

ANNOTATED MINUTES

Tuesday, August 8, 1989 - 9:00 A.M.
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session regarding Labor Negotiations [ORS 192.660 (1)(d)]

EXECUTIVE SESSION HELD.

Tuesday, August 8, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury, Rick Bauman and Sharron Kelley present.

In the Matter of Decisions of the Planning Commission of July 10, 1989, Reported for Acceptance and Implementation by Board Order:

1. PR 4-89 APPROVE Change in the Powellhurst Community Plan Redesignating this Property from Urban Strip Conversion to Neighborhood Commercial; and ZC 6-89 APPROVE, Subject to a Condition, Amendment of Sectional Zoning Map #400, Changing the Described Property from SC, Strip Conversion to NC, Neighborhood Commercial, all for Property at 12630 SE DIVISION STREET.

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER BAUMAN, IT WAS
UNANIMOUSLY APPROVED THAT SAID
DECISIONS, INCLUDING FINDINGS,
CONCLUSIONS AND CONDITIONS BE ADOPTED
AND IMPLEMENTED.***

In the matter of Decisions of the Planning Commission of July 10, 1989, reported for acknowledgement by the County Chair:

2. CS 7-89 DENY Change in Zone Designation from MR-4, Medium Density Residential, to MR-4, C-S, Community Service Designation to Allow

Development of a Tri-Met Route Terminus Facility for Property at 13525 SE FOSTER ROAD.

COMMISSIONER KELLEY ADVISED THAT AN APPEAL HAD BEEN FILED AND PROPOSED THAT A DE NOVO HEARING BE HELD. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE HELD AT 9:30 AM ON TUESDAY, SEPTEMBER 5, 1989, ON THE RECORD WITH ADDITIONAL TESTIMONY AND EVIDENCE LIMITED TO TRAFFIC IMPACTS, WITH ORAL ARGUMENT LIMITED TO 20 MINUTES PER SIDE.

In the matter of the decision of the Planning Commission of June 12, 1989.

3. C 2-89 DENY Request to Change Name of Street Segments Known as NE 215th Avenue, NE Shaver Street and NE 216th Avenue to NE Lachenview Circle; APPROVE Change of Name to NE Lachenview Lane for Two of Three Street Segments Noted, Namely NE 215th Avenue and NE Shaver Street; Retain NE 216th Avenue as Shown; Decision to Approve Street Name to NE Lachenview Lane for NE 215th Avenue and NE Shaver Street Does Not Preclude Change to NE Lachenview Circle in the Future (Including NE 216th Avenue) if Conditions Change Which Qualifies the Three Street Segments to be Called "Circle" (Continued from July 11)

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT SAID DECISION, INCLUDING FINDINGS, CONCLUSIONS AND CONDITIONS BE ADOPTED AND IMPLEMENTED.

There being no further business, the meeting was adjourned.

Thursday, August 10, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR AGENDA

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury, Rick Bauman and Sharron

Kelley present.

DEPARTMENT OF JUSTICE SERVICES

- R-1 Liquor License Applications Submitted by Sheriff's Office with Recommendation that Same be Approved as Follows: PACKAGE STORE: Renewal - (Change of Ownership) for the K.S. Food Market, 15231 S.E. Division; Tankard (Change to 4-Aces), 15826 SE Division (RMS - Change of Ownership)

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER ANDERSON, R-1
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF GENERAL SERVICES

- R-2 In the Matter of Ratification of an Intergovernmental Agreement with the City of Portland, City of Wood Village and City of Troutdale, for the Cities to Collect 3% Hotel Transient Lodging Tax (Current Agreement ends September 30, 1989)

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-2 WAS
UNANIMOUSLY APPROVED.***

- R-3 Budget Modification DGS #1 Reclassification of Six (6) Property Appraiser Supervisors to Program Supervisors in the Assessment & Taxation Division with Additional Funds Coming from Salary Savings

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY, R-3
WAS UNANIMOUSLY APPROVED.***

ORDINANCES- DEPARTMENT OF GENERAL SERVICES

- R-4 First Reading of an ORDINANCE Relating to the Car Rental Tax; Amending M.C.C. 5.40.075 - to Allow Motor Vehicle Rental Establishments to Retain 5% of the Motor Vehicle Rental Tax to Their Collection Costs

***THE CLERK READ THE PROPOSED ORDINANCE
BY TITLE ONLY. COPIES OF THE COMPLETE
DOCUMENT WERE AVAILABLE FOR THOSE
WISHING THEM. A HEARING WAS HELD, NO ONE
WISHED TO TESTIFY. UPON MOTION OF
COMMISSIONER KELLEY, SECONDED BY
COMMISSIONER KAFOURY, THE FIRST READING***

OF R-4 WAS UNANIMOUSLY APPROVED. CHAIR MCCOY ADVISED THE SECOND READING IS SCHEDULED FOR THURSDAY, AUGUST 17, 1989.

- R-5 First Reading of an ORDINANCE Relating to the Car Rental Tax; Amending M.C.C. 5.40.125 - to Clarify Exemption for Vehicles Rented by Residents Living in Exemption Area

THE CLERK READ THE PROPOSED ORDINANCE BY TITLE ONLY. COPIES OF THE COMPLETE DOCUMENT WERE AVAILABLE FOR THOSE WISHING THEM. A HEARING WAS HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, THE FIRST READING OF R-5 WAS UNANIMOUSLY APPROVED. CHAIR MCCOY ADVISED THE SECOND READING IS SCHEDULED FOR THURSDAY, AUGUST 17, 1989.

- R-6 First Reading of an ORDINANCE Amending the Procedure for Placing Property Tax Levy Measures on the Ballot; Amending Multnomah County Code 4.51.010, 4.51.060, 4.51.070, and Declaring an Emergency

THE CLERK READ THE PROPOSED ORDINANCE BY TITLE ONLY. COPIES OF THE COMPLETE DOCUMENT WERE AVAILABLE FOR THOSE WISHING THEM. A HEARING WAS HELD, NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, ORDINANCE 626 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 RESOLUTION in the Matter of the Adoption of a Fire Prevention Code for Clackamas County Fire District #1

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, RESOLUTION 89-166 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-8 In the Matter of Ratification of an Intergovernmental Agreement with Oregon Department of Agriculture Whereby State will Reimburse County \$5,000 for the Control of Noxious Weeds in the County for FY 89-90

*UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KAFOURY, R-8
WAS UNANIMOUSLY APPROVED.*

BOARD OF COUNTY COMMISSIONERS

- R-9 RESOLUTION in the Matter of Supporting the Nehemiah Program

*UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN,
RESOLUTION 89-167 WAS UNANIMOUSLY
APPROVED.*

*UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN, ON A
ROLL CALL VOTE, CONSIDERATION OF THE
FOLLOWING ORDER WAS UNANIMOUSLY
APPROVED.*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-10 ORDER in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1988 Foreclosure List

*UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN, ORDER
89-168 WAS UNANIMOUSLY APPROVED.*

There being no further business, the meeting was adjourned.