

ANNOTATED MINUTES

Tuesday, October 8, 1991 - 9:00 AM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

Vice-Chair Rick Bauman convened the meeting at 9:05 a.m., with Commissioners Sharron Kelley and Gary Hansen present, and Chair Gladys McCoy and Commissioner Pauline Anderson excused.

H-1 PUBLIC HEARING on Objections and Remonstrances to an Increase in the Annual Sewer User Service Fees Assessed by Dunthorpe Riverdale Service District No. 1 Pursuant to Ordinance No. 696.

DICK HOWARD AVAILABLE TO RESPOND TO QUESTIONS. HEARING HELD, NO ONE APPEARED TO TESTIFY. UPON CLOSE OF HEARING, JOHN DuBAY ADVISED NO OBJECTIONS OR REMONSTRANCES WERE PRESENTED.

There being no further business, the hearing was adjourned at 9:06 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
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Tuesday, October 8, 1991 - 9:00 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

Vice-Chair Rick Bauman convened the meeting at 9:06 a.m., with Commissioners Sharron Kelley and Gary Hansen present, and Chair Gladys McCoy and Commissioner Pauline Anderson excused.

P-2 CU 14-91 HEARING, ON THE RECORD, TESTIMONY LIMITED TO 10 MINUTES PER SIDE in the Matter of Review of the September 3, 1991 Planning Commission Decision DENYING a Conditional Use Request for Development of Subject Property with a Non-Resource Related Single Family Residence, for Property Located at 17050 NW SKYLINE BOULEVARD

DAVE PRESCOTT PRESENTED STAFF REPORT. AT THE REQUEST OF FRANK WALKER, ATTORNEY FOR ROBERT WEBSTER, BOARD CONSENSUS ALLOWING NEW EVIDENCE IN THE FORM OF A SITE MAP. PROSPECTIVE PURCHASER KAREN WULF AND MR. WALKER TESTIMONY IN SUPPORT OF A REVERSAL OF THE PLANNING

**COMMISSION DECISION. MR. PRESCOTT AND MR. DuBAY
RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS.
COMMISSIONER HANSEN MOVED AND COMMISSIONER
KELLEY SECONDED, TO REVERSE THE PLANNING
COMMISSION DECISION. BOARD COMMENTS. MOTION
FAILED, WITH COMMISSIONERS KELLEY AND HANSEN
VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO.
DECISION REMANDED BACK TO PLANNING COMMISSION.
[ORDER 91-145 MEMORIALIZING THE RESULTS OF THE
PUBLIC HEARING WAS FILED WITH THE OFFICE OF THE
BOARD CLERK ON WEDNESDAY, OCTOBER 9, 1991.]**

There being no further business, the planning meeting was adjourned at 9:45 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

*Tuesday, October 8, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-3 *Citizen Involvement Committee Annual Report. Presented by Michael Schultz and Citizen Involvement Committee Members.*

**MICHAEL SCHULTZ, ANGEL OLSEN AND PAT BOZANICH
DISCUSSED CITIZEN INVOLVEMENT COMMITTEE
RECOMMENDATIONS AND RESPONDED TO BOARD
QUESTIONS AND COMMENTS.**

- B-4 *Review of Exempt Payroll Plan Recommendations and Request for Policy Direction. Presented by David Boyer.*

**DAVE BOYER PRESENTATION AND RESPONSE TO BOARD
QUESTIONS. BOARD DIRECTED MR. BOYER TO PREPARE
AND SUBMIT A PROPOSED ORDINANCE ESTABLISHING A
SEMI-MONTHLY PAYROLL SYSTEM FOR EXEMPT COUNTY
EMPLOYEES.**

- B-5 *Update on the Columbia Gorge Planning Process and Status of the Proposed Management Plan. Presented by Sharon Timko and Kris Olsen Rogers.*

**KRIS OLSEN ROGERS AND SHARON TIMKO
PRESENTATION AND RESPONSE TO BOARD QUESTIONS.**

Tuesday, October 8, 1991 - 11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-6 Review of Agenda for Regular Meeting of October 10, 1991.

R-2 **DES SUBMITTED REQUEST TO REMOVE ITEM FROM
AGENDA PENDING FURTHER REVIEW.**

Thursday, October 10, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Pauline Anderson excused.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, THE CONSENT CALENDAR
(ITEMS C-1 THROUGH C-10) WAS UNANIMOUSLY
APPROVED.**

NON-DEPARTMENTAL

C-1 *In the Matter of the Appointments of Marina Anttila, Shirley Arnold, Joseph Condon, Winifred Francis, Bobbi Gary, Muriel Goldman, Joy Hicks, Victor Leo, Don MacGillvary, Doug Montgomery, Carole Murdock, Luanna Shipp and Martha White to the MULTNOMAH COUNTY DEPARTMENT OF HUMAN SERVICES CITIZEN BUDGET ADVISORY COMMITTEE*

DEPARTMENT OF HUMAN SERVICES

C-2 *Ratification of an Intergovernmental Agreement Between Multnomah County and Clark College-Pride Program wherein Early Intervention Services will be Provided to Certain Multnomah County Developmental Disabilities Program Office Clients. Effective July 1, 1991 through June 30, 1992*

C-3 *Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University-Children's Psychiatric Day Treatment wherein Early Intervention Services will be Provided to Certain Multnomah County Developmental Disabilities Program Office Clients. Effective September 1, 1991 through June 30, 1992*

C-4 *Ratification of an Intergovernmental Agreement Between Multnomah County and Portland Public Schools District #1 wherein Early Intervention Services will be Provided to Certain Multnomah County Developmental Disabilities Program Office*

Clients. Effective September 1, 1991 through June 30, 1992

- C-5 *Ratification of an Intergovernmental Agreement Between Multnomah County and Reynolds Schools District #7 wherein Early Intervention Services will be Provided to Certain Multnomah County Developmental Disabilities Program Office Clients. Effective September 1, 1991 through June 30, 1992*
- C-6 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Mt. Hood Community College, Providing Certain Increased Work Activity Center Services and Funds to the Multnomah County Developmental Disabilities Program Office. Effective July 1, 1991 through June 30, 1992*
- C-7 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Oregon Commission for the Blind, Providing Certain Increased Work Activity Center, Supported Employment Program and Employment Transportation Services and Funds to the Multnomah County Developmental Disabilities Program Office. Effective September 1, 1991 through June 30, 1992*
- C-8 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University-CDRC, Providing Certain Increased Work Activity Center, Supported Employment Program and Service Element Early Intervention Funds to the Multnomah County Developmental Disabilities Program Office. Effective July 1, 1991 through June 30, 1992*
- C-9 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and the City of Portland-Parks and Recreation, Providing Certain Increased Work Activity Center Services and Funds to the Multnomah County Developmental Disabilities Program Office. Effective July 1, 1991 through June 30, 1992*
- C-10 *Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and Portland Employment Project-Portland Community College, Providing Certain Supported Employment Program Increases to the Multnomah County Developmental Disabilities Program Office. Effective August 1, 1991 through June 30, 1992*

Vice-Chair Rick Bauman arrived at 9:35 a.m.

REGULAR AGENDA

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-1 *Budget Modification DCC #7 Authorizing a \$1,940 Increase of Federal Office of Substance Abuse Prevention Grant Revenues to the ADAPT (Alcohol and Drug Abuse Prenatal Treatment Program) Budget within the Women's Transition Division*

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *Budget Modification DES #1 Authorizing Transfer of \$4,088 from the Cable Contingency Account to Personal Services and Materials and Services within the Multnomah Cable Regulatory Commission Division*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-2 WAS UNANIMOUSLY REMOVED FROM AGENDA.

- R-3 *Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Gresham to Transfer Road Fund Monies to Gresham for Improvements to County Road Rights-of-Way Along the Springwater Trail Corridor*

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

There being no further business, the meeting was adjourned at 9:36 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad