

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

Tuesday, May 13, 2003 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:05 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito arriving at 9:07 a.m.

- WS-1 9:00 Department of Community Justice Citizen Budget Advisory
Committee - Marti Frank-Tsy-pin**
- 9:05 Non-Departmental
State Watermaster - Juno Pandian Non-Departmental Citizen Budget
Advisory Committee - Helen Ellison
Auditor's Office - Suzanne Flynn
Commission on Children, Families and Community - Sue Cameron,
Wendy Lebow and Commission member Janet Kretzmeier
Public Affairs Office - Gina Mattioda
Citizen Involvement Committee - Jim Davis, Sy Kornbrodt and
Kathleen Todd
Regional Arts and Culture Council - David Hudson and Cindy Knapp
Soil and Water Districts - Clifton Deal, Brian Lightcap, Eann Rains
and Jim Robison
Elders in Action - Becky Wehrli
Progress Board - Gary Blackmer**
- 10:05 Department of Library Services - Ruth Metz and Becky Cobb**

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Tuesday, May 13, 2003 - 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 1:02 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

**WS-2 1:00 Department of Business and Community Services
Department Overview
Strategic Investment Program
Shared Services
Business Services
Capital Program
Community Services**

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:50 p.m.

Wednesday, May 14, 2003 - 6:00 PM
Portland Community College, Cascade Campus
Student Center Building Cafeteria
705 N Killingsworth, Portland

PUBLIC HEARING

Chair Diane Linn convened the hearing at 6:09 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioner, Serena Cruz present. With Commissioner Lisa Naito arriving at 6:12 p.m. and Commissioner Lonnie Roberts arriving at 6:16 p.m.

PH-1 Public Hearing on the 2003-2004 Multnomah County Budget. Testimony will be Limited to 3 Minutes per Person.

Don Barney, library foundation; Jean Demaster, East County; Kathryn Moore, Rehab center; Adair Law, Friend of the Library; Judy Kearney, Friend of the Library; Jeff Tashman, Library board; Nicole Hill, Funding for emergency housing; Terri Hoard, Willowtree client; Tawnya Lewis, Homeless mother; Pat McLean, Human solution; Zollie Arline, funding for VOA; Jim Karlock, against property tax abatements; Helen Estrada; Ellen Laws; D’Norgia Price, Senior center.

ADJOURNMENT

There being no further business, the hearing was adjourned at 6:55 p.m.

Thursday, May 15, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to MICHAEL G BUNDY and TERRY D BUNDY

RESOLUTION 03-070.

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393

AT THE REQUEST OF CHAIR LINN, COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL FOR ONE WEEK POSTPONEMENT. THE RESOLUTION WAS UNANIMOUSLY POSTPONED ONE WEEK.

R-2 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393

AT THE REQUEST OF CHAIR LINN, COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL FOR ONE WEEK POSTPONEMENT. THE RESOLUTION WAS UNANIMOUSLY POSTPONED ONE WEEK.

R-3 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 in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. TOM GUINEY EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS. NO ONE WISHED TO TESTIFY. ORDINANCE 1010 UNANIMOUSLY ADOPTED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-4 NOTICE OF INTENT to Submit a Grant Proposal to Meyer Memorial Trust to Fund Culturally Specific Outreach Workers at 9 SUN Schools

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. DIANNE IVERSON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 BRIEFING: Report of the Ford Building Tenants Space Needs Work Group. Presented by Commissioner Lisa Naito, Doug Butler, Tom Guiney, Dwight Wallis and Brian Lewis.

NON VOTING ITEM - PRESENTATION BY COMMISSIONER LISA NAITO, DOUG BUTLER, TOM GUINEY, DWIGHT WALLIS AND BRIAN LEWIS

ADJOURNMENT

There being no further business, the regular Board meeting was adjourned at 9:53 a.m.

Thursday, May 15, 2003 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Commissioner Serena Cruz convened the hearing at 10:03 a.m., with Chair Diane Linn, Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

PH-2 The Multnomah County Board of Commissioners will conduct a Public Hearing with Invited and Public Testimony to Consider the Boundaries of the Proposed Multnomah County People's Utility District. The electors' petition describes the proposed boundaries as: All of Multnomah County, except the areas within the boundaries of: the Interlachen People's Utility District and the Rockwood Water People's Utility District. The electors' petition describes the purposes of the levy as: To finance an engineer's report and the election under ORS 261.355(1). Public Testimony will be Limited to 3 Minutes per Person. Written Testimony is Encouraged.

COMMISSIONER CRUZ EXPLANATION OF PROCESS AND BOARD'S ROLE

INVITED PUBLIC TESTIMONY - STAFF TO COMMISSIONER CRUZ ORCHESTRATING

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:50 a.m. Commissioner Cruz advised the hearing would be re convened in the Boardroom at 6:00 p.m.

Thursday, May 15, 2003 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Commissioner Serena Cruz convened the hearing at 6:02 p.m., with Chair Diane Linn and Commissioners Lisa Naito and Lonnie Roberts present, and Vice-Chair Maria Rojo de Steffey excused.

PH-3 The Multnomah County Board of Commissioners will conduct a Public Hearing to Consider the Boundaries of the Proposed Multnomah County People's Utility District. The electors' petition describes the proposed boundaries as: All of Multnomah County, except the areas within the boundaries of: the Interlachen People's Utility District and the Rockwood Water People's Utility District. The electors' petition describes the purposes of the levy as: To finance an engineer's report and the election under ORS 261.355(1). Public Testimony will be Limited to 3 Minutes per Person. Written Testimony is Encouraged.

COMMISSIONER CRUZ AND/OR COUNTY ATTORNEY EXPLANATION OF PROCESS
AND BOARD'S ROLE

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ADJOURNMENT

There being no further business, the hearing was adjourned at 7:36 p.m. Commissioner Cruz advised the hearing would be reconvened in the Boardroom on May 29, 2003 at 10:30 a.m.

Submitted by:

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