

ANNOTATED MINUTES

Tuesday, November 10, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 *Partners' Project Update and Further Explanation of Budget Modification DSS #23 Requesting \$100,000 from General Fund Contingency to Increase Multnomah County Participation in the Project's Funding Pool. Presented by Gary Nakao.*

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS
WITH GARY NAKAO, ELLEN DECK, BARRY KAST AND
ARDYS CRAGHEAD.**

- B-2 *Briefing on the Transfer of the Youth Program Office from the Mental Health, Youth and Family Services Division to the Housing and Community Services Division; Development of Two Pilot Family Support Centers; and Recommendations for Implementing a Revitalized Children and Youth Services Commission. Presented by Gary Nakao.*

**PRESENTATION AND RESPONSE TO BOARD QUESTIONS
WITH GARY NAKAO AND MICHAEL MORRISSEY.**

Tuesday, November 10, 1992 - 10:45 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Sharron Kelley convened the meeting at 10:45 a.m., with Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present, and Chair Gladys McCoy excused.

- P-3 SEC 6-91a
HDP 4-91a REHEARING, ON THE RECORD, WITH TESTIMONY LIMITED TO 15 MINUTES PER SIDE in the Matter of the October 13, 1992 Board of Commissioners Continued Review, Resulting in a 2-2 Vote, of the June 16, 1992 Hearings Officer Decision Denying a Request to Amend SEC 6-91a and HDP 4-91a, and Permit a Culvert/Fill Driveway Crossing Over a Tributary of Balch Creek, on Property Located at 6125 NW THOMPSON ROAD.

PLANNER MARK HESS AND COUNTY COUNSEL PETER LIVINGSTON DISCUSSION REGARDING TWO WEEK CONTINUATION. MICHAEL ROBINSON, JOHN SHERMAN AND AL BURNS TESTIFIED THEY HAD NO OBJECTION TO CONTINUANCE. ARNOLD ROCHLIN TESTIFIED IN OPPOSITION TO CONTINUANCE. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT THE REHEARING ON SEC 6-91a/HDP 4-91a BE CONTINUED TO

1:30 PM, TUESDAY, DECEMBER 15, 1992.

P-4 CU 11-92 In the Matter of the Review of the Board of County Commissioners Decision Which Approved a Non-Resource Related Single Family Residence in the Multiple Use Forest Zoning District, Subject to Conditions for Property Located at 43640 EAST LARCH MOUNTAIN ROAD; and Consideration of Adoption of a FINAL ORDER by the Board

MR. HESS AND MR. LIVINGSTON SUBMITTED AN AMENDED FINAL ORDER AND RESPONDED TO BOARD QUESTIONS AND DISCUSSION. MR. ROBINSON RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, AMENDED FINAL ORDER CU 11-92 IN THE MATTER OF THE REVIEW OF THE BOARD'S DECISION WHICH APPROVED, WITH CONDITIONS, A NON-RESOURCE RELATED RESIDENCE IN THE MUF ZONING DISTRICT, (ORDER 92-196) WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 11:10 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad

Tuesday, November 10, 1992 - 1:42 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-5 Review of Agenda for Regular Meeting of November 12, 1992.

Thursday, November 12, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) 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 the CHINA HUT RESTAURANT, 16721 SE DIVISION, PORTLAND 97236; TIPPY CANOE INN, 28242 CROWN POINT HIGHWAY, TROUTDALE 97060.
- C-2 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Dispenser Class B for the RACQUET CLUB, 1853 SW HIGHLAND ROAD, PORTLAND 97221.
- C-3 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for ALBERTSON'S FOOD CENTER #502 1350 NE 122ND AVENUE, PORTLAND 97230; BOB & ANN'S GROCERY, 11811 SE HAROLD, PORTLAND 97266; BOB'S CORNER GROCERY & DELI, 13110 SE DIVISION, PORTLAND 97236; COUNTRY FOOD MART, 5708 SE 136TH, PORTLAND 97236; CRACKER BARREL GROCERY, 15005 NW SAUVIE ISLAND ROAD, PORTLAND 97231; FOSTER FOOD MART, 12918 SE FOSTER ROAD, PORTLAND 97236; FRED'S MARINA, 12800 NW MARINA WAY, PORTLAND 97231; FRED MEYER, 14700 SE DIVISION, PORTLAND 97206; K.S. FOOD MARKET, 15231 SE DIVISION, PORTLAND 97236; LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND 97231; ORIENT COUNTRY STORE, 29822 SE ORIENT DRIVE, GRESHAM 97080; PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND 97231; 3-D MARKET, 1739 SE 139TH AVENUE, PORTLAND 97233; WEECE'S MARKET, 7310 SE PLEASANT HOME ROAD, GRESHAM 97080;
- C-4 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Retail Malt Beverage for CLUB GENESIS, 13639 SE POWELL, PORTLAND 97236; 4 ACES, 15826 SE DIVISION, PORTLAND 97236; HAPPY LANDING TAVERN, 520 SE 148TH AVENUE, PORTLAND 97233; PLEASANT HOME SALOON, 31637 SE DODGE PARK BOULEVARD, GRESHAM 97030; POWELHURST TAVERN, 844 SE 144TH, PORTLAND 97233; ROSE BOWL, 3800 SE 164TH AVENUE, PORTLAND 97236.

DEPARTMENT OF SOCIAL SERVICES

- C-5 Ratification of Intergovernmental Agreement Contract #103213 Between Multnomah County and the Oregon Housing and Community Services Department, Providing Funds for Operation of the Low Income Rental Housing Assistance (LIHRA) Program, for the Period October 24, 1992 through June 30, 1993

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED
BY COMMISSIONER ANDERSON, CONSIDERATION OF THE**

**FOLLOWING UNANIMOUS CONSENT ITEM WAS
UNANIMOUSLY APPROVED.**

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- UC-1 *Ratification of Intergovernmental Agreement Contract #900383 Between Multnomah County and the Oregon Department of Corrections, Providing the Temporary Services of an Executive Manager to the Department of Corrections' Assistant Director for Community Corrections, for the Period November 20, 1992 through November 15, 1993*

**JOANNE FULLER EXPLANATION AND RESPONSE TO
BOARD QUESTIONS. UPON MOTION OF COMMISSIONER
ANDERSON, SECONDED BY COMMISSIONER BAUMAN,
THE AGREEMENT WAS UNANIMOUSLY APPROVED.**

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 *First Reading of an ORDINANCE Establishing an Advisory Committee on Animal Control Policies and Procedures*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER HANSEN MOVED AND
COMMISSIONER ANDERSON SECONDED, APPROVAL OF
FIRST READING. NO ONE WISHED TO TESTIFY. MOTION
UNANIMOUSLY APPROVED. SECOND READING
SCHEDULED FOR TUESDAY, NOVEMBER 24, 1992.**

- R-2 *Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a \$10,000 Grant from the Oregon State Marine Board to be Used for Repairs to the Sheer Log Boom and Boom Piles at the M. James Gleason Boat Ramp*

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED
BY COMMISSIONER ANDERSON, R-2 WAS UNANIMOUSLY
APPROVED.**

NON-DEPARTMENTAL

- R-3 *First Reading of an ORDINANCE Establishing the Duties and Responsibilities of Purchasing, Contracts and Central Stores*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES
AVAILABLE. COMMISSIONER BAUMAN MOVED AND
COMMISSIONER ANDERSON SECONDED, APPROVAL OF
FIRST READING. ROBERT TRACHTENBERG, JOHN DuBAY
AND GARY BLACKMER DISCUSSION CONCERNING
POSSIBLE CHANGES TO ORDINANCE. BOARD**

COMMENTS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT THE FIRST READING BE CONTINUED TO TUESDAY, NOVEMBER 24, 1992.

- R-4 *RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of Revenue Bonds Issued to Finance the Exposition Center Facilities*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, RESOLUTION 92-197 WAS UNANIMOUSLY APPROVED.

- R-5 *Ratification of the Collective Bargaining Agreement Between Multnomah County and the Multnomah County Deputy Sheriff's Association, for the Period July 1, 1992 through June 30, 1995*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-5 WAS UNANIMOUSLY APPROVED.

- R-6 *Ratification of the Collective Bargaining Agreement Between Multnomah County and Paint Makers, Sign, Display, Truck Painters and Allied Trades Local 1094 of Washington and Oregon, AFL-CIO, for the Period July 1, 1992 through June 30, 1995*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-6 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-7 *Ratification of Intergovernmental Agreement Contract #201213 Between Multnomah County and the University of Washington Department of Civil Engineering, for Development of an Emergency Medical Services Information and Mapping System for Multnomah County Emergency Services, for the Period Upon Execution through December 31, 1992*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-7 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-8 *Budget Modification DSS #23 Requesting Authorization to Transfer \$100,000 from General Fund Contingency to the Mental Health, Youth and Family Services Division Budget, to Increase the County Contribution to the Partner's Project Funding Pool*

COMMISSIONER HANSEN MOVED AND COMMISSIONER

**ANDERSON SECONDED, APPROVAL OF R-7. GARY NAKAO
EXPLANATION AND RESPONSE TO BOARD QUESTIONS.
BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

- R-9 *Ratification of Intergovernmental Agreement Contract #103353 Between Multnomah County and the City of Wood Village, Providing \$60,920 of Federal Community Development Block Grant Funds for Replacement of an Asbestos Water Line at NE 240th and 241st Place and Replacement of a Sanitary Sewer Line Between Elm Avenue and the Wood Village Trunk Line, for the Period Upon Execution through September 30, 1994*

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

- R-10 *Ratification of Intergovernmental Agreement Contract #103373 Between Multnomah County and the City of Gresham, Providing the Transfer of \$323,370 in Federal Community Development Block Grant Entitlement Funds from Multnomah County to the City of Gresham as Authorized Under Department of Housing and Urban Development Regulations, for the Period Upon Execution through June 30, 1993*

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER HANSEN, R-10 WAS
UNANIMOUSLY APPROVED.**

- R-11 *Ratification of Intergovernmental Agreement Contract #103423 Between Multnomah County and the City of Portland, Awarding the Mental and Emotional Disabilities Homeless Shelter \$16,015 in Emergency Shelter Funds Via Community Development Block Grant and Stewart B. McKinney Grant Funds, for the Period August 15, 1992 through June 30, 1993*

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

PUBLIC COMMENT

- R-12 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

The Board adjourned the regular meeting at 9:55 a.m. and reconvened at 10:00 a.m. for the following briefing.

*Thursday, November 12, 1992 - AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-1 *Briefing and Discussion Concerning Plans for Library Services, Corrections and Jail*

Levies. Presented by Ginnie Cooper, Tamara Holden, Gary Walker and Dave Warren.

**DAVE WARREN, GARY WALKER, TAMARA HOLDEN,
LARRY AAB AND GINNIE COOPER INPUT AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.**

There being no further business, the meeting was adjourned at 10:46 a.m.

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

Deborah L. Bogstad
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