

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

Tuesday, April 6, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

RESET LAND USE PLANNING HEARINGS

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Diane Linn and Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito arriving at 9:33 a.m.

- P-1 Applicants' Request that the Possible De Novo Hearing in Case NSA 16-98, Regarding Hearings Officer Denial of an Appeal Requesting the Placement of Rip Rap on Slopes Exceeding 30% and the Replacement of an Existing Structure for Property Located at 1785 SE HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE, be Rescheduled from 4/6/99 to 9:30 a.m., Tuesday, June 8, 1999, with Testimony Limited to 20 Minutes Per Side.**
- P-2 Appellants' and Applicants' Request that the De Novo Hearing in Case NSA 26-94, Allowing Applicant to Remove Sixteen Structures at Bridal Veil, Excluding the Church and Post Office on Property Located at 47000-47330 WEST MILL ROAD, BRIDAL VEIL, be Rescheduled from 4/13/99 to 9:30 a.m., Tuesday, June 8, 1999, with Testimony Limited to 20 Minutes Per Side.**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, IT WAS UNANIMOUSLY APPROVED THAT THE DE NOVO HEARINGS NSA 16-98 AND NSA 26-94 BE RESCHEDULED FOR 9:30 AM, TUESDAY, JUNE 8, 1999, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

ADJOURNMENT

There being no further business, the land use planning hearing was adjourned at 9:32 a.m.

Tuesday, April 6, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

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

**B-1 Alcohol and Drug Substance Abuse System in Multnomah County.
Presented by Lorenzo Poe, Floyd Martinez and Jim Peterson. 2 HOURS
REQUESTED.**

FLOYD MARTINEZ AND JIM PETERSON PRESENTATIONS AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

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

Thursday, April 8, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Diane Linn,
Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

Commissioner Sharron Kelley introduced her job shadow Renee Sessler

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER
NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS
UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of John Canda and Winzel Hamilton to the DEPARTMENT OF
COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY
COMMITTEE
- C-2 Appointment of Susan Cox to the DEPARTMENT OF JUVENILE AND ADULT
COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointment of Chris Tutt to the MULTNOMAH COUNTY CITIZEN
INVOLVEMENT COMMITTEE

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Amendment 5 to Intergovernmental Revenue Agreement 101618 with the State of
Oregon Mental Health Division Adding Parts III and IV for Joint Commission on

Accreditation of Healthcare Organizations (JCAHO) Accredited Psychiatric Residential Treatment Facilities

- C-5 Amendment 1 to Intergovernmental Omnibus Revenue Agreement 9910347 with the City of Portland Increasing Funds by \$114,979 for Homeless Youth Night Shelter, Youth Day Shelter, Family Winter Shelter, HOME Program and Emergency Family Shelter Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-6 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property to Roderick T. MacFarlane and Catherine M. Cobb, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225. ORDER 99-54.
- C-7 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property to Ronald K. Place, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225. ORDER 99-55.

REGULAR AGENDA
PUBLIC COMMENT

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

Public Comment was made and received for the record.

NON-DEPARTMENTAL

- R-2 Intergovernmental Agreement 500779 with the City of Portland to Transfer Services Provided by the Portland Multnomah Progress Board from the County to the City of Portland**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. GARY BLACKMER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

- R-3 PROCLAMATION Proclaiming April, 1999 as EARTHQUAKE PREPAREDNESS MONTH**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. MICHAEL GILSDORF EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. PROCLAMATION 99-56 UNANIMOUSLY APPROVED.

R-4 Intergovernmental Agreement 700959 with the Federal Emergency Management Agency Region X to Accept the Funding Award for Project Impact: Building Disaster Resistant Communities, and to Assume Administrative and Financial Responsibilities

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. MICHAEL GILSDORF AND DOUG MCGILLIVRAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CITY OF PORTLAND COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Submit an Application to the Northwest Health Foundation for a Project to Establish and Evaluate Post Surgical Respite Care Housing for Homeless Residents

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. CHAIR STEIN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-6 Review and Approval of Multnomah County Alcohol and Drug Implementation Plan for Fiscal Year 1999-2001 for Submission to the State Office of Alcohol and Drug Abuse Programs

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. JIM PETERSON EXPLANATION. PLAN UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 First Reading of an ORDINANCE Deleting Flood Hazard Regulations Contained in MCC 11.15.6301 through 11.15.6323 and Amending the Significant Environmental Concern Regulations for Streams and Grading and Erosion Control Regulations and Adding to Chapter 29 and Amending the Flood Hazard Regulations to be in Compliance with the Standards of the National Flood Insurance Program

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. LISA ESTRIN EXPLANATION. AT THE REQUEST OF CHAIR STEIN, COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED AMENDMENT TO PAGES 1 AND 9. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, APRIL 15, 1999.

R-8 First Reading of an ORDINANCE Amending MCC 11.15, MCC 11.45 and MCC Section 29.305 to Enact Eight “Housekeeping” Amendments that Update, Clarify, or Correct Certain Zoning and Building Code Provisions

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. AT THE REQUEST OF CHAIR STEIN, COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED AMENDMENT SUBSTITUTING PAGES 2 AND 11. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, APRIL 15, 1999.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-9 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:08 a.m.

Thursday, April 8, 1999 - 6:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

PUBLIC HEARING

Chair Beverly Stein convened the meeting at 6:10 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito present, and Commissioner Serena Cruz arriving at 6:17 p.m.

PH-1 Public Hearing on Living Wages for Human Services Workers. Presenters Include: Tim Kral, Erika Silver, Tiffany Kenaley, Glenna Hockley, Judy Harris, Gina Mattioda and Rich Peppers.

CHAIR STEIN PRESENTED A HISTORY OF THE ISSUE AND EXPLAINED THE BOARD IS HAVING THIS HEARING BECAUSE THE OREGON LEGISLATURE WON'T, ADDING THAT LOCAL LEGISLATORS WERE INVITED TO ATTEND TONIGHT'S HEARING. CHAIR STEIN EXPLAINED THE FORMAT FOR TONIGHT'S HEARING. RESEARCH REPORTS INVITED TESTIMONY FROM MALLORY PRATT,

JOB GAP STUDY AND KENAN GINSBERG, WAGES FOR DIRECT CARE WORKERS. WORKER PANEL INVITED TESTIMONY FROM GLENNA HOCKLEY, PAUL DAHLQUIST, JOAN BOOTH, AMY BURNETTE, TIFFANY KENALEY AND RICK BURGER. PROVIDER PANEL INVITED TESTIMONY FROM TIM KRAL, ANN UHLER AND ERIKA SILVER.

Commissioner Lisa Naito excused herself for another commitment at 7:10 p.m.

LEGISLATIVE OPPORTUNITIES PRESENTATION BY GINA MATTIODA AND RICH PEPPERS. PUBLIC TESTIMONY IN SUPPORT OF AN INCREASE OF THE LIVING WAGE AND BENEFITS FOR DIRECT CARE WORKERS FROM JOHN GRUESCHOW, JOE RASTATTER ON BEHALF OF THE CATHOLIC ARCHDIOCESE OF PORTLAND, CHOI MARQUARDT, TIM FISHER, TIMOTHY WELP, NORMA ANDERSON, KENDA SALING, BILL BRADLEY, NANCY HAWK ON BEHALF OF MACCEO PETTIS, RENE UNGERECHD, ANGEL, MELISSA HAYWARD AND KENAN GINSBERG. BOARD COMMENTS IN SUPPORT OF CONTINUED ADVOCATING FOR AN INCREASE IN THE WAGES AND BENEFITS OF EMPLOYEES OF CONTRACTORS THAT PROVIDE SOCIAL AND HUMAN SERVICES.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 p.m.

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