

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, August 17, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Diane Linn and Commissioner Serena Cruz present, and Commissioners Sharron Kelley and Lisa Naito excused.

P-1 De Novo Hearing Regarding a Denial of ZC 1-98 and PR 1-98; a Request for a Zone Change and Plan Revision to Alter the Existing Zoning of the Subject Tract from Exclusive Farm Use to Rural Residential on Property Located at 4046 SE 302nd AVENUE, TROUTDALE.

CHAIR STEIN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR STEIN'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR STEIN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED. PLANNER TRICIA SEARS PRESENTED CASE HISTORY AND RESPONDED TO BOARD QUESTIONS. PLANNING COMMISSION MEMBER DANIEL KEARNS PRESENTED CONDITIONS, FINDINGS OF FACT AND CRITERIA USED IN DETERMINATION TO DENY APPLICATION. APPLICANT'S REPRESENTATIVE FRANK WALKER TESTIFIED IN SUPPORT. TESTIFIED IN OPPOSITION TO PLANNING COMMISSION DECISION. IN RESPONSE TO CHAIR STEIN'S REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING, MR. WALKER. HEARING CLOSED. COUNTY COUNSEL JEFF LITWAK AND PLANNER PHIL BOURQUIN RESPONSE TO BOARD QUESTIONS. FOLLOWING DISCUSSION, COMMISSIONER LINN MOVED, SECONDED BY COMMISSIONER CRUZ, TO AFFIRM THE HEARINGS OFFICER DECISION. MOTION UNANIMOUSLY APPROVED. (FINAL ORDER 99-163). CHAIR STEIN ADVISED ALL PARTIES WILL RECEIVE A COPY OF THE BOARD'S WRITTEN DECISION, WHICH MAY BE APPEALED TO LUBA.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 a.m.

Thursday, August 19, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:01 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito and Serena Cruz present, and Commissioner Sharron Kelley excused.

B-1 1999 Legislative Summary Presentation by Gina Mattioda.

GINA MATTIODA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38 a.m.

Thursday, August 19, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:38 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito and Serena Cruz present, and Commissioner Sharron Kelley excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Beverly Stein and Diane Linn to the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY (CCFC), and Appointment of Beverly Stein as CCFC Vice-Chair

REGULAR AGENDA

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEMS WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

UC-1 ORDER Upholding the Decision of the Planning Commission Denying ZC 198 and PR 1-98

COMMISSIONER LINN MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. CHAIR STEIN EXPLANATION. ORDER 99-163 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

UC-2 Renewal of Intergovernmental Revenue Agreement 0010209 with the City of Portland Providing Funding for the Block By Block Weatherization Program

COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-2. SUSAN CLARK EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-2 Results from RESULTS: Employee Recognition Committee Presentation.

KATHY TREB, WAYNE SALVO AND DAVID BORDEAUX PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 RESOLUTION Authorizing Execution of Agreement for Lease of Certain Real Property for the Operation of the District Attorney's Support Enforcement Division

COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. JENNIFER DEHARO EXPLANATION. RESOLUTION 99-164 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:06 p.m.

Thursday, August 19, 1999 - 9:40 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 10:06 a.m., with Vice-Chair Diane Linn, Commissioners Lisa Naito and Serena Cruz present, and Commissioner Sharron Kelley excused.

B-2 Interstate Max North Light Rail Status Report Presentation by Metro Staff.

KAREN SCHILLING, RICHARD BRANDMAN AND RON HIGBY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-3 Community's Response to Youth Violence: An Enforcement, Intervention and Prevention Plan for Greater Portland. Progress Report on Law Enforcement, Intervention and Prevention Goals and Results. Presented by Chair Beverly Stein, Mayor Vera Katz, City Commissioner Jim Francesconi, District Attorney Michael Schrunk, Sheriff Dan Noelle, Department and Bureau Representatives, and Invited Others.

CHAIR STEIN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-4 Next Steps for Living Wage Activities Presentation by Rhys Scholes.

RHYS SCHOLES PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:05 p.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County