

MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 13 - 17, 1993

Tuesday, September 14, 1993 - 9:30 AM - Board Briefings . . .Page 2

Tuesday, September 14, 1993 - 1:30 PM - Planning Items . . .Page 2

Thursday, September 16, 1993 - 9:00 AM - Executive Session .Page 2

Thursday, September 16, 1993 - 9:30 AM - Regular Meeting . .Page 3

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, September 14, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Discussion of Proposed Plan for Creating Family Service Centers. Presented by Chair Beverly Stein, Bill Farver and Norm Monroe. 9:30 AM TIME CERTAIN, ONE HOUR REQUESTED.
- B-2 Update on Oregon Progress Board. Presented by Chair Beverly Stein and Duncan Wyse. 10:30 AM TIME CERTAIN, ONE HOUR REQUESTED.
-

Tuesday, September 14, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 CS 2-93/WRG 2-93 ORDER DISMISSING APPEAL in the Matter of the Appeal by Clarence Mullican and Alta Racine from a Hearings Officer's Decision Denying an Application for a Marina, in Planning Division Files CS 2-93 and WRG 2-93
- P-2 DR 14-93/CU 5-91a Review the August 20, 1993 Appeal to the Planning and Zoning Hearings Officer of Two Planning Director Administrative Decisions in which the Hearings Officer Affirmed, Subject to a Condition, the Final Design Review Plan, and Affirmed the Determination of Substantial Development of a Non-Resource Dwelling Authorized by CU 5-91, for Property Located at 6125 NW THOMPSON ROAD. (A NOTICE OF REVIEW APPEALING DECISIONS HAS BEEN FILED.)
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Thursday, September 16, 1993 - 9:00 AM

Portland Building, 15th Floor Conference Room

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for the Purpose of Consulting with Counsel Concerning Current Litigation. 9:00 AM TIME CERTAIN, 15 MINUTES REQUESTED.
-

Thursday, September 16, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Application for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for GRESHAM LIGHT TRUCK PARTS, 28901 SE Dodge Park Boulevard, Gresham
- C-2 Application Renewal for Business Certificate as a Wrecker of Motor Vehicles with Recommendation for Approval, for R. S. DAVIS RECYCLING, INC., dba ORIENT AUTO PARTS, 28425 SE Orient Drive, Gresham

DEPARTMENT OF SOCIAL SERVICES

- C-3 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Proclaiming September 20 through October 29, 1993 as the Time for the CHARITABLE GIVING CAMPAIGN FOR MULTNOMAH COUNTY EMPLOYEES (9:30 AM TIME CERTAIN, 10 MINUTES REQUESTED)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Increasing Plumbing Permit Fees to be Consistent with Fees Adopted by the City of Portland]
- R-3 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Bureau of Parks and Recreation, for a Public Purpose
- R-4 PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Portland, Department of Public Works, for a Public Purpose

DEPARTMENT OF SOCIAL SERVICES

- R-5 Ratification of Intergovernmental Agreement Contract 103604 Between Multnomah County, Mental Health, Youth, and Family Services Division's Office of Child and Adolescent Mental Health, and Portland Public School District No. 1, for the Purpose of Conveying \$400,000 in Partners Project Funds to the School District to Provide Five Behavior Management

*Specialist Positions in the Special Education Department,
for the Period August 15, 1993 through June 30, 1994*

- R-6 *Continued Second Reading and Possible Adoption of an
ORDINANCE Amending Multnomah County Code 8.90 Pertaining to
the Licensing of Adult Care Homes*

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-7 *Budget Modification NOND #3 Requesting Approval of a Job
Reclassification from an Office Assistant 2 to a Senior
Office Assistant within the Purchasing Division Budget*
- R-8 *Ratification of Intergovernmental Agreement Contract 500174
Between Multnomah County and the State of Alaska, Division
of General Services and Supply, to Allow Alaska's Contract
with Government Computer Sales for the Purchase of Micro
Computer Systems and Peripherals to be Used by Multnomah
County in Accordance with the State of Alaska Bid #13440*

PUBLIC COMMENT

- R-9 *Opportunity for Public Comment on Non-Agenda Matters.
Testimony Limited to Three Minutes Per Person.*



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SUPPLEMENTAL AGENDA

Thursday, September 16, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-10 *PUBLIC HEARING and Consideration of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Northeast Community Development Corporation for Low Income Housing [to be Used in the Nehemiah Housing Opportunity Program]*

0266C/43/db
9/10/93

MEETING DATE: September 16, 1993

AGENDA NO: E-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session Pursuant to ORS 192.660(1)(h)

BOARD BRIEFING Date Requested: September 16, 1993

Amount of Time Needed: 15 Minutes 9:00 a.m. TC

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT: Non-Departmental DIVISION: County Counsel

CONTACT: Laurence Kressel TELEPHONE #: 248-3138
BLDG/ROOM #: 106/1530

PERSON(S) MAKING PRESENTATION: Laurence Kressel

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

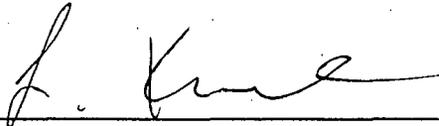
SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h), for the Purpose of Consulting With Counsel Concerning Current Litigation. Session to be Held in the Glass Conference Room, 15th Floor, Portland Building, 9:00 a.m., Thursday, September 16, 1993.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: 

MULTNOMAH COUNTY
OREGON
BOARD OF
COMMISSIONERS
1993 SEP - 3 PM 4:41

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

M E M O R A N D U M

TO: Beverly Stein, Chair, Board of
Commissioners

FROM: Laurence Kressel (106/1530) *LK*
County Counsel

DATE: September 10, 1993

SUBJECT: Rescheduling of Executive Session

I scheduled an executive session for Thursday, September 16 to consult with the Board about the assault gun case (Oregon Shooters Assoc. v. Multco.). However, I should not have picked that date as it is a Jewish holiday. I will be taking the day off to observe the holiday. I have rescheduled the session for 9 am September 23rd. I regret any inconvenience caused by the change.

cc Board of Commissioners
Clerk of the Board

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 SEP 10 PM 12:02