

ANNOTATED AGENDA

Tuesday, August 27, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Gary Hansen excused.

- P-1 **FINAL ORDER PR 4-91/ZC 4-91** in the Matter of the Review of the Planning Commission Decisions Which Denied a Request for a Plan Revision and Zone Change for Tax Lot '20', Section 8, Township 1 North, Range 1 West

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 91-127 WAS UNANIMOUSLY APPROVED.

The Following August 5, 1991 Decisions of the Planning Commission are Reported to the Multnomah County Board of Commissioners for Acceptance and Implementation by Board Order:

- P-2 **CS 22-83a** In the Matter of DENIAL of a Requested Appeal of the Planning Director's Decision in CS 22-83a and an APPROVAL of the Planning Director's Decision that "Substantial Construction or Development" Took Place Within Two Years of the Approval of CS 22-83 and the Community Service Designation is Still Valid to Allow Further Construction of a Television Tower and Transmission Building, for Property Located at 160 NW MILLER ROAD.

DECISION READ. PLANNING DIRECTOR SCOTT PEMBLE ADVISED AN APPEAL WAS FILED AND RECOMMENDED THE HEARING DATE AND SCOPE OF REVIEW. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE SET FOR TUESDAY, SEPTEMBER 24, 1991, ON THE RECORD, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE.

- P-3 **CU 16-91**
SEC 25-91 In the Matter of APPROVAL, Subject to Conditions, of a Conditional Use Request for a Non-Resource Related Single Family Residence; and APPROVAL, Subject to Conditions, of a SEC (Area of Significant Environmental Concern) Permit for a New Residence Within the Columbia River Gorge Natural Scenic Area, for Property Located at 39126 EAST CROWN POINT HIGHWAY.

DECISION READ, NO APPEAL FILED, DECISION ACCEPTED.

CU 6-91 In the Matter of an Appeal of the June 3, 1991 Planning Commission Decision to APPROVE, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD

MR. PEMBLE ADVISED THAT THE ATTORNEY FOR MR. AND MRS. CHAUNCEY IS REQUESTING RECONSIDERATION AND POSTPONEMENT OF THE SEPTEMBER 3, 1991 HEARING, TO EITHER SEPTEMBER 23 OR OCTOBER 15. MR. PEMBLE AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS.

Vice-Chair Rick Bauman arrived at 9:45 a.m.

PEGGY HENNESSY TESTIMONY IN SUPPORT OF REQUEST AND RESPONSE TO BOARD QUESTIONS.

FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING IN CASE CU 6-91 BE RESCHEDULED FOR TUESDAY, SEPTEMBER 24, 1991, ON THE RECORD WITH ADDITIONAL TESTIMONY, APPELLANT ALLOWED 15 MINUTES FOR SCOPE OF FARM USE AND IMPACTS, WITH TESTIMONY LIMITED TO 45 MINUTES PER SIDE, 1-1/2 HOURS TOTAL.

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

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


Deborah L. Bogstad

**Tuesday, August 27, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602**

AGENDA REVIEW

B-1 *Review of Agenda for Regular Meeting of August 29, 1991*

R-7 **COMMISSIONER KELLEY SUBMITTED A REQUEST TO REMOVE ITEM FROM AGENDA PENDING RESULTS OF HER SEPTEMBER 10 MEETING.**

*Tuesday, August 27, 1991 - 9:45 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-2 *Board and Department Managers Discussion and Review of Potential Reductions to Balance the 1991-92 Budget*

DAVE WARREN, HANK MIGGINS, MICHAEL SCHRUNK, ROBERT JACKSON, ROBERT SKIPPER, BETSY WILLIAMS, GINNIE COOPER, BILLIE ODEGAARD AND DON KEISTER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS ON FOLLOWING PROPOSED BUDGET REDUCTIONS: \$900,000 NON-DEPARTMENTAL; \$400,000 DISTRICT ATTORNEY; \$400,000 COMMUNITY CORRECTIONS; \$2,271,465 TO \$2,371,457 SHERIFF; \$1,600,000 ENVIRONMENTAL SERVICES; \$900,000 LIBRARY SERVICES; \$2,200,000 HUMAN SERVICES. DEPARTMENTS DIRECTED TO PREPARE AND SUBMIT BUDGET MODIFICATIONS FOR BOARD CONSIDERATION AND ACTION AT ITS SEPTEMBER 12, 1991 MEETING.

*Thursday, August 29, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Rick Bauman and Commissioners Pauline Anderson, Sharron Kelley 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.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Don Barney, Ursula Le Guin, Paul Millius and Yvonne Williams to the Multnomah County Library Board, Terms to Expire September, 1995*
- C-2 *In the Matter of the Appointment of Rafael Arellano Barrera to the Community Action Commission, Term to Expire June, 1993*
- C-3 *In the Matter of the Appointment of Ron Wong to the Deferred Compensation Committee*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *PROCLAMATION in the Matter of Proclaiming September 2 through 7, 1991 as UNION LABEL WEEK in Multnomah County, Oregon*

JUDY SHIOSHI AND RON FORTUNE PRESENTATION. PROCLAMATION READ. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 91-128 WAS UNANIMOUSLY APPROVED.

- R-2 *PROCLAMATION in the Matter of Proclaiming the Week of September 22-28, 1991, as MINORITY ENTERPRISE DEVELOPMENT WEEK*

GRACE GALLEGOS PRESENTATION, INTRODUCTIONS AND INVITATION FOR BOARD TO ATTEND SEPTEMBER 25 RECEPTION AT NORTHWEST NATURAL GAS COMPANY. PROCLAMATION READ. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 91-129 WAS UNANIMOUSLY APPROVED.

- R-3 *Second Reading and Possible Adoption of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 694 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-4 *RESOLUTION in the Matter of the Transfer of Certain Forfeited Property to Orient Elementary Grade School*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. AT THE REQUEST OF CHAIR McCOY AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, R-4 WAS UNANIMOUSLY CONTINUED TO SEPTEMBER 12, 1991.

COMMUNITY CORRECTIONS

- R-5 *Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Services to Women Leaving Prostitution via the Council for Prostitution Alternatives, for the Period July 1, 1991 through June 30, 1992*

- R-6 *Budget Modification DCC #1 Authorizing a \$93,000.00 Increase in the Department of Community Corrections, Office of Women's Transition Services Budget, as the City of Portland's Portion of Funding for Services of the Council for Prostitution Alternatives*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-5 AND R-6 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-7 *First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, THE FIRST READING OF R-7 WAS UNANIMOUSLY CONTINUED TO SEPTEMBER 19, 1991.

- R-8 *Request for Approval in the Matter of a Notice of Intent to Apply for a \$185,370 Improving Services to Substance Abusing Parents and Families Grant from the Federal Administration for Children and Families, to Allow Two Years Ongoing Services for ADAPT and START Project Clients*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-8 WAS UNANIMOUSLY APPROVED.

R-9 *Request for Approval in the Matter of Notice of Intent to Apply for a \$30,000 Project CARE: Community Eldercare Coalition Grant from the State of Oregon, to Provide Pass Through Funds to the Portland Multnomah Commission on Aging (PMCoA) to Allow PMCoA and Other Organizations to Develop Action Plans for Improving Public Safety for Elderly in North and Northeast Portland*

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-9 WAS
UNANIMOUSLY APPROVED.**

R-10 *Budget Modification DHS #2 Authorizing Adjustment of Aging Services Division's Community Action Program Budget by Shifting \$32,704 of Robert Wood Johnson Grant Funds from Pass Through to Personnel and Indirect to Facilitate Grant Project Planning and Development*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-10 WAS
UNANIMOUSLY APPROVED.**

R-11 *Budget Modification DHS #3 Authorizing \$713,534 in Increased State Mental Health Division Funds from Legislative Restorations into the Budget of the Social Services Division's Developmental Disabilities Program*

**UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, R-11 WAS
UNANIMOUSLY APPROVED.**

R-12 *Budget Modification DHS #4 Authorizing \$505,226 in Increased State Mental Health Division Funds for the Partners Project into the Budget of the Social Services Division's Mentally and Emotionally Disturbed Program*

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER HANSEN, R-12 WAS
UNANIMOUSLY APPROVED.**

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