

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

Thursday, March 4, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Commissioners Sharron Kelley and Lisa Naito present, Vice-Chair Diane Linn arriving at 9:37 a.m., and Commissioner Serena Cruz excused.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 AND C-3 THROUGH C-5) WERE UNANIMOUSLY APPROVED. A REQUEST WAS MADE TO MOVE C-2 TO THE REGULAR AGENDA.

NON-DEPARTMENTAL

C-1 Appointments of Juan Campos, Trell Anderson, Andree Tremoulet, Ramsay Weit, Charlotte Comito, Mary P. Carroll and Cynthia Ingebretson to the AFFORDABLE HOUSING REVIEW COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 ORDER Authorizing Execution of Deed D981507 Upon Complete Performance of a Contract with Eva Walters

ORDER 99-21.

C-4 ORDER Authorizing Execution of Replacement Deed D981527A for Certain Tax Acquired Property to George Golden and Mary Golden

ORDER 99-22.

C-5 Budget Modification DES 99-11 Reclassifying 1.0 FTE Office Assistant 1 to an Office Assistant 2 Position within the Transportation Division Budget

REGULAR AGENDA
SHERIFF'S OFFICE

C-2 Retail Malt Beverage Liquor License Renewal for CORBETT STATION, 2605 NE CORBETT HILL ROAD, CORBETT

AT THE REQUEST OF CHAIR STEIN ON BEHALF OF THE SHERIFF, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF C-2 WAS UNANIMOUSLY POSTPONED TO THURSDAY, MARCH 18, 1999.

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF LIBRARY SERVICES

R-2 Results from RESULTS: SMART Grants in the Library. Presented by Elizabeth Rothery and Cindy Demuth.

Vice-Chair Diane Linn arrived at 9:37 a.m.

NICHOLE MICHELTREE AND CINDY DEMUTH PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-3 Intergovernmental Agreement 700649 with the City of Portland Providing \$71,367 in Grant Funds in Support of the Youth Gun Anti-Violence Taskforce

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. JOANNE FULLER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 Request to Extend the Term Limits and Reappoint John Ingle as a PLANNING COMMISSION Member to Serve his Third Four Year Term

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. CHAIR STEIN EXPLANATION. APPOINTMENT UNANIMOUSLY APPROVED.

- R-5 Report the Hearings Officer Decision Regarding Denial of Appellant's Appeal of NSA 26-94, Allowing Applicant to Remove Sixteen Structures at Bridal Veil, Excluding the Church and Post Office on Property Located at 47000-47330 WEST MILL ROAD, BRIDAL VEIL, and Request that a De Novo Hearing be Scheduled for 9:30 Am, Thursday, March 18, 1999, with Testimony Limited to 20 Minutes Per Side**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 9:30 AM, TUESDAY, APRIL 13, 1999, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

- R-6 Report the Hearings Officer Decision Regarding Denial of HH 2-98, a Request for a Health Hardship Temporary Dwelling Based on Evidence that the Care Provider is Not a Resident of the Property Located at 346 NE CURTIS ROAD, CORBETT**

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. THOMAS HOOKER COMMENTS REGARDING LAND USE PLANNING. COMMISSIONER KELLEY EXPLANATION AND RESPONSE TO BOARD COMMENTS. DECISION UNANIMOUSLY APPROVED.

- R-7 ORDER Authorizing Grant of a Telecommunications Easement to U.S. West Communications Inc., a Colorado Corporation [for Placement of Telecommunications Facilities on the Southeast Corner of the Capitol Hill Library Property]**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. JENNIVER DE HARO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 99-23 UNANIMOUSLY APPROVED.

- R-8 First Reading of an ORDINANCE Amending MCC 11.15.8280(D) and Deleting MCC 11.15.8285 Regarding the Date at Which a Board Decision on a Land Use Matter Becomes Final**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. PHIL BOURQUIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MARCH 11, 1999.

- R-9 Approval of Intergovernmental Agreement 301189 with Metro Relating to Boundary Change Processing**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. KEN MARTIN, LARRY NICHOLAS AND TOM SPONSER

EXPLANATION AND RESPONSE TO BOARD QUESTIONS. STAFF TO SCHEDULE A BRIEFING ON LEGAL ISSUES AND COUNTY ROLE. AGREEMENT UNANIMOUSLY APPROVED.

R-10 First Reading and Possible Adoption of an ORDINANCE Adding New Provisions to MCC Chapter 27 Relating to Boundary Changes, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. LARRY NICHOLAS AND TOM SPONSLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDINANCE 927 UNANIMOUSLY APPROVED.

R-11 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 98-90

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-11. LARRY NICHOLAS AND TOM SPONSLER EXPLANATION. RESOLUTION 99-24 UNANIMOUSLY APPROVED.

R-12 Budget Modification DES 99-08 Adding 1 FTE Information Systems Analyst 3 Position to the Animal Control Division Budget

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-12. HANK MIGGINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 Budget Modification DES 99-09 Requesting \$14,450 Transfer from General Fund Contingency to DES Administration Division to Establish a Shared Staff Resource through Metro for Processing Annexation Applications

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-13. LARRY NICHOLAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-14 Budget Modification DES 99-12 Adding 1 FTE Human Resource Position to the DES Administration (Human Resources Unit) Budget

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-14. LARRY NICHOLAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-15 ORDER Setting Notice of April 15, 1999 Public Hearing for Legalization of McNamee Road

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-15. BOB HOVDEN EXPLANATION. ORDER 99-25 UNANIMOUSLY APPROVED.

R-16 ORDER Authorizing Execution of Agreement for Purchase and Sale of Certain Real Property for the Construction of Department of Health North Portland Health Clinic Project

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-16. BOB OBERST EXPLANATION. ORDER 99-26 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-17 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Thursday, March 4, 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 10:45 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito present, and Serena Cruz excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session. Presented by Darrell Murray.

EXECUTIVE SESSION WAS HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

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