

ANNOTATED MINUTES

Tuesday, December 28, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Courthouse and Juvenile Detention Home Security Update. Presented by Sharron Kelley, Chief Deputy John Schweitzer and Others.

JOHN SCHWEITZER, SHARRON KELLEY AND DAVE WARREN PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION.

- B-2 Housing and Community Services Division Briefing on the "Strategy for Serving Homeless Single Adults in Portland/Multnomah County, Oregon". Presented by Rey Espana and Bill Thomas.

REY ESPANA, CHUCK CURRY, CILLA MURRAY AND JOHN PEARSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

Tuesday, December 28, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:35 p.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

- P-1 C 7-93 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Sections of MCC 11.45, the Multnomah County Land Division Ordinance

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDINANCE 781 UNANIMOUSLY APPROVED.

- P-2 C 11-93 First Reading of a Proposed ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Allowing, in Some Circumstances, for a Non-Relative to be the Care Provider in the Approval of a Health Hardship Mobile Home Placement and Extend the Subsequent Review Period of a Health Hardship Permit from One Year to Two Years

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE

FIRST READING. PLANNER GARY CLIFFORD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. DERWOOD DAVIS TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. BOARD COMMENTS. MOTION UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR TUESDAY, JANUARY 11, 1994.

- P-3 C 5-93 *Continued First Reading of a Proposed ORDINANCE Which Amends the Multnomah County Comprehensive Framework Plan Policies 16, 16-G, and Supplemental Findings for Water Resources, Streams, and Wetland Sites and Designations Under Statewide Planning Goal 5 (Continued from September 28, 1993 and October 26, 1993)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. PLANNER MARK HESS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. KLAUS HEYNE TESTIMONY IN SUPPORT OF PROPOSED ORDINANCE. MOTION UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR TUESDAY, JANUARY 11, 1994.

- P-4 C 13-93 *First Reading of a Proposed ORDINANCE Amending the Multnomah County Code Chapter 11.15 Hillside Development and Erosion Control Regulations to Require a 100-Foot Area of Undisturbed Natural Vegetation Between Proposed Grading and Land Disturbing Activities and a Stream, Water Body, or Wetland*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. MR. CLIFFORD AND MR. HESS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. STAFF TO RESEARCH SPECIFIC INFORMATION PRIOR TO SECOND READING. MOTION UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR TUESDAY, JANUARY 11, 1994.

There being no further business, the meeting was adjourned at 2:05 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, December 30, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:37 a.m., with Vice-Chair Gary Hansen Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 *Ratification of Intergovernmental Agreement Contract 301154 Between Multnomah County and the City of Portland, Regarding the Transfer of Ten Neighborhood Parks to the City of Portland in Accordance with County Policy and the Mid-Multnomah County Neighborhood Park Master Plan*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-1. CHARLES CIECKO COMMENTS. NANCY CHASE PRESENTATION AND EXPLANATION OF ITEMS R-1 THROUGH R-11, AND RESPONSE TO BOARD QUESTIONS. COUNTY COUNSEL LAURENCE KRESSEL RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, ITEMS R-2 THROUGH R-11 WERE UNANIMOUSLY APPROVED.

- R-2 *ORDER in the Matter of Conveying the County Park Known as Raymond Park, Park Site No. 55, to the City of Portland*

ORDER 93-398.

- R-3 *ORDER in the Matter of Conveying the County Park Known as Gilbert Primary Park, Park Site No. 17, to the City of Portland*

ORDER 93-399.

- R-4 *ORDER in the Matter of Conveying the County Park Known as Lynchwood Park, Park Site No. 26, to the City of Portland*

ORDER 93-400.

- R-5 *ORDER in the Matter of Conveying the County Park Known as Lynchview Park, Park Site No. 8, to the City of Portland*

ORDER 93-401.

- R-6 *ORDER in the Matter of Conveying the County Park Known as North Powellhurst*

Park, Park Site No. 6, to the City of Portland

ORDER 93-402.

- R-7 *ORDER in the Matter of Conveying the County Park Known as Lincoln Park, Park Site No. 16, to the City of Portland*

ORDER 93-403.

- R-8 *ORDER in the Matter of Conveying the County Park Known as Gilbert Heights Park, Park Site No. 11, to the City of Portland*

ORDER 93-404.

- R-9 *ORDER in the Matter of Conveying the County Park Known as Holladay Park, Park Site No. 49, to the City of Portland*

ORDER 93-405.

- R-10 *ORDER in the Matter of Conveying the County Park Known as Parklane Park, Park Site No. 14, to the City of Portland*

ORDER 93-406.

- R-11 *ORDER in the Matter of Conveying the County Park Known as Dickenson Park, Park Site No. 19, to the City of Portland*

ORDER 93-407.

CHILDREN AND FAMILIES SERVICES DIVISION

- R-18 *RESOLUTION in the Matter of Adopting the "Strategy for Serving Homeless Single Adults in Portland/Multnomah County, Oregon"*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-18. REY ESPANA EXPLANATION. GRETCHEN KAFOURY AND BILL MUIR TESTIMONY IN SUPPORT OF RESOLUTION. BOARD COMMENTS. RESOLUTION 93-408.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-12 *ORDER in the Matter of the Conveyance of a Permanent Easement for an Underground Communication Facility on County Land at the Glendoveer Golf Course in Section 35, TIN, R2E, WM, Multnomah County, Oregon*

WAYNE GEORGE EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-409 WAS UNANIMOUSLY APPROVED.

- R-13 *Ratification of Intergovernmental Agreement Contract 301214 Between the City of Portland and Multnomah County, to Equally Share the Costs Associated with an Analysis of the Potential Benefits of Consolidation of City/County Support Services, for the Period October 26, 1993 through December 31, 1994*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-13. BETSY WILLIAMS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS AND DISCUSSION. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-14 *Budget Modification NOND #10 Requesting Authorization to Transfer \$568 from Materials and Supplies to Personal Services for a Wage Increase Effective January 1, 1994*

JOHN LEGRY EXPLANATION. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-14 WAS UNANIMOUSLY APPROVED.

- R-15 *RESOLUTION in the Matter of Adoption of Multnomah County's Affirmative Action Plan for 1993-96*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-15. ROBERT PHILLIPS PRESENTATION. BRUCE BLIATOUT TESTIMONY IN SUPPORT OF PLAN. BOARD COMMENTS IN APPRECIATION OF PLAN. RESOLUTION 93-410 UNANIMOUSLY APPROVED.

- R-16 *RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of Debt Issued to Finance the Expansion, Remodeling and Equipping of Various Library Facilities*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-16. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 93-411 UNANIMOUSLY APPROVED.

- R-17 *First Reading of a Proposed ORDINANCE Amending MCC 2.60.310 and MCC 2.60.315 Relating to the Investment Advisory Board by Increasing the Membership and Increasing the Meetings*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF FIRST READING. MR. BOYER EXPLANATION. HEARING

HELD, NO ONE WISHED TO TESTIFY. BOARD COMMENTS. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JANUARY 6, 1994.

PUBLIC COMMENT

R-19 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

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

HEALTH DEPARTMENT

UC-1 *Ratification of Interagency Agreement Contract 201784 Between the Oregon Health Division and Multnomah County, to Accept a Federal Funding Grant to Provide Services for Children Two to Twenty-four Months of Age, Including Public Education and Outreach, Special Community Immunization Clinics, Client Incentives, and Development of Tracking Systems, for the Period January 3, 1994 through June 30, 1995*

BILLI ODEGAARD AND PEGGY HILLMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT AND APPRECIATION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE AGREEMENT WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:40 a.m.

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


Deborah L. Bogstad