

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FEBRUARY 25, 1992 MEETING

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

- P-1 Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as Follows:
- a) ORIENT AUTO PARTS, 28425 SE ORIENT DRIVE, GRESHAM; and
 - b) DIVISION STREET AUTO PARTS, 13231 SE DIVISION STREET

Auto Wrecker License Renewals, P-1 was ACCEPTED as submitted by the Board.

The Following February 3, 1992 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

- P-2 ZC 1-92 APPROVED, SUBJECT TO CONDITIONS, Amendment of Sectional Zoning Map #413, Changing the Described Property from LR-7, Single Family Residential District to MR-3, Medium Density Residential;
- CU 1-92 APPROVED, SUBJECT TO CONDITIONS, Conditional Use Request to Allow Development of the Subject Site for a 5-Space Mobile Home Park Expansion, for Property Located at 12636 SE 122nd Avenue

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, P-2 was UNANIMOUSLY APPROVED.

- P-3 HDP 17-91 DENIED THE APPEAL; UPHOLD the Director's Decision of December 20, 1991; and, APPROVE, SUBJECT TO CONDITIONS, a Hillside Development Permit for the Proposed Trenching and Fill Placement, for Property Located at 12040 NW Tualatin Avenue

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, P-3 was UNANIMOUSLY APPROVED.

- P-4 CS 3-92/HV 1-92 APPROVED, SUBJECT TO CONDITIONS, Community Service Designation and Variances for a Reduction of the Required Front Yard South and Side Yard West, to Allow Installation of a Cellular Telephone Communications Monopole, with Associated Antennas, and to Erect an Electronics Equipment Building on the Subject Site, for Property Located at 1853 SW Highland Road

Planning Director Scott Pemble of the Planning and Development Division advised the Board that Petitioners, Mark Madden and Debra Madden gave Notice of Review of the Decision of the Multnomah County Planning Commission's Decision in CS 3-92, HV 2-92, #139, Community Service Expansion, Front Side Yard Setback Variances (Cellular Telephone Communication Monopole, dated February 3, 1992.

Mr. Pemble requested a Hearing On The Record be set for March 24, 1992 at 9:30 A.M. with 10 minutes per side.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, a Hearing On The Record set for March 24, 1992 at 9:30 A.M. with 10 Minutes Per Side was UNANIMOUSLY APPROVED.

P-5 Update on the Region 2040 Project - Presented by Mark Turpel and Ethan Seltzer.

Ethan Seltzer presented and explained the Region 2040 Project and it's purpose to better understand the alternatives for accommodating the growth expected within the region in the next 50 years and the choices that may be involved. Mr. Seltzer explained that this project results from a recommendation made as part of the process leading to the adoption of the Regional Urban Growth Goals and Objectives (RUGGO). Also, the project is intended to provide guidance for the testing and implementation of concepts in RUGGO.

Mr. Seltzer also advised the Board of the Annual Growth Conference scheduled for Tuesday, April 21, 1992.

The Board requested that no Board Briefings nor Agenda Review be scheduled on this date so that they would be able to attend this conference.

There being no further business, the meeting was adjourned at 10:02 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By *Cerrie Anne Peterson*

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