

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

Tuesday, December 3, 2002 - 9:00 AM - 10:45 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 Lonnie Roberts and Commissioner Maria Rojo de Steffey present, Commissioner Serena Cruz arriving at 9:09 a.m., and Commissioner Lisa Naito arriving at 9:25 a.m..

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff, Department Directors and Invited Participants Will Meet for Discussion of Key Issues Facing Multnomah County. Facilitated by Tony Mounts. [This is a Public Meeting and Interested Persons are Welcome to Attend, However No Public Testimony Will be Taken During Budget Hearings Scheduled December 11 and December 19.]

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:45 a.m.

Tuesday, December 3, 2002 - 10:45 AM - 12:15 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

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

B-1 Briefing and Consideration of a RESOLUTION Adopting the Multnomah County Community-Based Victim Services System Plan. Presented by Chiquita Rollins and Caren Baumgart.

CHIQUITA ROLINS AND CAREN BAUMGART PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Commission on Children, Families and Community and Office of School and Community Partnerships Executive Summary of School-Aged Services Policy Framework. Presented by Sue Cameron and Lorenzo Poe.

VAN LE, LOLENZO POE AND SUE CAMERON PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Thursday, December 5, 2002 - 8:30 AM - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 8:35 a.m., with Vice-Chair Lonnie Roberts and Commissioner Maria Rojo de Steffey present, with Commissioner Serena Cruz arriving at 8:37 a.m. and Commissioner Lisa Naito arriving at 8:46 a.m.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, CONSENT CALENDAR ITEMS C-1 THROUGH C-23 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Intergovernmental Revenue Agreement 0310346 with Substance Abuse and Mental Health Services Administration (SAMHSA) for Early Childhood's "Incredible Years" Program
- C-2 Budget Modification CHS 10 Recognizes \$190,547 of New Grant Revenue from Substance Abuse and Mental Health Services Administration (SAMHSA) for Early Childhood's "Incredible Years" Program
- C-3 Intergovernmental Revenue Agreement 0210024 Amendment No. 2 with Portland Public Schools for Safe Schools/Healthy Students

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Approval to Allow Repurchase of Certain Tax Foreclosed Property to the Former Owner, BESSIE EPHREM

RESOLUTION 02-144.

- C-5 RESOLUTION Authorizing Execution of Deed D031872 for Repurchase of Tax Foreclosed Property to the Former Owner, JACK L FROST

RESOLUTION 02-145.

- C-6 RESOLUTION Authorizing a Private Sale of Certain Tax Foreclosed Property to R. SCOTT JOHNSON

RESOLUTION 02-146.

SHERIFF'S OFFICE

- C-7 Revenue Agreement 0210298 with the State of Oregon (Parks and Recreation) and MCSO, Providing Law Enforcement and Emergency Services Support of the Recreation Management of Government Island, McGuire Island and Lemon Island
- C-8 Revenue Agreement 0210299 with U.S. Customs Detailing Reimbursement Procedures for MCSO's Involvement in Anti-Smuggling Activities
- C-9 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-10 Off Premises Sales Liquor License Renewal for THE CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-11 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-12 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-13 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-14 Limited On-Premises Sales Liquor License Renewal for SPRINGDALE TAVERN, 32302 E. Crown Point Highway, Corbett
- C-15 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-16 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham

- C-17 Off Premises Sales AND Limited On Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-18 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S Scenic Highway and Columbia Gorge, Bridal Veil
- C-19 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-20 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-21 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland
- C-22 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett

DEPARTMENT OF HEALTH

- C-23 NOTICE OF INTENT to Request Grant Funding from the Environmental Protection Agency to Conduct an Environmental Health Assessment Using the Protocol For Assessing Community Excellence in Environmental Health (PACE EH) Process

REGULAR AGENDA

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-24 Ratification of RESOLUTION Adopting the Multnomah County Community-Based Victim Services System Plan

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF C-24. CHIQUITA ROLLINS EXPLANATION. RESOLUTION 02-147 ADOPTED.

PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 RESOLUTION Authorizing Advance Distribution of Funds from the Multnomah County General Fund of Property Taxing Districts as Allowed Under ORS 311.392

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. DAVE BOYER EXPLANATION. RESOLUTION 02-148 UNANIMOUSLY ADOPTED.

R-2 Third Reading of an ORDINANCE Adopting the West of Sandy River Rural Area Transportation and Land Use Plan and Wildlife Habitat and Stream Corridor ESEE Report as Part of the Multnomah County Comprehensive Framework Plan, Zoning Code Chapter 36 as Part of the Multnomah County Code of Ordinances Volume II: Land Use, and Zoning Map Amendments in Continuation of the County Rural Area Planning Program and the Reorganization Efforts of Ordinance Nos. 910 and 953 to Revise, Amend, Restate, Codify and Repeal Certain Existing Code Provisions, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF THE READING. CHUCK BEASLEY EXPLANATION. CHRISTINE HOWELL AND DICK BENNER TESTIFIED.

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF COUNTY ATTORNEY SANDRA DUFFY CLARIFIED THAT THIS MOTION RESULTS IN THE CHANGES DESCRIBED IN THE FOUR PARTS (A THROUGH D) OF THE NOVEMBER 22, 2002 HEARING MEMORANDUM:

- ADOPTION AS EMERGENCY WITH A 1/1/03 EFFECTIVE DATE
- THE MAP CHANGES TO THE SEC OVERLAY ZONE IN PART D.
- THE MAP CHANGE TO THE ORIENT ZONING MAP IN PART D.
- THE ZONING CODE LANGUAGE CHANGES IN PART A. AND C.
- THE ZONING CODE AND PLAN LANGUAGE CHANGES IN PART B. INCORPORATING ALTERNATIVE D. TO CHANGE REGIONAL TRAILS REQUIREMENTS TO MASTER PLAN + REVIEW USE.

BOARD COMMENTS.

THIRD READING APPROVED, AS AMENDED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO. FOURTH READING THURSDAY, DECEMBER 12, 2002.

R-3 Amendment Extending to June 30, 2003 the Howard Canyon Quarry Voluntary Agreement in Lieu of a Moratorium

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. KIM PEOPLES EXPLANATION. ATTORNEY FOR THE ESTATE OF REUBEN LENSKE AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 RESOLUTION Authorizing the County to Enter into a Loan Agreement with the Susannah Maria Gurule Foundation

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. COMMISSIONER ROJO AND DAVE BOYER EXPLANATIONS. RESOLUTION 02-149 ADOPTED, WITH COMMISSIONERS ROBERTS, CRUZ, ROJO AND CHAIR LINN VOTING AYE, AND COMMISSIONER NAITO VOTING NO.

ADJOURNMENT

There being no further business, the regular meeting was adjourned 9:20 a.m.

Thursday, December 5, 2002 - 9:00 AM - 11:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
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BUDGET WORK SESSION

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TONY MOUNTS, BERNIE GIUSTO, MICHAEL SCHRUNK, KATHLEEN TREB, JOHN BALL, HOWARD KLINK, MARY SHORTALL, PETER DAVIDSON, DON CARLSON, LOLENZO POE, LILLIAN SHIRLEY, CECILIA JOHNSON AND GINNIE COOPER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

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