

ANNOTATED MINUTES

Tuesday, August 15, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

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

In the matter of the decisions of the Planning Commission of July 19, 1989, reported to the Board for acceptance and implementation by Board Order:

- P-1 PR 5-89 Approve, subject to conditions, a Comprehensive Plan amendment for portions of Tax Lots '7', '13' and '34', Section 22, 1S-3E, to grant land use exceptions to Statewide Planning Goals 3 (Agriculture) and 14 (Urbanization) for three road segments proposed outside the Urban Growth Boundary;
- P-2 CS 5-89 Approve, subject to conditions, a change in zone designation from EFU to EFU, C-S, community service, for approximately 155 acres to allow its inclusion in a proposed 18-hole public golf course, portions of which would lie within the Gresham City Limits, all for property located at 8005 SE 242nd Avenue (Hogan Road)

UPON MOTION AND SECOND, IT WAS UNANIMOUSLY APPROVED THAT SAID DECISIONS, INCLUDING FINDINGS, CONCLUSIONS AND CONDITIONS BE ADOPTED AND IMPLEMENTED.

- P-3 PUBLIC HEARING-In the matter of reviewing the Decision of the Planning Commission of June 12, 1989, Case LD 4-89, approving, subject to conditions, requested two-lot land divisions, to create lots of 283,270 and 115,500 square feet each, in an MR-4 zoning district, for property located at 20255 NE Halsey Street- HEARING ON THE RECORD, ORAL ARGUMENTATION NOT TO EXCEED 10 MINUTES PER SIDE-Appeal filed by adjacent property owner

AT THE CONCLUSION OF A PUBLIC HEARING, ON THE RECORD, AND UPON MOTION AND SECOND, THE BOARD VOTED TO AFFIRM THE DECISION OF THE PLANNING COMMISSION OF JUNE 12,

**1989 AND APPROVE THE REQUESTED TWO LOT
LAND DIVISION, BASED ON CERTAIN
CONDITIONS OF APPROVAL, FINDINGS OF FACT
AND CONCLUSIONS. [FINAL ORDER 89-169]**

There being no further business, the meeting was adjourned.

Thursday, August 17, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

REGULAR AGENDA
DEPARTMENT OF GENERAL SERVICES

R-1 Budget Modification DGS #1 reclassification of six (6) Property Appraiser Supervisors to Program Supervisors in the Assessment & Taxation Division with additional funds coming from salary savings (Continued from August 10)

ORDINANCES- DEPARTMENT OF GENERAL SERVICES

R-2 Second Reading-An Ordinance relating to the Car Rental Tax; amending MCC 5.40.125 (to clarify exemption for vehicles rented by residents living in exemption area)

ORDINANCE 627 APPROVED.

DEPARTMENT OF JUSTICE SERVICES

R-3 Liquor License application submitted by Sheriff's Office with recommendation that same be approved for Supermarket Express, 16100 SE Stark (Package Store, Change of Ownership)

There being no further business, the meeting was adjourned.