

## ANNOTATED MINUTES

Tuesday 9, August, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Tanya Collier and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

P-1      C 1-94a      Board Deliberation and Possible Adoption of the West Hills Reconciliation Report, a Quasi-Judicial Plan Amendment to the Multnomah County Comprehensive Framework Plan, Volume I Findings Documents

**CHAIR STEIN REVIEWED PARAMETERS AND FORMAT FOR DELIBERATIONS AND DIRECTED THAT AUGUST 1, 1994 LETTER FROM CHRIS FOSTER BE ENTERED INTO RECORD.**

**UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY AFFIRMED THAT AGGREGATE, WILDLIFE, STREAMS AND SCENIC RESOURCES BE DESIGNATED AS SIGNIFICANT.**

**BOARD DISCUSSED ESEE ANALYSIS. COMMISSIONER COLLIER SUBMITTED POSITION PAPERS INTO RECORD AND COMMENTED IN SUPPORT OF MOVING MINING OPERATION UP HILL, SLIGHTLY INTO WILDLIFE CORRIDOR. COMMISSIONER SALTZMAN COMMENTED IN SUPPORT OF 3C DESIGNATION FOR STREAMS, WILDLIFE AND SCENIC, AND 3B DESIGNATION FOR AGGREGATE EXPANSION AREAS. COMMISSIONERS HANSEN AND KELLEY COMMENTED IN SUPPORT OF NO EXPANSION AT THIS TIME. CHAIR STEIN SUBMITTED POSITION PAPER INTO RECORD AND COMMENTED IN SUPPORT OF 3C DESIGNATION FOR WILDLIFE, STREAMS AND SCENIC, AND 3B DESIGNATION FOR AGGREGATE. COMMISSIONER COLLIER COMMENTED IN SUPPORT OF 3C DESIGNATION FOR AGGREGATE. BOARD DISCUSSION AND COMMENTS.**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS**

**APPROVED THAT THE WILDLIFE, SCENIC AND STREAMS RESOURCES BE DESIGNATED 3C, AND THE AGGREGATE RESOURCE BE DESIGNATED 3B, WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER VOTING NO.**

**BOARD DIRECTION FOR STAFF TO PREPARE FINDINGS TO INCLUDE BURLINGTON BOTTOMS IN THE IMPACT AREA.**

P-2

C 2-94a

*Board Deliberation and Possible Adoption of the Howard Canyon Reconciliation Report, a Quasi-Judicial Plan Amendment to the Multnomah County Comprehensive Framework Plan, Volume I Findings Documents*

**CHAIR STEIN REVIEWED PARAMETERS AND FORMAT FOR DELIBERATIONS.**

**UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY AFFIRMED THAT THE AGGREGATE AND STREAMS RESOURCES BE DESIGNATED AS SIGNIFICANT.**

**BOARD DISCUSSED ESEE ANALYSIS. COMMISSIONER KELLEY SUBMITTED POSITION PAPER AND COMMENTED IN SUPPORT OF 3B DESIGNATION FOR AGGREGATE. COMMISSIONER COLLIER SUBMITTED POSITION PAPER AND COMMENTED IN SUPPORT OF 3C DESIGNATION FOR AGGREGATE. CHAIR STEIN COMMENTED IN SUPPORT OF 3C DESIGNATION FOR STREAMS AND AGGREGATE, AND ESTABLISHING A STRONG PROTECTION PLAN AS OUTLINED IN HER JULY 29, 1994 MEMORANDUM. BOARD DISCUSSION. JOHN DuBAY AND SCOTT PEMBLE RESPONSE TO BOARD QUESTIONS CONCERNING IMPLEMENTING ORDINANCES AND CAP ON MINING. COMMISSIONERS HANSEN AND SALTZMAN COMMENTS IN SUPPORT OF 3C DESIGNATION FOR AGGREGATE. BOARD DISCUSSION OF PROTECTION PLAN.**

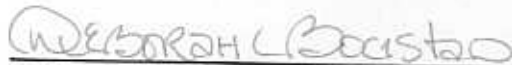
**FOLLOWING CLARIFICATION BY MR. DuBAY AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS**

APPROVED THAT THE AGGREGATE RESOURCE BE DESIGNATED 3C, PROVIDED A BOARD APPROVED PROTECTION PLAN IS ADOPTED, WITH COMMISSIONERS HANSEN, COLLIER, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

MR. PEMBLE ADVISED STAFF WILL PREPARE AMENDMENTS TO THE RECONCILIATION REPORTS PURSUANT TO BOARD INSTRUCTIONS AND THEY WILL COME BACK AS AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN ON SEPTEMBER 13, 1994 FOR FIRST READING AND SEPTEMBER 22, 1994 FOR THE SECOND READING. CHAIR STEIN DIRECTED THAT A DRAFT OF THE AMENDMENTS BE DISTRIBUTED PRIOR TO THE FIRST READING. MR. PEMBLE RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*There being no further business, the meeting was adjourned at 2:50 p.m.*

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

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Thursday 11, August, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Tanya Collier and Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY APPROVED.

**COMMUNITY AND FAMILY SERVICES DIVISION**

C-1      Ratification of Intergovernmental Revenue Agreement Contract 102845,

*Between Multnomah County Community and Family Services Division and the City of Portland, Bureau of Community Development, to Pay for Resident Relocation Services When the City's Bureau of Buildings Closes a Residential Structure, Effective July 1, 1994 through June 30, 1995*

- C-2      *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*

**RESOLUTION 94-141.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-3      *ORDER in the Matter of Cancellation of Land Sale Contract 15312 Between Multnomah County, Oregon and Joseph Coppedge Upon Default of Payments and Performance of Covenants*

**ORDER 94-142.**

- C-3a      *ORDER in the Matter Contract 15312R for the Sale of Certain Real Property to Joseph Coppedge*

**ORDER 94-143.**

- C-4      *ORDER in the Matter of Contract 15768 for the Sale of Certain Real Property to Brian D. Parham*

**ORDER 94-144.**

- C-5      *ORDER in the Matter of Contract 15769 for the Sale of Certain Real Property to Brian D. Parham*

**ORDER 94-145.**

- C-6      *ORDER in the Matter of the Execution of Deed D941020 Upon Complete Performance of a Contract to Karen Kramer and Matthew Kramer*

**ORDER 94-146.**

**JUVENILE JUSTICE DIVISION**

- C-7      *Ratification of Intergovernmental Revenue Agreement Contract 102955, Between Multnomah County Juvenile Justice Division and Clackamas County for the Continued Utilization of Bed Space for the Detention of Juveniles Referred to the Clackamas County Juvenile Justice System, Effective July 1, 1994 through June 30, 1995*



- C-8      *Ratification of Intergovernmental Revenue Agreement Contract 102965, Between Multnomah County Juvenile Justice Division and Washington County for the Continued Utilization of Bed Space for the Detention of Juveniles Referred to the Washington County Juvenile Justice System, Effective July 1, 1994 through June 30, 1995*
- C-9      *Ratification of Intergovernmental Revenue Agreement Contract 103015, Between Multnomah County Juvenile Justice Division and Portland Public Schools to Add \$300,000 to the Juvenile Justice Division Budget to Fund Alternative School Educational Services to 30 High-Risk Juvenile Offenders, Effective July 1, 1994 through June 30, 1995*

#### **DEPARTMENT OF HEALTH**

- C-10      *Ratification of Amendment #1 to Intergovernmental Agreement Contract 200015, Between Multnomah County Health Department and the Oregon Health Division to Provide \$90,961 Additional Funds for Various County Programs, Effective July 1, 1994 through June 30, 1995*

#### **REGULAR AGENDA**

#### **NON-DEPARTMENTAL**

- R-1      *In the Matter of the Presentation of the 1994 National Association of Counties (NACo) Achievement Awards to Multnomah County for the Affordable Housing Development Program, Cultural Diversity Awareness Training, No Place Like Home, Pen Computers in Civil Engineering and Residential Development Project*

**CECILE PITTS EXPLANATION OF AFFORDABLE HOUSING DEVELOPMENT PROGRAM AND ACKNOWLEDGEMENT OF AWARD PRESENTED BY VICE-CHAIR COLLIER. CURTIS SMITH AND SARA MARTIN EXPLANATION OF CULTURAL DIVERSITY AWARENESS TRAINING AND ACKNOWLEDGEMENT OF AWARD PRESENTED BY COMMISSIONER HANSEN. CECILE PITTS AND JUNE SCHUMANN EXPLANATION OF NO PLACE LIKE HOME PROGRAM AND ACKNOWLEDGEMENT OF AWARD PRESENTED BY CHAIR STEIN. LARRY NICHOLAS EXPLANATION OF PEN COMPUTERS IN CIVIL ENGINEERING PROGRAM AND ACKNOWLEDGEMENT OF AWARD PRESENTED BY COMMISSIONER KELLEY. NANCY HESSELMAN AND KAREN MARKINS EXPLANATION OF RESIDENTIAL DEVELOPMENT PROGRAM AND ACKNOWLEDGEMENT OF AWARD PRESENTED BY COMMISSIONER SALTZMAN. COMMISSIONER**

**KELLEY COMMENTS REGARDING HER ATTENDANCE  
AT NACo AND BENCHMARKS CONFERENCES.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-2      *ORDER Setting a Date for PUBLIC HEARING in the Matter of Surrendering Jurisdiction to the City of Troutdale, a Portion of NE Cherry Park Road (SW 18th Way), a Portion of County Road No. 571 Lying Within the Corporate Limit of the City of Troutdale*

**COMMISSIONER KELLEY MOVED AND  
COMMISSIONER HANSEN SECONDED, APPROVAL OF  
R-2. BOB PEARSON EXPLANATION. ORDER 94-147  
SETTING PUBLIC HEARING FOR THURSDAY,  
SEPTEMBER 8, 1994 UNANIMOUSLY APPROVED.**

**COMMUNITY AND FAMILY SERVICES DIVISION**

- R-3      *Ratification of Intergovernmental Agreement Contract 102865, Between Multnomah County Community and Family Services Division and the City of Gresham for Implementation of the Landlord Tenant Mediation Program, Effective July 1, 1994 through June 30, 1995*

**COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER HANSEN SECONDED, APPROVAL OF  
R-3. BILL THOMAS EXPLANATION. AGREEMENT  
UNANIMOUSLY APPROVED.**

- R-4      *Ratification of Intergovernmental Agreement Contract 102895, Between the City of Portland Parks and Recreation and Multnomah County Community and Family Services to Fund \$5,700 to Support El Club Summer Camps for Spanish Speaking Children, Effective Upon Execution through September 30, 1994*

**COMMISSIONER COLLIER MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL OF  
R-4. REY ESPAÑA EXPLANATION AND RESPONSE TO  
BOARD QUESTIONS. AGREEMENT UNANIMOUSLY  
APPROVED.**

**PUBLIC CONTRACT REVIEW BOARD**

*(Recess as the Board of County Commissioners and Convene as the Public Contract Review Board)*

- R-5      *ORDER in the Matter of an Exemption from Public Bidding to Contract with Unistrut Portland to Design, Install, Test and Certify the "Mansafe" Fall*

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. FRANNA HATHAWAY AND BOB PEARSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-148 UNANIMOUSLY APPROVED.**

- R-6 *ORDER in the Matter of an Exemption from Public Bidding to Contract with Landis Gyr Powers for Energy Management and Control Systems*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-6. CRAIG CALKINS EXPLANATION. ORDER 94-149 UNANIMOUSLY APPROVED.**

*(Recess as the Public Contract Review Board and Reconvene as the Board of County Commissioners)*

**PUBLIC COMMENT**

- R-7 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

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*Thursday 11, August, 1994 - 10:00 AM or  
IMMEDIATELY FOLLOWING REGULAR MEETING  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**BOARD BRIEFING**

- B-1 *Briefing on the Finding of the Community Action Program's Homeless Families Project. Presented by Dr. James O'Connell & Alan Katz, Robert Wood Johnson Foundation; and Barbara Hershey & Bill Thomas, Community Action Program.*

**BILL THOMAS, JAMES O'CONNELL, BARBARA HERSHEY AND ALAN KATZ PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

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*Thursday 11, August, 1994 - 10:45 AM or  
IMMEDIATELY FOLLOWING BRIEFING ITEM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland*

**EXECUTIVE SESSION**

E-1      *The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Deliberations with Labor Relations Staff Regarding Labor Negotiations.*

**EXECUTIVE SESSION HELD.**

*There being no further business, the meeting was adjourned at 12:02 p.m.*

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

*Deborah L. Bogstad*  
**Deborah L. Bogstad**