

ANNOTATED MINUTES

Tuesday, October 30, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Gretchen Kafoury convened the meeting at 9:30 a.m., with Commissioners Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy and Commissioner Pauline Anderson absent.

The following Decisions of the Planning Commission of October 8, 1990 are reported to the Board of County Commissioners for Acceptance and Implementation by Board Order:

1. PD 2-90 APPROVE, subject to conditions, amendment of Sectional Zoning Map #141, changing the described property from R-20, Single Family Residential, to R-20, PD, Planned Development, for property located at 2700 SW Bucharest Court
2. LD 29-90 APPROVE, subject to conditions, a 30-lot single family residential subdivision, for property located at 2700 SW Bucharest Court

PLANNING DIRECTOR LORNA STICKEL ADVISED AN APPEAL WAS FILED ON PD 2-90/LD 29-90 AND REPORTED APPELLANT REQUESTS A HEARING, ON THE RECORD WITH ADDITIONAL TESTIMONY. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE SCHEDULED FOR 9:30 AM, TUESDAY, NOVEMBER 20, 1990, ON THE RECORD, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

3. OP 1-90 DENY requested amendment of Sectional Zoning Map #406, which would change the described property from HR-1 to HR-1, OP, Off-Street Parking, for property located at 12630 SE Division Street
4. CS 6-90 APPROVE, subject to conditions, change in zone designation from MR-3, High Density Residential District to MR-3, C-S, Community Service, for property located at 14917-15005 SE Division Street
5. CS 7-90 APPROVE, subject to conditions, modifications of the Community Service designation to allow a two-phased expansion of an existing church facility, for property located at 16001 SE Main Street

UPON MOTION OF COMMISSIONER KELLEY,

SECONDED BY COMMISSIONER BAUMAN, PLANNING COMMISSION DECISIONS OP 1-90, CS 6-90 AND CS 7-90 WERE UNANIMOUSLY ACCEPTED.

The following Decision of the Planning Commission of October 8, 1990 is reported to the Board of County Commissioners for Acknowledgement by the Presiding Officer:

6. CU 20-90 APPROVE request for a conditional use to allow the modification of an existing public road, for property located at 11725 NW Skyline Road

VICE-CHAIR KAFOURY ACKNOWLEDGED.

The following Decision of the Planning Commission of October 8, 1990 is reported to the Board of County Commissioners for Affirmation or other Board Action:

7. C 2-90 In the Matter of Recommending Adoption of an Ordinance which Adopts the Bicycle Master Plan and Amends the Bikeway Plan Maps in the Comprehensive Framework Plan Policy 33C. The Planning Commission Voted 3 in Favor, 2 Opposed and 1 Abstention, Resulting in an Action of Denial of the Proposed Request

FOLLOWING EXPLANATION OF MS. STICKEL AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, A PUBLIC HEARING AND FIRST READING OF THE PROPOSED ORDINANCE WAS UNANIMOUSLY SCHEDULED FOR 9:30 AM TUESDAY, NOVEMBER 13, 1990.

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FORMAL MEETING

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Renewals Submitted by Sheriff's Office with

Recommendation for Approval as Follows:

Dispenser Class A for (a) Drum and Riccardo's La Fiesta Restaurant, 14601 SE Division, Portland, Oregon; (b) Racquet Club, 1853 SW Highland Road, Portland, Oregon.

Package Store for (c) Albertsons Food Center #502, 1350 NE 126th Avenue, Portland, Oregon; (d) Bob and Ann's Grocery, 11811 SE Harold, Portland, Oregon; (e) Cracker Barrel Grocery, 15005 NW Sauvie Island Road, Portland, Oregon; (f) Fred's Marina, 12800 NW Marina Way, Portland, Oregon; (g) J. & N. Grocery, 10729 SE Harold Street, Portland, Oregon; (h) Sunshine Market, 13580 SE Powell, Portland.

Restaurant for (i) Pizza Baron, 2604 SE 122nd, Portland, Oregon.

Retail Malt Beverage for (j) Daily Double Tavern, 1607 NE 162nd, Portland, Oregon; (k) Peanut Farm, 12646 SE Division, Portland, Oregon; (l) Rose City Music Club, 12334 SE Division, Portland.

- C-2 *Ratification of Intergovernmental Agreement Amendment #1 Between the Multnomah County Sheriff's Office and Mt. Hood Community College in Connection with the Safety of GED Instructors in the Correctional Facilities*

DEPARTMENT OF GENERAL SERVICES

- C-3 *Ratification of an Intergovernmental Agreement Between Multnomah County and the State of Oregon, Adult and Family Services Division to Allow County's Contract for the Purchase of Herman Miller Furnishings to be used by Adult and Family Services in Accordance with Bid B43-100-3028*

REGULAR AGENDA

DEPARTMENT OF GENERAL SERVICES

- R-1 *Ratification of Intergovernmental Agreement Between the Tri-County Metropolitan Transportation District of Oregon and Multnomah County to Provide Annual, Unlimited Bus Passes for Eligible County Employees, for the Term July 1, 1990 through June 30, 1991*

**COMMISSIONER BAUMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL OF
R-1. SARA MARTIN EXPLANATION AND RESPONSE
TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY
APPROVED.**

DEPARTMENT OF HUMAN SERVICES

HEALTH SERVICES AND SOCIAL SERVICES DIVISIONS

- R-2 *Ratification of Intergovernmental Agreement Revision #1 Between the Oregon Health Division and Multnomah County Health Division Increasing Grant Funds Available to the County Health Services Division by \$425,836*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. DUANE ZUSSY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-3 *Budget Modification DHS #8 Requesting Several Appropriation Changes Resulting from Intergovernmental Agreement Revision #1 Between the Oregon Health Division and Multnomah County Health Division*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- R-4 *Budget Modification DHS #9 Requesting Shift of \$28,667 in Planned Personnel Savings in the Community Action Program to Pass Through Contracts for Metropolitan Community Action and Oregon Housing Now, and to Professional Services for Consultants and Technical Assistance within the Aging Services Division*

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-4. JOHN PEARSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 *Hearing and Approval of the Sale of County Property to the Portland Development Commission for its Urban Homestead Program, Pursuant to ORS 275.090(2) and ORS 271.310(1) (ORDERS in the Matter of the Execution of Deeds D91495, D91496, D91498, D91499 and D91516 for Certain Tax Acquired Property to the City of Portland, Portland Development Commission)*

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-5. LARRY BAXTER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. LARRY KRESSEL UPDATE REGARDING PROGRESS ON ORDINANCE PREPARATION. ORDERS 90-181 THROUGH 90-185 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-6 *RESOLUTION in the Matter of Endorsing Ballot Measure #26-1 (Light Rail Bond)*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. SUSIE LAHSENE READ RESOLUTION INTO RECORD. COMMISSIONER BAUMAN COMMENTS IN SUPPORT. RESOLUTION 90-186 UNANIMOUSLY APPROVED.

R-7 RESOLUTION in the Matter of Opposing Ballot Measure #5, the Constitutional Limit on Property Taxes for Schools, Government Operations

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-7. STEVE FULLMER AND ARLENE COLLINS TESTIMONY IN OPPOSITION TO MEASURE 5. FRED NEAL READ RESOLUTION INTO RECORD. COMMISSIONER KELLEY STATEMENT IN OPPOSITION TO MEASURE 5. RESOLUTION 90-187 UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, CONSIDERATION OF THE FOLLOWING UNANIMOUS CONSENT ITEMS WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

AGING SERVICES AND JUVENILE JUSTICE DIVISIONS

- UC-1 Requesting Authorization for Aging Services Division to Assume Operation of the District Center Services for Older Persons in East Multnomah County after the Contract with Human Solutions, Inc. is Terminated on October 31, 1990**
- UC-2 Budget Modification DHS #13 Requesting Interim Operation (November 1, 1990 through June 30, 1991) of East County District Center Services by Aging Services Division**

COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF UC-1 AND UC-2. JIM McCONNELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ARLENE COLLINS COMMENTS CONCERNING WAGES TO EMPLOYEES OF NON-PROFITS. UC-1 AND UC-2 UNANIMOUSLY APPROVED.

The meeting was recessed at 10:15 a.m. and reconvened at 10:30 a.m.

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INFORMAL BRIEFING

Briefing on the Possible Impacts of Ballot Measure #5 Perspective from the Multnomah County Assessment and Taxation Division. Presented by Janice Druian, Bob Ellis, and Fred Neal

**FRED NEAL, JANICE DRUIAN AND BOB ELLIS
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION.**

There being no further business, the meeting was adjourned at 11:00 a.m.

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

Deborah L. Bogstad
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