

ANNOTATED MINUTES

Tuesday, October 31, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BENCHMARK FORUM WORK SESSION

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

WS-1 Elder Abuse: Existing Situation and County's Strategy and Priorities. Presented by Betty Glantz and Others.

**BETTY GLANZ, AND RODNEY HOPKINSON
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

The meeting was recessed at 10:17 a.m. and reconvened at 10:26 a.m.

WS-2 Domestic Violence: The County's Role and Strategic Priorities. Presented by Chiquita Rollins and Others

**CHIQUITA ROLLINS, MICHAEL SCHRUNK,
MICHAEL SANTONE, ROD UNDERHILL, MARC
HESS, LOLENZO POE, GARY OXMAN AND, LYNN
ERVINS PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION.**

There being no further business, the meeting was adjourned at 12:00 p.m.

Tuesday, October 31, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 1:32 p.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

- R-1 Request for Board Determination on Whether to (1) Hold a Hearing to Accept Evidence or Argument or (2) Decide the Appeal on the Record Already Created Regarding the Robert W. Burnell Appeal of a Hearings Officer Decision on an Adult Care Home Sanction

ATTORNEY PETE KASTING EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, TO DECIDE THE APPEAL ON THE RECORD ALREADY CREATED AND TENTATIVELY AFFIRM THE HEARINGS OFFICER DECISION. IN RESPONSE TO A QUESTION OF THE BOARD, MR. KASTING ADVISED HE WOULD SUBMIT A FINAL ORDER FOR BOARD ACTION. MOTION UNANIMOUSLY APPROVED. CHAIR STEIN ADVISED THE FINAL ORDER WOULD BE CONSIDERED ON THURSDAY, NOVEMBER 9, 1995.

- P-2 MC 2-95 Report Hearings Officer Decision Regarding Western States Development Corp. Appeal of Administrative Denial of Zoning Clearance on Three Building Permit Applications; Request for Recognition that Applicant Demonstrated a Vested Right to Complete and Market Lots in the SKYLINE RIDGE SUBDIVISION and the Right to Represent to Prospective Buyers that a Single Family Residence May be Constructed on Each Lot

DECISION READ, NO APPEAL FILED, DECISION STANDS.

There being no further business, the meeting was adjourned at 1:39 p.m.

Thursday, November 2, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Vice-Chair Sharron Kelley convened the meeting at 9:34 a.m., with Commissioners Gary Hansen and Tanya Collier present, and Commissioner Dan Saltzman and Chair Beverly Stein excused.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER COLLIER,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-14)
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 ORDER Authorizing Designee of Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody with Probable Cause

ORDER 95-229.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Authorizing Execution of Deed D961264 Upon Complete Performance of a Contract to CHRISTOPHER & JONI FERYN

ORDER 95-230.

- C-3 ORDER Authorizing Execution of Deed D961265 Upon Complete Performance of a Contract to CHRISTOPHER & JONI FERYN

ORDER 95-231.

- C-4 ORDER Authorizing Execution of Deed D961266 Upon Complete Performance of a Contract to TERRY L. JACOB

ORDER 95-232.

DEPARTMENT OF JUVENILE JUSTICE SERVICES

- C-5 Intergovernmental Revenue Agreement 700196 with Portland Parks and Recreation, Providing Weekly Restitution Program "PAYBACK" for Adjudicated and Diverted Youth

SHERIFF'S OFFICE

- C-6 Dispenser Class A Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S SCENIC HWY & COLUMBIA GORGE, BRIDAL VEIL
- C-7 Dispenser Class A Liquor License Change of Ownership for ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT
- C-8 Dispenser Class A Liquor License Renewal for TIPPY CANOE INN, 28242 CROWN POINT HWY, TROUTDALE
- C-9 Package Store Liquor License Renewal for FRED'S MARINA, 12800 NW MARINA WAY, PORTLAND
- C-10 Package Store Liquor License Renewal for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND
- C-11 Package Store Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND
- C-12 Package Store Liquor License Renewal for WEECE'S MARKET, 7310 SE PLEASANT HOME ROAD, GRESHAM
- C-13 Retail Malt Beverage Liquor License Renewal for HAGAR'S AT VIKING PARK, 29311 STARK STREET, TROUTDALE
- C-14 Retail Malt Beverage Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE DODGE PARK BLVD, GRESHAM

REGULAR AGENDA

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming the Week of November 6 - 12, 1995
COMMUNITY MEDIA WEEK

COMMISSIONER COLLIER MOVED AND COMMISSIONER SECONDED HANSEN, APPROVAL OF R-2. ROB BRADING EXPLANATION AND INTRODUCTION OF MULTNOMAH COMMUNITY TELEVISION CREW TODD LOGGAN, MIKE WADE, MIKE TOPLIFF AND MICHAEL LEWIS. PROCLAMATION READ. BOARD COMMENTS IN SUPPORT. PROCLAMATION 95-233 UNANIMOUSLY APPROVED.

- R-3 First Reading of an ORDINANCE Establishing a Local Public Safety Coordinating Council as Required by State Law, and Substituting the Coordinating Council for Certain Other Advisory Entities

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF FIRST READING. PETER OZANNE EXPLANATION. NO ONE WISHED TO TESTIMFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, NOVEMBER 9, 1995.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-4 Recommendation to Arm a Unit Supervising Offenders with a High Potential for Violence (Continued from October 26, 1995)

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. CARY HARKAWAY EXPLANATION. RECOMMENDATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 ORDER Authorizing Sale of Tax Foreclosed Property to the City of Portland, Portland Development Commission and Authorizing Chair to Execute Deed D961262 (4316 NE Garfield Avenue) (Continued from October 26, 1995)

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5. CHRISTOPHER JUNIPER AND MICHAEL MCKELWAY EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. ORDER 95-234 UNANIMOUSLY APPROVED.

- R-6 Intergovernmental Agreement 300786 with Metro, Stipulating Conditions for County as Recipient of Local Share Component of the Open Spaces Bond Measure Approved by Voters for Metro

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. STAFF DIRECTED TO SCHEDULE A METRO UPDATE WITH THE BOARD. VICE-CHAIR KELLEY EXPLANATION IN RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

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

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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