

ANNOTATED MINUTES

Tuesday, December 24, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

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

- P-1 Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as Follows: FRANK MILLER, dba USED DIESEL TRUCK PARTS, 15015 NW MILL ROAD, PORTLAND

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

The Following December 2, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

- P-2 PD 2-91 APPROVED, SUBJECT TO CONDITIONS, a Planned Development Overlay to Allow Development of a 25-Unit Manufactured Home Park on a 3.18 Acre Site Located at 13303 SE RAMONA, PORTLAND

DECISION READ. SCOTT PEMBLE ADVISED AN APPEAL WAS FILED AND SUGGESTED A HEARING DATE AND SCOPE OF REVIEW. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE SCHEDULED FOR TUESDAY, JANUARY 14, 1992, ON THE RECORD, WITH TESTIMONY LIMITED TO 15 MINUTES PER SIDE.

- P-3 PR 6-91 DENIED the Comprehensive Plan Revision;
ZC 6-91 DENIED the Zone Change Request;
CS 6-91 DENIED the Community Service Use for a Marina;
WRG 7-91 DENIED the Willamette River Greenway Permit; all for Property Located at 14460 NW GILLIHAN ROAD, PORTLAND

DECISION READ. MR. PEMBLE ADVISED AN APPEAL WAS FILED AND SUGGESTED A HEARING DATE AND SCOPE OF REVIEW. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE SCHEDULED FOR TUESDAY, JANUARY 28, 1992, ON THE RECORD, WITH TESTIMONY LIMITED TO 30 MINUTES PER SIDE.

- P-4 ZC 8-91 APPROVED, SUBJECT TO CONDITIONS, Amendment of Sectional

Zoning Map #419, Changing the Described Property from LR-7, Low Density Residential District (Minimum Lot Size of 7,000 Square Feet) to LR-5, Low Density Residential District (Minimum Lot Size of 5,000 Square Feet);
LD 26-91 APPROVED, SUBJECT TO CONDITIONS, the Requested 2-Lot Land Division; all for Property Located at 4930 SE 113TH AVENUE, PORTLAND

DECISION READ, NO APPEAL FILED, DECISION ACCEPTED.

MR. PEMBLE UPDATE ON COLUMBIA RIVER GORGE PLAN, WILDLIFE CORRIDOR STUDY, PERIODIC REVIEW AND NEED TO AMEND COUNTY ORDINANCES TO CONFORM WITH STATEWIDE PLANNING GOALS.

There being no further business, the meeting was adjourned at 9:40 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Tuesday, December 24, 1991 - 9:50 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval as Follows: PACKAGE STORE for BOB'S CORNER GROCERY AND DELI, 13110 SE DIVISION, PORTLAND

DEPARTMENT OF HUMAN SERVICES

C-2 Ratification of an Intergovernmental Agreement Between Portland Public School District #1 and the Multnomah County Alcohol and Drug Program Office Providing Prevention and Early Intervention Services for July 1, 1991 through June 30, 1992

- C-3 *Ratification of Revision #4 to the Intergovernmental Agreement Between Multnomah County and the State Health Division Reflecting \$63,154 Increased Perinatal Substance Abuse Grant Funds for July 1, 1991 through June 30, 1992*
- C-4 *Ratification of an Intergovernmental Agreement Between Multnomah County and the Tri-Metropolitan Transit District of Oregon, (Tri-Met) Providing Door-to-Door Rides for Transportation Handicapped Elderly from November 1, 1991 through June 30, 1992*
- C-5 *Ratification of an Intergovernmental Agreement Between Multnomah County and the State Senior and Disabled Services Division, to Continue the "Who Will Care" Grant Project from October 1, 1991 through December 31, 1991*
- C-6 *Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Department of Human Resources, Office of Medical Assistance Programs, to Continue the Physicians Care Organization (PCO) Agreement from January 1, 1992 through September 30, 1992*

NON-DEPARTMENTAL

- C-7 *In the Matter of the Appointment of Angel Lopez to the MULTNOMAH COUNTY LIBRARY BOARD*
- C-8 *In the Matter of the Reappointment of Ron Kawamoto to the METROPOLITAN EXPOSITION-RECREATION COMMISSION (MERC)*

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 *Budget Modification DA #10 Authorizing an \$18,000 Appropriation within the Victims Assistance Division in Connection with the Victims Assistance Penalty Assessment Grant (VPAG) and Victims of Crime Act (VOCA) Grant Awards*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. KELLY BACON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *Budget Modification DES #18 Authorizing a \$20,000 Increased Land Conservation and Development Department Grant Appropriation within the Planning and Development Division for the Purpose of Implementing the Gorge Management Plan*

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

R-3 *Ratification of an Intergovernmental Agreement with the City of Portland to Obtain Cellular Transmission Services for Multnomah County*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. JIM MUNZ EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-5 *Budget Modification NOND #23 Authorizing Restoration of 3 Groupworkers Cut from Budget Modification DHS #40, Approved December 12, 1991, and Transfer of \$34,925 from General Fund Contingency to the Juvenile Justice Division*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. COMMISSIONER KELLEY AND HAL OGBURN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS KELLEY, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER ANDERSON VOTING NO.

DEPARTMENT OF HUMAN SERVICES

R-6 *RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 91-193 WAS UNANIMOUSLY APPROVED.

R-7 *Budget Modification DHS #56 Authorizing Adjustments to the Aging Services Division Contracted Services Budget to Reflect Changes in the North Northeast Multi-Cultural Senior Center Rent Revenue*

JULIE BERGSTROM EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-7 WAS UNANIMOUSLY APPROVED.

R-8 *Budget Modification DHS #57 Authorizing \$3,300 Increase in Client Fees to the Aging Services Division Contracted Services Budget to Increase Pass Through for In-Home Services for the Elderly*

MS. BERGSTROM EXPLANATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-8 WAS UNANIMOUSLY APPROVED.

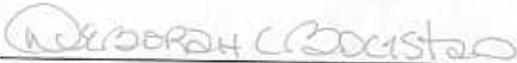
NON-DEPARTMENTAL

R-4 *RESOLUTION in the Matter of Thanking County Employees for Their Participation in the 1991 Charitable Giving Campaign for Multnomah County*

BILL FARVER PRESENTATION, EXPLANATION AND ACKNOWLEDGEMENT OF CAMPAIGN COMMITTEE EFFORTS. JO ANN ALLEN AND LARRY TUTTLE COMMENTS IN APPRECIATION OF COUNTY EMPLOYEE PARTICIPATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 91-192 WAS UNANIMOUSLY APPROVED.

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

*Tuesday, December 24, 1991 - 10:30 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

B-1 *Health Division Request for Policy Direction to Pursue Discussion Leading to an Agreement with the Office of Medical Assistance Program (OMAP) to Transfer Current County General Funds Appropriated for Targeted Case Management for HIV Positive Clients to the State to Allow Creation of a Service for HIV Clients Not Currently Funded Under the Medicaid Program and Expansion of Services Without Additional Costs to the General Fund. Presented by Jeanne Gould.*

TOM FRONK AND DONNA SCHREINER PRESENTATION AND RESPONSE TO BOARD QUESTIONS REGARDING SERVICES AVAILABLE TO HIV CLIENTS AND PROPOSED PLANS CONCERNING AN INTERGOVERNMENTAL AGREEMENT AND BUDGET MODIFICATION TO BE SUBMITTED FOR BOARD CONSIDERATION UPON SUCCESSFUL NEGOTIATION WITH THE STATE.