

ANNOTATED MINUTES

Tuesday, March 24, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Sharron Kelley and Commissioner Pauline Anderson present, Commissioner Gary Hansen excused, and Commissioner Rick Bauman arriving at 9:40 a.m.

The Following March 2, 1992 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

- P-1 CS 4-92 APPROVED, SUBJECT TO CONDITIONS, Requested Community Service Use Expansion for the American Hellenic Education Center Site, Located on Property at 32149 SE STEVENS ROAD

DECISION READ. SCOTT PEMBLE ADVISED A NOTICE OF REVIEW WAS FILED AND SUGGESTED A DATE AND SCOPE OF REVIEW FOR THE APPEAL HEARING. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE SCHEDULED FOR TUESDAY, APRIL 28, 1992, ON THE RECORD, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE.

- P-2 CU 5-92 APPROVED, SUBJECT TO CONDITIONS, Conditional Use Request for Development of a 1.65 Acre Lot of Record with a Non-Resource Related Single Family Dwelling, for Property Located at 16800 NW ELLIOTT ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.


- P-3 CS 3-92
HV 2-92 PUBLIC HEARING, ON THE RECORD, TEN MINUTES PER SIDE in the Matter of the February 3, 1992 Planning Commission Decision Approving, Subject to Conditions, Community Service Designation and Variances for a Reduction of the Required Front Yard South and Side Yard West, to Allow Installation of a Cellular Telephone Communications Monopole, with Associated Antennas, and to Erect an Electronics Equipment Building on the Subject Site, for Property Located at 1853 SE HIGHLAND ROAD

MR. PEMBLE EXPLAINED HEARING PROCEDURE. BOB HALL PRESENTED STAFF REPORT. JOHN DuBAY RESPONSE TO EVIDENCE REQUEST OF FREDERIC CANN AND OBJECTION BY TIM RAMIS. BOARD COMMENTS AND DISCUSSION. MR. CANN TESTIFIED IN SUPPORT OF A REVERSAL OR REMAND OF THE PLANNING COMMISSION DECISION AND RESPONDED TO BOARD QUESTIONS. MR. RAMIS TESTIFIED IN OPPOSITION TO EVIDENCE SUBMITTED BY MR. CANN AND IN SUPPORT OF

AFFIRMING THE PLANNING COMMISSION DECISION. SPENCER VALE TESTIFIED IN SUPPORT OF A REVERSAL OR REMAND OF THE PLANNING COMMISSION DECISION AND RESPONDED TO BOARD QUESTIONS. BOARD COMMENTS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE PLANNING COMMISSION DECISION WAS UNANIMOUSLY AFFIRMED. MR. PEMBLE ADVISED THE FINAL ORDER WOULD BE SUBMITTED FOR TUESDAY, APRIL 7, 1992.

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

*Tuesday, March 24, 1992 - 10:15 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-1 *Improving Human Services for Low Income Hispanics in Multnomah County. Presented by Members of the Multnomah County Community Action Commission and Community Action Program Office.*

**CLARA PADILLA-ANDREWS, CAROLE MURDOCK, JAN SAVIDGE, LUANA SHIPP, DANA BROWN AND REY ESPANA
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

*Tuesday, March 24, 1992 - 11:15 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-2 *Review of Agenda for Regular Meeting of March 26, 1992.*
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*Tuesday, March 24, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-3 *Board Discussion and Request for Policy Direction Regarding Plan for the Youth Empowerment and Employment Demonstration Project, Including Budgetary Impact. Presented by Harold Ogburn and Lorenzo Poe.*

HAROLD OGBURN, LOLENZO POE AND JANA McLELLAN

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS
AND DISCUSSION. CHAIR McCOY DIRECTED JJD STAFF
TO OBTAIN INPUT FROM COALITION AND RETURN WITH
MODIFIED PROJECT PLAN FOR BOARD BRIEFING ON
TUESDAY, MARCH 31, 1992.**

Thursday, March 26, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present.

CONSENT CALENDAR

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

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Class A Dispenser Liquor License Change of Ownership Application for BIFF'S SEAFOOD RESTAURANT, INC. Submitted by Sheriff's Office with Recommendation for Approval
- C-2 Class A Dispenser Liquor License New Outlet Application for the ROYAL CHINOOK INN Submitted by Sheriff's Office with Recommendation for Approval
- C-3 Package Store Liquor License Change of Ownership Application for DAVID'S MARKET Submitted by Sheriff's Office with Recommendation for Approval

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

- R-1 Request for Approval of a Notice of Intent to Apply for a VISTA Volunteer Program Grant to Enable the Alcohol and Drug Program Office to Receive the Services of Eight VISTA Volunteers to Perform Direct Community Based Support Services

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, R-1 WAS UNANIMOUSLY
APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 Budget Modification DES #20 Authorizing Transfer of \$95,000 From Object Code 6140 to Object Code 8400 within the Information Services Division Telephone Fund

Budget

Commissioner Rick Bauman arrived at 9:34 a.m.

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-2. BOARD COMMENTS AND DISCUSSION. COMMISSIONERS KELLEY AND ANDERSON WITHDREW THEIR MOTION AND SECOND. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT R-2 BE CONTINUED TO THURSDAY, APRIL 2, 1992 IN ORDER TO ALLOW STAFF TO RESPOND TO QUESTION OF COMMISSIONER ANDERSON.

- R-3 *Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 5.10.270*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 715 UNANIMOUSLY APPROVED.

- R-4 *Ratification of an Intergovernmental Agreement Between the Metropolitan Service District and Multnomah County, Providing a \$10,000 Grant for Wetland Enhancement and Restoration at Bybee-Howell Territorial Park*

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

NON-DEPARTMENTAL

- R-5 *Second Reading and Possible Adoption of an ORDINANCE Establishing a Process for Designating Interim Holders of Certain Elective Offices When Vacancies Occur, as Required by the Home Rule Charter*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 716 UNANIMOUSLY APPROVED.

- R-8 *RESOLUTION in the Matter of Seeking a Commitment of Federal Money to Replace with Specific Conditions 194 Units of Low Income Housing in Downtown Portland to be Lost through the Demolition of the Hamilton and Lownsdale Hotels*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. BARBARA HINKLE, BILL MUIR AND NORMAN WENZEL TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS AND

**DISCUSSION.
APPROVED.**

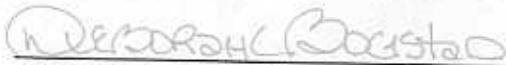
RESOLUTION 92-42 UNANIMOUSLY

- R-6 *RESOLUTION in the Matter of the Proposed Consolidations of County and City of Gresham Road Organizations and Fleet Management.*
- R-7 *RESOLUTION in the Matter of Transfer of Roads Jurisdiction to the City of Gresham and Agreement on Maintenance for Those Roads*

COMMISSIONER BAUMAN'S MOTIONS TO APPROVE ITEMS R-6 AND R-7 DIED FOR LACK OF SECONDS. MARGE SCHMUNK, SAM COX, PAUL THALHOFER, DAVID RIPMA AND ARLENE COLLINS TESTIMONY IN OPPOSITION TO CONSOLIDATION AND TRANSFER, AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER ANDERSON READ STATEMENT URGING CONTINUED DISCUSSION OF PROPOSED CONSOLIDATION AND TRANSFER EFFORTS.

There being no further business, the meeting was adjourned at 10:17 a.m.

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



Deborah L. Bogstad