

## ANNOTATED MINUTES

Tuesday, January 11, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602

### BOARD BRIEFINGS

- B-1      *Presentation of Audit: "Treasury: More Care and Attention Needed". Presented by Gary Blackmer.*

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS  
BY GARY BLACKMER AND DAVE BOYER, WITH JUDITH  
DeVILLIERS.**

- B-2      *Briefing to Request Commitment by the Board to Fund the County's Portion of Relocation Costs for the Sheriff's Office River Patrol, Willamette River Office. Presented by Sheriff Bob Skipper.*

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS  
BY LARRY AAB AND SGT. CURTIS HANSON.  
COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN  
PROVIDED POLICY DIRECTION TO PROCEED WITH  
RELOCATION PLANS.**

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Tuesday, January 11, 1994 - 1:30 PM  
Multnomah County Courthouse, Room 602

### PLANNING ITEMS

*Chair Beverly Stein convened the meeting at 1:33 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.*

- P-1      C 11-93      *Second Reading and Possible Adoption 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 [and Declaring an Emergency]*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. COMMISSIONER KELLEY INTRODUCED AN AMENDMENT ADDING AN EMERGENCY CLAUSE TO THE ORDINANCE AND MOVED, WITH COMMISSIONER SALTZMAN SECONDDING, APPROVAL OF THE AMENDMENT. DAVID KRIBBS TESTIFIED IN SUPPORT AND EXPLAINED THE NEED FOR THE ORDINANCE TO TAKE EFFECT IMMEDIATELY UPON**

**PASSAGE. COMMENTS FROM COMMISSIONERS KELLEY AND STEIN. AMENDMENT UNANIMOUSLY APPROVED. ORDINANCE 783 UNANIMOUSLY APPROVED.**

- P-2      C 5-93      *Second Reading and Possible Adoption 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*

**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 784 UNANIMOUSLY APPROVED.**

- P-3      C 13-93      *Second Reading and Possible Adoption 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. PLANNER GARY CLIFFORD PRESENTATION AND RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER HANSEN, AN AMENDMENT REMOVING AS AN EXCEPTION SECTION C(3), PAGE 4, RELATING TO REFUSE DISPOSAL SITES CONTROLLED BY OTHER REGULATIONS. COUNSEL JOHN DuBAY ADVISED THE AMENDMENT IS NOT A SUBSTANTIAL MODIFICATION OF THE ORDINANCE. COMMENTS FROM COMMISSIONER HANSEN. AMENDMENT UNANIMOUSLY APPROVED. ORDINANCE 785 UNANIMOUSLY APPROVED.**

- P-4      HD 18-93      *ORDER in the Matter of the Request by the City of Portland Bureau of Environmental Services to Initiate a Hillside Development Permit Application to the County Planning Division on Private Land Proposed for Condemnation*

**COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER HANSEN, APPROVAL OF P-4. PLANNER MARK HESS EXPLANATION. ATTORNEY STEVE ABLE TESTIMONY IN OPPOSITION TO BOARD APPROVAL OF PROPOSED ORDER AND RESPONSE TO BOARD QUESTIONS. TESTIMONY IN RESPONSE TO MR. ABEL AND IN SUPPORT OF ORDER FROM CITY ATTORNEY**

TRACY REEVES AND PLANNER RUSS LAWRENCE. MS. REEVES AND MR. DuBAY RESPONSE TO BOARD QUESTIONS. MR. ABEL REBUTTAL TESTIMONY. MR. HESS AND MS. REEVES RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER COMMENTS IN OPPOSITION TO ORDER. TESTIMONY CLOSED. BOARD DISCUSSION AND COMMENTS. COMMISSIONER SALTZMAN MOVED, SECONDED BY COMMISSIONER KELLEY, AN AMENDMENT ADDING "ON BEHALF OF THE CITY OF PORTLAND AS APPLICANT". MR. DuBAY RESPONSE TO CONCERNS OF COMMISSIONER COLLIER. COMMISSIONERS COLLIER AND HANSEN COMMENTS. AMENDMENT UNANIMOUSLY APPROVED. ORDER 94-10 APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONER COLLIER VOTING NO.

*There being no further business, the meeting was adjourned at 2:45 p.m.*

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

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Thursday, January 13, 1994 - 9:30 AM  
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1      Application for Business Certification Renewal Submitted by Sheriff's Office with Recommendation for Approval, for 82ND AVENUE AUTO WRECKERS, INC., 8555 SE 82ND, PORTLAND.
- C-2      Application for Business Certification Renewal Submitted by Sheriff's Office with Recommendation for Approval, for LOOP HI-WAY TOWING, 28609 SE ORIENT

DRIVE, GRESHAM.

- C-3      *Application for Business Certification Renewal Submitted by Sheriff's Office with Recommendation for Approval, for FRANK MILLER, 15015 NW MILL ROAD, PORTLAND.*
- C-4      *Dispenser Class A Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for RICARDO'S LaFIESTA RESTAURANT, 14601 SE DIVISION, PORTLAND.*
- C-5      *Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for DAVID'S MARKET, 12217 SE FOSTER, PORTLAND.*
- C-6      *Package Store Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for NICK'S TEXACO, 12220 SE FOSTER ROAD, PORTLAND.*
- C-7      *Retail Malt Beverage Liquor License New Outlet Application Submitted by Sheriff's Office with Recommendation for Approval, for ACTION JACKSON'S, 3507 SE 122ND, PORTLAND.*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-8      *ORDER in the Matter of the Execution of Deed D940979 Upon Complete Performance of a Contract to RC Industries, Inc.*

**ORDER 94-11.**

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1      *Ratification of Intergovernmental Agreement Contract 800584 Between the City of Portland and Multnomah County, to Execute a Special Written Appointment by the Sheriff Authorizing Charles Bolliger to Act as a Peace Officer in the Conduct of His Duties on the Mayor's Staff*

**LARRY AAB EXPLANATION. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-1 WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2      *ORDER in the Matter of the Sale of Property Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes [Formerly Known as 3430 N Commercial Avenue]*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. BEVERLY SCOTT EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-12 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL/DEPARTMENT OF LIBRARY SERVICES

- R-3      *RESOLUTION in the Matter of Establishing Policy to Accommodate Entrepreneurial Activities in the Design and Construction of the Central and Midland Libraries*

COMMISSIONER SALTZMAN PRESENTATION, EXPLANATION AND INTRODUCTION OF GINNIE COOPER, ENTREPRENEURIAL INITIATIVES COMMITTEE MEMBERS CATHERINE VANZYL AND KEN WILSON. GINNIE COOPER AND COMMISSIONER SALTZMAN COMMENTS. UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 94-13 WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENT

- R-4      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

COMMISSIONER SALTZMAN REPORTED THERE WILL BE A PUBLIC SAFETY FORUM TOWN HALL MEETING ON SATURDAY, JANUARY 15, 1994 FROM 10:30 A.M. UNTIL 12:30 P.M. AT THE MULTNOMAH ACTIVITY CENTER.

CHAIR STEIN REPORTED THERE WILL BE A COMMUNITY FORUM ON MULTNOMAH COUNTY BENCHMARKS TONIGHT (JANUARY 13, 1994) AT 7:00 P.M. IN THE CENTRAL LIBRARY AUDITORIUM.

*There being no further business, the meeting was adjourned at 9:50 a.m.*

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad

*Thursday, January 13, 1994 - 7:00 to 9:00 PM  
Multnomah County Central Library Auditorium  
801 SW 10th, Portland*

**SPECIAL MEETING**

*SM-1*

*The Multnomah County Board of Commissioners Will Hold a Community Forum  
to Gather Public Input on Multnomah County Benchmarks.*

**COMMISSIONERS STEIN, COLLIER, KELLEY AND HANSEN  
AND 52 CITIZENS PARTICIPATED IN SMALL GROUP  
DISCUSSIONS TO IDENTIFY URGENT COUNTY  
BENCHMARKS.**