

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

Tuesday, January 12, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Lisa Naito present, and Commissioner Serena Cruz arriving at 9:31 a.m.

P-1 NSA 16-98 DE NOVO HEARING WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding Hearings Officer Denial of an Appeal Requesting the Placement of Rip Rap on Slopes Exceeding 30% and the Replacement of an Existing Structure for Property Located at 1785 SE HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE.

AT THE REQUEST OF APPELLANTS' ATTORNEY ED SULLIVAN AND FOLLOWING DISCUSSION WITH PLANNER PHIL BOURQUIN, COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER LINN, TO RESET THE DE NOVO HEARING TO FEBRUARY 2, 1999. MR. SULLIVAN ADVISED HIS CLIENTS WAIVE THE 150 DAY RULE IN THE HOPE THAT A CODE AMENDMENT SET FOR FIRST READING AND POSSIBLE ADOPTION ON THURSDAY'S BOARD AGENDA WOULD ALLOW THE VEGGENS TO REPAIR FLOOD DAMAGE ON THEIR PROPERTY SUBJECT TO A MODIFIED SITE REVIEW PROCESS, THEREBY ELIMINATING THE NEED FOR A DE NOVO HEARING. MOTION UNANIMOUSLY APPROVED TO RESET THE DE NOVO HEARING IN CASE NSA 16-98 TO 10:30 AM. TUESDAY, FEBRUARY 2, 1999, IN LAND USE PLANNING OFFICE ROOM 103, 1600 SE 190TH A VENUE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

P-2 PUBLIC HEARING on Report of Multnomah County Planning Commission Recommendation to Adopt the West of Sandy River Rural Area Plan Scoping

Report and Giving Transportation and Land Use Planning Division Staff Direction to Move Forward in Drafting the West of Sandy River Rural Area Plan with the Issues Identified in the Scoping Report. Presented by Karen Schilling and Susan Muir.

SUSAN MUIR (WITH KAREN SCHILLING AND APRIL SIEBENALER) EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NO ONE WISHED TO TESTIFY. FOLLOWING BOARD DISCUSSION WITH MS. MUIR, COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF A RESOLUTION ADOPTING THE WEST OF SANDY RIVER RURAL AREA PLAN

SCOPING REPORT. FOLLOWING DISCUSSION, BOARD CONSENSUS DIRECTING STAFF TO AMEND THE ADDENDUM TO THE SCOPING REPORT EXHIBIT TO REFLECT ADDITIONAL ISSUES ADDED TO THE LIST OF ISSUES TO BE ADDRESSED IN THE PLAN AND TO INCLUDE A FOOTER ON EACH PAGE OF THE PUBLIC COMMENTS NOTING THAT THESE ARE COMMENTS TAKEN DOWN VERBATIM FROM SURVEYS AND THE OPEN HOUSE AND ARE NOT NECESSARILY THOSE EMBRACED BY THE COUNTY. RESOLUTION 99-1 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:05 a.m.

Tuesday, January 12, 1999 - 2:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 2:31 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito arriving at 2:37 p.m.

B-1 Department of Support Services Briefing and Work Session to Review Performance Trends and Key Results Measures and to Discuss Upcoming Issues and Opportunities. Presented by Vickie Gates, Division Manager, Kathy Tinkle, Tom Fronk and Larry Aab.

VICKIE GATES, GEORGE FETZER, KATHY TINKLE, TOM FRONK, LARRY AAB, DAVE BOYER AND LISA YEO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING RISK MANAGEMENT DIVISION; VIOLENCE IN THE WORKPLACE; ERGONOMICS; INTEGRATED ENTERPRISE SYSTEM; TRACKING AND MONITORING GRANTS AND CONTRACTS; SOFTWARE VENDOR REQUEST FOR PROPOSALS REQUIREMENTS, BEST PRACTICES AND EFFICIENCIES; SYSTEM UPGRADES, TRAINING, IMPLEMENTATION, BUDGET AND PROPOSED TIMELINES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:54 p.m.

Wednesday, January 13, 1999 - 4:00 PM
Portland Public Schools, Child Service Center, Room C-19
531 SE 14th, Portland

PUBLIC MEETING

Chair Beverly Stein convened the meeting at 4:05 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

PH-1 Public Information Meeting and Opportunity for Community Discussion and Input on Proposed Purchase of US Bank Building for Relocation of Various Multnomah County Administrative Offices to 501 SE Hawthorne Boulevard (Corner of Grand Avenue and Hawthorne). Presentations by Chair Beverly Stein and County Staff.

COMMISSIONER NAITO ADVISED SHE MAY NEED TO LEAVE EARLY TO ATTEND A METRO MEETING, BUT WILL LISTEN TO THE TAPE. COMMISSIONER KELLEY ADVISED SHE WILL NEED TO LEAVE AT 4:30 TO GET TO A MEETING IN TROUTDALE THAT STARTS AT 5:00.

CHAIR STEIN PRESENTATION, EXPLANATION AND COMMENTS IN SUPPORT OF OWNED OVER LEASED SPACE, CO-LOCATION OF ADMINISTRATIVE AND SUPPORT FUNCTIONS, LONG TERM FINANCIAL BENEFITS, ASSIST IN VACATION OF THE HANSEN AND MORRISON BUILDINGS, REVITALIZATION OF THE EAST SIDE OF THE RIVER, AND IMPROVED PUBLIC MEETING ACCESS. JIM EMERSON, DAVE BOYER AND SHERIFF DAN NOELLE EXPLANATION AND COMMENTS IN SUPPORT. MR. BOYER RESPONSE TO FINANCING QUESTION OF M'LOU CHRIST. M'LOU CHRIST AND JIM DUNCAN COMMENTS IN SUPPORT. COUNTY EMPLOYEE QUESTION REGARDING COUNTY MOTOR POOL ACCESS.

Commissioner Kelley left at 4:30 p.m.

JOHN RILES TO PROVIDE ASSESSMENT AND TAXATION DATA IN RESPONSE TO A QUESTION FROM A CLACKAMAS COUNTY RESIDENT REGARDING HOW MUCH PROPERTY TAX US BANK PAYS ON THE FACILITY. BOARD DISCUSSION WITH M'LOU CHRIST REGARDING PARKING ISSUES AND EFFORTS TO GET TRIMET TO EXTEND FARELESS SQUARE TO ACROSS THE RIVER OR SOME OTHER RELIEF. VALERIE CHUMAN OF ST FRANCIS CHURCH COMMENTS IN SUPPORT. COMMISSIONERS CRUZ AND LINN COMMENTS IN SUPPORT. BOB OBERST AND CHAIR STEIN EXPLANATION IN RESPONSE TO CITIZEN QUESTION REGARDING COUNTY FACILITY LEASING ISSUES AND TENANT IMPROVEMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55 p.m.

Thursday, January 14, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CHAIR STEIN GREETED AND ACKNOWLEDGED FORMER GOVERNOR BARBARA ROBERTS IN THE AUDIENCE TODAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

- C-1 ORDER Authorizing Amendment to Purchase and Sale Agreement to Purchasers Robert Hahn and Sharolyn McCallum as Recorded at Book 98, Page 171910 ORDER 99-2.
- C-2 ORDER Authorizing Amendment to Purchase and Sale Agreement to Purchasers Robert Hahn and Sharolyn McCallum as Recorded at Book 98, Page 171911 ORDER 99-3.
- C-3 Budget Modification DES 99-07 Reclassifying a Plant Maintenance Engineer Position to a HVAC Engineer, and Two Alarm Technician Assistant Positions to Alarm Technicians
- C-4 Intergovernmental Agreement 800199 with Portland Community College Providing GED/ABE/ESL Instructional Programs for Inmates in County Correctional Facilities
- C-5 Budget Modification DCJ 8 Reclassifying Five Juvenile Custody Services Supervisor Non-Exempt Positions to Juvenile Justice Supervisor Exempt Positions
- C-6 Budget Modification DCJ 10 Reclassifying an Office Assistant Position to a Senior Office Assistant and a Juvenile Counseling Assistant Position to a Program Development Specialist
- C-7 Amendment 1 to Intergovernmental Revenue Agreement 9910334 with Oregon Mental Health and Developmental Disability Services Division, Funding Mental Health Services on a Capitated Basis for Children and Adults Enrolled in the Oregon Health Plan Medicaid Demonstration Project.

REGULAR AGENDA
PUBLIC COMMENT

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

Public comments were recorded for the record.

R-2 Oregon Youth Conservation Corps 1998 Frank Roberts Conservation Project of the Year Award to Multnomah County and Open Meadow Learning Center's Corps Restoring Urban Environment (CRUE) Program. Presented by Mim Swartz.

MIM SWARTZ OF OREGON YOUTH CONSERVATION CORPS PRESENTATION OF AWARDS TO PROJECT RECIPIENT CORPS RESTORING THE URBAN ENVIRONMENT (CRUE) PROGRAM AFFILIATED WITH OPEN MEADOW LEARNING CENTER, AN ALTERNATIVE SCHOOL IN NORTH PORTLAND; ATLAS-COPCO WAGNER, INC. FOR ITS RESTORATION PROJECT OF TWO

1,000 FOOT SEGMENTS OF BUSINESS PROPERTY ALONG THE COLUMBIA SLOUGH, AND MULTNOMAH COUNTY FOR ITS COLLABORATION. ESTHER LEV OF WETLANDS CONSERVANCY ACCEPTED AWARD ON BEHALF OF MR. PIERCE JIM PIERCE OF ATLAS-COPCO WAGNER, INC., AND COMMENTS IN APPRECIATION.

CHAIR BEVERLY STEIN ACCEPTED AWARD ON BEHALF OF MULTNOMAH COUNTY AND COMMENTS IN APPRECIATION. CHARLOTTE SCHWARTZ AND DREVER GEE AND RON ADAMS COMMENTS IN APPRECIATION. ANDREW MASON ACCEPTED AWARD ON BEHALF OF CRUE AND COMMENTS IN APPRECIATION. MR. MASON ADVISED 25 STUDENTS WERE INVOLVED IN THE PROJECT OVER THE LAST TWO YEARS AND 12 ARE HERE TODAY. CRUE STUDENTS MICHAEL BEWLEY AND ALLISON BERKENS DESCRIBED THEIR EFFORTS AND LEARNINGS REGARDING REPLACING INVASIVE PLANTS WITH DIVERSE NATIVE AND LOCAL BERRY-PROVIDING PLANTS TO ATTRACT A DIVERSITY OF WILDLIFE AND INCREASE THE STRENGTH OF THE BANK TO REDUCE EROSION, POLLUTION AND RUNOFF INTO THE SLOUGH. COMMISSIONERS LINN, NAITO, KELLEY AND CRUZ COMMENTS IN APPRECIATION OF THE LATE SENATOR FRANK ROBERTS AND THE CRUE PROGRAM. FORMER GOVERNOR BARBARA ROBERTS COMMENTS IN APPRECIATION.

R-3 Metro Update on Regional Affordable Housing, Goal 5 Analysis of Regional Resources for Fish and Wildlife Protection, and Metro Natural Resources Strategy. Presented by Councilor Rod Park and Planner Glen Bolen.

GLEN BOLEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS REGARDING DEMOGRAPHICS, AFFORDABLE HOUSING GAPS AND NEED FOR MARKET STUDY.

R-4 Public Affairs Office Presentation and Request for Approval of Multnomah County 1999 Legislative Agenda. Presented by Gina Mattioda.

GINA MATTIODA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON LEGISLATIVE ISSUES. COMMISSIONERS INVITED TO PRESENT MULTNOMAH COUNTY LEGISLATIVE AGENDA TO LEGISLATURE IN SALEM AT 7:30 PM ON MONDAY, JANUARY 25, 1999. FOLLOWING DISCUSSION, BOARD CONSENSUS THAT WEEKLY AGENDAS INCLUDE BOARD OPPORTUNITY TO DISCUSS LEGISLATIVE ISSUES. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, THE MULTNOMAH COUNTY 1999 LEGISLATIVE AGENDA WORKING DOCUMENT WAS UNANIMOUSLY APPROVED.

R-5 Budget Modification DCJ 12 Increasing the Community Justice Budget by \$724,047 of State Grant-In-Aid Revenue Carryover from FY 97-98 to Support One-Time Only Expenditures in FY 98-99

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. MEGANNE STEELE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-6 First Reading of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Revising and Implementing the Commercial Forest Use Policies of the West Hills Rural Area Plan for the Study Area Identified in that Plan

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. SUSAN MUIR EXPLANATION. PHILIP THOMPSON TESTIMONY IN SUPPORT OF ORDINANCE. IN RESPONSE TO A COMMENT OF MR. THOMPSON, MS. MUIR ADVISED THE PROPERTY IS CORRECTLY IDENTIFIED. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY JANUARY 21, 1999.

R-7 First Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Implementing Open Space and Emergency Disaster Response Amendments to the Management Plan for the Columbia River Gorge National Scenic Area, Correcting Certain Errors in the General Management Forest District, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING AND ADOPTION. PHIL BOURQUIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING PROVISIONS FOR TEMPORARY EMERGENCY REPAIRS APPLICATION FOR PERMANENT REPAIRS AND COMPLIANCE WITH FEDERAL ENDANGERED SPECIES ACT. MICHAEL LANG OF FRIENDS OF THE COLUMBIA GORGE SUBMITTED WRITTEN AND ORAL TESTIMONY IN SUPPORT OF TODAY'S ORDINANCE WITH SOME RESERVATIONS AND SUGGESTIONS ON FUTURE AMENDMENTS IN CONNECTION WITH PUBLIC NOTICE AND REVIEW REQUIREMENTS AND SCENIC RESOURCE PROTECTION ON SPECIAL MANAGEMENT AREA OPEN SPACE LANDS OR FEDERAL FOREST LANDS WITHIN WOODLAND SETTINGS, AND RESPONSE TO BOARD QUESTIONS. ATTORNEY EDWARD SULLIVAN ON BEHALF OF CLIENTS MEL AND JOYCE VEGGEN, SUBMITTED WRITTEN AND ORAL TESTIMONY IN SUPPORT OF ORDINANCE WHICH WOULD ALLOW HIS CLIENTS TO SEEK APPROVAL TO REPAIR FOUNDATION DAMAGE TO THEIR HOME ON THE SANDY RIVER CAUSED BY HIGH WATER FROM THE DECEMBER, 1998 STORM. FOLLOWING BOARD COMMENTS AND DISCUSSION WITH MR. BOURQUIN REGARDING POLICY ISSUE CONCERNS WITH THE ADDITION OF CERTAIN LANGUAGE IN SUBSECTION MCC 11.15.3556 (4) CONCERNING PUBLIC SAFETY AND THE DEFINITION OF PRIVATE PROPERTY; COUNTY LANGUAGE BEING CONSISTENT WITH GORGE COMMISSION LANGUAGE; AND THE CONCERNS OF THE FRIENDS OF THE GORGE, THE FIRST READING OF THE ORDINANCE WAS APPROVED, WITH COMMISSIONERS KELLEY, LINN AND STEIN VOTING AYE, AND COMMISSIONERS NAITO AND CRUZ VOTING NO. SINCE FIRST READING OF EMERGENCY ORDINANCE NOT UNANIMOUS, SECOND READING SCHEDULED FOR THURSDAY, JANUARY 28, 1999. CHAIR STEIN DIRECTED STAFF TO ALERT AND DISCUSS ISSUES RAISED TODAY WITH THE PLANNING COMMISSION.
NON-DEPARTMENTAL

R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 5.005 and MCC 5.006 Prescribing Procedures for Designation of Interim Officers and Appointment of Officers to Vacant Elective Offices

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION THOMAS SPONSLER EXPLANATION COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF AN AMENDMENT TO MCC 5.005(B)(1) "COUNTY ELECTED OFFICIALS SHALL EACH DESIGNATE A PERSON TO PERFORM THEIR

RESPONSIBILITIES . . ." WHICH WOULD REQUIRE INTERIM DESIGNEES FOR COMMISSIONERS ONLY, NOT THE CHAIR, SHERIFF OR AUDITOR (SHERIFF'S PROPOSAL). COMMISSIONER NAITO COMMENTS IN SUPPORT. DAN OLDHAM TESTIFIED THAT SHERIFF DAN NOELLE OPPOSES INCLUSION OF SHERIFF TO INTERIM OFFICER DESIGNATION. COMMISSIONER KELLEY COMMENTS IN SUPPORT. FOLLOWING CLARIFICATION BY MR. SPONSLER THAT THE APPOINTMENT OF INTERIM OFFICER DESIGNEE ONLY APPLIES WHEN THAT ELECTED OFFICIAL LEAVES OFFICE PRIOR TO END OF TERM,

COMMISSIONER LINN COMMENTS IN OPPOSITION. AMENDMENT FAILED, WITH COMMISSIONERS KELLEY AND NAITO VOTING AYE, AND COMMISSIONERS LINN, CRUZ AND STEIN VOTING NO. COMMISSIONER LINN'S MOTION FOR AN AMENDMENT ADDING LANGUAGE THAT THE SHERIFF AND AUDITOR WOULD NOMINATE AN INTERIM OFFICER FROM A SLATE OF POTENTIAL PEOPLE FOR THE BOARD TO DRAW FROM IN THE EVENT OF A VACANCY, FAILED FOR LACK OF A SECOND. COMMISSIONER KELLEY'S MOTION FOR AN AMENDMENT TO MCC 5.005(B)(4) ADDING: "ALL PERSONS DESIGNATED TO FILL ELECTIVE OFFICES ON AN INTERIM BASIS SHALL MEET THE CHARTER SECTION 4.10 QUALIFICATIONS FOR APPOINTEES TO SUCH OFFICES." (AUDITOR'S PROPOSAL) DIED FOR LACK OF A SECOND. ORDINANCE 923 UNANIMOUSLY APPROVED.

BOARD COMMENTS

R-9 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

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