATING AN UNDERGROUND ASSESSMENT DISTRICT. CLERK ADVISED BOARD WAS PROVIDED COPIES OF FAXED TESTIMONY IN OPPOSITION TO PROJECT CREATING AN UNDERGROUND ASSESSMENT DISTRICT BY FORMER PETITIONER DEDRE MARRIOTT AND THE ATTORNEY REPRESENTING NEIGHBORS DR. AND MRS. OMAR NOLES. COMMISSIONER NAITO ADVISED SHE WILL SUPPORT THIS ORDINANCE ESTABLISHING LEGAL PROCEDURES AND PROCESS, BUT THAT SHE WOULD BE DISINCLINED TO SUPPORT CREATION OF A DISTRICT IF NOT ALL THE AFFECTED NEIGHBORS AGREE. AT THE REQUEST OF CHAIR LINN, BOARD CONSENSUS THEY FEEL THE SAME. FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, APRIL 25, 2002.

ADJOURNMENT

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

Thursday, April 11, 2002 - 10:45 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Diane Linn convened the meeting at 11:00 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

WS-1 Board Work Session on the Multnomah County 2002-2003 Budget Including: 1) Urban Renewal Update; 2) Board Work Session Topics Before and After Proposed Budget; 3) Budget Format. Presented by John Rakowitz, Tony Mounts and Dave Boyer.

JOHN RAKOWITZ, DAVE BOYER, JOHN THOMAS AND TONY MOUNTS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING URBAN RENEWAL; SUPREME COURT CASE; MOTION FOR RECONSIDERATION FILED BY THE DEPARTMENT OF ASSESSMENT AND TAXATION; CHANGES TO PROPOSED BUDGET WORK SESSION CALENDAR; PROCESS FOR APRIL 18 BROWN BAG MEETING WITH CARING COMMUNITY GROUPS; NEED FOR COMMUNITY OUTREACH FOR PUBLIC INVOLVEMENT; SERVICE GROUPS FOR POLICY AND BUDGET FRAMEWORK DISCUSSIONS; PROPOSED UNIFORM FORMAT FOR BUDGET WORK SESSION MATERIALS. DAVE BOYER TO DRAFT COUNTY COMMENT LETTER TO DEPARTMENT OF REVENUE FOR BOARD SIGNATURE. CHAIR LINN DIRECTED THAT COMMUNITY OUTREACH BE INITIATED IN DECEMBER FOR NEXT YEAR'S BUDGET.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:52 a.m.

Submitted by:

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