

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

Thursday, September 14, 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.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 9:30 AM TIME CERTAIN: Presentation and RESOLUTION Accepting the 2006 Multnomah County Salary Commission Reports Setting Chair and Commissioner Salaries and Recommending District Attorney Salary Adjustments. Presented by Auditor Suzanne Flynn, Salary Commission Chair Mary Ann Wersch and Invited Others.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. SUZANNE FLYNN EXPLANATION AND COMMENTS IN APPRECIATION FOR THE WORK OF SALARY COMMISSIONERS MARY ANN WERSCH, LAURA OLSON, RICK HOWELL, DAVID RHYS AND ERIC WILSON. MARY ANN WERSCH PRESENTATION, EXPLANATION AND SALARY RECOMMENDATIONS. MS. WERSCH EXPRESSED APPRECIATION FOR THE ASSISTANCE OF COUNTY ATTORNEY AGNES SOWLE, AUDITOR SUZANNE FLYNN AND STAFF JUDY ROSENBERGER. COMMISSIONER ROBERTS EXPLAINED A HOME RULE CHARTER BALLOT MEASURE AMENDMENT DIRECTING THE MULTNOMAH COUNTY SALARY COMMISSION TO SET THE SALARIES OF THE CHAIR AND COMMISSIONERS WAS ADOPTED IN NOVEMBER, 2004. [BOARD RESOLUTION 05-169 ADOPTED OCTOBER, 2005, CHARGED THE SALARY COMMISSION TO RECOMMEND SALARY ADJUSTMENTS TO THE DISTRICT ATTORNEY'S SALARY.] RESOLUTION 06-154 UNANIMOUSLY ADOPTED.

R-2 Budget Modification NOND-03 Appropriating \$108,988 of County General Fund Contingency to Fund Salary Adjustments for the Multnomah County Chair, County Commissioners and District Attorney

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. COUNTY ATTORNEY AGNES SOWLE EXPLANATION AND

RESPONSE TO QUESTION OF COMMISSIONER ROBERTS, ADVISING THAT A CONTINGENCY REQUEST WOULD NOT HAVE BEEN NECESSARY IF SALARY COMMISSION RECOMMENDATIONS WERE PRESENTED BEFORE BOARD ADOPTED COUNTY BUDGET IN JUNE. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 RESOLUTION Approving the Lease and Subleases Termination Agreement with the Children's Land Trust, Morrison Child and Family Services, and the Multnomah Education Service District at the Regional Children's Campus Property at Edgefield and Authorizing County Chair to Execute Appropriate Documents to Complete the Agreement

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF RESOLUTION AND SUBSTITUTE LEASE AGREEMENT. DEPUTY COUNTY ATTORNEY JOHN THOMAS EXPLANATION AND COMMENTS IN APPRECIATION FOR THE EFFORTS OF MIKE SUBLETT. RESOLUTION 06-155 AND SUBSTITUTE LEASE UNANIMOUSLY ADOPTED.

R-4 First Reading 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 NAITO SECONDED, APPROVAL OF FIRST READING. PLANNER GARY CLIFFORD AND DIRECTOR KAREN SCHILLING EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER CRUZ EXPRESSED HER APPRECIATION FOR MR. CLIFFORD AND MS. SCHILLING SPENDING AN HOUR WITH HER YESTERDAY EXPLAINING THIS ORDINANCE. LESLIE NEWBERRY TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE WITH THE ADDITION OF LANGUAGE PERTAINING TO PARENT PROPERTIES AND PRE-EXISTING DENSITY. THOMAS MASSON TESTIMONY REQUESTING REASONABLE STANDARDS IN DETERMINING LEGALITY OF LOTS. DEBI HENKEL COMMENTED REGARDING THE LAND USE PROBLEMS THE NEWBERRYS HAVE BEEN EXPERIENCING SINCE 1994.

MR. CLIFFORD RESPONDED TO THE TESTIMONY OF MR. MASON, ADVISING HIS PROBLEM WOULD BE COVERED BY THIS ORDINANCE. MR. CLIFFORD ADVISED THE PLANNING COMMISSION DISCUSSED BUT WERE NOT ABLE TO ADDRESS THE PROBLEMS OF THE NEWBERRYS AS PART OF THIS ORDINANCE AMENDMENT PROPOSAL. FOLLOWING DISCUSSION WITH COMMISSIONERS NAITO AND ROBERTS AND CHAIR LINN, MR. CLIFFORD AND MS. SCHILLING STATED IT IS THE INTENT OF LAND USE PLANNING TO MAKE LAND USE PROCEDURES EASIER FOR PROPERTY OWNERS AND ADVISED THAT THEY WILL BRING THE NEWBERRY'S ISSUE BACK BEFORE THE PLANNING COMMISSION

FOR RECOMMENDATIONS ON HOW TO SOLVE THEIR PROBLEM. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, SEPTEMBER 21, 2006.

R-5 RESOLUTION Vacating a Portion of Perry-Emerson Road, a Public Road, Located in Unincorporated East Multnomah County, Pursuant to ORS 368.326 to 368.366

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. PATRICK HINDS EXPLANATION. RESOLUTION 06-156 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Adopting Revised Public Contract Review Board Rules

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. FRANNA HATHAWAY EXPLANATION. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, MS. HATHAWAY ADVISED THE REVISION PROVIDES HOUSEKEEPING CLARIFICATIONS AND CONTAINS NO SUBSTANTIVE CHANGES. RESOLUTION 06-157 UNANIMOUSLY ADOPTED.

R-7 NOTICE OF INTENT to Apply for Grant Funding from the Community Health Partnership to Provide Funding to Pay for Special Needs of Clients

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. JODI DAVICH EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:34 a.m.

Thursday, September 14, 2006 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

The meeting was convened at 9:00 a.m. and recessed until after the regular Board meeting. Chair Diane Linn reconvened the meeting at 10:36 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.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:06 a.m.

Thursday, September 14, 2006 - 3:00 PM

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

TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC HEARING

Chair Diane Linn convened the meeting at 3:00 p.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

PH-1 The Tax Supervising and Conservation Commission will conduct a Public Hearing on the on the proposed Five-Year Rate Based Local Option Levy to Continue Library Services for Multnomah County, Oregon. The purpose of this hearing is to receive public input and discuss the proposed measure with interested persons.

TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC HEARING WAS HELD. PUBLIC COMMENTS WERE RECEIVED AND RECORDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:30 p.m.

Submitted by:

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