

## ANNOTATED MINUTES

Tuesday, November 28, 1989 - 9:30 AM  
Multnomah County Courthouse, Room 602

### PLANNING ITEM

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

- P-1 De Novo Hearing in the Matter of Review of the Planning Commission Decision of October 9, 1989, Case LE 10-89, Deny Requested Lot of Exception, Based Upon a Tie Vote of the Planning Commission, for Property Located at 35800 NE CHAMBERLAIN ROAD, CORBETT. The Planning Commission Considered Findings and Conclusions in Addition to Oral and Written Testimony. A Tie Vote on the Request Constitutes a Denial.

**COMMISSIONER KAFOURY EXPLAINED THAT WITH TWO BOARD MEMBERS ABSENT, A UNANIMOUS VOTE WOULD BE REQUIRED TO REVERSE THE DECISION OF THE PLANNING COMMISSION. JOHN DuBAY EXPLAINED THE PROCEDURE FOR TODAY'S HEARING. COMMISSIONERS KAFOURY, BAUMAN AND KELLEY STATED THEY HAD NO EX PARTE CONTACTS. MARK HESS PRESENTED THE STAFF REPORT. LARRY EPSTEIN AND DAVID MOIR TESTIFIED IN SUPPORT OF REVERSAL OF THE PLANNING COMMISSION DECISION AND RESPONDED TO BOARD QUESTIONS. BRAD HEINEGE, ED SULLIVAN, AL BRENNEMAN, SANDRA MERSHON, DONNA BLANK, TIM HALL AND TOM DOTY TESTIFIED IN SUPPORT OF UPHOLDING THE PLANNING COMMISSION DECISION. MR. EPSTEIN PRESENTED REBUTTAL TESTIMONY. MR. HESS RESPONSE TO BOARD QUESTIONS. COMMISSIONER BAUMAN COMMENTED IN SUPPORT OF A MOTION TO SET A DATE TO HAVE FINDINGS BROUGHT FORWARD FOR FINAL ACTION AFFIRMING PLANNING COMMISSION DECISION AND DENYING LOT OF EXCEPTION. MR. DuBAY RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, THE PLANNING COMMISSION DECISION DENYING THE APPLICATION WAS UNANIMOUSLY AFFIRMED. STAFF DIRECTED TO PREPARE FINDINGS BASED ON INADEQUACY OF THE ROADWAY, CRITERIA 5 OF THE MINIMUM STANDARDS OF ACCESS.**

There being no further business, the meeting was adjourned at 10:45 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad

---

Tuesday, November 28, 1989 - 1:30 PM  
Multnomah County Courthouse, Room 602

**BOARD BRIEFINGS**

1. In the matter of recognition of National Family Caregivers Week (November 20-26, 1989) - Bobbie Haggerty and Louise Dunn, Good Samaritan Hospital
  2. Briefing on the Human Restoration Project - Norm Monroe, Merlin Reynolds, Maggie Garreau, Cecile Pitts
  3. Informal Review of Formal Agenda of November 30
- 

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

**REGULAR MEETING**

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

**CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, THE CONSENT CALENDAR (C-1) WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF JUSTICE SERVICES**

- C-1 Liquor License applications submitted by Sheriff's Office with recommendation that same be approved as follows: a) Package Store: Plaid Pantry Market #154, 16216 SE Division; Plaid Pantry Market #113, 13521 SE Powell Blvd.; Orient Country Store, 29822 SE Orient Drive, Gresham; b) Dispenser Class A - Royal Chinook Inn, 2609 East Corbett Hill Road, Corbett; c) Retail Malt Beverage - Happy Landing Tavern, 520 SE 148th Ave.; Papa-Sons, 12525 SE Powell Blvd.

**REGULAR AGENDA**

**BOARD OF COUNTY COMMISSIONERS**

- R-2 Introduction of William Tramposch, new Executive Director of the Oregon Historical Society, and description by Mr. Tramposch of his plans for the Society and its relationship with Multnomah County

**WILLIAM TRAMPOSCH INTRODUCTION AND PRESENTATION.**

**DEPARTMENT OF HUMAN SERVICES**

- R-3 In the matter of ratification of an intergovernmental agreement with Washington County whereby Washington County turns over responsibility to Multnomah County for Emergency Medical Services when Portland annexes into Washington County

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.**

- R-4 In the matter of ratification of an intergovernmental agreement with Oregon State Health Division, whereby State authorizes County sanitarians to annually inspect for sanitary compliance the 8 licensed farm labor camps in Multnomah County, for period November 1, 1989 through December 31, 1990

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-4 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF JUSTICE SERVICES**

- R-5 Budget Modification DJS #9 reflecting additional revenue in the amount of \$180,243 from Federal Grant, Office of Substance Abuse Prevention, to Office of Women's Transition Services, various line items, for ADAPT: Pregnant drug abusing women in jail project

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.**

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-6 In the matter of ratification of a lease with U.S. Soil Conservation Service, to lease 730 sq. ft. of office space at 21st and Morrison, for period November 1, 1989 to October 31, 1994

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY**

**COMMISSIONER BAUMAN, R-6 WAS UNANIMOUSLY APPROVED.**

**ORDINANCES - DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-7 First Reading - An Ordinance authorizing forfeiture of redemption for tax foreclosed property upon abandonment or waste; requiring the tax collector to deed property to the County after hearing; to permit affected persons to appear to redeem to avoid forfeiture of redemption right; and declaring an emergency

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 630 UNANIMOUSLY APPROVED.**

**ORDINANCES - DEPARTMENT OF GENERAL SERVICES**

R-8 Second Reading - An Ordinance relating to establishment of a retiree medical insurance account

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 631 UNANIMOUSLY APPROVED.**

**NONDEPARTMENTAL**

R-9 Budget Modification Nondepartmental #2 reallocating \$43,000 within Nondepartmental, Charter Review Committee from Professional Services to appropriate line items for operation of Committee function

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, R-9 WAS UNANIMOUSLY APPROVED.**

R-10 Resolution in the Matter of Participation in Funding Activities of the Dispute Resolution Commission

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 89-204 WAS UNANIMOUSLY APPROVED.**

R-11 Resolution in the matter of certifying the results of the election on County Measure 62-1 - "Three Year Serial Levy: Fund Jail Space and Drug Treatment" as being approved by the voters

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY  
COMMISSIONER BAUMAN, RESOLUTION 89-205 WAS  
UNANIMOUSLY APPROVED.**

R-12 Discussion of time table and contents of Tax Resource Study to provide direction  
for Planning & Budget staff

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY  
COMMISSIONER BAUMAN, R-12 WAS UNANIMOUSLY  
APPROVED.**

R-13 In the Matter of appointments to the Income Tax Study Committee of the  
following: Andrea Dobson, Jim Richardson, Donald S. McClave, Jim Owens,  
Richard R. Harris (continued from November 21)

**UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY  
COMMISSIONER KELLEY, R-13 WAS UNANIMOUSLY  
APPROVED.**

There being no further business, the meeting was adjourned.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad