

ANNOTATED MINUTES

Tuesday, March 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Gary Hansen convened the meeting at 9:30 a.m., with Commissioners Tanya Collier and Dan Saltzman present and Chair Gladys McCoy and Commissioner Sharron Kelley excused.

- P-1 C 1-93 Second Reading an Possible Adoption of an ORDINANCE Amending Comprehensive Framework Plan Policy 34, Trafficways, and the Accompanying Functional Classification of Trafficways Maps

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. TESTIMONY FROM JEAN RIDINGS AND ED PICKERING. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, ORDINANCE 756 WAS UNANIMOUSLY APPROVED.

- P-2 CU 1-93/
CU 2-93 HEARING, ON THE RECORD, PLUS ADDITIONAL TESTIMONY LIMITED TO COMPATIBILITY OF LAND USES, WITH TESTIMONY LIMITED TO 15 MINUTES PER SIDE in the Matter of the January 21, 1993 Planning and Zoning Hearings Officer Decision DENYING Applicant's Conditional Use Request to Allow a Non-Resource Related Single Family Residence for Property Located at 13156 NW McNAMEE ROAD; and the January 21, 1993 Planning and Zoning Hearings Officer Decision DENYING Applicant's Conditional Use Request to Allow a Non-Resource Related Single Family Residence for Property Located at 13160 NW McNAMEE ROAD.

PLANNING DIRECTOR SCOTT PEMBLE EXPLAINED THE PROCEDURE FOR HEARING. PLANNER SANDY MATHEWSON PRESENTED THE STAFF REPORT AND DISCUSSED LOT OF RECORD, COMPATIBILITY AND OVERALL STABILITY POLICIES USED IN HEARINGS OFFICER DECISION.

APPELLANT'S ATTORNEY JEFF BACHRACH ADVISED THEY DECIDED NOT TO SUBMIT NEW EVIDENCE AND TESTIFIED IN SUPPORT OF A REVERSAL OF THE HEARINGS OFFICER DECISION.

RESPONSE TO BOARD QUESTIONS BY MR. BACHRACH, MS. MATHEWSON AND COUNTY COUNSEL JOHN DuBAY.

ARNOLD ROCHLIN TESTIFIED IN OPPOSITION TO APPROVING THE CONDITIONAL USE REQUESTS.

IN REBUTTAL, MR. BACHRACH TESTIFIED IN SUPPORT OF HIS CLIENT'S CONDITIONAL USE REQUESTS.

BOARD COMMENTS AND DISCUSSION. RESPONSE TO BOARD QUESTIONS BY MR. BACHRACH AND MR. PEMBLE.

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED TO AFFIRM THE HEARINGS OFFICER DECISION AND ADOPT THE FINDINGS AND CONCLUSIONS CONTAINED THEREIN. BOARD COMMENTS. VOTE ON MOTION UNANIMOUSLY APPROVED. (ORDER 93-81 [FINAL ORDER DENYING CU 1-93 AND CU 2-93] IN THE MATTER OF REVIEW OF THE HEARINGS OFFICER'S DECISION WHICH DENIED CONDITIONAL USE APPROVAL OF A NON-RESOURCE RELATED DWELLING IN THE MUF DISTRICT FILED WITH BOARD CLERK ON 3/25/93).

P-3 CU 5-93/
LD 6-93 Review the March 10, 1993 Planning and Zoning Hearings Officer Decision APPROVING, SUBJECT TO CONDITIONS, Conditional Use Request for a Homestead Lot Plus a Two-Lot Land Division, for Property Located at 15007 NW GERMANTOWN ROAD.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-4 CU 14-93 Review the March 10, 1993 Planning and Zoning Hearings Officer Decision APPROVING, SUBJECT TO CONDITIONS, Conditional Use Request to Allow Development of the Subject Site with a Non-Resource Related Single Family Residence, for Property Located at 37500 SE GORDON CREEK ROAD.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-5 CS 4-93 Review the March 11, 1993 Planning and Zoning Hearings Officer Decision APPROVING, SUBJECT TO CONDITIONS, Change in Zone Designation from C-4 to C-4, C-S for the Proposed West Vent Shaft Facility for the Westside Light Rail Tunnel, for Property Located at 6441 SW CANYON COURT.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

There being no further business, the meeting was adjourned at 10:44 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH L. BOUSTAD

Tuesday, March 23, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Briefing on False Alarm Reductions. Presented by Lieutenant Bill Goss, Mary Ann Inglesby and Kelly Mott.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY BILL GOSS, MARY ANN INGLESBY, KELLY MOTT AND
KEVIN O'MALLEY.

Tuesday, March 23, 1993 - 2:00 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of March 25, 1993.
- R-2 COMMISSIONER KELLEY TO REQUEST ONE WEEK
CONTINUANCE.
- R-3 COMMENTS AND RESPONSE TO BOARD QUESTIONS BY
RICHARD LEVY, ANGEL OLSEN AND JOHN LEGRY.
- R-5 SURVEYOR DENNIS FANTZ PRESENTATION AND RESPONSE
TO CITIZEN CONCERN.
-

Thursday, March 25, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Vice-Chair Gary Hansen convened the meeting at 9:37 a.m.,
with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman
present and Chair Gladys McCoy excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER COLLIER, THE CONSENT CALENDAR
(C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of Intergovernmental Agreement, Contract
#800613, Between the Oregon Public Utility Commission and
Multnomah County, Providing Revenue for Sheriff's Office
Motor Carrier Safety Unit to Enforce Commercial Motor
Vehicle Safety Rules and Regulations, for the Period
October 1, 1992 through September 20, 1993
- C-2 Renewal Application for Business Certificate as a Wrecker
of Motor Vehicles Submitted by Sheriff's Office with
Recommendation for Approval, for Ron Barber Enterprise,
Inc., dba Division Street Auto Parts, 13231 SE DIVISION

DEPARTMENT OF HEALTH

- C-3 Ratification of Amendment #5 to Intergovernmental Revenue
Agreement, Contract #103982, Between Multnomah County and
the Oregon State Office of Medical Assistance Programs,
Extending the Physician Care Organization Agreement from
February 1, 1993 through March 31, 1993

- C-4 Ratification of Intergovernmental Revenue Agreement, Contract #201503, Between Multnomah County and Clackamas County, Providing Telephone Triage for Clients of Clackamas County Health Department, for the Period January 1, 1993 through December 31, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER in the Matter of the Execution of Deed D930860 for Certain Tax Acquired Property to ASSOCIATES FINANCIAL SERVICE COMPANY OF OREGON, INC.

ORDER 93-82.

REGULAR AGENDA

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-1 Recognition and Acknowledgement of JEFFREY B. BAER, CPPB, Purchasing, Contracts and Central Stores, as "BUYER OF THE YEAR" by the National Institute of Governmental Purchasing, Columbia Chapter. Award Presented by Chair Gladys McCoy.

PURCHASING DIRECTOR LILLIE WALKER AND VICE-CHAIR HANSEN COMMENTS HONORING MR. BAER'S ACCOMPLISHMENTS. BOARD ACKNOWLEDGEMENT.

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT R-2 BE CONTINUED TO THURSDAY, APRIL 1, 1993.

- R-3 First Reading of an ORDINANCE Designating the Citizens Steering Committee of the Citizens Convention as an Advisory Committee of Multnomah County

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED, AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE FIRST READING. TESTIMONY FROM JIM DUNCAN. COUNTY COUNSEL JOHN DuBAY RESPONSE TO QUESTIONS OF MR. DUNCAN. BOARD DISCUSSION AND COMMENTS. VOTE ON MOTION WAS UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR 9:30 AM, THURSDAY, APRIL 1, 1993.

- R-4 In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Deputy District Attorney I, II, III, IV; Legal Assistant and Legal Intern Positions in the District Attorney's Office

UPON MOTION OF COMMISSIONER COLLIER, SECONDED

BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 PUBLIC HEARING and Consideration of ORDER in the Matter of Legalization of Brower Road from Larch Mountain Road No. 1320 Northerly 19,925 Feet to the Switchback in the Road Near the Center of Section 27, T1N, R5E, W.M. as County Road No. 4999

NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, ORDER 93-83 WAS UNANIMOUSLY APPROVED.

- R-6 RESOLUTION [to Consider Condemnation] in the Matter of the Improvement of the Intersection of S.E. Stark St., No. 3317, and S.E. 202nd Avenue, No. 561

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 93-84 WAS UNANIMOUSLY APPROVED.

- R-7 RESOLUTION [to Consider Condemnation] in the Matter of the Improvement of S.E. Bull Run Road, No. 1634

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-85 WAS UNANIMOUSLY APPROVED.

- R-8 RESOLUTION [to Consider Condemnation] in the Matter of the Improvement of N.E. Halsey Street, No. 4996

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 93-86 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-9 RESOLUTION in the Matter of Submitting a 1993-95 County Diversion Plan in Order to Receive State Funds to Provide those Services

COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF R-9. MULTNOMAH COUNTY CHILDREN AND YOUTH SERVICES COMMISSION MEMBER PAULINE ANDERSON TESTIFIED IN SUPPORT OF INCLUSION IN THE DIVERSION PLAN OF CCYSC TARGETED YOUTH AT RISK OF COMMITMENT TO A STATE TRAINING SCHOOL; REFERENCE TO THE SCOPE AND TRENDS OF JUVENILE CRIME IN MULTNOMAH COUNTY; REFERENCE TO PROGRESS OR REGRESS IN EFFORTS TO MANAGE THE COUNTY'S ASSIGNED CAP; COMMITMENT RATE DATA; INTEGRATION OF STATE AND COUNTY FUNDS AND THE COMBINATION OF COUNTY GENERAL FUNDS AND CCYSC MONIES. COMMISSIONER SALTZMAN MOVED, SECONDED BY COMMISSIONER COLLIER, ADOPTION OF THE PROPOSED CCYSC RECOMMENDATIONS TO THE PLAN AND DIRECTING HAL

OGBURN TO PREPARE AN ADDENDUM TO THE PLAN. FOLLOWING BOARD COMMENTS AND DISCUSSION WITH COUNTY COUNSEL JOHN DuBAY, COMMISSIONERS SALTZMAN AND COLLIER WITHDREW MOTION AND SECOND. VOTE ON RESOLUTION 93-87 UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT JJD STAFF BE DIRECTED TO BRING BACK AN ADDENDUM TO DIVERSION PLAN TO BE SUBMITTED TO CSD AT A LATER DATE, ADDRESSING THE RECOMMENDATIONS OF THE MULTNOMAH COUNTY CHILDREN AND YOUTH SERVICES COMMISSION.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-10 Ratification of Intergovernmental Agreement, Contract #900423, Between the Oregon Board of Parole and Post-Prison Supervision and Multnomah County, Providing Implementation of Sanction/Intervention Guidelines for Parole and Post-Prison Supervision Violations, for the Period October 1, 1992 through June 30, 1993

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-10 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-11 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned at 10:01 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah Coe