

ANNOTATED MINUTES

Tuesday, February 8, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 *Request for Board Direction on a Strategy for the Processing of Appeals of Hearings Officer/Planning Commission Decisions on Quasi-Judicial Land Use Applications. Continued from December 14, 1993. Presented by Scott Pemble and Laurence Kressel.*

LAURENCE KRESSEL AND SCOTT PEMBLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD TO HEAR NEXT FIVE LAND USE APPEAL CASES DE NOVO, WITH POLICY DIRECTION TO STAFF TO MAKE SURE HEARINGS OFFICER CLEARLY PRESENTS CRITERIA USED AND IDENTIFIES POLICY ISSUES; FIGURE OUT HOW TO GET MORE LEAD TIME FOR BOARD REVIEW OF MATERIALS; ATTEND MONDAY BOARD STAFF BRIEFINGS; AND REVIEW HEARINGS OFFICER REPORT FORMAT PERTAINING TO POLICY ISSUES AND CRITERIA. STAFF ALSO DIRECTED TO POST LAND USE RULES OF PROCEDURE IN BOARD ROOM; LOOK INTO IMPLEMENTING A PRE-APPLICATION CONFERENCE WHICH INCLUDES OTHER PARTIES AND TO SEE IF THERE IS ANY WAY TO INCORPORATE MEDIATION INTO THAT PROCESS; STAFF TO LOOK INTO CONDUCTING FINAL ANALYSIS OF APPLICATION PRIOR TO BEGINNING TIME CLOCK. STAFF DIRECTED TO ORGANIZE CASES, IDENTIFY CRITICAL ISSUES, AND SUBMIT CLEAR RECOMMENDATIONS FROM STAFF AND/OR HEARINGS OFFICER; AND TO CLEARLY DEFINE ROLE OF HEARINGS OFFICER. STAFF DIRECTED TO INCLUDE CRITICAL ISSUES AND/OR POLICY IMPLICATIONS TO THE COVER SHEET SUBMITTED WITH AGENDA PLACEMENT MATERIALS. COUNTY COUNSEL TO PREPARE RESOLUTION CONCERNING TEMPORARY DE NOVO HEARINGS. PLANNING STAFF DIRECTED TO REPORT BACK TO BOARD IN TWO WEEKS.

- B-2 *Description of the Process Leading to Recent Changes in How Services Are Being Delivered to Teens in Multnomah County and Information on Building a System to Fill Gaps in Services to Teens. Presented by Karen Lamica and Carol Wire.*

CAROL WIRE, KAREN LAMICA, FRANCINE GOTEINER, RIKKI BROWN, AMBER BARTON, JOAN MIGGINS, DIANE TURNER, BOB DONOUGH AND BILLI ODEGAARD PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:31 p.m., with Vice-Chair Tanya Collier, Commissioners Gary Hansen and Dan Saltzman present.

- P-1 CU 1-94 Review the January 13, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, A Conditional Use Request for a Single Family Residence Not in Conjunction With a Farm Use, on an 8.46-Acre Lot of Record in the EFU Zoning District, for Property Located at 31115 SE WOODARD ROAD, TROUTDALE.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 LD 36-93 Review the January 21, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, A Requested 14-Lot Land Division, for Property Located at 500 NW MILLER ROAD, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

Commissioner Sharron Kelley arrived at 1:33 p.m.

- P-3 HV 23-93 Review the January 18, 1994 Hearings Officer Decision Granting the Appeal of a Hillside Variance in the Rural Residential Zoning District, Reversing the Planning Director's Decision and DENYING HV 23-93, for Property Located at 1875 NW RAMSEY DRIVE, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-4 TP 6-93 Review the January 18, 1994 Hearings Officer Decision DENYING Applicant's Appeal and DENYING Applicant's Request for a Temporary Permit to Place a 10' x 42' Trailer on the Subject Site to be Used as a Temporary Home Office for the Start-Up of a Business, for Property Located at 18015 NW SAUVIE ISLAND ROAD, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-5 C 12-93 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the R-20 and R-30 Residential Zoning Districts by Adding a Definition of Lot

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 786 UNANIMOUSLY APPROVED.

SCOTT PEMBLE DISCUSSED PLAT ISSUES, EXPLAINING

THE COUNTY IS IN COMPLIANCE WITH STATE LAW CONCERNING THE SIGNING OF FINAL PLATS BY THE CHAIR OR HER DESIGNEE INSTEAD OF AT LEAST THREE COMMISSIONERS; AND ADVISED THAT COUNTY COUNSEL AND PLANNING STAFF ARE REVIEWING WHETHER THE SIX OTHER COUNTY JURISDICTIONS HAVE CHANGED THEIR ORDINANCES. MR. PEMBLE ADVISED THAT STAFF WILL NOTIFY THE JURISDICTIONS OF THE COUNTY'S PREFERRED METHOD OF HAVING ONLY THE CHAIR SIGN FINAL PLATS AND REQUEST THAT THEY AMEND THEIR ORDINANCES ACCORDINGLY.

There being no further business, the meeting was adjourned at 1:44 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

*Thursday, February 10, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER SALTZMAN, THE CONSENT
CALENDAR WAS UNANIMOUSLY APPROVED.**

CHILDREN AND FAMILIES SERVICES DIVISION

C-1 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 100234 Between Multnomah County and Tri-Met, Providing Transportation Services for Certain Clients of the Developmental Disabilities Program Office, for the Period January 1, 1994 through June 30, 1994*

REGULAR AGENDA

DEPARTMENT OF HEALTH

R-1 *Presentation of Awards to the Insights Teen Parent Program for Their Service to the Teen Community. Presented by Billi Odegaard.*

Vice-Chair Tanya Collier arrived at 9:32 a.m.

**BILLI ODEGAARD EXPLANATION AND PRESENTATION OF
PLAQUE ACKNOWLEDGING CONTRIBUTIONS OF
INSIGHTS TEEN PARENT PROGRAM. DIANE TURNER
COMMENTS, STAFF AND ASSISTING AGENCY
ACKNOWLEDGEMENTS.**

- R-2 *Ratification of Intergovernmental Agreement Contract 201964 Between Oregon Office of Medical Assistance Programs and Multnomah County, Wherein the State Will Provide Initial Managed Care Training to County, Provide Application Forms, Managed Care Booklets, Comparison Charts, Provider Listings, et cetera, and the County Will Conduct Outreach, Informational and Counseling Sessions to State Clients About the Oregon Health Plan and Allow Clients to Apply for Oregon Health Plan Services at County Locations, for the Period January 20, 1994 through September 30, 1994*

**MS. ODEGAARD AND MARY LOU HENNRICH
EXPLANATION AND PROGRAM UPDATE. MS. HENNRICH
RESPONSE TO BOARD QUESTIONS AND
ACKNOWLEDGEMENT OF STAFF CONTRIBUTIONS. UPON
MOTION OF COMMISSIONER SALTZMAN, SECONDED BY
COMMISSIONER COLLIER, R-2 WAS UNANIMOUSLY
APPROVED.**

- R-3 *Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC 5.10.350 by Revising the Emergency Medical Services (EMS) User Fees to be Paid by Licensees for Fiscal Year 1993-1994*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER COLLIER MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL OF THE
SECOND READING AND ADOPTION. NO ONE WISHED TO
TESTIFY. ORDINANCE 787 UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-4 *A RESOLUTION of the Board of County Commissioners of Multnomah County, Oregon Authorizing the Issuance and Negotiated Sale of \$22,000,000 General Obligation Library Bonds, Series 1994; Authorizing a Special Ad Valorem Tax Levy; Designating an Authorized Representative, Underwriters, Paying Agent and Bond Registrar, Financial Advisor and Bond Counsel; and Authorizing the Negotiated Sale of the Bonds*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER
SECONDED HANSEN, APPROVAL OF R-4. DAVE BOYER
EXPLANATION AND RESPONSE TO BOARD QUESTIONS.
MR. BOYER TO CHECK WITH UNDERWRITERS
CONCERNING POSSIBLE ISSUANCE OF \$1,000 BONDS.
RESOLUTION 94-22 UNANIMOUSLY APPROVED.**

- R-5 *RESOLUTION in the Matter of Renaming the Multnomah County Multidisciplinary*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. COMMISSIONER SALTZMAN EXPLANATION. RESOLUTION 94-23 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Budget Modification DES 9 Requesting Authorization to Reclassify Two Construction Project Specialist Positions to Construction Project Specialist/Senior Positions and Creating Two New Construction Project Specialist Positions, for the Period through June, 1994*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. JIM EMERSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CHAIR STEIN TO REPORT BACK TO BOARD WITHIN WEEK OR SO. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-7 *ORDER in the Matter of Exempting from Public Bidding a Contract with Gateway Technologies for the Provision of Inmate Telephone Services*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. ROGER BRUNO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-24 UNANIMOUSLY APPROVED.

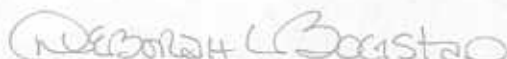
(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

PUBLIC COMMENT

- R-8 *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 10:29 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad