

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

**Thursday, September 20, 2001 - 9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts, and Maria Rojo de Steffey present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

**SHERIFF'S OFFICE**

- C-1 Amendment 1 to Intergovernmental Revenue Agreement 0111025 with the City of Fairview, Adding Provisions for Processing of City Police Records and Reimbursement of Same
- C-2 Amendment 1 to Intergovernmental Revenue Agreement 0111029 with the United States Department of Agriculture Forest Service, Providing Additional Reimbursement for Patrolling Forest Service Lands within the Columbia River Gorge National Scenic Area
- C-3 Intergovernmental Revenue Agreement 02100034 with Oregon Parks and Recreation Department, Providing Law Enforcement and Emergency Services in Support of Recreation Management (Summer Patrol Team) for Government Island, McGuire Island and Lemon Island

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-4 Renewal of Intergovernmental Revenue Agreement 0210024 with Portland Public Schools, for Safe Schools/Healthy Students Mental Health Services
- C-5 Renewal of Intergovernmental Revenue Agreement 0210214 with Oregon Mental Health and Developmental Disability Services Division, for Child and Adult Mental Health Capitation Services

**REGULAR AGENDA**  
**PUBLIC COMMENT**

Public Comment was made and received for the record.

**PUBLIC CONTRACT REVIEW BOARD**

**UC-1 Exempting from the Formal Competitive Bid Process the Replacement of the County's IBM Enterprise Server Hardware**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. TOM SIMPSON AND RICK JACOBSON EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER CRUZ, ADVISING IBM OFFERED A DEAL WHICH WOULD SAVE THE COUNTY A GREAT AMOUNT OF MONEY. ORDER 01-125 UNANIMOUSLY APPROVED.

**DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

**R-1 Intergovernmental Agreement 0210204 with the Cities of Portland and Gresham, Providing Improved Communication, Planning and Coordination for Disasters and Emergencies Between the Emergency Management Jurisdictions within Multnomah County**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. DOUG MCGILLIVRAY OF MULTNOMAH COUNTY EMERGENCY MANAGEMENT, INTRODUCED JOE WALLACE OF PORTLAND FIRE BUREAU AND GENE JUVE OF GRESHAM EMERGENCY MANAGEMENT EXPLANATION, COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. CHAIR LINN AND COMMISSIONERS NAITO AND ROBERTS COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

**R-2 Review and Approval of Budget Modification CFS 02 Authorizing Expenditures to Implement the Mental Health Crisis/Acute Care Plan**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, TO CONTINUE BUDGET MODIFICATION FOR ONE WEEK. CHAIR LINN REPORTED SHE HAS APPOINTED JIM MCCONNELL, DIRECTOR OF THE AGING AND DISABILITY SERVICES, TO ASSUME THE ROLE OF DIRECTOR OF THE OFFICE OF MENTAL HEALTH SERVICES, OUT OF THE CHAIR'S OFFICE, TO COORDINATE ALL COUNTY MENTAL HEALTH SERVICES. CHAIR LINN ADVISED SHE HAS ASKED MR. MCCONNELL TO REVIEW THE POSITION CUTS REFLECTED IN THIS BUDGET MODIFICATION THAT LOLENZO POE AND JIM GAYNOR PROPOSED AND SUGGEST ANY CHANGES THAT MAY MAKE SENSE IN THE BROADER CONTEXT OF COUNTYWIDE MENTAL HEALTH SERVICES. CHAIR

LINN ADVISED THE CONTINUANCE WILL NOT DELAY THE IMPLEMENTATION PROCESS AND WILL NOT ADVERSELY AFFECT THE ACTION PLAN PURSUANT TO RESOLUTION 01-109 AND THE OCTOBER FIRST TIMELINE. BUDGET MODIFICATION UNANIMOUSLY CONTINUED TO THURSDAY, SEPTEMBER 27, 2001.

The meeting was recessed at 9:55 a.m. and reconvened at 10:31 a.m., with Chair Linn and Commissioners Cruz and Rojo present, Commissioner Roberts arriving at 10:32, and Commissioner Naito arriving at 10:34 a.m.

### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

#### **R-3 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 11.10, County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and County Zoning Code Chapters to Adopt Portland's Zoning Code, Comprehensive Plan and Maps and Community Plans**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING OF AMENDED ORDINANCE.

Commissioner Roberts arrived at 10:32 a.m.

COUNTY PLANNER SUSAN INTRODUCED CITY PLANNERS TOM MCGUIRE AND KARL LISLE.

Commissioner Naito arrived at 10:34 a.m.

MS. MUIR PRESENTED STAFF REPORT, REPORTED ON THE PUBLIC PROCESS UNDERTAKEN FROM 1998 TO THE PRESENT, AND PROVIDED AN EXPLANATION OF THE STAFF RECOMMENDED AMENDMENTS MOVED BY THE BOARD THIS MORNING, WHICH INCLUDED MINOR REVISIONS TO THE PROPOSED ENVIRONMENTAL OVERLAY ZONING MAPS, CORRECTION OF THE EFFECTIVE DATE, TO THE INTENDED DATE OF JANUARY 1, 2002, INCLUSION OF THE UPDATED VERSION OF THE CITY CODE EFFECTIVE SEPTEMBER 7, 2001, AND INCLUSION OF CLARIFICATION LANGUAGE SUGGESTED BY ATTORNEY TIM RAMIS WHICH WILL ALLOW PEOPLE TO BE GRANDFATHERED UNDER EXISTING COUNTY REGULATIONS IF THEY FILE AN APPLICATION PRIOR TO JANUARY 1, 2002. MS. MUIR ADVISED THAT ANNEXATION IS NOT PART OF THIS PROJECT, AND THAT COMPLIANCE OF THE METRO ADOPTED FUNCTIONAL PLAN FOR THE REGION IS REQUIRED. MS. MUIR ENTERED INTO THE RECORD WRITTEN TESTIMONY SUBMITTED BY GARY ALAN SPANOVICH, STEPHEN JANIK, GARY AND MICHELLE YOUNG, ROBERT VANBROCKLIN, TIM RAMIS, OREGON TECHNICAL SERVICES CENTER, PETER VOORHIES AND THOMAS TRIPLETT. KARL LISLE PRESENTATION AND EXPLANATION OF THE SECTIONAL ZONING

MAPS. MR. LISLE AND MS. MUIR RESPONSE TO QUESTIONS OF COMMISSIONER ROBERTS REGARDING THE SPRINGWATER CORRIDOR, PORTLAND GUN CLUB, AND PROCESS FOR INSTALLING SEWERS AS PART OF AN ANNEXATION DISCUSSION AND PROCESS WITH THE CITY. TOM MCGUIRE PRESENTATION AND EXPLANATION OF THE ENVIRONMENTAL OVERLAY AND GREENWAY OVERLAY ZONING MAPS AND HOW THEY TRIED TO ADDRESS PROPERTY OWNER ISSUES AND CONCERNS TO THE BEST OF THEIR ABILITY. MS. MUIR ADVISED PLANNING COMMISSIONER CHRIS FOSTER IS HERE TO PRESENT THE PLANNING COMMISSION RECOMMENDATIONS AND RESPOND TO QUESTIONS, AT THE BOARD'S PLEASURE.

MAXINE SELLING TESTIMONY IN OPPOSITION TO PROPOSED ENVIRONMENTAL OVERLAYS. JULIE PAPAVERO TESTIMONY IN SUPPORT OF WETLANDS MITIGATION AND ENVIRONMENTAL ZONING. JUDY FENKER TESTIMONY IN OPPOSITION TO ENVIRONMENTAL ZONING. ATTORNEY TIM RAMIS TESTIMONY IN SUPPORT OF THE AMENDMENTS HE PROPOSED WHICH ARE BEFORE THE BOARD, AND RESPONSE TO A QUESTION OF COMMISSIONER ROJO. WENDIE KELLINGTON, ATTORNEY REPRESENTING RF INVESTMENT COMPANY, TESTIMONY IN OPPOSITION TO PROPOSED ENVIRONMENTAL ZONING AND TRANSFER OF AUTHORITY FROM COUNTY TO CITY. ANSHULA [CEDAR TESTIMONY IN OPPOSITION TO AND REQUEST FOR REVIEW OF PROPOSED ENVIRONMENTAL OVERLAY ZONING AND RESOURCES ON HER PROPERTY. ROSS DAY, ATTORNEY REPRESENTING FRED'S MARINA, TESTIMONY IN OPPOSITION TO PROPOSED BASE ZONING CONVERSION FROM COUNTY MUA-20 TO CITY RF. JIM JENKINS, PORTLAND GUN CLUB AREA RESIDENT, TESTIMONY EXPRESSING CONCERN WITH THE HIGH COST OF ESTABLISHING A SEWER SYSTEM IN THE AREA WHICH PROHIBITS HIM FROM DEVELOPING HIS PROPERTY BOB SCHOLZ, FOR HIMSELF AND ON BEHALF OF NEIGHBORS JOE GOOD AND ROBERT AND ANN THOMPSON, TESTIMONY IN OPPOSITION TO PROPOSED ENVIRONMENTAL ZONING AND LOCATION OF RESOURCE. CHARLES ROSENFELD, ADVISING HE AGREES WITH NEIGHBORS BOB SCHOLZ, JOE GOOD AND ROBERT AND ANN THOMPSON, TESTIMONY IN OPPOSITION TO PROPOSED ENVIRONMENTAL ZONING. LACEY MAGINNIS, ON BEHALF OF HER GRANDPARENTS, TESTIMONY IN OPPOSITION TO PROPOSED ENVIRONMENTAL ZONING, AND REQUEST THAT STAFF REVIEW PROPOSED ENVIRONMENTAL OVERLAY ZONING AND RESOURCES ON HER GRANDPARENTS' PROPERTY. LOGAN RAMSEY TESTIMONY IN OPPOSITION TO PROPOSED TRANSFER OF AUTHORITY FROM COUNTY TO CITY AND ENVIRONMENTAL ZONING. ALI AZAD TESTIMONY IN OPPOSITION TO PROPOSED DOWNZONING FROM R10 TO RF AND APPLICATION OF ENVIRONMENTAL OVERLAY ZONES ON HIS PROPERTY.

CHAIR LIMN EXPLAINED THAT FOR THOSE FOLKS WHO WOULD LIKE TO OPERATE UNDER EXISTING COUNTY ZONING AND VEST THEMSELVES UNDER THE COUNTY CODE, THERE IS A WINDOW OF OPPORTUNITY BETWEEN NOW AND JANUARY 1, 2002 TO MAKE AN APPLICATION TO THE COUNTY, AND IF AN

APPLICATION IS MADE PRIOR TO JANUARY 1, 2001, UNDER STATE STATUTE, THE CITY CODES WILL NOT APPLY TO THAT ACTION. FOLLOWING DISCUSSION WITH MS. MUIR, MR. MCGUIRE, ATTORNEY SANDRA DUFFY, BOARD DIRECTION FOR LAND USE STAFF TO GO OUT AND DO SITE VISITS AND ADDRESS ISSUES OF THE NEW FOLKS WHO TESTIFIED TODAY, AND TO PREPARE A SYNOPSIS OF THOSE RESULTS, AS WELL AS ONE RELATING TO THE OTHER FOLKS' TESTIMONY, ADVISING WHAT THE PLANNING COMMISSION RECOMMENDED AND WHY, AND TO SUBMIT THAT INFORMATION BETWEEN NOW AND THE SECOND READING, WHICH WILL BE IN TWO WEEKS. FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, OCTOBER 4, 2001.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:06 p.m.

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