

ANNOTATED MINUTES

Monday, January 8, 1990 - 9:00 AM to Noon
Portland Building, Conference Room A, 14th Floor

STRATEGIC PLANNING POLICY DEVELOPMENT COMMITTEE

AGENDA

- *Five Year Revenue & Expenditure Projections
 - *Review Strategic Initiatives
-

Tuesday, January 9, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

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

- C-1 Second reading of an ordinance amending Multnomah County Comprehensive Framework Plan to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development
- C-2 Second reading of an ordinance amending Multnomah County Code Chapter 11.05 to comply with the Periodic Review requirements of the Oregon Department of Land and Conservation and Development
- C-3 Second reading of an ordinance amending Multnomah County Code Chapter 11.15 and selected Sectional Zoning maps to comply with the Periodic review requirements of the Oregon Department of Land Conservation and Development
- C-4 Second Reading of an ordinance amending Multnomah County Code Chapter 11.45 to comply with the Periodic Review requirements of the Oregon Department of Land Conservation and Development
- C-5 Resolution in the matter of submitting to the State the County's Local Review Order under ORS 197.640 (C 1-88)

PLANNING DIRECTOR LORNA STICKEL PRESENTED A JANUARY 9 MEMO DISCUSSING THE ISSUES RAISED AT THE DECEMBER 19 HEARING CONCERNING MINERAL AND AGGREGATE ISSUE; GOLF COURSES IN EFU ZONE; AND DESIGNATION OF A WETLAND KNOWN AS SAND LAKE ON SAUVIE ISLAND, REVIEWING HER CONCERNS AND RECOMMENDATIONS. PLANNER GARY CLIFFORD RESPONDED TO CONCERNS RAISED DURING THE DECEMBER 19 HEARING REGARDING HOURS OF OPERATION, DEQ STANDARDS ON BLASTING, AND NOISE AND AIR QUALITY DEQ STANDARDS. MR. CLIFFORD ADDRESSED CONCERNS RAISED REGARDING THE ANGELL BROTHERS SITE IN NORTHWEST PORTLAND. MS. STICKEL ADVISED HER RECOMMENDATION CONTINUES TO BE THAT NO DESIGNATION BE GIVEN TO THE ANGELL BROTHERS AND THE HOWARD CANYON SITES UNDER GOAL 5, AND THAT THEY REMAIN IN LIMBO UNTIL STAFF FURTHER REVIEWS THE ESEE MATERIAL AND GETS MORE GUIDANCE FROM THE STATE. THE BOARD AND MS. STICKEL THEN DISCUSSED POSSIBLY ESTABLISHING A MORATORIUM ON FURTHER MINING ACTIVITIES. MS. STICKEL STATED THAT AN APPLICATION HAS BEEN RECEIVED FROM ANGELL BROTHERS, WHICH IS SCHEDULED FOR HEARING BY THE PLANNING COMMISSION FOR FEBRUARY 12, AND WILL BE REVIEWED UNDER THE OLD STANDARDS, ADVISING THE BOARD CAN EXPECT AN APPEAL TO BE FILED ON ITS OWN MOTION. COMMISSIONER ANDERSON SAID THAT THERE NEEDS TO BE A REVIEW EVERY FIVE YEARS AND SHE WOULD PREFER THAT THEY REAPPLY EVERY FIVE YEARS AS SHE DID NOT FEEL AN OPERATION SHOULD BE GIVEN CARTE BLANCHE FOR WHATEVER LENGTH OF TIME THEY WANT TO OPERATE WITHOUT HAVING SOME MONITORING PROGRAM, AND REVIEW PROCESS. MR. CLIFFORD DISCUSSED CONCERNS RAISED REGARDING THE HOWARD

CANYON SITE INCLUDING ESEE ANALYSIS, TRANSPORTATION, SLOPE STEEPNESS AND GEOLOGIC HAZARDS. MS. STICKEL DISCUSSED THE SECOND ISSUE OF GOLF COURSES BEING ELIMINATED FROM EFU ZONES, INDICATING THE COUNTY COULD POSSIBLY APPROVE A MORATORIUM ON GOLF COURSES IN EFU ZONES. DEPUTY COUNTY COUNSEL JOHN DuBAY REVIEWED HOW A MORATORIUM ON GOLF COURSES IN THE EFU ZONE WOULD BE SIMILAR TO CASES REVIEWED BY LUBA, AND INDICATED HE FELT IT WOULD BE LEGAL, AND WOULD STAND THE TEST IN A COURT, BUT HE WOULD NOT FEEL THE SAME WAY WITH A MORATORIUM ON MINERAL AND AGGREGATE SITES. MR. CLIFFORD REFERRED TO THE ISSUE OF DESIGNATION OF SAND LAKE AS A WETLAND AND REVIEWED THE CONDITIONS UNDER WHICH IT WAS DESIGNATED A WETLAND. MS. STICKEL EXPLAINED FURTHER HOW IT WAS DESIGNATED AND INDICATED THAT THE PROPERTY OWNER WOULD BE PROHIBITED FROM INSTALLING TILE DRAINS OR CONVERTING THE USE WITHOUT LOCAL, STATE AND FEDERAL APPROVAL. SHE RECOMMENDED THAT THE BOARD NOT TAKE ACTION TODAY ON THE ORDINANCES AND RESOLUTION, BUT TO DEFER THEIR APPROVAL FOR 30 DAYS IN ORDER TO FURTHER ADDRESS CONCERNS WHICH MAY BE ADDRESSED AT THIS HEARING; AND THEN ADOPT THE ORDINANCES AS AN EMERGENCY, SO THEY GO INTO EFFECT IMMEDIATELY UPON PASSAGE.

JIM SITZMAN, PORTLAND AREA REPRESENTATIVE FOR THE DEPARTMENT OF LAND AND DEVELOPMENT CONSERVATION, EXPLAINED THE GOAL 5 PROCESS REGARDING PROTECTION OF NATURAL RESOURCES, ADVISING HE WOULD SUPPORT THE RECOMMENDATION TO DELAY PASSAGE OF THE ORDINANCES FOR 30 DAYS. COMMISSIONER ANDERSON ASKED IF THE COUNTY COULD IMPOSE A MORATORIUM ON

FURTHER APPLICATIONS FOR MINERAL AND AGGREGATE MINING PENDING FURTHER REVIEW BY THE COUNTY OF THE VARIOUS SITES. MR. SITZMAN SAID THAT HE DID NOT FEEL THAT A MORATORIUM WOULD BE LEGAL, ADVISING HE WANTED TO SEE THE COUNTY PROCEED WITH DESIGNATING THOSE SITES, AND THEY WOULD NOT TERMINATE THE COUNTY'S PERIODIC REVIEW PROCESS UNTIL THAT DESIGNATION HAS BEEN MADE.

ED SULLIVAN, 101 SW MAIN, ATTORNEY REPRESENTING RESIDENTS IN THE HOWARD CANYON SITE AREA, PRESENTED A WRITTEN MEMORANDUM CONCERNING THE PROPERTY OWNED BY RAYMOND SMITH, WHICH HE THEN REVIEWED. HE ALSO DISCUSSED THE GOAL 5 RESOURCES, AND THE CONFLICTS A QUARRY AT THIS SITE WOULD HAVE ON OTHER RESOURCES, INCLUDING HUMAN, WILDLIFE, TRAFFIC, AND NOISE.

LEWIS E. SCOTT, 13855 SW BARLOW ROAD, BEAVERTON, REGISTERED GEOLOGIST, REVIEWED HIS CREDENTIALS AND DISCUSSED THE PROPOSED HOWARD CANYON MINING SITE INCLUDED IN A REPORT SUBMITTED TO THE COMMISSIONERS, DISCUSSING THE IMPACTS THAT TRAFFIC, NOISE, BLASTING, DUST, WOULD HAVE ON THE RESIDENTS IN THE AREA.

MICHAEL GAMA, 37737 SE HOWARD ROAD, CORBETT, EXPRESSED CONCERNS ABOUT THE IMPACT OF THE TRAFFIC ON THE NARROW, WINDING ROADS AND THE LIVABILITY OF THAT AREA.

ROBERT C. PAETH , 37401 E. KNIERIEM ROAD. CORBETT, RESIDENT OF THE AREA AND SOCIAL SCIENTIST DISCUSSED THE NEGATIVE AFFECTS THE BLASTING, CRUSHING AND QUARRYING ACTIVITIES WOULD HAVE ON THE AREA.

MICHAEL R. BEYER, 37638 E. KNIERIEM ROAD, CORBETT SAID HE WOULD NOT WANT TO SEE A MINING QUARRY IN THIS AREA FOR THE SAME REASONS.

JACK KALINOSKI, 9450 SW COMMERCE CIRCLE, WILSONVILLE STATED THAT THE CONSTRUCTION INDUSTRY IS CONCERNED ABOUT NOT HAVING THE NECESSARY RESOURCES SUCH AS SAND, GRAVEL AND AGGREGATE THAT IS NEEDED FOR BUILDING HOMES, OFFICES AND HIGHWAYS, ADVISING THESE RESOURCES ARE NEEDED TO SUPPORT THE INFRASTRUCTURE OF CITIES AND COMMUNITIES, AND NEED TO BE AVAILABLE LOCALLY TO KEEP THE COSTS DOWN.

ANDREW JORDAN, 1600 SW CEDAR HILLS BLVD., ATTORNEY REPRESENTING ANGELL BROTHERS, WHO HAS A MINERAL AND AGGREGATE MINING OPERATION IN THE NORTHWEST HILLS OF PORTLAND, REVIEWED THE VARIOUS DESIGNATIONS HE FEELS MIGHT BE PLACED ON HIS CLIENT'S SITE AND URGED THAT A DESIGNATION BE SET NOW, ADVISING A DELAY WOULD BE A VIOLATION OF THE STATE'S LAND USE LAWS. MR. JORDAN INDICATED THE APPLICANT COULD FARM OR LOG THE PROPERTY WITHOUT ANY PERMIT REQUIRED, WHICH WOULD HAVE MORE IMPACTS THAT THE PROPOSED QUARRY WOULD HAVE AND URGED THAT THE BOARD PLACE A DESIGNATION ON THIS PROPERTY AS REQUIRED BY GOAL 5.

JAMES THAYER, 2135 NW 107TH PLACE, PRESIDENT OF FRIENDS OF FOREST PARK DISCUSSED THE IMPACTS QUARRYING ACTIVITIES MIGHT HAVE ON THE MIGRATORY ANIMALS WHICH THEY BELIEVE USE THE CORRIDOR BETWEEN FOREST PARK AND THE COAST RANGE. MR. THAYER URGED DELAY IN DESIGNATING THE ANGELL BROTHERS SITE SO

THAT MORE INFORMATION CAN BE OBTAINED ON THE WILDLIFE STUDY.

MOLLY O'REILLY, 1414 NW 53RD DRIVE, FRIENDS OF FOREST PARK TESTIFIED CONCERNING PROTECTION OF THE WILDLIFE AND SCENIC AREAS.

CAROL CANNING, 13838 NW RIVERVIEW DRIVE ADVISED SHE BELIEVES DESIGNATING THE SITE IS PREMATURE, BECAUSE NOT ENOUGH INFORMATION IS AVAILABLE ON THE OTHER RESOURCES WHICH NEED PROTECTION.

CHARLES HALES, HOME BUILDERS ASSOCIATION OF METROPOLITAN PORTLAND, 15555 SW BANGY ROAD REVIEWED THE NEEDS THE CONSTRUCTION INDUSTRY HAS ON SAND, GRAVEL AND AGGREGATE FOR HOMES, OFFICES, HIGHWAYS, SIDEWALKS, SEWER AND WATER CONSTRUCTION PROJECTS, AND MANUFACTURE OF PIPE AND ASPHALT. MR. HALES EXPLAINED THAT THE HOURS OF OPERATION NEED TO BE SUCH THAT HAULERS CAN PICK UP THEIR MATERIAL EARLY ENOUGH TO BE AT THE WORK SITE WHEN THE MATERIAL IS NEEDED, WHICH DURING THE SUMMER MONTHS IS EVEN SOMETIMES EARLIER THAN 6:00 AM. MR. HALES EXPLAINED HE IS CONCERNED WHAT THE IMPACT GOAL 5 HAS ON OTHER GOALS 9, 10, 11 AND 12, WHICH RELY ON SAND, GRAVEL AND AGGREGATE.

ANNA VASIL, 14110 NW RIVERVIEW DRIVE TESTIFIED IN OPPOSITION TO THE ANGELL BROTHERS QUARRY.

ROBERT PRICE, 3935 NE 72ND AVENUE, DAVID EVANS AND ASSOCIATES REPRESENTING ANGELL BROTHERS, DISCUSSED THE NEED TO HAVE MINERAL AND AGGREGATE WHICH MEETS THE OREGON DEPARTMENT OF TRANSPORTATION'S CRITERIA, WHICH THIS

SITE DOES, AND THE NEED TO HAVE A PERMIT WITH A LONG DURATION. MR. PRICE ADVISED THEY ARE VERY CONCERNED ABOUT THE PROPOSED WILDLIFE STUDY AND INDICATED THEY HAD OFFERED TO COOPERATE WITH THE COUNTY TO GET SEVERAL OTHER INTERESTED PARTIES TO HELP CONTRIBUTE FUNDS SO THAT A MORE INTENSE STUDY COULD BE MADE CONCERNING THE WILDLIFE INVENTORY, ADVISING THE OTHER AGENCIES ARE THE PORTLAND AUDUBON SOCIETY, OREGON DEPARTMENT OF FISH AND WILDLIFE, AND POSSIBLY SOME NEIGHBORHOOD ASSOCIATIONS.

LOGAN RAMSEY, 3206 NW SKYLINE BLVD. TESTIFIED IN SUPPORT OF PROTECTING THE WILDLIFE THAT EXISTS IN THE WEST HILLS AREA.

JIM SJULIN, PORTLAND BUREAU OF PARKS, TESTIFIED IN SUPPORT OF PROTECTION OF FOREST PARK AND THE CORRIDOR WHICH ALLOWS WILDLIFE TO MIGRATE FROM THE COAST RANGE INTO FOREST PARK.

MR. SITZMAN RESPONDED TO A COMMENT MADE BY MRS. CANNING REGARDING THE ANGELL BROTHERS SITE DESIGNATION, ADVISING HE BELIEVES IT IS PREMATURE TO DESIGNATE A SITE AT THIS TIME.

CHAIR McCOY ANNOUNCED THAT THE CLERK ADVISES THAT 9:30 AM, FEBRUARY 20 IS THE NEXT AVAILABLE LAND USE PLANNING MEETING DATE. BOARD DISCUSSION AND CONCURRENCE REGARDING A PROPOSAL TO APPROVE EMERGENCY CLAUSES FOR THE NEXT READINGS IN ORDER FOR THE ORDINANCES TO BE IN EFFECT IMMEDIATELY UPON ADOPTION. COMMISSIONER KELLEY EXPRESSED CONCERN WITH SEVERAL SECTIONS OF THE ORDINANCE, INCLUDING 1.15.7330 ON MONITORING, ADVISING THAT IF

THERE WERE SUBSTANTIAL CHANGES ON THE 20TH THE BOARD WOULD NOT BE ABLE TO APPROVE THE ORDINANCES WITHOUT ANOTHER READING. IN RESPONSE TO MS. STICKEL INDICATING THAT ANALYSIS WOULD BE TIME CONSUMING AND LENGTHY, THE BOARD CONCURRED THAT IT FELT IT IS NECESSARY TO HAVE THAT INFORMATION. BOARD CONSENSUS THAT NO FURTHER ACTION BE TAKEN AT THIS TIME, AND THAT THE HEARING BE CONTINUED TO 9:30 AM, TUESDAY, FEBRUARY 20, 1990, AND THAT A BOARD WORK SESSION BE HELD AT 1:30 PM, TUESDAY, FEBRUARY 6, 1990.

R-6

In the matter of request received by applicant, Frank Windust to postpone hearing on LE 11-89 scheduled for Tuesday, January 16, 1990 - 9:30 AM and not reschedule hearing at this time

THE CLERK ADVISED THAT FRANK WINDUST HAS REQUESTED A POSTPONEMENT OF THE HEARING, BUT AS HE IS NOT YET READY TO PROCEED WITH THE HEARING, NOT TO SET A DATE AT THIS TIME AND HE WILL CONTACT THE PLANNING DIVISION TO SET A DATE FOR THE BOARD'S HEARING ON THE APPEAL. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY POSTPONED.

There being no further business, the meeting was adjourned.

Tuesday, January 9, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

1. Report to the Board-Summary of Emergency Ambulance Rate Control Ordinance, cost of a CPA to review public emergency ambulance cost/revenue projections, and cost of University of Washington to conduct an ambulance placement study-Joe Acker, Dr. Gary Oxman
2. Informal Review of Formal Agenda of January 11, 1990

Thursday, January 11, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Presented by Charles Ciecko and John DuBay.

EXECUTIVE SESSION HELD.

Thursday, January 11, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

- R-1 Proclamation in the matter of Commending the SSI Outreach Project

***RUTH KERR AND CAROL STINELL EXPLANATION.
UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY,
PROCLAMATION 90-4 WAS UNANIMOUSLY
APPROVED.***

- R-2 In the matter of Conveyance of a Permanent Easement on County Land to Northwest Pipeline Corporation - Continued from 12/28/89

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY, R-2
WAS UNANIMOUSLY CONTINUED.***

- R-3 Budget Modification DGS # 10 to reclassify one OA 4 position in Administrative Services/Purchasing Section to the new position of Operations Supervisor 1; this action has no fiscal impact on the Purchasing budget in FY 89/90

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KAFOURY, R-3
WAS UNANIMOUSLY APPROVED.***

- R-4 Notice of Intent to apply for Matching State Funds for Emergency Shelter Assistance - \$100,000 to match County General Funds previously set aside for Aging Services Division

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON, R-4
WAS UNANIMOUSLY APPROVED.***

- R-5 Notice of Intent to collaborate in a program with G.E. Government Services (Job Corps); Portland Public Schools; Adult and Family Services Division, and Manpower with the Health Division Demonstration Research Corp.

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-5 WAS
UNANIMOUSLY APPROVED.***

- R-6 Notice of Intent to apply for grant to add 5.0 FTE plus related materials and \$100,000 in funding to purchase drug treatment services through contract vendors along with urinalysis testing for project participants for Social Services and Community Corrections Divisions

***UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-6 WAS
UNANIMOUSLY APPROVED.***

- R-7 Budget Modification DJS #13 to delete Corrections Technician position and creates Corrections Counselor position to supervise inter-county misdemeanor transfer cases in Community Corrections with no revenue impact

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-7 WAS
UNANIMOUSLY APPROVED.***

- R-8 In the matter of approving format for County Governance of the Multnomah County Public Library

COMMISSIONER BAUMAN MOVED, SECONDED BY COMMISSIONER KAFOURY, APPROVAL OF R-8. FOLLOWING DISCUSSION, THE BOARD UNANIMOUSLY APPROVED RESOLUTION 90-5 IN THE MATTER OF TRANSFERRING GOVERNANCE OF THE MULTNOMAH COUNTY LIBRARY TO MULTNOMAH COUNTY, DIRECTING THE CHAIR TO BEGIN NEGOTIATIONS WITH THE LIBRARY ASSOCIATION OF PORTLAND FOR THE TRANSFER, DIRECTING LABOR RELATIONS STAFF TO NEGOTIATE A COLLECTIVE BARGAINING AGREEMENT WHICH MEETS THE JOINT INTEREST OF THE COUNTY AND LIBRARY EMPLOYEES, AND DIRECTING THE CHAIR TO CREATE A LIBRARY COMMISSION TO ADVISE THE BOARD ON LIBRARY MATTERS.

There being no further business, the meeting was adjourned.

Friday, January 12, 1990 - 9:00 AM to Noon & 2:00 PM to 4:00 PM
Portland Building, Conference Room A, 14th Floor

STRATEGIC PLANNING
POLICY DEVELOPMENT COMMITTEE

AGENDA

*Review of Enhancements

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad