

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Monday, August 2, 1999 - 6:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

PUBLIC HEARING

Chair Beverly Stein convened the meeting at 6:03 p.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito and Serena Cruz present, and Commissioner Sharron Kelley excused.

PH-1 Public Hearing on a Proposed Fee on Dog and Cat Food Purchased in the County to Fund Animal Control Services and Replace the Current License Fee. Testimony Limited to Three Minutes Per Person.

Please Note: Portland Cable Access has granted permission for the Multnomah Community Television cable coverage to go live from 6:00 p.m. to 8:00 p.m. on Monday, August 2, 1999. The following are additional cable playback date/times:

Live:	Monday	August 2	6:00 p.m.	Channel 30
Playback:	Wednesday	August 4	7:00 p.m.	Channel 30
	Friday	August 6	8:00 p.m.	Channel 30
	Wednesday	August 11	6:00 p.m.	Channel 30
	Saturday	August 14	6:00 p.m.	Channel 30

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

Tuesday, August 3, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito and Serena Cruz present, and Commissioner Sharron Kelley excused.

B-1 Continued Discussion on Land Use Planning Values for Rural Multnomah County. Presented by Kathy Busse, Susan Muir and Gary Clifford.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Early Childhood Issues Briefing. Presented by Lisa Naito, Denise Chuckovich and Members of the County Workgroup on Early Childhood.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

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

Thursday, August 5, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito and Serena Cruz present, and Commissioner Sharron Kelley excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Richard Reiten to the LIBRARY ADVISORY BOARD

DISTRICT ATTORNEY'S OFFICE

- C-2 Amendment 3 to Intergovernmental Revenue Agreement 500266 with the State of Oregon Office for Services to Children and Families, Funding the Termination of Parental Rights Program for 1999-2001

REGULAR AGENDA

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

AGING AND DISABILITY SERVICES DEPARTMENT

- R-2 **Results from RESULTS: Adult Care Home Program Form Redesign Process Improvement Team. Presented by Kathy Wiseman, Paul McWhorter and Shelley Immel.**

KATHY WISEMAN, PAUL MCWHORTER AND SHELLEY IMMEL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF SUPPORT SERVICES

- R-3 **ORDER Denying Appeal of Merit System Civil Service Council Decision Regarding William Gillespie's Records Request**

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. KATHRYN SHORT EXPLANATION. ORDER 99-159 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 **RESOLUTION Creating a Multnomah County Mental Health Task Force**

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. RHYS SCHOLES EXPLANATION. FLOYD MARTINEZ AND MIKE MCCracken EXPLANATION AND COMMENTS IN SUPPORT. KEVIN FITZ TESTIMONY IN SUPPORT. CECILIA VERGARETTI TESTIMONY IN SUPPORT. FOLLOWING BOARD DISCUSSION, RESOLUTION 99-160 UNANIMOUSLY APPROVED.

- R-5 How We Manage the County: A Report of the Organizational Self-Assessment Findings. Presented by Beverly Stein, Department Directors and Carla Gonzales.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Second Reading and Possible Adoption of an ORDINANCE Repealing Multnomah County Ordinance 903 Pertaining to Expiration Periods for Certain Single Family Dwellings Approved in the Exclusive Farm Use Districts**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 935 UNANIMOUSLY APPROVED.

- R-7 RESOLUTION Authorizing Grant of a Public Walkway Easement to the City of Portland, a Municipal Corporation of the State of Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-7. JENNIFER DEHARO EXPLANATION. RESOLUTION 99-161 UNANIMOUSLY APPROVED.

- R-8 De Novo Hearing on Appeal of Hearings Officer Decision Denying E 1-99 Regarding Request for Retroactive Exception to the Secondary Fire and Safety Zones and Forest Practices Setbacks for an Illegal Structure on Property Located on NW Skyline Boulevard. Presented by Tricia Sears and Deniece Won.**

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 TRICIA SEARS PRESENTED CASE HISTORY AND RESPONDED TO BOARD QUESTIONS. HEARINGS OFFICER DENIECE WON PRESENTED CONDITIONS, FINDINGS OF FACT AND CRITERIA USED IN DETERMINATION TO DENY APPLICATION. APPLICANT'S ATTORNEY CHRIS KOBACK TESTIFIED IN SUPPORT OF REVERSAL. OPPONENTS' ATTORNEY PAUL NORR TESTIFIED IN OPPOSITION TO APPLICANT'S REQUEST AND IN SUPPORT OF HEARINGS OFFICER DECISION. KOBACK REBUTTAL. IN RESPONSE TO CHAIR STEIN'S REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING, NONE WERE OFFERED. HEARING CLOSED. FOLLOWING DISCUSSION, COMMISSIONER MOVED, SECONDED BY COMMISSIONER , TO AFFIRM THE HEARINGS OFFICER DECISION. MOTION UNANIMOUSLY

APPROVED. CHAIR STEIN ADVISED ALL PARTIES WILL RECEIVE A COPY OF THE BOARD'S WRITTEN DECISION, WHICH MAY BE APPEALED TO LUBA.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

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

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County