

## ANNOTATED MINUTES

Tuesday, October 1, 1991 - 9:30 AM  
Multnomah County Courthouse, Room 602

### BOARD BRIEFINGS

- B-1 Three Month Update of the Status of Option I. Presented by Robert Jackson. (9:30 AM TIME CERTAIN)

UPDATED PRESENTED AND EXPLAINED BY ROBERT JACKSON AND HIS MANAGEMENT TEAM: CHRIS SWIBERG, MANAGER OF THE MANAGEMENT INFORMATION SERVICES DIVISION; JOANNE FULLER, ACTING MANAGER OF THE SPECIALIZED PROGRAMS AND SERVICES DIVISION; SUSAN KAESER, MANAGER OF THE ADMINISTRATIVE SERVICES DIVISION; HORACE HOWARD, ACTING MANAGER OF THE PROBATION/PAROLE FIELD SERVICES DIVISION; AND CARY HARKAWAY, MANAGER OF THE DIAGNOSTIC AND PROGRAM DEVELOPMENT DIVISION. NEXT UPDATE TO BE SCHEDULED DURING THE MONTH OF JANUARY 1992.

- B-2 Briefing on the 1991 Legislative Report. Presented by Fred Neal. (10:30 AM TIME CERTAIN)

1991 LEGISLATIVE REPORT PRESENTED AND EXPLAINED BY FRED NEAL AND HOWARD KLINK.

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Tuesday, October 1, 1991 - 11:30 AM  
Multnomah County Courthouse, Room 602

### AGENDA REVIEW

- B-3 Review of Agenda for the Regular Meeting of October 3, 1991.

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Tuesday, October 1, 1991 - 1:30 PM  
Multnomah County Courthouse, Room 602

### BOARD BRIEFING

- B-4 Briefing to Discuss Process for the Joint Governments Meetings on Consolidated Services. Presented by Hank Miggins and Maureen Leonard.

MAUREEN LEONARD PRESENTED AND EXPLAINED THE AGENDA OF THE OCTOBER 3RD JOINT GOVERNMENTS MEETING.

Thursday, October 3, 1991 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Robert Skipper, Michael Schrunk, Donald Londer, Jim Hennings, Gary Hansen, Gary Smith and Paul Frank to the MULTNOMAH COUNTY COMMUNITY ADVISORY COMMITTEE for Terms to Expire July, 1993

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Ratification of an Intergovernmental Agreement Between Multnomah County and Mt. Hood National Forest, U.S. Department of Agriculture, to Provide a \$3,000 Donation Towards Tent Rental and Environmental Education Supplies for the 1991 Salmon Festival at Oxbow Park

APPROVED.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 2.30.200 and Ordinance 686 by Assigning Certain Functions to the County Chair's Office

ORDINANCE NO. 698 APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Budget Modification DES #13 Authorizing the Transfer of \$27,438 from General Fund Contingency to Facilities and Property Management to Fund Rental Parking for Elected County Officials and Judges for Fiscal Year 1991-1992

APPROVED.

- R-3 Second Reading and Possible Adoption of an ORDINANCE to Provide Fee Schedule Changes for the Division of Assessment and Taxation

ORDINANCE NO. 699 APPROVED.

- R-4 Second Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code, Section 5.10.160, by Increasing Certain Fees

ORDINANCE NO. 700 APPROVED.

Thursday, October 3, 1991 - 1:30 PM  
Multnomah County Justice Center  
1120 S.W. 3rd, 14th Floor  
Conference Room B

JOINT GOVERNMENTS MEETING

Second Meeting Between Fairview, Gresham, Multnomah County  
Portland, Troutdale and Wood Village to Discuss Government  
Services Such as Roads, Law Enforcement, Animal Control,  
Land Use Planning, Emergency Management and Others.

SECOND JOINT GOVERNMENT MEETING WITH THE  
CITIES OF GRESHAM, PORTLAND, TROUTDALE AND  
MULTNOMAH COUNTY FACILITATED BY BILL DODGE.

PRESENT: CHAIR GLADYS McCOY, MULTNOMAH  
COUNTY; MAYOR GUSSIE McROBERT, CITY OF  
GRESHAM; SHARRON KELLEY, MULTNOMAH COUNTY; JACK  
ADAMS, CITY OF GRESHAM; MIKE LINDBERG, CITY OF  
PORTLAND; BABRARA CLARK, AUDITOR, CITY OF  
PORTLAND; JO HAVERKAMP, CITY OF GRESHAM; JACK  
GALLAGHER, CITY OF GRESHAM; GARY HANSEN,  
MULTNOMAH COUNTY; PAULINE ANDERSON, MULTNOMAH  
COUNTY; GRETCHEN KAFOURY, CITY OF PORTLAND;  
BARBARA WIGGIN, CITY OF GRESHAM; EARL  
BLUMENAUER, CITY OF PORTLAND; RICK BAUMAN,  
MULTNOMAH COUNTY; AND MAYOR SAM COX, CITY OF  
TROUTDALE.

NEXT MEETING SCHEDULED FOR THURSDAY, OCTOBER  
24TH FROM 3:00 - 5:00 PM.

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SUPPLEMENTAL AGENDA

Thursday, October 3, 1991 - Immediately Following Regular Agenda  
Multnomah County Courthouse, Room 602

PLANNING ITEM

- P-1 CU 6-91 APPLICANTS' REQUEST FOR RECONSIDERATION of the  
Multnomah County Board of Commissioners September 24, 1991  
Decision to REVERSE the June 3, 1991 Planning Commission  
Decision APPROVING, SUBJECT TO CONDITIONS, a Requested  
Conditional Use Permit for a Commercial Activity that is in  
Conjunction with Farm Uses in the EFU (Exclusive Farm Use)  
Zoning District, for Property Located at 9833 NW CORNELIUS  
PASS ROAD

RECONSIDERATION HEARING APPROVED AND SCHEDULED  
FOR TUESDAY, OCTOBER 15, 1991 - 9:30 A.M. WITH  
10 MINUTE LIMIT PER SIDE.