

ANNOTATED MINUTES

Tuesday, October 21, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

LAND USE PLANNING MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

P-1 HV 7-97/SEC 14-97 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE, Regarding Appeal of the Hearings Officer Decision Denying a Request for a Setback Variance for an Accessory Building and a Request for Approval of a Replacement Dwelling for Property Located at 13700 NW NEWBERRY ROAD, PORTLAND.

CHAIR STEIN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR STEIN'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR STEIN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED. PLANNER GARY CLIFFORD PRESENTED CASE HISTORY. HEARINGS OFFICER DENIECE WON PRESENTED CONDITIONS, FINDINGS OF FACT AND CRITERIA USED IN DETERMINATION TO DENY APPLICATION AND RESPONDED TO BOARD QUESTIONS. ACTING BOARD LEGAL COUNSEL LAURIE CRAGHEAD PRESENTED LEGAL ISSUES. APPLICANT'S ATTORNEY JEFF KLIENMAN AND APPLICANT SETH TANE TESTIFIED IN SUPPORT OF APPROVAL OF APPLICATION AND RESPONDED TO BOARD QUESTIONS. NO ONE APPEARED TO TESTIFY IN SUPPORT OF HEARINGS OFFICER DECISION. MS. WON, MS. CRAGHEAD AND MR. CLIFFORD RESPONDED TO BOARD QUESTIONS AND DISCUSSION. IN RESPONSE TO CHAIR STEIN'S REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING,

NONE WERE OFFERED. HEARING CLOSED. FOLLOWING DISCUSSION, COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER SALTZMAN, TO REVERSE THE HEARINGS OFFICER DECISION, REDO FINDINGS AND PUT IN STAFF RECOMMENDATIONS/ WITH THE ADDITION OF A FOURTH CONDITION ADDING A DEED RESTRICTION IF THE PROPERTY CEASES TO BE USED . BOARD DISCUSSION. MOTION UNANIMOUSLY APPROVED. CHAIR STEIN ADVISED ALL PARTIES WILL RECEIVE A COPY OF THE BOARD'S WRITTEN DECISION, WHICH MAY BE APPEALED TO LUBA.

There being no further business, the land use meeting was adjourned and the briefing convened at 10:45 a.m.

**Tuesday, October 21, 1997 - 10:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland**

BOARD BRIEFING

B-1 County Buildings: Life Cycle Cost Analysis and Discussion of Asset Preservation Funding. Presented by Jim Emerson, Craig Calkins and Other Facilities Management Staff.

**JIM EMERSON, JON SCHROTZBERGER AND
CRAIG CALKINS PRESENTATION AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.**

There being no further business, the briefing was adjourned and the executive session convened at 11:06 a.m.

**Tuesday, October 21, 1997 - 11:00 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland**

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Legal Rights and Duties Regarding Current Litigation or Litigation Likely to be Filed. Presented by Sharron Kelley, Thomas Sponsler and Vicki Ervin.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 11:38 a.m.

Thursday, October 23, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CHAIR STEIN INTRODUCED JUDGE MICHAEL W. McARTHUR VISITING FROM THE SHERMAN COUNTY BOARD OF COMMISSIONERS.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, CONSENT CALENDAR ITEMS C-1 THROUGH C-4, C-6 THROUGH C-9, C-11, C-12 AND C-14 THROUGH C-17 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Angelina Allen-Mpyisi to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Appointment of Rod Strand to the ANIMAL CONTROL ADVISORY COMMITTEE

- C-3 Appointments of Jose E. Martinez and James Sorensen to the DUII COMMUNITY ADVISORY BOARD
- C-4 Appointment of Kent C. Wadsworth to the EMERGENCY MEDICAL SERVICES ADVISORY BOARD
- C-6 Budget Modification NOND 6 Reclassifying a Law Clerk Position to Assistant County Counsel 1 in the Insurance Fund Budget

DISTRICT ATTORNEY'S OFFICE

- C-7 Budget Modification DA 4 Reclassifying an Administrative Analyst to a Fiscal Specialist 1 Position in the Administrative Services Division
- C-8 Budget Modification DA 5 Deleting a Vacant Legal Assistant and Adding a Data Analyst Position in the Administrative Services Division to Improve Information Technology Support at Remote Sites
- C-9 Budget Modification DA 6 Correcting Various Technical Errors in the District Attorney's Adopted Budget

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 97-189.

- C-12 Renewal of Intergovernmental Agreement 102518 with Portland Public School District, Purchasing Touchstone Services in Elementary Schools; Health and Developmental Screening Services for Young Children (SKIP Program); TLC/TNT Summer Camps; and Mt. Scott Center for Learning Alternative School Case Management Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-14 Amendment 1 to Intergovernmental Agreement 301607 with the City of Portland for Construction and Maintenance of Streetcar Accommodation on the Hawthorne Bridge

- C-15 HV 12-97/SEC 22-97 Report to the Board the Hearings Officer Decision Regarding Approval, Subject to Conditions, of a Request for a Minor Variance from the Minimum Yard Setback Requirement of the Commercial Forest Use Zone to Construct a Pole Barn, and a Significant Environmental Concern Permit, on Property Located at 20506 NW SKYLINE BOULEVARD, HILLSBORO
- C-16 NSA 23-97 Report to the Board the Hearings Officer Decision Regarding Approval, Subject to Conditions, of a Request for Use of an Existing Structure as a Nonprofit Educational Facility for the Training of People with Disability to Work in the Hospitality Industry, on Property Located at 4301 E. LARCH MOUNTAIN ROAD, CORBETT

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-17 Intergovernmental Revenue Agreement 700328 with Metro for Landscape and Maintenance Services at the South Exchange Center Provided by the PayBack Program, a Restitution Program for Youth Referred through Juvenile Justice Services

REGULAR AGENDA

NON-DEPARTMENTAL

- C-5 Budget Modification NOND 5 Transferring Charter Review Committee Funds to County Counsel Budget for Reimbursement of Staff Support and Committee Expenses

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-5. THOMAS SPONSLER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-10 Budget Modification DCFS 1 Increasing the Developmental Disabilities Division Budget by \$1,153,701 to Reflect Changes in the State Mental Health and Developmental Disability Services Division Intergovernmental Agreement through Plan Amendment Approval 009

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF C-10. KATHY TINKLE EXPLANATION AND RESPONSE TO BOARD QUESTION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-13 Budget Modification DES 2 Reprogramming \$667,500 from Capital Outlay to Personal Services and Materials Services within the Willamette River Bridge Engineering Budget

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF C-13. STAN GHEZZI EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN'S MOTION TO DELETE DIED FOR LACK OF A SECOND. BUDGET MODIFICATION APPROVED WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN VOTING NO.

PUBLIC COMMENT

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

PAVEL GOBERMAN COMMENTED IN SUPPORT OF HIS PHYSICAL AND MENTAL FITNESS PROGRAM.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 PROCLAMATION Proclaiming October 23 through October 31, 1997 RED RIBBON WEEK in Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. SHERRI PHILLIPS EXPLANATION. PROCLAMATION READ. PROCLAMATION 97-190 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-3 Presentation on East County Interagency Narcotics Investigations Team

***MULTNOMAH COUNTY SHERIFF'S OFFICE
SERGEANT LEE GRAHAM, TROUTDALE POLICE
OFFICER CURT SORENSON AND GRESHAM
POLICE OFFICER MIKE SCHMIDT
PRESENTATION REGARDING SPECIAL
INVESTIGATIONS UNIT ACTIVITIES AND
RESPONSE TO BOARD QUESTIONS.***

- R-4 Intergovernmental Agreement 800438 with the City of Gresham for Storage of River Patrol Boat and Equipment in Near Fire Station to Enhance Water Rescue Services

***COMMISSIONER HANSEN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-4. MEL HEDGPETH EXPLANATION AND
RESPONSE TO BOARD QUESTIONS. AGREEMENT
UNANIMOUSLY APPROVED.***

- R-5 Intergovernmental Agreement 800448 with the City of Portland for Law Enforcement Access to the Portland Police Data System (PPDS)

***COMMISSIONER HANSEN MOVED AND
COMMISSIONER COLLIER SECONDED, APPROVAL
OF R-5. MEL HEDGPETH EXPLANATION.
AGREEMENT UNANIMOUSLY APPROVED.***

NON-DEPARTMENTAL

- R-6 Budget Modification NOND 7 Authorizing Reprogramming and Expenditure of Up to \$55,000 from Professional Services to County Supplements for Temporary Staffing to Assist the Threshold Study Task Force Regarding Feasibility of City County Consolidation

***COMMISSIONER SALTZMAN MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-6. GRETCHEN SCHUETTE AND GARY
BLACKMER EXPLANATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.***

**COMMISSIONERS KELLEY AND COLLIER
STATEMENTS IN OPPOSITION OF USING COUNTY
GENERAL FUNDS FOR STUDY. BUDGET
MODIFICATION APPROVED, WITH
COMMISSIONERS HANSEN, SALTZMAN AND
STEIN VOTING AYE, AND COMMISSIONERS
KELLEY AND COLLIER VOTING NO.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-9 Third Reading of an ORDINANCE Adopting the Sauvie Island/Multnomah Channel Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THIRD READING. SUSAN MUIR EXPLANATION. JANIS JOHNSON TONNESON AND RICH TONNESON TESTIMONY IN OPPOSITION TO AMNESTY TO SOME MOORAGE OWNERS. GINGER CURTIS, BILL CASSELMAN AND JULIE CLEVELAND TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. JAN HAMER TESTIMONY SUGGESTING CERTAIN AMENDMENTS TO PROPOSED ORDINANCE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF AMENDMENTS PROPOSED. DON CARLSON RESPONSE TO BOARD QUESTION. COUNTY COUNSEL SANDRA DUFFY ADVISED AN ADDITIONAL READING IS REQUIRED DUE TO SUBSTANTIAL AMENDMENTS. COMMISSIONER SALTZMAN APOLOGIZED TO MR. AND MRS. TONNESON FOR HOLDING THEM TO HIGHER STANDARDS. THIRD READING UNANIMOUSLY APPROVED, AS AMENDED. FOURTH READING THURSDAY, DECEMBER 30, 1997.

R-8 Budget Modification DES 4 Transferring \$51,000 from General Fund Contingency to the Transportation and Land Use Planning Budget for 1 Planner and 1 OA2 Plus Supplies and Materials to Implement the

Moorage Component of the Sauvie Island/Multnomah Channel Rural
Area Plan

***FOLLOWING DISCUSSION AND UPON MOTION OF
COMMISSIONER COLLIER, SECONDED BY
COMMISSIONER SALTZMAN, THE BUDGET
MODIFICATION WAS UNANIMOUSLY POSTPONED
TO THURSDAY, DECEMBER 30, 1997, FOLLOWING
ADOPTION OF THE ORDINANCE.***

DEPARTMENT OF SUPPORT SERVICES

- R-7 Report and Recommendation of the Evaluation Task Force: Measuring
for Results in Multnomah County; and Consideration of Budget
Modification DSS 6 Transferring \$281,726 from General Fund
Contingency to Increase the DCFS Contract Evaluation Unit, DSS
Evaluation Capacity, and to Establish an Evaluation Fund to Increase
County Evaluation Responsiveness. Presented by Vickie Gates, Susan
Clark and Jim Carlson.

***FOLLOWING DISCUSSION, BOARD CONSENSUS
TO RESCHEDULE THE EVALUATION TASK FORCE
REPORT FOR BRIEFING AND POLICY
DISCUSSION ONLY ON TUESDAY, OCTOBER 28,
1997.***

*There being no further business, the meeting was adjourned at 11:26
a.m.*

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

DEBORAH BOGSTAD, BOARD CLERK

OFFICE OF BEVERLY STEIN, COUNTY CHAIR
1120 SW FIFTH AVENUE, SUITE 1515
PORTLAND, OREGON 97204-1914
TELEPHONE • (503) 248-3277
FAX • (503) 248-3013

BOARD OF COUNTY COMMISSIONERS

BEVERLY STEIN •	CHAIR	•248-3308
DAN SALTZMAN •	DISTRICT 1	• 248-5220
GARY HANSEN •	DISTRICT 2	•248-5219
TANYA COLLIER •	DISTRICT 3	•248-5217
SHARRON KELLEY •	DISTRICT 4	•248-5213

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

AGENDA

FOR THE WEEK OF

OCTOBER 20, 1997 - OCTOBER 24, 1997

Tuesday, October 21, 1997 - 9:30 AM - Land Use Planning..... Page 2

Tuesday, October 21, 1997 - 10:30 AM - Board Briefing Page 2

Tuesday, October 21, 1997 - 11:00 AM - Executive Session..... Page 2

Thursday, October 23, 1997 - 9:30 AM - Regular Meeting Page 3

Thursday Meetings of the Multnomah County Board of Commissioners are *cable-cast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE BOARD CLERK AT (503) 248-3277, OR MULTNOMAH COUNTY TDD PHONE (503) 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Tuesday, October 21, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

LAND USE PLANNING MEETING

- P-1 HV 7-97/SEC 14-97 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE, Regarding Appeal of the Hearings Officer Decision Denying a Request for a Setback Variance for an Accessory Building and a Request for Approval of a Replacement Dwelling for Property Located at 13700 NW NEWBERRY ROAD, PORTLAND. 1 HOUR REQUESTED.
-

Tuesday, October 21, 1997 - 10:30 AM
(OR IMMEDIATELY FOLLOWING PLANNING MEETING)
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-1 County Buildings: Life Cycle Cost Analysis and Discussion of Asset Preservation Funding. Presented by Jim Emerson, Craig Calkins and Other Facilities Management Staff. 30 MINUTES REQUESTED.
-

Tuesday, October 21, 1997 - 11:00 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFING)
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Legal Rights and Duties Regarding Current Litigation or Litigation Likely to be Filed. Presented by Sharron Kelley, Thomas Sponsler and Vicki Ervin. 30 MINUTES REQUESTED.

Thursday, October 23, 1997 - 9:30 AM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Angelina Allen-Mpyisi to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Appointment of Rod Strand to the ANIMAL CONTROL ADVISORY COMMITTEE
- C-3 Appointments of Jose E. Martinez and James Sorensen to the DUII COMMUNITY ADVISORY BOARD
- C-4 Appointment of Kent C. Wadsworth to the EMERGENCY MEDICAL SERVICES ADVISORY BOARD
- C-5 Budget Modification NOND 5 Transferring Charter Review Committee Funds to County Counsel Budget for Reimbursement of Staff Support and Committee Expenses
- C-6 Budget Modification NOND 6 Reclassifying a Law Clerk Position to Assistant County Counsel 1 in the Insurance Fund Budget

DISTRICT ATTORNEY'S OFFICE

- C-7 Budget Modification DA 4 Reclassifying an Administrative Analyst to a Fiscal Specialist 1 Position in the Administrative Services Division
- C-8 Budget Modification DA 5 Deleting a Vacant Legal Assistant and Adding a Data Analyst Position in the Administrative Services Division to Improve Information Technology Support at Remote Sites
- C-9 Budget Modification DA 6 Correcting Various Technical Errors in the District Attorney's Adopted Budget

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-10 Budget Modification DCFS 1 Increasing the Developmental Disabilities Division Budget by \$1,153,701 to Reflect Changes in the State Mental Health and Developmental Disability Services Division Intergovernmental Agreement through Plan Amendment Approval 009
- C-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-12 Renewal of Intergovernmental Agreement 102518 with Portland Public School District, Purchasing Touchstone Services in Elementary Schools; Health and Developmental Screening Services for Young Children (SKIP Program); TLC/TNT Summer Camps; and Mt. Scott Center for Learning Alternative School Case Management Services

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-13 Budget Modification DES 2 Reprogramming \$667,500 from Capital Outlay to Personal Services and Materials Services within the Willamette River Bridge Engineering Budget
- C-14 Amendment 1 to Intergovernmental Agreement 301607 with the City of Portland for Construction and Maintenance of Streetcar Accommodation on the Hawthorne Bridge
- C-15 HV 12-97/SEC 22-97 Report to the Board the Hearings Officer Decision Regarding Approval, Subject to Conditions, of a Request for a Minor Variance from the Minimum Yard Setback Requirement of the Commercial Forest Use Zone to Construct a Pole Barn, and a Significant Environmental Concern Permit, on Property Located at 20506 NW SKYLINE BOULEVARD, HILLSBORO
- C-16 NSA 23-97 Report to the Board the Hearings Officer Decision Regarding Approval, Subject to Conditions, of a Request for Use of an Existing Structure as a Nonprofit Educational Facility for the Training of People with Disability to Work in the Hospitality Industry, on Property Located at 4301 E. LARCH MOUNTAIN ROAD, CORBETT

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-17 Intergovernmental Revenue Agreement 700328 with Metro for Landscape and Maintenance Services at the South Exchange Center Provided by the PayBack Program, a Restitution Program for Youth Referred through Juvenile Justice Services

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 PROCLAMATION Proclaiming October 23 through October 31, 1997 RED RIBBON WEEK in Multnomah County, Oregon

SHERIFF'S OFFICE

- R-3 Presentation on East County Interagency Narcotics Investigations Team
- R-4 Intergovernmental Agreement 800438 with the City of Gresham for Storage of River Patrol Boat and Equipment in Near Fire Station to Enhance Water Rescue Services
- R-5 Intergovernmental Agreement 800448 with the City of Portland for Law Enforcement Access to the Portland Police Data System (PPDS)

NON-DEPARTMENTAL

- R-6 Budget Modification NOND 7 Authorizing Reprogramming and Expenditure of Up to \$55,000 from Professional Services to County Supplements for Temporary Staffing to Assist the Threshold Study Task Force Regarding Feasibility of City County Consolidation

DEPARTMENT OF SUPPORT SERVICES

- R-7 Report and Recommendation of the Evaluation Task Force: Measuring for Results in Multnomah County; and Consideration of Budget

Modification DSS 6 Transferring \$281,726 from General Fund Contingency to Increase the DCFS Contract Evaluation Unit, DSS Evaluation Capacity, and to Establish an Evaluation Fund to Increase County Evaluation Responsiveness. Presented by Vickie Gates, Susan Clark and Jim Carlson. 45 MINUTES REQUESTED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Budget Modification DES 4 Transferring \$51,000 from General Fund Contingency to the Transportation and Land Use Planning Budget for 1 Planner and 1 OA2 Plus Supplies and Materials to Implement the Moorage Component of the Sauvie Island/Multnomah Channel Rural Area Plan
- R-9 Third Reading of an ORDINANCE Adopting the Sauvie Island/Multnomah Channel Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan

MEETING DATE: October 21, 1997
AGENDA #: E-1
ESTIMATED START TIME: 11:00 AM

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session Pursuant to ORS 192.660(1)(h)

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Tuesday, October 21, 1997
AMOUNT OF TIME NEEDED: 30 Minutes

DEPARTMENT: Non-Departmental DIVISION: Commissioner Sharron Kelley

CONTACT: Thomas Sponsler TELEPHONE #: 248-3138
BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Sharron Kelley, Thomas Sponsler, Vicki Ervin

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Legal Rights and Duties Regarding Current Litigation or Litigation Likely to be Filed.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

Sharron Kelley

(OR)
DEPARTMENT
MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
97 OCT 15 PM 5:25
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES
Any Questions? Call the Board Clerk @ 248-3277