

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

Thursday, October 5, 2006 - 9:00 AM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 9:03 a.m., with Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present, and Vice-Chair Lonnie Roberts arriving at 9:04 a.m.

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 9:12 a.m.

Thursday, October 5, 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.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to JEANETTE C BAMFORD

RESOLUTION 06-166

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to MAX C. DORLAND

RESOLUTION 06-167

- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to SUSAN J. HAZEL & GWENLYN M. THOMAS

RESOLUTION 06-168

- C-4 Mutual Aid Intergovernmental Non-Financial Agreement 4710000073 with the Oregon Department of Transportation, Allowing the Exchange of Transportation Materials, Equipment, and Services

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

R-1 PROCLAMATION Proclaiming October 7 through 15, 2006 Oregon Archives Week in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. DWIGHT WALLIS WITH TERRY BAXTER EXPLANATION, INCLUDING PLANNED ACTIVITIES AND RESPONSE TO QUESTION OF COMMISSIONER ROBERTS RELATING TO ARCHIVED DOCUMENTS FROM 1854. MR. WALLIS READ PROCLAMATION. BOARD COMMENTS IN APPRECIATION. PROCLAMATION 06-169 UNANIMOUSLY APPROVED.

R-2 Retroactive Budget Modification Countywide-01 Increasing the Fiscal Year 2006 Appropriation in the Recreation Fund by \$10,140; and in the Convention Center Fund by \$1,539,475

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. JULIE NEBURKA EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-3 First Reading of a Proposed Special ORDINANCE Changing the Name of NE 207th Avenue to Fairview Parkway and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. ROBERT MAESTRE AND ASSISTANT COUNTY ATTORNEY MATTHEW RYAN EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR LINN AND

COMMISSIONER ROBERTS REGARDING THE NEED FOR A SECOND READING. COUNTY ATTORNEY AGNES SOWLE EXPLAINED A SECOND READING IS NECESSARY IN ORDER TO PROVIDE REQUIRED 10 DAY NOTICE OF THE PUBLIC HEARING. MR. RYAN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, ADVISING THE ORDINANCE ADOPTION DELAY WILL NOT AFFECT FAIRVIEW PROCEEDING AS PLANNED. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 19, 2006.

R-4 Budget Modification DCS-02 Reclassifying Positions in Budget and Operations Support, the Bridge Section and Land Use and Transportation Planning, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. JERRY ELLIOTT EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation Preventing and Managing Chronic Diseases through Community-Based Participatory Research Grant Competition

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. SONIA MANHAS, HOLDEN LEUNG, EXECUTIVE DIRECTOR OF THE ASIAN HEALTH AND SERVICE CENTER AND YELENA HANSEN, DIRECTOR OF RUSSIAN OREGON SOCIAL SERVICES, EXPLANATION AND COMMENTS IN SUPPORT. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 Budget Modification DCHS-08 Appropriating \$66,768 from an Agreement with Oregon Health and Science University, Funding a Service Intake Specialist Position in the Aging and Disability Services Division

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. DANA LLOYD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 PROCLAMATION Proclaiming the Month of October, 2006 as National Community Planning Month in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. KAREN SCHILLING EXPLANATION. MS. SCHILLING READ PROCLAMATION. CHAIR LINN COMMENTS IN APPRECIATION FOR CITY, COUNTY AND STATE PLANNING IN OREGON. COMMISSIONER NAITO EXPRESSED HER APPRECIATION FOR KAREN SCHILLING AND MULTNOMAH COUNTY LAND USE STAFF. PROCLAMATION 06-170 UNANIMOUSLY APPROVED.

R-7 PROCLAMATION Proclaiming October, 2006 as Vulnerable Adult Abuse Awareness Month in Multnomah County, Oregon

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. COMMISSIONER ROJO COMMENTS AND INTRODUCTIONS. COMMISSIONER ROJO READ PROCLAMATION. MOHAMMAD BADER OF COUNTY AGING AND DISABILITY SERVICES' ADULT PROTECTION DIVISION, ASSISTANT DEPUTY ATTORNEY GREGG MOAWAD, MCSO CAPTAIN BRETT ELLIOTT AND LESLIE FOREN FROM ELDERS IN ACTION EXPLANATION AND COMMENTS IN SUPPORT. PROCLAMATION 06-171 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:14 a.m.

Thursday, October 5, 2006 - 10:20 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:14 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz Walsh and Maria Rojo de Steffey present.

B-1 Public Affairs Office and Budget Office Briefing on Revenue Measures: 2006 Ballot Measures 48 and 41. Presented by Gina Mattioda, Karyne Dargan and Mark Campbell.

MARK CAMPBELL AND GINA MATTIODA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. BOARD CONSENSUS TO SUBMIT A RESOLUTION OPPOSING BALLOT MEASURES 41 AND 48 FOR BOARD VOTE ON THURSDAY, OCTOBER 12, 2006.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:48 a.m.

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