

ANNOTATED MINUTES

Tuesday, September 24, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

- B-1 The Board of Commissioners Will Participate in a Discussion and Consensus Selection of Multnomah County Issues of Joint Interest Between the Cities and County.

BOARD DISCUSSED HOUSING AND HOMELESSNESS; WORKFORCE; TRANSPORTATION AND BRIDGES; DOMESTIC VIOLENCE; DISPARITY STUDY IMPLEMENTATION; SHARED USE OF SCHOOL AND COUNTY FACILITIES; IMPLEMENTATION OF ZERO UGB EXPANSION URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN; STORM/EMERGENCY MANAGEMENT DEBRIEFING; COLLABORATIVE PLANNING AROUND A JOINT VISION; PUBLIC SAFETY EQUATION; JOINT SITING PROCESS AND PUBLIC SAFETY COUNCIL. BOARD CONSENSUS THAT COMMISSIONER COLLIER CONTINUE WORKING WITH JPACT ON BRIDGE FUNDING ISSUE; SCOTT PEMBLE BRIEF BOARD ON VARIOUS OPTIONS, COSTS AND RECOMMENDATIONS OF ZERO URBAN GROWTH BOUNDARY EXPANSION IN UNINCORPORATED COUNTY AND WHETHER TO WORK WITH THE CITIES, METRO, OR DO SEPARATELY; MIKE GILSDORF SCHEDULE A STORM/EMERGENCY MANAGEMENT BOARD DEBRIEFING TO DISCUSS FEMA LONG TERM MITIGATION GRANTS, FUTURE CONTINGENCY PLANNING, AND FLOOD IMPACT ON 2040 PLANNING EFFORTS IN LIGHT OF NEW FLOOD PLAN DESIGNATIONS; BOARD CONSENSUS THAT EACH CITY DESCRIBE ITS VISION AT THE BEGINNING OF THE NEXT JOINT MEETING. BOARD CONSENSUS THAT COUNTY

TOPICS INCLUDE HOUSING AND HOMELESSNESS ISSUES; WORKFORCE; PUBLIC SAFETY AND COLLABORATIVE PLANNING AROUND A JOINT VISION. CAROL FORD DIRECTED TO PREPARE MEMO.

There being no further business, the briefing was adjourned at 10:30 a.m. and the land use planning meeting convened at 10:35 a.m.

Tuesday, September 24, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

LAND USE PLANNING MEETING

P-1 **CU 7-95/HV 17-95 DECISION FROM AUGUST 27, 1996 DE NOVO HEARING** in the Matter of an Appeal of the Hearings Officer Decision Regarding a Conditional Use Approval for a Dwelling Not Related to Forest Management in the Commercial Forest Use Zoning District for Property Located at 13913 NW SKYLINE BLVD., PORTLAND.

PLANNER SUSAN MUIR SUBMITTED AND READ A SEPTEMBER 24, 1996 STAFF SUMMARY INTO THE RECORD OUTLINING THE DIFFERENCES BETWEEN STAFF RECOMMENDATIONS AND HEARINGS OFFICER RULING. COUNTY COUNSEL SANDRA DUFFY ADDRESSED LEGAL ISSUES RAISED IN DE NOVO HEARING. BOARD DISCUSSION WITH MS. DUFFY REGARDING WHETHER DOCUMENTS SUBMITTED BY WILLIAM COX SHOULD BE ENTERED INTO RECORD. IN RESPONSE TO BOARD QUESTIONS, MS. DUFFY AND MS. MUIR EXPLANATION AND DISCUSSION OF TEMPLATE ISSUE AND 45 DAY RULE. MR. COX COMMENTS IN OPPOSITION TO MS. DUFFY'S OPINION REGARDING SUBMITTAL OF ADDITIONAL MATERIAL INTO RECORD AND STAFF RECOMMENDATIONS. ARNOLD ROCHLIN COMMENTS IN SUPPORT OF STAFF RECOMMENDATIONS REGARDING TEMPLATE ISSUE, THE RECORD, AND THE STATUTE WHICH ALLOWS THE ACCEPTANCE OF STAFF ADVICE AT

ANY TIME. MR. COX ADVISED THE ITEMS HE SUBMITTED WERE IN THE RECORD AT THE HEARINGS OFFICER LEVEL. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT ITEMS SUBMITTED BY MR. COX BE INCORPORATED INTO THE RECORD. COMMISSIONER COLLIER'S MOTION TO ACCEPT STAFF RECOMMENDATIONS FAILED FOR LACK OF A SECOND. COMMISSIONER SALTZMAN MOVED, SECONDED BY COMMISSIONER COLLIER, APPROVAL TO OVERTURN THE HEARINGS OFFICER FINDINGS REGARDING THE TEMPLATE TEST. UPON CLARIFICATION OF MS. DUFFY, COMMISSIONERS SALTZMAN AND COLLIER CORRECTED THEIR MOTION AND SECOND FOR APPROVAL TO AFFIRM THE JUNE 26, 1996 HEARINGS OFFICER DECISIONS WHICH WERE APPEALED BY APPLICANT REGARDING THE TEMPLATE TEST ISSUE #1; DWELLING LOCATION ISSUE #3; LENGTH OF ROAD ISSUE #6; AND ZONING REQUIREMENT ISSUE #10. MOTION UNANIMOUSLY APPROVED. MS. MUIR AND MS. DUFFY EXPLANATION AND RESPONSE TO BOARD DISCUSSION. COMMISSIONER COLLIER'S MOTION TO OVERTURN HEARINGS OFFICER FINDING ON THE WEST HILLS RECONCILIATION REPORT FAILED FOR LACK OF A SECOND. FOLLOWING DISCUSSION, COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER HANSEN, APPROVAL TO APPLY THE WEST HILLS RECONCILIATION REPORT AS APPLICABLE LAW (#13). MS. MUIR RESPONSE TO BOARD QUESTIONS. MOTION UNANIMOUSLY APPROVED. MS. MUIR AND MS. DUFFY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, HEARINGS OFFICER DECISIONS REGARDING PRIMARY AND SECONDARY FIRE SAFETY ZONES #7 AND CRITERIA DEALING WITH FIRE ACCESS STANDARDS ISSUE #8 WERE UNANIMOUSLY OVERTURNED AND MODIFIED TO CONFORM WITH STAFF RECOMMENDATIONS.

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, THE HEARINGS OFFICER DECISION WAS UNANIMOUSLY APPROVED, AS MODIFIED. STAFF DIRECTO PREPARE FINAL ORDER WITH APPROPRIATE FINDINGS AND CONCLUSIONS.

There being no further business, the meeting was adjourned at 11:30 a.m.

Tuesday, September 24, 1996 - 6:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

Chair Beverly Stein convened the meeting at 6:02 p.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Tanya Collier excused.

LAND USE PLANNING MEETING

P-2 First Reading of an ORDINANCE Adopting the West Hills Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. PLANNER GORDON HOWARD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. JAY KRAVITZ TESTIMONY EXPRESSING CONCERN WITH DEVELOPMENT IN AREA OF FOREST PARK. SETH TANE TESTIMONY CONCERNING TRAFFIC, NOISE, WATER AND SEISMIC IMPACT IN WEST HILLS. JAMEY HAMPTON TESTIMONY CONCERNING RESPONSIBLE DEVELOPMENT. PHILIP THOMPSON TESTIMONY IN SUPPORT OF ORDINANCE. CHRIS FOSTER TESTIMONY REGARDING PLANNING COMMISSION VOTE, ADVISING THEY WILL BE ADDRESSING THE 200 FOOT SETBACK ISSUE AT A FUTURE MEETING. DONIS McARDLE TESTIMONY CONCERNING RIGHTS OF WEST HILLS RESIDENTS. BRIAN LIGHTCAP TESTIMONY CONCERNING TRAFFIC ISSUES AND FARMING AND FORESTRY DESIG-

NATIONS. MR. HOWARD EXPLANATION TO ISSUES RAISED AND RESPONSE TO BOARD QUESTIONS. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, THE FIRST READING WAS UNANIMOUSLY APPROVED. SECOND READING THURSDAY, OCTOBER 17, 1996.

There being no further business, the meeting was adjourned at 6:50 p.m.

Thursday, September 26, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Tanya Collier excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-12) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Dawn Del Rio to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointment of Charlsie Sprague to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Re-Appointments of Joy Al Sofi and Kay Durtschi to the CITIZEN INVOLVEMENT COMMITTEE
- C-4 Re-Appointments of Leon Fox and Anita Ball to the METROPOLITAN HUMAN RIGHTS COMMISSION

DISTRICT ATTORNEY'S OFFICE

- C-5 Budget Modification DA 1 Moving Funding for Two Positions to the Correct LGFS Organizations
- C-6 Budget Modification DA 2 Authorizing Renewal of the Organized Crime Narcotics (OCN) Gang Grant Funding for the Period October 1, 1996 through September 30, 1997

SHERIFF'S OFFICE

- C-7 Package Store Liquor License Change of Ownership Application for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 Intergovernmental Agreement 102707 with Portland Public Schools, for Contract Development and Implementation of Two Resource Team Models to Assist Families of Children with Developmental Disabilities or Developmental Delays, Ages Birth to Five, to Access Services within the Multnomah County Social Services Arena
- C-9 Intergovernmental Agreement 102827 with Burlington Water District to Replace Approximately 6,500 Lineal Feet of Substandard 4 Inch Cast Iron Pipe with Ten Inch Ductile Iron Pipe
- C-10 Intergovernmental Agreement 102967 with Portland Development Commission, Providing Funds to Pay for Weatherization Services at the Royal Palm Hotel and the Grand Oakes Apartments
- C-11 Amendment 2 to Intergovernmental Revenue Agreement 103535 with the City of Gresham, Adding Partial Funding for Emergency Basic Need Services for Homeless and Low Income People in East County

DEPARTMENT OF SUPPORT SERVICES

- C-12 Intergovernmental Agreement 500207 with the Oregon State Police and Oregon Emergency Management Division for Participation in the Federal Emergency Management Agency State and Local Assistance Program through September 30, 1997

REGULAR AGENDA

PUBLIC COMMENT

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

DIANNA ROBERTS COMMENTS AND HANDOUT REGARDING ADULT CARE HOME ISSUE.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming the Month of October, 1996 as BREAST CANCER AWARENESS MONTH in Multnomah County, Oregon

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. APRIL LEWIS AND BETTY GRAHAM PRESENTATION AND EXPLANATION. PROCLAMATION READ. PROCLAMATION 96-167 UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

- R-3 Approval of Multnomah County Multidisciplinary Team Application and Plan for 1997 Child Abuse Multidisciplinary Intervention Funding

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. MICHAEL SCHRUNK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. APPLICATION AND PLAN UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

- R-4 Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended June 30, 1995 Awarded to Multnomah County Finance Division

CHAIR STEIN COMMENTS IN SUPPORT AND PRESENTATION OF AWARD. DAVE BOYER ACCEPTANCE AND AKNOWLEDGEMENT OF STAFF CONTRIBUTIONS.

R-5

RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1996-97

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5 DAVE WARREN EXPLANATION AND REQUEST FOR BOARD APPROVAL OF A SUBSTITUTE RESOLUTION CONTAINING APPROPRIATE LEVY AMOUNT AND DATE. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 96-168 WAS UNANIMOUSLY APPROVED, AS AMENDED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6

Intergovernmental Agreement 300407 with the City of Gresham for a Traffic Signal Coordination and Optimization Project

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. JOHN DORST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

R-7

PUBLIC HEARING and ORDER Transferring Nine Tax Foreclosed Properties to the City of Portland, Bureau of Parks and Recreation, for Public Purposes

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. KATHY TUNEBERG EXPLANATION. COMMISSIONER SALTZMAN EXPLANATION OF PROPOSED AMENDMENTS AND COMMENTS IN SUPPORT. DAVID YAMASHITA RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 96-169 TRANSFERRING FOUR TAX FORECLOSED PROPERTIES TO THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION, FOR PUBLIC PURPOSES; AND ORDER 96-170 TRANSFERRING FIVE TAX FORECLOSED PROPERTIES TO THE CITY OF PORTLAND, BUREAU OF PARKS AND RECREATION, FOR

NATURAL AREAS WERE UNANIMOUSLY APPROVED.

R-8 PUBLIC HEARING and ORDER Transferring One Tax Foreclosed Property to the City of Portland, Bureau of Water Works, for Public Purposes

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. TERI LIBERATOR EXPLANATION AND COMMENTS IN SUPPORT. ORDER 96-171 UNANIMOUSLY APPROVED.

R-9 PUBLIC HEARING and ORDER Transferring Two Tax Foreclosed Properties to the City of Portland, Office of Transportation, for Public Purposes

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. KATHRYN HALL EXPLANATION AND COMMENTS IN SUPPORT. ORDER 96-172 UNANIMOUSLY APPROVED.

R-10 PUBLIC HEARING and ORDER Transferring Nine Tax Foreclosed Properties to the Northeast Community Development Corporation for Low Income Housing Development

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-10. DENISE ROY EXPLANATION, COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. ORDER 96-173 UNANIMOUSLY APPROVED.

R-11 PUBLIC HEARING and ORDER Transferring Two Tax Foreclosed Properties to the State of Oregon, Parks and Recreation Department, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. DAVE WRIGHT EXPLANATION AND COMMENTS IN SUPPORT. ORDER 96-174 UNANIMOUSLY APPROVED.

R-12 PUBLIC HEARING and ORDER Transferring One Tax Foreclosed Property to the United States of America, U.S. Forest Service, for Public Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. CHARLOTTE CAMPBELL EXPLANATION AND COMMENTS IN SUPPORT. ORDER 96-175 UNANIMOUSLY APPROVED. BOARD ACKNOWLEDGED CONTRIBUTIONS OF KATHY TUNEBOG, STEPHEN KELLY AND STAFF OF THE TAX TITLE OFFICE. MS. TUNEBOG RESPONSE TO BOARD QUESTIONS AND COMMENTS.

The regular meeting was adjourned at 10:20 a.m. and the briefing convened at 10:23 a.m.

Thursday, September 26, 1996 - 10:15 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-2 Presentation of New State Air Quality Requirements of Employers, Including Multnomah County, to Reduce Use of Single Occupant Vehicles through Employer-Sponsored Commuter Options. Presented by Susan Lee and Nina DeConcini.

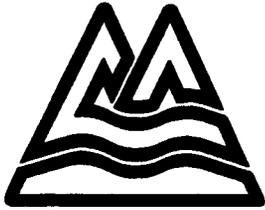
LANG MARSH, NINA DeCONCINI AND SUSAN LEE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the meeting was adjourned at 10:53 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
 SUITE 1510, PORTLAND BUILDING
 1120 SW FIFTH AVENUE
 PORTLAND, OREGON 97204
 CLERK'S OFFICE • 248-3277 • 248-5222
 FAX • (503) 248-5262

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

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 23, 1996 - SEPTEMBER 27, 1996

Tuesday, September 24, 1996 - 9:30 AM - Board Briefing..... Page 2

Tuesday, September 24, 1996 - 10:30 AM - Land Use Decision.... Page 2

Tuesday, September 24, 1996 - 6:00 PM - Land Use Planning Page 2

Thursday, September 26, 1996 - 9:30 AM - Regular Meeting..... Page 3

Thursday, September 26, 1996 - 10:15 AM - Board Briefing..... Page 5

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* 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

AN EQUAL OPPORTUNITY EMPLOYER

*Tuesday, September 24, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-1 The Board of Commissioners Will Participate in a Discussion and Consensus Selection of Multnomah County Issues of Joint Interest Between the Cities and County. 1 HOUR REQUESTED.*
-

*Tuesday, September 24, 1996 - 10:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

LAND USE PLANNING MEETING

- P-1 CU 7-95/HV 17-95 DECISION FROM AUGUST 27, 1996 DE NOVO HEARING in the Matter of an Appeal of the Hearings Officer Decision Regarding a Conditional Use Approval for a Dwelling Not Related to Forest Management in the Commercial Forest Use Zoning District for Property Located at 13913 NW SKYLINE BLVD., PORTLAND.*
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*Tuesday, September 24, 1996 - 6:00 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

LAND USE PLANNING MEETING

- P-2 First Reading of an ORDINANCE Adopting the West Hills Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan*

Thursday, September 26, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 *Appointment of Dawn Del Rio to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE*
- C-2 *Appointment of Charlise Sprague to the DEPARTMENT OF ENVIRONMENTAL SERVICES CITIZEN BUDGET ADVISORY COMMITTEE*
- C-3 *Re-Appointments of Joy Al Sofi and Kay Durtschi to the CITIZEN INVOLVEMENT COMMITTEE*
- C-4 *Re-Appointments of Leon Fox and Anita Ball to the METROPOLITAN HUMAN RIGHTS COMMISSION*

DISTRICT ATTORNEY'S OFFICE

- C-5 *Budget Modification DA 1 Moving Funding for Two Positions to the Correct LGFS Organizations*
- C-6 *Budget Modification DA 2 Authorizing Renewal of the Organized Crime Narcotics (OCN) Gang Grant Funding for the Period October 1, 1996 through September 30, 1997*

SHERIFF'S OFFICE

- C-7 *Package Store Liquor License Change of Ownership Application for GILL'S JACKPOT FOOD MART, 28210 SE ORIENT DRIVE, GRESHAM*

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-8 *Intergovernmental Agreement 102707 with Portland Public Schools, for Contract Development and Implementation of Two Resource Team Models to Assist Families of Children with Developmental Disabilities or*

Developmental Delays, Ages Birth to Five, to Access Services within the Multnomah County Social Services Arena

- C-9 *Intergovernmental Agreement 102827 with Burlington Water District to Replace Approximately 6,500 Lineal Feet of Substandard 4 Inch Cast Iron Pipe with Ten Inch Ductile Iron Pipe*
- C-10 *Intergovernmental Agreement 102967 with Portland Development Commission, Providing Funds to Pay for Weatherization Services at the Royal Palm Hotel and the Grand Oakes Apartments*
- C-11 *Amendment 2 to Intergovernmental Revenue Agreement 103535 with the City of Gresham, Adding Partial Funding for Emergency Basic Need Services for Homeless and Low Income People in East County*

DEPARTMENT OF SUPPORT SERVICES

- C-12 *Intergovernmental Agreement 500207 with the Oregon State Police and Oregon Emergency Management Division for Participation in the Federal Emergency Management Agency State and Local Assistance Program through September 30, 1997*

REGULAR AGENDA

PUBLIC COMMENT

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

NON-DEPARTMENTAL

- R-2 *PROCLAMATION Proclaiming the Month of October, 1996 as BREAST CANCER AWARENESS MONTH in Multnomah County, Oregon*

DISTRICT ATTORNEY'S OFFICE

- R-3 *Approval of Multnomah County Multidisciplinary Team Application and Plan for 1997 Child Abuse Multidisciplinary Intervention Funding*

DEPARTMENT OF SUPPORT SERVICES

- R-4 *Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year Ended June 30, 1995 Awarded to Multnomah County Finance Division*

R-5 *RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1996-97*

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 *Intergovernmental Agreement 300407 with the City of Gresham for a Traffic Signal Coordination and Optimization Project*

R-7 *PUBLIC HEARING and ORDER Transferring Nine Tax Foreclosed Properties to the City of Portland, Bureau of Parks and Recreation, for Public Purposes*

R-8 *PUBLIC HEARING and ORDER Transferring One Tax Foreclosed Property to the City of Portland, Bureau of Water Works, for Public Purposes*

R-9 *PUBLIC HEARING and ORDER Transferring Two Tax Foreclosed Properties to the City of Portland, Office of Transportation, for Public Purposes*

R-10 *PUBLIC HEARING and ORDER Transferring Nine Tax Foreclosed Properties to the Northeast Community Development Corporation for Low Income Housing Development*

R-11 *PUBLIC HEARING and ORDER Transferring Two Tax Foreclosed Properties to the State of Oregon, Parks and Recreation Department, for Public Purposes*

R-12 *PUBLIC HEARING and ORDER Transferring One Tax Foreclosed Property to the United States of America, U.S. Forest Service, for Public Purposes*

*Thursday, September 26, 1996 - 10:15 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

B-2 *Presentation of New State Air Quality Requirements of Employers, Including Multnomah County, to Reduce Use of Single Occupant Vehicles through Employer-Sponsored Commuter Options. Presented by Susan Lee and Nina DeConcini. 25 MINUTES REQUESTED.*

MEETING DATE: September 24, 1996

AGENDA #: B-1

ESTIMATED START TIME: 9:30 AM

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Board Discussion on Issues of Joint Interest Between Cities and County

BOARD BRIEFING: DATE REQUESTED: Tuesday, September 24, 1996
REQUESTED BY: Chair Beverly Stein
AMOUNT OF TIME NEEDED: 1 Hour

REGULAR MEETING: DATE REQUESTED: _____
AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Non-Departmental DIVISION: Chair Beverly Stein

CONTACT: Maria Rojo de Steffey TELEPHONE #: 248-3955
BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION: Chair Beverly Stein, Board

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

The Board of Commissioners Will Participate in a Discussion and Consensus Selection of Multnomah County Issues of Joint Interest Between the Cities and County

SIGNATURES REQUIRED:

ELECTED
OFFICIAL:
(OR)
DEPARTMENT
MANAGER:



BOARD OF
COUNTY COMMISSIONERS
96 SEP 18 PM 11:41
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222



Beverly Stein, Multnomah County Chair

Room 1515, Portland Building
1120 S.W. Fifth Avenue
Portland, Oregon 97204

Phone: (503) 248-3308
FAX: (503) 248-3093
E-Mail: mult.chair@co.multnomah.or.us

MEMORANDUM

TO : Board of County Commissioners
FROM : Beverly Stein
DATE : August 29, 1996
RE : Issues of Joint Interest Between Cities and County

As a follow up to our joint cities/county meeting, I would like to suggest some criteria for selection of issues and six that I think have general interest between our governments. I included a couple thoughts about each issue. We will be meeting on September 24 to discuss our collective response.

CRITERIA

1. Progress can be made.
2. Issue relates to the implementation of a Portland/Multnomah County benchmark.
3. Strong interest from at least one Commissioner
4. Customer/citizen service can be a focus.

HOUSING

Review joint city/county audit. Implement mutually agreeable recommendations and/or continue discussion in areas where no resolution was/is reached.

WORKFORCE

Define current governmental efforts. Implement workforce resolution with cities with a goal of linkages with social service system and corrections systems and community involvement.

TRANSPORTATION/BRIDGES

Advocate for adequate funding.

DOMESTIC VIOLENCE

Review current funding efforts. Work with joint city county committee to identify funding gaps and systems problems.



JOINT SITING

Review proposed County siting policy in light of policies of cities and state. Seek common approach.

DISPARITY STUDY IMPLEMENTATION

Review joint progress to date. Discuss regional approaches and communication plan to contractors.

SHARED USE OF SCHOOL & COUNTY FACILITIES

Examine how services provided through cities and the county can best be integrated with school & county facilities.

c. Carol Ford

CITY OF GRESHAM
OFFICE OF THE MAYOR & CITY COUNCIL

Gussie McRobert, Mayor

Debra Noah, Council President

Jack Gallagher, Councilor, Position 1
Royal Harshman, Councilor, Position 3
Robert Moore, Councilor, Position 5

Claudiette LaVert, Councilor, Position 2
Debra Noah, Councilor, Position 4
David Eichner, Councilor, Position 6

August 27, 1996

RECEIVED

AUG 27 1996

**BEVERLY STEIN
MULTNOMAH COUNTY CHAIR**

The Honorable Bev Stein
Multnomah County
1120 SW Fifth Avenue, Room 1515
Portland, OR 97204

Dear Bev:

The Gresham City Council submits for the next Cities/County Coordinating Committee the following topics:

- Transit, including funding and service needs.
- Development Standards, as we implement Region 2040.
- Affordable housing.

We look forward to participating in the discussion of these and other regional issues.

Sincerely,



Gussie McRobert
Mayor

GM:NDR/js

c: Multnomah County
City of Portland
City of Fairview
City of Troutdale
City of Wood Village

WPDOCS\IN\A\POLICY\IS.WPD



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

MEMORANDUM

DATE: September 18, 1996

TO: Mayor Vera Katz
Commissioner Charlie Hales
Commissioner Gretchen Kafoury
Commissioner Mike Lindberg
County Chair Bev Stein
County Commissioner Tanya Collier
County Commissioner Gary Hansen
County Commissioner Sharron Kelley
Mayor Gussie McRobert
Mayor Donald Robertson
Mayor Paul Thalhofer
Mayor Roger Vonderharr

FROM: Commissioner Dan Saltzman

RE: Follow-up to the August 13th joint cities/county meeting

As per our last meeting, I wanted to share three items that I would like to suggest for consideration by this group. I have also attached the list of topics I brought to our most recent meeting. I am not sure I ever distributed it to all parties.

Implementation of Zero UGB expansion Urban Growth Management Functional Plan: In order to be consistent with the functional plan requirements to accommodate increased job and housing targets, the Metro Council will soon adopt the Growth Management Functional Plan which will require Metro area jurisdictions to revise (within 24 months) their comprehensive plans and land use regulations. Among a number of considerations, local governments will need to make decisions about

minimum housing densities, mixed use regulations, and transportation systems to include parking requirements.

With the relatively small unincorporated areas of Multnomah County inside the UGB, it would appear to be most efficient that the county coordinate its planning work with neighboring cities, especially Gresham and Portland. This work will require a considerable investment of planning resources.

Several options exist to carry out our zero growth functional plan responsibilities. Other than for the status quo (Option 1), each would require the cities of Portland, Gresham, Troutdale, Fairview, Wood Village and Multnomah County to prepare amendments to our existing Urban Planning Agreements.

- Option 1: Multnomah County could implement 2040 targets and enforce policy and land use regulations until (or unless) areas are annexed into cities.
- Option 2: Cities could be responsible for preparing planning and land use regulations for the county's urban unincorporated areas within their planning areas.
- Option 3: Cities could develop plan and land use regulations for county's urban unincorporated areas, and administer them for development applications

I regard this as a high priority if we, as a region, are to meet our zero growth UGB option job and housing obligations.

Apocalypse of 1996: Severe wind storms, ice storms and record floods appear to have become more frequent than in the past. Whether it be due to urban development, cyclical or more profound climatic changes, have we learned from our collective experiences and does that translate into better preparedness to respond to other events of the magnitude of the 1996 flood?

I am not aware of any debriefings at the city or county policy maker level. If not, it would behoove us all to have such a debriefing from key departments and personnel. It would be nice to know, for instance, did we

all take advantage of the long-term mitigation grants FEMA provides, and if so, for what purposes? What lessons did we learn and are those lessons guiding our future contingency planning? How should the flood's impacts influence our 2040 planning efforts in light of new flood plain designations produced by the US Geological Survey?

Bridges of Multnomah County: Would a reasonable person conclude that it makes sense, economically or logistically, for Multnomah County to own, operate and maintain Willamette River bridges, when all of the property leading up to the bridge and the actual road maintenance on the bridge is owned and maintained by the City of Portland? I think not.

From my own experience in making our bridges more pedestrian and bike friendly, it seems unnecessary to have city and county departments involved in planning issues accessing the bridges and planning issues on the bridges, respectively. And follow-through implementation can be fragmented or inconsistent.

With approximately 75% of Multnomah County within the city of Portland, I am at a loss for a rationale that these bridges -- Broadway, Burnside, Morrison, Hawthorne and Sellwood -- should continue to be in the hands of a county government attempting to focus on countywide social and public safety services. Unlike the state bridges -- Fremont, Marquam and Ross Island -- the argument can be made that the county bridges are urban services more appropriately factored into city infrastructure budgets.

I am not ignoring the tremendous maintenance costs associated with the bridges and the city's charter provision prohibiting assumption of bridge ownership. However, I do believe it to be in the best interest of our citizens that this matter be considered by the working group.

enclosure: Ideas and discussion points from August 13th.



DAN SALTZMAN, Multnomah County Commissioner, District One

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Some ideas and discussion points for Aug. 13 City/County Meeting

The Public Safety Equation: Has it ever been developed? If so, should the city and county allocate a certain amount of funds to the Public Safety Council to in turn allocate money to where it sees the most need.

Health Insurance: What savings might accrue from the county and city agreeing upon a common menu of health insurance plan options. Presumably, the aggregated purchasing power of such a group could reduce premium costs.

Housing/Homeless issues: There has to be a better way to work out our differences and also to develop a better understanding of who all the players are and what they are supposed to be doing.

Stabilized Funding for Senior Centers: Can we arrive at some clearer delineation of responsibilities between the cities and the county and stabilize those arrangements. With our population aging, senior centers will only become a more important aspect of providing care, recreation and socialization opportunities.

Consolidation Opportunities: Can we arrive at an honest understanding of what areas are ripe and politically palatable? What is definitely off the agenda?