

ANNOTATED MINUTES

*Tuesday, November 1, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFING

- B-1 Paragon Cable Franchise Renewal Process. Presented by David Olson and Julie Omelchuck.*

DAVID OLSON, JACK ADAMS, AND JULIE OMELCHUCH PROVIDED PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

*Thursday, November 3, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan saltzman present.

CONSENT CALENDAR

AT THE REQUEST OF COMMISSIONER KELLEY, ITEM C-4 WAS REMOVED FROM THE CONSENT CALENDAR FOR EXPLANATION AND DISCUSSION.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY HANSEN COMMISSIONER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3 AND C-5 THROUGH C-13) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments NANCY REHBOCK to the Animal Control Advisory Committee, Neighborhood Association Member Position; and SUSAN FORD BURNS to the Animal Control Advisory Committee, Hearings Officer Position*
- C-2 In the Matter of the Appointment of LEE COLEMAN to the Multnomah County Commission of Children and Families*
- C-3 Ratification of Amendment No. 2 to Intergovernmental Agreement, Contract*

#400142, between Multnomah County and the City of Portland to Provide Printing and Duplicating Services on a Requirement Basis, Effective Upon Signature through September 30, 1995

SHERIFF'S OFFICE

- C-5 Dispenser Class A Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for MULTNOMAH FALLS LODGE, BRIDAL VEIL
- C-6 Dispenser Class A Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CHINA HUT RESTAURANT, 16721 SE DIVISION, PORTLAND
- C-7 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for 3-D MARKET, 1739 SE 139TH AVENUE, PORTLAND
- C-8 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for COUNTRY FOOD MART, 5708 SE 136TH AVENUE, PORTLAND
- C-9 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for K.S. FOOD MARKET, 15231 SE DIVISION, PORTLAND
- C-10 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB & ANN'S GROCERY, 11811 SE HAROLD, PORTLAND
- C-11 Retail Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for DAILY DOUBLE TAVERN, 1607 NE 162ND AVENUE, PORTLAND
- C-12 Retail Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLEASANT HOME SALOON, 31637 SE DODGE PARK BLVD., GRESHAM

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-13 ORDER in the Matter of the Execution of Deed to Julius Gaussoin

ORDER 94-211.

SHERIFF'S OFFICE

- C-4 *Restaurant/New Outlet Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEAR CROWN POINT MARKET, 31815 E. CROWN POINT HWY., TROUTDALE*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF C-4. MIKE EBELING, CITY OF PORTLAND BUREAU OF BUILDINGS, PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING DETAILS OF REQUEST FOR NEW OUTLET LICENSE AND STATUS OF PREVIOUS SEWAGE DISPOSAL PROBLEMS ON THIS SITE. MOTION TO APPROVE C-4 WAS UNANIMOUSLY APPROVED.

COMMISSIONER COLLIER REQUESTED COUNTY COUNSEL TO PROVIDE INFORMATION REGARDING THE BOARDS JURISDICTION OF LIQUOR LICENSE APPLICATION'S.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *RESOLUTION in the Matter of Declaring Opposition to Ballot Measure No. 13 and Support for Basic Civil Rights for All Citizens*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. MELINDA PETERSON PRESENTED AND READ RESOLUTION. PUBLIC TESTIMONY OPPOSING RESOLUTION RECEIVED FROM GWEN MAXWELL, PATRICE KILMARTIN AND KARIN HOUSTON. TESTIMONY SUPPORTING RESOLUTION RECEIVED FROM KATHY GILLETTE, MARIA ROJO AND KATHY MILARD. RESOLUTION 94-212 WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-2 *Ratification of an Intergovernmental Agreement, Contract #800495, between Multnomah County and Regional Organized Crime Narcotics Task Force ("ROCN"), Allowing ROCN the Use of County's Law Enforcement Aircraft and Personnel for Aerial Surveillance Services at an Established Hourly Rate*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. CHIEF DEPUTY RANDY AMUNDSON AND CAPT.

BUD JOHNSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT WAS UNANIMOUSLY APPROVED.

- R-3 *Ratification of an Intergovernmental Agreement, Contract #800505, between Multnomah County and Washington County, Allowing Washington County the Use of County's Law Enforcement Aircraft and Personnel for Aerial Surveillance Services at an Established Hourly Rate*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. AGREEMENT WAS UNANIMOUSLY APPROVED.

JUVENILE JUSTICE DIVISION

- R-4 *Budget Modification JJD #2 Requesting Authorization to Add \$49,425 in Portland Public Schools Grant Revenue to its Federal State Program to Fund an Alcohol/Drug Counselor On-Site at the District's Counteract Alternative Program Campus*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. MARIE EIGHMEY PRESENTED EXPLANATION AND BILL FOGERTY RESPONDED TO BOARD QUESTIONS. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

- R-5 *Budget Modification JJD #3 Requesting Authorization to Reprogram \$41,457 in County Funds for the Save Our Youth Violence Prevention Program*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. MARIE EIGHMEY PRESENTED EXPLANATION AND JOHN MILLER RESPONDED TO BOARD QUESTIONS. BUDGET MODIFICATION WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *First Reading and Possible Adoption of an ORDINANCE Amending Fees for Action Proceedings (Public Works Services) and Administrative Actions Under MCC 5.10 and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING AND POSSIBLE

ADOPTION. BOB PEARSON AND MIKE OSWALD PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY.

COUNTY COUNSEL LARRY KRESSEL WAS DIRECTED TO PROVIDE FURTHER INFORMATION TO THE BOARD REGARDING THE EFFECT OF CURRENT COUNTY FEES IF BALLOT MEASURE 5 PASSES.

FOLLOWING BOARD DISCUSSION, COMMISSIONER'S SALTZMAN AND KELLEY AGREED TO WITHDRAW MAIN MOTION.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO POSTPONE PROPOSED ORDINANCE INDEFINITELY.

R-7 *In the Matter of Consideration and Ratification of a Memorandum of Understanding between Multnomah County, the City of Portland, Tri-Met, U.S. Department of Energy, Oregon Department of Energy, Oregon Department of Environmental Quality, Oregon Department of Administrative Services, Northwest Natural Gas Company, Portland General Electric Company, Pacific Power and Light Company, United States Bakery (Franz), U.S. Environmental Protection Agency, U.S. General Services Administration, U.S. Department of Veterans Affairs, NW Renewable Fuels Council, and Oregon Roads Leasing to Establish and Gain a "Clean Cities" Designation from the U.S. Department of Energy for the Portland Area*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. TOM GUINEY PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MEMORANDUM OF UNDERSTANDING WAS UNANIMOUSLY APPROVED.

R-8 C 11-94 *Fourth Reading and Possible Adoption of a Proposed ORDINANCE Amending Comprehensive Framework Text Plan Policy 16 - B and MCC 11.15 Regarding the Regulation of Surface Mining and Nearby Surrounding Land Uses in Partial Fulfillment of Periodic Review Work Program Tasks Required to Bring Multnomah County's Land Use Program into Compliance with Statewide Planning Goal 5*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FOURTH READING AND

**ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE NO. 804 WAS UNANIMOUSLY
APPROVED.**

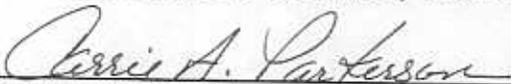
PUBLIC COMMENT

*R-9 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to
Three Minutes Per Person.*

NONE.

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

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Carrie A. Parkerson