

ANNOTATED MINUTES

Tuesday, August 11, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 PRE 3-92 HEARING, ON THE RECORD, TEN MINUTES PER SIDE in the Matter of an Appeal of a June 1, 1992 Planning and Zoning Hearings Officer Decision to APPROVE, Subject to Conditions, a Single Family Residence in Conjunction with an Existing Farm Use, to be Occupied by a Son, for Property Located at 9825 NW Kaiser Road.

STAFF REPORT GIVEN. TESTIMONY AND REBUTTAL HEARD. BOARD APPROVED MOTION TO REVERSE THE PLANNING AND ZONING HEARINGS OFFICER DECISION TO APPROVE REQUEST, WITH COMMISSIONER BAUMAN EXCUSED AND COMMISSIONER KELLEY VOTING NO. STAFF TO PREPARE AND SUBMIT FINAL ORDER.

- P-2 CU 8-92 HEARING, ON THE RECORD, TEN MINUTES PER SIDE, in the Matter of an Appeal of a June 1, 1992 Planning and Zoning Hearings Officer Decision to DENY a Conditional Use Request for a 9,000 Square Foot Warehouse and Office Structure, for Property Located at 28885 SE Dodge Park Boulevard (Continued from Tuesday, July 30, 1992).

STAFF REPORT GIVEN. TESTIMONY AND REBUTTAL HEARD. BOARD APPROVED MOTION AFFIRMING PLANNING AND ZONING HEARINGS OFFICER DECISION DENYING REQUEST, WITH COMMISSIONER BAUMAN EXCUSED AND COMMISSIONER KELLEY VOTING NO. STAFF TO PREPARE AND SUBMIT FINAL ORDER.

- P-3 First Reading of an ORDINANCE Amending the Bikeways Plan Map of the Comprehensive Framework Plan Policy 33C.

ORDINANCE READ BY TITLE ONLY. PUBLIC TESTIMONY HEARD. FIRST READING APPROVED. SECOND READING SCHEDULED FOR TUESDAY, AUGUST 18, 1992. COMMISSIONER KELLEY TO PREPARE A RESOLUTION, IN CONJUNCTION WITH THE SECOND READING OF THIS ORDINANCE, TO ACCEPT RECOMMENDATIONS LISTED AS EXHIBIT C.

Tuesday, August 11, 1992 - 10:45 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of August 13, 1992

R-1 COMMISSIONER ANDERSON REQUESTED A LANGUAGE CHANGE ON THE FIRST WHEREAS TO READ: WHEREAS, OPPORTUNITIES FOR SAFE NON-MOTORIST CROSSING OVER THE WILLAMETTE RIVER ARE LIMITED; AND.....

R-6 & R-7 JOANNE FULLER, COMMUNITY CORRECTIONS, REQUESTED THESE ITEMS BE MOVED TO THE CONSENT CALENDAR AS THESE ARE ROUTINE INTERGOVERNMENTAL AGREEMENT RENEWALS. STAFF TO NOTE THIS INFORMATION ON THE AGENDA PLACEMENT FORM IN THE FUTURE TO INFORM THE CLERKS OFFICE FOR AGENDA PUBLICATION.

Tuesday, August 11, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-2 Review and Discuss the Draft Transition Plan for the Compliance with the American's with Disabilities Act (ADA). Presented by Jerry Bitle, F. Wayne George, Dave Warren and Jan Campbell.

STAFF ADVISED THE BOARD OF THE UPCOMING RESPONSIBILITIES AND ESTIMATED BUDGET IMPACT FOR MULTNOMAH COUNTY TO COMPLY WITH THE AMERICAN'S WITH DISABILITIES ACT (ADA).

- B-3 Update on the Contractor Involvement at the Juvenile Justice Complex. Presented by Hal Ogburn and Bob Nilsen.

STAFF REQUESTED AND EXPLAINED THE NECESSITY OF HAVING A SINGLE CONTRACTOR FOR THE CONSTRUCTION OF THE JUVENILE JUSTICE COMPLEX. THIS WILL BE FOLLOWED UP BY FORMAL ACTION BEFORE THE PUBLIC CONTRACT REVIEW BOARD WITHIN THREE WEEKS.

Wednesday, August 12, 1992 - 8:00 AM
PORTLAND HILTON HOTEL, ALEXANDER'S CROWN ROOM, 23RD FLOOR
921 S.W. 6TH AVENUE

SPECIAL MEETING

- S-1 The Multnomah County Board of Commissioners will Meet in a Special Meeting to Discuss Various Board Planning Issues. Facilitated by Lou Boston. 8:00 AM TO 5:00 PM.

MULTNOMAH COUNTY BOARD OF COMMISSIONERS MET IN AN ALL DAY PLANNING SESSION AND DISCUSSED VARIOUS BOARD PLANNING ISSUES. ATTENDED BY CHAIR GLADYS McCOY, COMMISSIONERS PAULINE ANDERSON, GARY HANSEN, RICK BAUMAN AND VICE-CHAIR SHARRON KELLEY, HANK MIGGINS, EXECUTIVE ASSISTANT TO THE CHAIR AND DAVE WARREN, PLANNING & BUDGET DIRECTOR.

REGULAR MEETING

CONSENT CALENDAR
DEPARTMENT OF SOCIAL SERVICES

- C-1 Ratification of an Intergovernmental Agreement Amendment, Contract #100123, between Multnomah County, Developmental Disabilities Program and Oregon Commission for the Blind to Increase Employment Transportation by \$4,397.16 to Provide

Service to One Client, for the Period July 1, 1992 to June 30, 1993

APPROVED.

- C-2 Ratification of an Intergovernmental Agreement Amendment, Contract #100143, between Multnomah County, Developmental Disabilities Program and Portland Community College, Portland Employment Project to Increase Work Activity Center Services by \$11,989.92 to Provide Services for One Client Formerly Residing in Clackamas County, for the Period July 1, 1992 to June 30, 1993

APPROVED.

- C-3 Ratification of an Intergovernmental Agreement Amendment, Contract #100153, between Multnomah County, Developmental Disabilities Program and the City of Portland, Parks and Recreation to Increase Work Activity Center Services by \$4,084.44 for the Addition of One Client, for the Period July 1, 1992 to June 30, 1993

APPROVED.

REGULAR AGENDA
NON-DEPARTMENTAL

- R-1 RESOLUTION in the Matter of Initiating the Willamette River Bridges Accessibility Project

PUBLIC TESTIMONY HEARD. RESOLUTION 92-142
APPROVED AS AMENDED.

- R-2 In the Matter of the 1992 National Association of Counties (NACO) Achievement Awards and National Association of County Information Officers (NACIO) Awards

AWARDS PRESENTED.

- R-3 Second Reading and Possible Adoption of an ORDINANCE Submitting to the Voters the Question of Whether Legislation Should Be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District and Tri-Met, and Create a Single Consolidated Government

ORDINANCE READ BY TITLE ONLY. MOTION TO
CONTINUE SECOND READING TO THURSDAY, AUGUST 20,
1992 WAS APPROVED.

MANAGEMENT SUPPORT

- R-4 Ratification of an Intergovernmental Agreement, Contract #500083, between Multnomah County, Finance Division and the State of Oregon, Department of General Services to Provide Travel Management Services to the County through the State Department of General Services Contract for the Period August 15, 1992 to June 30, 1993 (Continued from Thursday, August 6, 1992)

APPROVED.

- R-5 Second Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 709, in Order to Revise, Add and Delete Exempt Salary Ranges

ORDINANCE READ BY TITLE ONLY. NO PUBLIC
TESTIMONY RECEIVED. ORDINANCE NO. 727
APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-6 Ratification of an Intergovernmental Agreement, Contract #900253, between Multnomah County, Specialized Services Division and the City of Portland to Provide \$103,800 for Trained Crew Leaders and Alternative Community Services Crews to Work in Areas Maintained by the Bureau of Parks & Recreation

MOVED TO THE CONSENT CALENDAR AND APPROVED.

- R-7 Ratification of an Intergovernmental Agreement, Contract #900273, between Multnomah County, Specialized Services Division and the City of Portland to Provide \$95,632 for Services of Women Leaving Prostitution

MOVED TO THE CONSENT CALENDAR AND APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9.10 [Uniform Mechanical Permit Fees]

ORDINANCE READ BY TITLE ONLY. NO PUBLIC
TESTIMONY RECEIVED. ORDINANCE NO. 728
APPROVED.

- R-9 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Uniform Plumbing Permit Fees]

ORDINANCE READ BY TITLE ONLY. NO PUBLIC
TESTIMONY RECEIVED. ORDINANCE NO. 729
APPROVED.

- R-10 ORDER in the Matter of Designation of Newspaper for Publication of Notice of Foreclosure of Tax Liens and Shown on the Multnomah County 1992 Foreclosure List

ORDER 92-143 APPROVED.

- R-11 ORDER in the Matter of Cancellation of Land Sale Contract 15555 between Multnomah County, Oregon and RONALD E. TAYLOR Upon Default of Payments and Performance of Covenants

ORDER 92-144 APPROVED.

- R-12 ORDER in the Matter of Cancellation of Land Sale Contract 15562 between Multnomah County, Oregon and RAJINDER SINGH SAHI Upon Default of Payments and Performance of Covenants

ORDER 92-145 APPROVED.

- R-13 ORDER in the Matter of Cancellation of Land Sale Contract 15626 between Multnomah County, Oregon and BETTY JONES Upon Default of Payments and Performance of Covenants

ORDER 92-146 APPROVED.

DEPARTMENT OF HEALTH

- R-14 Ratification of an Intergovernmental Agreement, Contract #200743, between Mt. Hood Community College and Multnomah County, Health Department to Provide a (.5 FTE) Community Health Nurse to Assist in the Delivery of Health Services to Mt. Hood Community College Head Start/Oregon Pre-Kindergarten Program

APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-15 Ratification of an Intergovernmental Agreement, Contract #102923, between the City of Wood Village and Multnomah County, Housing & Community Services Division to Contribute up to \$39,678 in Community Development Block Grant Funds to Replace Sanitary Sewer Lines on Ash, Birch, Elm Streets Located in the City of Wood Village, for the Period July 1, 1991 to December 31, 1992

APPROVED.

- R-16 Ratification of an Intergovernmental Agreement, Contract #102933, between the City of Wood Village and Multnomah County, Housing & Community Services Division to Contribute up to \$59,465 in Community Development Block Grant Funds to Replace Sanitary Sewer Lines on the Hawthorne/Cedar Lane Sanitary Sewer Project Located in the City of Wood Village, for the Period July 1, 1991 to December 31, 1992

APPROVED.

- R-17 Ratification of an Intergovernmental Agreement, Contract #102943, between the City of Wood Village and Multnomah County, Housing & Community Services Division to Contribute up to \$87,850 in Community Development Block Grant Funds to the Arata Road Waterline Replacement Project Located in the City of Wood Village, for the Period July 1, 1991 to December 31, 1992

APPROVED.

- R-18 Ratification of an Intergovernmental Agreement, Contract #102953, between the City of Wood Village and Multnomah County, Housing & Community Services Division to Contribute up to \$59,750 in Community Development Block Grant Funds to Replace Sanitary Sewer Lines on Maple Blvd. Sanitary Sewer Replacement Project Located in the City of Wood Village, for the Period July 1, 1991 to December 31, 1992

APPROVED.

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