

ANNOTATED MINUTES

Tuesday, January 26, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Annie E. Casey Foundation Detention Reform Initiative Briefing. Presented by Harold Ogburn and Bart Lubow.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS
BY HAL OGBURN, TERRY MARTIN, GARY NAKAO, BART
LUBOW AND JUDGE LINDA BERGMAN.

Tuesday, January 26, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

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

CHAIR MCCOY ANNOUNCED THAT AGENDA REVIEW WOULD BE MOVED UP TO 10:00 AM TODAY.

PLANNING DIRECTOR SCOTT PEMBLE EXPLAINED THE PROCEDURE FOR PLANNING ITEMS P-1 THROUGH P-6, ADVISING HEARINGS OFFICER AND/OR PLANNING COMMISSION DECISIONS ARE REPORTED TO THE BOARD PURSUANT TO COUNTY CODE, WHICH THE BOARD MAY ACCEPT OR TAKE UP ON ITS OWN MOTION, AND IN THE CASE OF THE TIMELY FILING OF A NOTICE OF REVIEW APPEAL, THE BOARD MUST SET THE DATE, TIME AND SCOPE OF REVIEW FOR A PUBLIC HEARING ON THE MATTER.

- P-1 CU 4-93 The January 4, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: APPROVING, SUBJECT TO CONDITIONS, Development of Property with a Non-Resource Related Single Family Residence, for Property Located at 39077 SE HOWARD ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 CU 22-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: DENYING a Conditional Use Permit for a Non-Resource Related Single Family Dwelling on a 4.34 Acre Lot of Record in the Multiple Use Forest-19 Zoning District, for Property Located at 22401 NW ST HELENS ROAD

DECISION READ. MR. PEMBLE ADVISED A NOTICE OF REVIEW APPEAL WAS FILED AND REITERATED THE BOARD'S SCOPE OF REVIEW OPTIONS, SUGGESTING A DATE AND TIME LIMIT FOR THE HEARING. UPON

MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A PUBLIC HEARING, ON THE RECORD, WITH ADDITIONAL EVIDENCE AND TESTIMONY LIMITED TO 10 MINUTES PER SIDE, BE SCHEDULED FOR 9:30 AM, TUESDAY, FEBRUARY 23, 1993.

P-3 LD 43-92 The January 14, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: APPROVING, SUBJECT TO CONDITIONS, a Preliminary Plat for a 5 Lot Subdivision in the Multiple Use Forest-19 Zoning District, for Property Located at 15800-16320 NW SKYLINE BLVD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-4 PRE 38-92 The January 11, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: Reversing an Administrative Decision for a Forest Resource Management Plan to Allow Development of the Subject Property with a Single Family Residence, FROM APPROVAL TO DENIAL, for Property Located at 21574 NW GILKISON ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-5 HDP 31-92 The January 13, 1993 Planning and Zoning Hearings Officer Decision is Reported to the Board for Review: DENYING Appellants Appeal and Affirming, as Modified, Administrative Decision, Subject to Conditions, for Property Located at 2700 SW BUCHREST COURT

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-6 Recommendation for Approval of Business Location in the Matter of the Auto Wrecker's License Renewal of Duane S. Shaw, dba 82ND AVENUE AUTO WRECKERS, INC., for Property Located at 8555 SE 82ND AVENUE

STAFF RESPONSE TO BOARD QUESTIONS. STAFF DIRECTED TO SEE IF PROVISIONS OF ORDINANCE 723 PERTAINING TO APPLICANTS' PAYMENT OF PERSONAL PROPERTY TAXES HAVE BEEN MET PRIOR TO BOARD APPROVAL.

P-7 CU 14-92 PUBLIC HEARING - ON THE RECORD PLUS ADDITIONAL TESTIMONY AND EVIDENCE - 30 MINUTES ORAL ARGUMENT PER SIDE. Review the Planning Commission Decision of November 16, 1992, DENYING Conditional Use Request for a Ten-Year Permit to Mine, for Property Located at 14545 NW ST HELENS ROAD

STAFF SUBMITTED A PROPOSED DISMISSAL ORDER AND ADVISED THAT ATTORNEYS FOR APPLICANT ANGELL BROTHERS ROCK FILED A LETTER WITHDRAWING THE

APPEAL. STAFF COMMENTS AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 93-23 WAS UNANIMOUSLY APPROVED AS CORRECTED.

At 9:59 a.m. the Board recessed the Planning Items portion of its meeting and reconvened at 10:35 a.m.

P-8 LR 2-92 PUBLIC HEARING - ON THE RECORD - 15 MINUTES ORAL ARGUMENT PER SIDE. Review the Hearings Officer Decision of December 16, 1992, DENYING the Appeal of Appellants and Affirming the Administrative Decision of September 17, 1992, Approving a Building Permit to Allow Construction of a Single Family Residence on a 10,000 Square Foot Lot Located at 01333 SW POMONA STREET

PLANNER MARK HESS PRESENTED THE STAFF REPORT, EXPLAINED THE HEARING PROCEDURE AND SUBMITTED COPIES OF THE CODE PERTAINING TO EXCEPTIONS AND LOTS. COUNTY COUNSEL JOHN DuBAY ADVISED THE BOARD IT MUST AFFIRM, REVERSE OR MODIFY THE HEARINGS OFFICER DECISION. OPPOSITION TESTIMONY AND RESPONSE TO BOARD QUESTIONS FROM PAUL DUDEN, ROBERT STOLL, BILL NAITO AND KEN UNDERDALE. SUPPORT TESTIMONY AND RESPONSE TO BOARD QUESTIONS FROM STEVE ABEL. DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH MR. DuBAY, MR. HESS AND MR. PEMBLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, TO UPHOLD THE HEARINGS OFFICER DECISION. BOARD COMMENTS. MOTION APPROVED WITH COMMISSIONERS KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONERS COLLIER AND SALTZMAN VOTING NO. AT THE SUGGESTION OF COUNTY COUNSEL, IT WAS DETERMINED THAT THE ATTORNEY FOR APPLICANT PREPARE AND SUBMIT A FIRST DRAFT OF THE FINAL ORDER TO COUNTY COUNSEL PRIOR TO BOARD CONSIDERATION ON TUESDAY, FEBRUARY 23, 1993.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH L BOGARD

Tuesday, January 26, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-2 Update on County Cultural Diversity Training. Presented by Curtis Smith, Sara Martin and June Schumann.

Tuesday, January 26, 1993 - 2:00 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of January 28, 1993.

CHAIR McCOY DIRECTED HER STAFF TO FURNISH THE BOARD WITH ADVANCE NOTICE OF COMMITTEE VACANCIES.

Wednesday, January 27, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

WORK SESSION

W-1 Discussion and Request for Policy Direction Regarding the Citizen Convention Recommendations. Presented by Bill Farver.

BOARD DIRECTION GIVEN CONCERNING SPECIFIC CHANGES IN DRAFT RESPONSE TO CITIZEN CONVENTION RECOMMENDATIONS AND REQUESTS FOR STAFF RESEARCH. WORK SESSION CONTINUED TO 9:30 AM, WEDNESDAY, FEBRUARY 2, 1993. STAFF DIRECTED TO SCHEDULE PUBLIC SAFETY 2000 WORK SESSION FOR 10:30 AM, FEBRUARY 2, 1993 AND PARKS AND EXPO TRANSFER TO METRO WORK SESSION FOR 9:30 AM, FEBRUARY 10, 1993. BOARD DISCUSSION AND SUGGESTIONS FOR FUTURE WORK SESSION TOPICS.

Wednesday, January 27, 1993 - 11:00 AM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

H-2 Pursuant to ORS 294.655 and ORS 310.186, the Tax Supervising and Conservation Commission Will Conduct a Public Hearing on Proposed Property Tax Measures. The Multnomah County Board of Commissioners Will be in Attendance to Discuss Proposed Serial Levies and General Obligation Bonds.

HEARING ON THE PROPOSED PROPERTY TAX MEASURES CONVENED BY TSCC CHAIR JOSEPH LaBADIE, COMMISSIONERS LIANNE THOMPSON AND THOMAS HATFIELD, WITH TSCC ADMINISTRATIVE OFFICER MARGARET BAUER. COUNTY PRESENTATION AND RESPONSE TO QUESTIONS BY CHAIR GLADYS McCOY, JEANNE GOODRICH, GARY WALKER AND DAVE WARREN. TESTIMONY AND RESPONSE TO QUESTIONS FROM DAVE EICHNER AND ROY WALL, CITY OF GRESHAM; ED GALLIGAN, PORT OF PORTLAND; BOB GAZEWOOD, CITY OF TROUTDALE; AND GORDON ZENK. HEARING ON PROPOSED GENERAL OBLIGATION BONDS CONTINUED TO 11:00 AM, TUESDAY, FEBRUARY 9, 1993.

Thursday, January 28, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Reappointments of Angel Olsen and Robin Bloomgarden to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
- C-2 In the Matter of the Appointment of Jacquelyn A. Ellis to the MULTNOMAH COUNTY MENTAL HEALTH ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER in the Matter of Contract 15715 for the Sale of Certain Real Property to FANNIE HALE
- ORDER 93-24.
- C-4 ORDER in the Matter of Contract 15723 for the Sale of Certain Real Property to DANIAL J. BRAXMEYER & KARIN M. BRAXMEYER, Husband and Wife
- ORDER 93-25.

REGULAR AGENDA

NON-DEPARTMENTAL
MANAGEMENT SUPPORT

- R-1 RESOLUTION in the Matter of Authorizing an Expenditure from the Capital Improvement Fund in the Amount of \$160,000 to Acquire the Extended Purchasing System to be Integrated with the County's Local Government Financial System
- UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 93-26 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-2 Budget Modification DSS #44 Requesting Authorization to Increase the Housing and Community Services Division Revenues by \$48,000 Meyer Memorial Trust Funds, for Cultural Diversity and Resident Empowerment Services Through the Columbia Villa/Tamarack Community Service

Project

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SALTZMAN, R-2 WAS UNANIMOUSLY APPROVED.

- R-3 Budget Modification DSS #45 Requesting Authorization to Increase the Housing and Community Services Division, Community Development Budget by \$47,333 Robert Wood Johnson Grant Funds, for the "No Place Like Home: Providing Supportive Services in Senior Housing" Project

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

DEPARTMENT OF HEALTH

- R-4 Ratification of Intergovernmental Agreement Contract #201403 Between the City of Portland and Multnomah County, Providing Bloodborne Pathogen Program Services, for the Period Upon Execution through December 31, 1993

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

NON-DEPARTMENTAL

- R-5 RESOLUTION in the Matter of Approval of the Fire Code Ordinance of Tualatin Valley Fire and Rescue, a Rural Fire Protection District

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 93-27 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Budget Modification DES #19 Requesting Authorization to Transfer Six Positions from the Non-Departmental Special Allocation, to Information Services Division's Base Budget, to Preserve the Bumping Rights of ISD Employees in the Event of Staff Reduction

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-7 ORDER in the Matter of an Exemption to Purchase the Automated Purchasing and Inventory/Materials Management System from AMS (American Management System)

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, ORDER 93-28 WAS
UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene
as the Board of County Commissioners)

PUBLIC COMMENT

R-8 Opportunity for Public Comment on Non-Agenda Matters.
Testimony Limited to Three Minutes Per Person.

There being no further business, the meeting was adjourned
at 9:40 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. Bagstad