

ANNOTATED MINUTES

Monday, December 21, 1992 - 9:00 AM
Portland Building, 14th Floor - Conference Room A

EXECUTIVE SESSION

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(h) for the Purposes of Consulting with Legal Counsel Regarding Litigation. Presented by John DuBay.

Tuesday, December 22, 1992 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660 (1)(e) to Discuss a Proposed Real Property Transaction. Presented by Bob Oberst, Billi Odegaard, Dwayne Prather, Dave Boyer and Don Keister.
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Tuesday, December 22, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 First Reading of an ORDINANCE Amending the Comprehensive Framework Plan Map, the Comprehensive Framework Plan Test, and Sectional Zoning Maps to Recognize and Implement the Columbia River Gorge National Scenic Area

HEARING CONTINUED TO 1:30 PM AT STAFF'S REQUEST. ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. SHARON TIMKO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. TESTIMONY FROM KRIS OLSON ROGERS, BRIAN LITT, VIRGINIA PUGH AND JEANNETTE KLOOS. COMMISSIONER ANDERSON MOVED, SECONDED BY COMMISSIONER KELLEY, TO APPROVE THE FIRST READING. COMMISSIONER ANDERSON MOVED, SECONDED BY COMMISSIONER KELLEY, TO AMEND THE ORDINANCE TO INCORPORATE THE TIMKO AMENDMENT. TESTIMONY FROM LAUREL SLATER, TED DAVENPORT, MICHAEL RYAN, TAMRA LISY, ELLSWORTH VIEIRA, JOHN MILLER, LOUISE WEIDLICH AND WILLARD GAUL. BOB HALL, PETER LIVINGSTON AND SHARON TIMKO DISCUSSION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT THE ORDINANCE BE AMENDED TO INCORPORATE THE TIMKO AMENDMENT TO THE SPECIAL MANAGEMENT AND GENERAL MANAGEMENT AREAS, TWO PLANNING STAFF ERRATA AMENDMENTS AND AN AMENDMENT TO MCC 11.15.3572. THE VOTE ON THE MOTION TO APPROVE THE FIRST READING OF THE ORDINANCE AS AMENDED WAS

UNANIMOUSLY APPROVED WITH THE SECOND READING
SCHEDULED FOR TUESDAY, DECEMBER 29, 1992.

Tuesday, December 22, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 10:22 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR
(C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser Class A for a) THE PINK FEATHER, INC., 14154 SE DIVISION, PORTLAND, 97236
- C-2 Liquor License Application Change of Ownership Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser Class A for a) THE VELVET KEG, 12131 SE HOLGATE, PORTLAND, 97216
- C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for a) 7-ELEVEN STORE #173353, 1705 SE 122ND, PORTLAND, 97233; b) 7-ELEVEN STORE #16535, 14725 SE DIVISION, PORTLAND, 97236; and c) THE POWELL SUNSHINE MARKET, 13580 SE POWELL, PORTLAND, 97236
- C-4 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Retail Malt Beverage for a) THE OREGON RESTAURANT SERVICES, DOTTY'S #4, 16353 SE DIVISION, #116, PORTLAND, 97236

DEPARTMENT OF HEALTH

- C-5 Ratification of an Intergovernmental Agreement, Contract #201273, between Multnomah County, Health Department and the Oregon Health Sciences University to Provide Hospital Services for Multnomah County Corrections System Prisoners, for the Period Upon Execution through June 30, 1994

DEPARTMENT OF SOCIAL SERVICES

- C-6 Ratification of an Intergovernmental Agreement, Contract #100183 Amendment #1, between Multnomah County, Mental Health, Youth and Family Services Division - Office of Child and Adolescent Mental Health Program (OCAMHS) and the

Oregon Health Sciences University to Implement Day Treatment Services for Partners Project Children, for the Period July 1, 1992 through June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7 ORDER in the Matter of Contract 15718 for the Sale of Certain Real Property to BERTHA L. HARMON

ORDER 92-233.

REGULAR AGENDA

DEPARTMENT OF HEALTH

R-1 Budget Modification MCHD #12 Recognizes the Receipt of Enhanced Grant Funds from the National Institutes on Drug Abuse (NIDA) for the Risk Behavior Reduction Project

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

PUBLIC COMMENT

R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

MARILYN MILLER AND OTHER CONSTITUENTS PRESENTED COMMISSIONER ANDERSON WITH A COMMEMORATIVE PLAQUE FROM YOUTH SERVICE PROVIDERS.

There being no further business, the regular meeting was adjourned at 10:29 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah Boast

Tuesday, December 22, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Briefing on Current Proposal Being Presented by the Public Safety 2000. Presented by Paul Lorenzini.

RESPONSE TO BOARD QUESTIONS BY PAUL LORENZINI AND STEVE TILLINGHAST.

B-2 Detention Reform Committee Briefing. Presented by Gary Nakao and Hal Ogburn.

BOARD SUGGESTED REVISIONS TO PROPOSED RESOLUTION.