

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

Thursday, September 9, 2010 - 9:30 am
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

REGULAR BOARD MEETING

Chair Cogen convened the meeting at 9:32 am with Commissioners Barbara Willer and Judy Shiprack, and Vice-Chair McKeel and Commissioner Kafoury joining them at 9:33 am and 9:35 am respectively.

CONSENT CALENDAR

Upon motion made by Commissioner Shiprack and seconded by Commissioner Willer, the consent calendar was unanimously approved.

- C-1 RESOLUTION NO. 2010-131 Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, ARTHUR B. LOVELL.
- C-2 RESOLUTION NO. 2010-132 Authorizing the Private Sale of a Tax Foreclosed Property to Carol J. Frischmann
- C-3 BUDGET MODIFICATION DCM-02 Reclassifying a Facilities Specialist 1 to a Contracts Specialist 1 in Facilities as Determined by Class/Comp Unit of Central Human Resources.
- C-4 BUDGET MODIFICATION DCM-03 Reclassifying a Finance Specialist Senior to a Budget Analyst in Business Services as Determined by Class/Comp Unit of Central Human Resources.

REGULAR AGENDA
PUBLIC COMMENT

Testimony was given and received for the record.

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

R-1 Acting as the Governing Body of the DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT Consideration of the District Endorsing a Petition to Annex a Single Parcel of Land to the District Pursuant to ORS 198.857. Presenters: Kenneth Martin, Local Government Boundary Change Consultant; Tom Hansell, District Administrator; and Matthew Ryan, Assistant County Attorney.

Upon motion made by Commissioner Shiprack and seconded by Commissioner Kafoury, the petition to annex a single parcel of land was approved.

Mr. Hansell said that the property owned by the Petitioner is located in unincorporated Clackamas County and falls inside the City of Lake Oswego's Urban Service Boundary. The petitioner entered into an annexation contract with the City of Lake Oswego to obtain the City's approval. The annexation contract recognizes the City is unable to provide sewer service to this property at this time. At such time the City can provide public sewer, the property will disconnect from the District, and annexation into the City shall take effect.

Mr. Hansell responded to Board questions and comments.

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as BOARD OF COUNTY COMMISSIONERS)

R-2 PUBLIC HEARING and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District. Presenters: Kenneth Martin, Local Government Boundary Change Consultant; Tom Hansell, District Administrator; and Matthew Ryan, Assistant County Attorney.

Upon motion made by Commissioner Willer and seconded by Commissioner Shiprack, Order approving the annexation of a single parcel of land was approved.

Mr. Hansell provided explanation and responded to Board questions and comments.

Order No. 2010-133 was unanimously adopted.

R-3 ORDINANCE Amending County Land Use Code to Adopt Portland's Recent Land Use Code Revisions Creating the Planning and Sustainability Commission in Compliance with Metro's Functional Plan and Declaring an Emergency. Presenter: George Plummer, Planner, LUT.

Commissioner Shiprack moved and Commissioner McKeel seconded, approval of the first reading and adoption and declaring an emergency.

Mr. Plummer provided the explanation and reviewed the amendments as recommended by the Portland Planning Commission and Portland City Council. This creates a new

Planning and Sustainability Commission and dissolves the Planning Commission and Sustainable Development Commission. He stated that the Ordinance is to take effect immediately; therefore, an emergency had to be declared. Affected property owners were included in noticing these code revisions as outlined the IGA. He responded to Board questions and comments.

The Board discussed the impact of this merger, the goals and focus of the new Commission, and the role of the County in these matters.

R-3 was unanimously approved and Ordinance No. 1170 was adopted.

R-4 BUDGET MODIFICATION DCHS-11-03 Increasing Aging and Disability Services Division Federal/State Appropriation by \$22,000 with Additional Funding from U.S. Administration on Aging and Increasing a .50 FTE Volunteer Coordinator Position to a .80 FTE. Presenters: Dana Lloyd, Aging & Disability Services.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-4.

Ms. Lloyd provided the explanation and responded to board questions and comments.

BudMod DCHS-11-03 was unanimously approved.

R-5 BUDGET MODIFICATION DCHS-11-06 - Increasing Community Services Division Federal/State Appropriation by \$13,741, City of Portland Funding. Presenter: Mary Li, Division Manager.

Commissioner McKeel moved and Commissioner Willer seconded approval of R-5.

Ms. Li provided the explanation and responded to board questions and comments.

BudMod DCHS-11-06 was unanimously approved

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 a.m.

Submitted by:

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