

ANNOTATED MINUTES

Tuesday, August 6, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

- P-1 CU 6-91 Request for Board Reconsideration of the Scope of Review for the August 13, 1991 Board Hearing in the Matter of an Appeal of the Decision to APPROVE, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD

APPELLANT ALLOWED 15 MINUTES FOR NEW TESTIMONY ON SCOPE OF FARM USE AND IMPACTS; TIME LIMIT OF 45 MINUTES PER SIDE; TOTAL TIME OF HEARING TO BE 1-1/2 HOURS.

Tuesday, August 6, 1991 - 9:35 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Honoring Dr. Hideo Hashimoto for his Contribution to the National and Local Peace Movement on the Occasion of the 46th Anniversary of the Bombing of Hiroshima

PROCLAMATION 91-111 APPROVED.

- R-2 First Reading of an ORDINANCE Creating the County Peace Task Force and the Thousand Crane Award to Recognize Citizens who are Leading Multnomah County Toward a Peaceful Non-Nuclear Future

FIRST READING APPROVED. SECOND READING
SCHEDULED FOR THURSDAY, AUGUST 15, 1991.

Tuesday, August 6, 1991 - 10:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Briefing on Albina Community Plan Discussion Draft. Presented by Colleen Ackers and Michael Harrison, Portland Bureau of Planning

ALBINA COMMUNITY PLAN DRAFT WAS PRESENTED AND EXPLAINED TO THE BOARD BY MICHAEL HARRISON, DISTRICT PLANNING MANAGER FOR THE CITY OF PORTLAND; WITH BARBARA SACK, CITY PLANNER; JEAN HESTER, CITY PLANNER; MIKE HAYAKAWA, CITY

COMMUNITY LIAISON; JULIA GISLER, CITY PLANNER;
KIMBERLY MORELAND, CITY PLANNER; MARGARET BAX,
STAFF TO CITY COMMISSIONER GRETCHEN KAFOURY;
AND NORM MONROE, STAFF TO CHAIR GLADYS McCOY.

Tuesday, August 6, 1991 - 10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of August 8, 1991
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Thursday, August 8, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

NON-DEPARTMENTAL

1. Formal Recognition of Fifteen and Twenty Year Multnomah
County Employees. 9:30 AM Time Certain

COUNTY EMPLOYEES JOHN B. BJORK, 20 YEARS;
WILLIAM BODINE, 20 YEARS; GARY BROWN, 20 YEARS;
MICHAEL BUFTON, 15 YEARS; EUNICE BUTLER, 15
YEARS; JANETTE CANTRELL, 15 YEARS; VIRGINIA
CHADLY, 15 YEARS; JAMES CZMOWSKI, 20 YEARS;
MARILYN DIRKSEN, 20 YEARS; AMANCIO DIZON, 20
YEARS; WILLIAM DORETY, 20 YEARS; HENRY HOW, 15
YEARS; JANET IRWIN, 20 YEARS; MARJORIE OLSON,
15 YEARS; JAMES PEEBLES, 20 YEARS; SHARILEEN
REED, 15 YEARS; RALPH SCHAFFER, JR., 15 YEARS;
WILMA SMITH, 15 YEARS; MILDRED TITUS, 15 YEARS;
ANNIE ILENE VETSCH 20 YEARS; AND JOAN
VIELHAUER, 20 YEARS; WERE HONORED FOR SERVICE.

CHAIR McCOY REQUESTED STAFF TO INCLUDE
DEPARTMENT AND DIVISION LISTED FOR WHICH
EMPLOYEE WORKS WHEN NEXT SERVICE AWARDS ARE
PRESENTED.

LIBRARY SERVICES

2. Presentation of John Cotton Dana Library Public Relations
Award. 9:50 AM Time Certain

GINNIE COOPER, DIRECTOR OF LIBRARIES,
ACKNOWLEDGED THE RECEIPT OF THE JOHN COTTON
DANA LIBRARY PUBLIC RELATIONS AWARD AND
EXPLAINED TO THE BOARD WHAT A HONOR IT WAS FOR
MULTNOMAH COUNTY TO RECEIVE THIS AWARD.
LIBRARY STAFF AND THE COMMUNITY WERE COMMENDED
FOR MAKING THIS AWARD POSSIBLE.

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County Providing Funds for the Emergency Shelter for Homeless Youth Program for the Period July 1, 1991 to June 30, 1992

APPROVED.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of Revising the Amount of Ad Valorem Property Taxes for Multnomah County for Fiscal Year 1991-92

RESOLUTION 91-112 APPROVED.

- R-2 First Reading of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From June 27, 1991)

TESTIMONY HEARD. RECONSIDERATION OF A MOTION TO APPROVE THE FIRST READING OF ORDINANCE WAS APPROVED. SECOND READING SCHEDULED FOR THURSDAY, AUGUST 22, 1991.

Friday, August 9, 1991 - 8:00 AM - 4:30 PM

Willamette Center, River Room
121 SW Salmon, Mezzanine Level

STRATEGIC PLANNING SESSION

1. The Multnomah County Board of Commissioners Will Meet to Consider Long-Range Policy Directions for Multnomah County.

STRATEGIC PLANNING SESSION CONVENED AT 8:30 AM FACILITATED BY CYNTHIA GUYER AND ATTENDED BY CHAIR GLADYS McCOY, VICE-CHAIR RICK BAUMAN AND COMMISSIONERS PAULINE ANDERSON, SHARRON KELLEY AND GARY HANSEN. SESSION ADJOURNED AT 4:30 PM.

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