

ANNOTATED MINUTES

Tuesday, October 29, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following October 7, 1991 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Acceptance and Implementation by Board Order:

- P-1 CU 23-91 In the Matter of APPROVAL, Subject to Conditions, of a Conditional Use Request to Create a Two Acre Mortgage Lot on this Property located at 19100 NW Skyline Blvd.

ACCEPTED.

- P-2 CU 21-91 In the Matter of APPROVAL, Subject to Conditions, Conditional Use Request for the Development of this Property with a Non-Resource Related Single Family Residence for Property Located at 42000 SE Loudon Road

ACCEPTED.

- P-3 CU 20-91 In the Matter of APPROVAL, Subject to Conditions, Conditional Use Request for the Development of this Property with a Non-Resource Related Single Family Residence for Property Located at 16016 NW McNamee Road

ACCEPTED.

REGULAR AGENDA ITEM

DEPARTMENT OF HUMAN SERVICES

- R-1 Ratification of an Intergovernmental Agreement, Amendment #3, between Multnomah County Health Division and the Oregon Department of Human Resources, Office of Medical Assistance Programs for the Extension of Physicians Care Organization (POC) Agreement Extending Termination Date from October 31, 1991 to December 31, 1991

APPROVED.

Tuesday, October 29, 1991 - 9:40 AM
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BOARD BRIEFINGS

- B-1 Overview of Estimated Revenues and Estimated Spending for 1991-92 - Presented by Dave Warren and Ben Buisman

DAVE WARREN AND BEN BUISMAN PRESENTED AND EXPLAINED A GENERAL FUND REVIEW. THE BOARD REQUESTED CONTINUATION OF QUARTERLY BUDGET UPDATES. BRIEFING TO BE SCHEDULED REGARDING RESIDENTIAL AND COMMERCIAL PROPERTY ASSESSMENTS BY ASSESSMENT & TAXATION STAFF, ALSO REQUESTED BY THE BOARD.

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of October 31, 1991

R-2 CHAIR McCOY REQUESTED THAT THE PROPOSED
ORDINANCE BE COMBINED WITH THE ADDITIONAL
AMENDMENTS SUBMITTED BY COMMISSIONER ANDERSON
FOR CONSIDERATION ON THURSDAY, NOVEMBER 7,
1991.

Thursday, October 31, 1991 - 9:30 AM
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REGULAR MEETING

BRIEFING/PRESENTATION

B-1 Willamette Bridge Public Information Slide Presentation
before the Board - Presented by Larry Nicholas and Ed Sales
9:30 AM TIME CERTAIN

SLIDE PRESENTATION MADE.

CONSENT CALENDAR
NON-DEPARTMENTAL

C-1 In the Matter of the Appointments of Kim Sherwood, Term
Expires 10/92; Muriel Goldman and Dr. Sarojini Budden,
Terms Expire 10/95 to the MULTNOMAH COUNTY COMMUNITY
CHILDREN & YOUTH SERVICES COMMISSION

APPROVED.

C-2 In the Matter of the Appointment of Nancy Wilson, Term
Expires 10/93 to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT
COMMITTEE

APPROVED.

JUSTICE SERVICES
SHERIFF'S OFFICE

C-3 Liquor License Application Renewals Submitted by Sheriff's
Office with Recommendation for Approval as Follows:
Package Store for:
a) Albertson's Food Center #502, 1350 SE 122nd Avenue,
Portland;
b) Cracker Barrell Grocery, 15005 NW Sauvie Island Road,
Portland;
c) Plaid Pantry Market #45, 4504 SE 122nd, Portland;
d) Plaid Pantry Market #113, 13521 SE Powell Blvd.,
Portland;
e) Plaid Pantry Market #154, 16216 SE Division, Portland;
f) Weece's Market, 7310 SE Pleasant Home Road, Gresham;
g) Quick Shop Minit Mart #12, 16437 SE Powell, Portland;

- h) Fred Meyer, 14700 SE Division, Portland;
- i) Foster Food Mart, 12918 SE Foster Road, Portland
- Retail Malt Beverage for:
- j) Pleasant Home Saloon, 31637 Dodge Park Boulevard, Gresham
- k) Lariat Tavern, 17238 SE Division, Portland

C-3a THROUGH C-3k APPROVED.

- C-4 Ratification of an Intergovernmental Agreement, Amendment #4, Between Multnomah County Sheriff's Office, Corrections Division and the U.S. Marshals Service to Incorporate Certain Cooperative Agreement Program (CAP) Language into this Agreement

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 Ratification of an Intergovernmental Agreement Renewal for the City of Maywood Park join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

APPROVED.

- C-6 Ratification of an Intergovernmental Agreement Renewal for the City of Wood Village join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

APPROVED.

- C-7 Ratification of an Intergovernmental Agreement Renewal for the City of Troutdale join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

APPROVED.

- C-8 Ratification of an Intergovernmental Agreement Renewal for the City of Fairview join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

APPROVED.

- C-9 Ratification of an Intergovernmental Agreement Renewal for the City of Lake Oswego join Multnomah County Community Development Division for the Community Development Block Grant Program for 1992 - 1994

APPROVED.

REGULAR AGENDA
NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of appointments to the Newly Formed County Peace Task Force

RESOLUTION 91-165 APPROVED.

- R-2 First Reading of an ORDINANCE Amending Multnomah County Code 2.30.300 to Change the Function of the Justice Coordinating Council and the Number and Qualifications of Members

FIRST READING CONTINUED UNTIL THURSDAY,
NOVEMBER 21, 1991.

- R-3 In the Matter of Establishing the Position of Hispanic Coordinator within Multnomah County

APPROVED.

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-4 Budget Modification DA #6 Authorizing the Appropriation of Additional Witness Fee Revenue from the State of Oregon to the District Attorney's Office Circuit Court Trial Section

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 ORDER in the Matter of Execution and Acceptance of a Deed from Multnomah County Conveying to the Public Certain Real Property for Dedicated Road Purposes

ORDER 91-166 APPROVED.

- R-6 In the Matter of Approval for the Recommendations of the Multnomah Cable Regulatory Commission of the Allocation of Cable Regulatory Commission Carryover Funds

RECOMMENDATIONS APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-7 Budget Modification DHS #37 Authorizing Increasing Appropriations in the Health Division, HIV Program, to Reflect Increased Funding from the NIDA Grant

APPROVED.

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