

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

**Thursday, October 21, 1999 - 9:30 AM**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-9) WAS UNANIMOUSLY APPROVED.

**SHERIFF'S OFFICE**

C-1 Amendment 2 to Intergovernmental Revenue Agreement 800429 with the Housing Authority of Portland, Providing Supervised Inmate Work Crew to Perform General Labor (Grounds Maintenance, Yard and Nursery Work, Light Carpentry, Painting, and Debris Removal) at Sites Owned, Operated or Managed by the Housing Authority of Portland

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

C-2 RESOLUTION Authorizing Execution of Deed D001667 Upon Complete Performance of a Contract with Alice E. Jackson

RESOLUTION 99-205.

C-3 RESOLUTION Authorizing Execution of Deed D001668 Upon Complete Performance of a Contract with Landsmand Corp.

RESOLUTION 99-206.

C-4 RESOLUTION Authorizing Execution of Deed D001669 for Repurchase of Tax Foreclosed Property to Former Owner Patrick Poston

RESOLUTION 99-207.

C-5 RESOLUTION Authorizing Execution of Deed 0001670 Upon Complete Performance of a Contract with Bryon C. Walters

RESOLUTION 99-208.

### **DEPARTMENT OF SUPPORT SERVICES**

C-6 RESOLUTION Adopting the Current Version of Multnomah County's Public Contract Review Board Rules and Stating that the State of Oregon Attorney General's Model Rules Do Not Apply to Multnomah County

RESOLUTION 99-209.

C-7 Budget Modification DSS 03 Correcting Service Reimbursements, Reducing Appropriations in the Data Processing Fund by \$21,275, and Increasing Appropriations in the Capital Acquisition Fund by \$29,600

### **DEPARTMENT OF HEALTH**

C-8 Budget Modification IID 4 Approving Increases and Decreases in Various Job Classes for an Overall Increase of .1 FTE, and a Decrease in On Call Funding in the Westside Primary Care Clinic Budget, all Funded within the Current Budget

C-9 Budget Modification IID 5 Approving an Increase of \$56,181 and .5 FTE in the Primary Care Clinic Budget Funded with an Increase in the Health Care for the Homeless Grant from the Federal Department of Health and Human Resources

### **REGULAR AGENDA**

#### **PUBLIC COMMENT**

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

Public Comment was made and received for the record.

### **NON-DEPARTMENTAL**

**R-2 RESOLUTION Directing the Multnomah County Transportation Division to Study the Feasibility of Placing the Hawthorne, Broadway and Burnside Bridges on the National Register of Historic Places**

COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. CHRISTINE CURRIN TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER NAITO, STEVE MARCH AND HAROLD LASLEY EXPLANATION OF APPLICATION PROCESS AND

RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS IN SUPPORT.  
RESOLUTION 99-210 UNANIMOUSLY APPROVED.

**DEPARTMENT OF SUPPORT SERVICES**

**R-3 Presentation of Service Awards for Thirty-nine Employees with 5 to 30 Years of Service to Multnomah County**

WITH THE ASSISTANCE OF FERNANDO CONIL AND GAIL FOSTER, THE BOARD GREETED, ACKNOWLEDGED AND PRESENTED 5 YEAR AWARDS TO: SHARON GROVE OF DA; CHERI GALLISON, TERESA MANDZIJ, KAREN MARKINS, AND GAIL WILSON OF DCFS; MAURA GOODMAN, NOREEN SWAN AND DANE WARNKE OF DJACJ; SAMUEL KONADU, JR., LINDA SOUTH, CAROL SUMMER AND LINDA TRUONG OF DES; AND RHYS SCHOLES AND BEVERLY STEIN OF NOND; 10 YEAR AWARDS TO: LAURE LYNNE KRIBS OF ADS; MURRAY SWANSON AND ROBIN WIGGIN OF DCFS; NICOLE FINLEY, MARILYN NAKONIECZNY AND DARRYL WINCHESTER OF DJACJ; PATRICK HINDS, PATRICIA THOMPSON, CORA TIMO AND DWIGHT WALLIS OF DES; LAURA WEISHAAR OF DSS; AND OF NORM MONROE NOND; 15 YEAR AWARDS TO: KAREN MAYFIELD AND WILLIAM THOMAS OF DCFS; ROWENA BATES OF DJACJ; KATHLEEN TUNEBERG OF DES; ELAINE MORGAN OF DLS; AND JEANETTE HANKINS OF NOND; 20 YEAR AWARDS TO: DOLORES RAMZY OF ADS; CAROL HOVDEY OF DJACJ; J. MARIE BRYSON OF DLS; AND STEPHEN POULSEN OF DSS; 25 YEAR AWARD TO: MARYANN STEWART OF DCFS; AND 30 YEAR AWARDS TO: DOUGLAS FISCHER AND NEWCOMB WANG OF DSS. COMMISSIONER

**COMMENT/LEGISLATIVE ISSUES**

**R-4 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.**

TABLED TO IMMEDIATELY FOLLOWING LAND USE PLANNING MEETING.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:00 a.m.

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**Thursday, October 21, 1999 - 10:00 AM**  
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**LAND USE PLANNING MEETING**

Chair Beverly Stein convened the meeting at 10:00 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

**P-1 De Novo Hearing Regarding Hearings Officer Decision Denying CU 9-98 Requesting a Conditional Use for a Template Dwelling (Single Family Residence) in the Commercial Forest Use (CFU-4) Zoning District for Property Located at 40200 SE TROUT CREEK ROAD.**

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 STAFF REPORT AND DEMONSTRATED THE PIN-TEST METHOD STAFF USED FOR DETERMINING THE CENTER OF THE PROPERTY. HEARINGS OFFICER DENIECE WONADADVISED SHE CONCLUDED PINTEST METHOD PLANNING STAFF USED WAS BETTER THAN APPLICANT'S METHOD IN HER DETERMINATION TO DENY THE APPLICATION. APPLICANT'S ATTORNEY MIKE ROBINSON SUBMITTED COPIES OF HIS JULY 28, 1999, AUGUST 4, 1999 AND AUGUST 11, 1999 CASE SUBMITTALS TO DENIECE WON FOR THE RECORD, A COPY OF A PORTION OF COUNTY CODE 215.750, AND A COPY OF AN OCTOBER 18, 1999 E-MAIL FROM LINCOLN HERMAN REGARDING HIS OBSERVATION OF THE COUNTY PIN-TEST METHOD CONDUCTED BY MS. SEARS ON OCTOBER 15, 1999. MR. ROBINSON TESTIFIED IN OPPOSITION TO STAFF'S METHOD AND IN SUPPORT OF A REVERSAL OF THE HEARINGS OFFICER DECISION. MR. ROBINSON REQUESTED THAT THE RECORD BE KEPT OPEN FOR SEVEN DAYS. MR. ROBINSON EXPLANATION IN RESPONSE TO BOARD QUESTIONS CONCERNING THE METHOD APPLICANT USED IN DETERMINING THE CENTER OF THE PROPERTY. IN RESPONSE TO A QUESTION OF COMMISSIONER NAITO, COUNTY COUNSEL JEFF LITWAK ADVISED THE BURDEN OF PROOF IS ON APPLICANT. IN RESPONSE TO CHAIR STEIN'S REQUEST FOR CONTINUANCE OR OBJECTION TO HEARING, NONE WERE OFFERED. HEARING CLOSED. COMMISSIONER NAITO MOVED, SECONDED BY COMMISSIONER CRUZ, TO AFFIRM THE HEARINGS OFFICER DECISION. BOARD COMMENTS IN SUPPORT. MOTION UNANIMOUSLY APPROVED. (FINAL ORDER 99-211). 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 10:27 a.m.

**Thursday, October 21, 1999 - 10:30 AM**  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**REGULAR MEETING**

Chair Beverly Stein convened the meeting at 10:27 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES**

**R-4 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.**

COMMISSIONER NAITO UPDATE ON OPTIONS AND RECOMMENDATIONS REGARDING IMPACT. COMMISSIONER LINN UPDATE ON AFFORDABLE HOUSING COMMITTEE. COMMISSIONERS CRUZ AND KELLEY UPDATE ON JPACT AND METRO REGIONAL TRANSPORTATION PLAN BOARD BRIEFING SCHEDULED FOR MONDAY. NOVEMBER 29. 1999.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:35 a.m.

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**Thursday, October 21, 1999 - 11:00 AM**  
Multnomah County Courthouse, Boardroom 602  
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**BOARD BRIEFING**

Chair Beverly Stein convened the meeting at 10:44 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

**B-1 Community Residential Siting Proposals. Presented by Commissioners Diane Linn and Lisa Naito and Invited Others.**

LISA NAITO, DIANE LINN, DAN SALTZMAN, DAVID LANE, FRANK DIXON, BETSY AMES AND RAMSAY WEIT PRESENTATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION, INCLUDING PROPOSED NEIGHBORHOOD INFORMATION ON SITING AND REFERRAL PROGRAM ACTION PLANS, STAFFING, BUDGET IMPLICATIONS, NONDISCRIMINATION VALUES AND GOOD NEIGHBOR AGREEMENTS. STAFF DIRECTION TO: CONTINUE ADDRESSING FUNDING ISSUES; INCLUDE EAST COUNTY REPRESENTATION ON

ADVISORY COMMITTEE; CONSULT WITH NEIGHBORHOOD MEDIATION CENTER, METROPOLITAN HUMAN RIGHTS CENTER, MULTNOMAH COUNTY PUBLIC AFFAIRS OFFICE AND MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE; AND CIRCULATE DRAFT RESOLUTION TO BOARD PRIOR TO THE END OF THE YEAR.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:07 p.m.

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