



## MULTNOMAH COUNTY OREGON

### BOARD CLERK

OFFICE OF BEVERLY STEIN, COUNTY CHAIR  
1120 SW FIFTH AVENUE, SUITE 1515  
PORTLAND, OREGON 97204  
TELEPHONE • (503) 248-3277  
FAX • (503) 248-3013

### BOARD OF COUNTY COMMISSIONERS

BEVERLY STEIN •	CHAIR	•248-3308
DAN SALTZMAN •	DISTRICT 1	• 248-5220
GARY HANSEN •	DISTRICT 2	•248-5219
TANYA COLLIER •	DISTRICT 3	•248-5217
SHARRON KELLEY •	DISTRICT 4	•248-5213

## MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

# AGENDA

FOR THE WEEK OF

**MARCH 31, 1997 - APRIL 4, 1997**

*Tuesday, April 1, 1997 - 9:30 AM - Land Use Planning.....Page 2*

*Tuesday, April 1, 1997 - 10:30 AM - Board Briefing..... Page 2*

*Thursday, April 3, 1997 - 9:30 AM - Regular Meeting.....Page 2*

*Thursday, April 3, 1997 - 10:15 AM - Executive Session.....Page 4*

*Thursday Meetings of the Multnomah County Board of Commissioners are \*cable-cast\* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

*Thursday, 9:30 AM, (LIVE) Channel 30*

*Friday, 10:00 PM, Channel 30*

*Sunday, 1:00 PM, Channel 30*

*\*Produced through Multnomah Community Television\**

INDIVIDUALS WITH DISABILITIES MAY CALL THE BOARD CLERK AT (503) 248-3277, OR MULTNOMAH COUNTY TDD PHONE (503) 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

*Tuesday, April 1, 1997 - 9:30 AM*  
**Portland Building, Second Floor Auditorium**  
**1120 SW Fifth Avenue, Portland**

**LAND USE PLANNING MEETING**

- P-1 *CU 7-96/SEC 33-96 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE on Appeal of Hearings Officer Decision Regarding Denial of a Conditional Use Permit for a Template Dwelling and Significant Environmental Concern Permit for Single Family Dwelling in the Commercial Forest Use Zone, on Property Located at 10220 NW 160<sup>th</sup> AVENUE. ONE HOUR REQUESTED.*
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*Tuesday, April 1, 1997 - 10:30 AM*  
**Portland Building, Second Floor Auditorium**  
**1120 SW Fifth Avenue, Portland**

**BOARD BRIEFING**

- B-1 *Debriefing on the January and February, 1997 Multnomah County Community Meetings on the Impact of Measure 47. Facilitated by Carol Ford. 30 MINUTES REQUESTED.*
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*Thursday, April 3, 1997 - 9:30 AM*  
**Portland Building, Second Floor Auditorium**  
**1120 SW Fifth Avenue, Portland**

**REGULAR MEETING**

**CONSENT CALENDAR**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-1 *Amendment 3 to Intergovernmental Agreement 101957 with Portland Public Schools, Adding Funds for El Club, Spanish Language Summer Camp Program Sponsored by the City of Portland, Parks and Recreation Program Operating Out of the Metropolitan Learning Center in Northwest Portland*
- C-2 *Intergovernmental Agreement 103557 with Portland Public Schools, Providing Educational Assistants in the Classroom for Mentally Ill Children Served through the Multnomah CAPCare Plus Program*

## **DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-3      *Intergovernmental Agreement 700617 with Washington County Juvenile Department, Providing Facilitation of Save Our Youth: a Violence Prevention and Weapons Intervention Program to Washington County Youth and Their Families*

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-4      *ORDER Authorizing Execution of Deed D971429 Upon Complete Performance of a Contract to Michael Davis*
- C-5      *CU 8-96/SEC 14-96 Report the Hearing's Officer Decision Regarding Denial of a Conditional Use Permit and a Significant Environmental Concern Permit for a Single Family Dwelling on Tax Lot 23, Section 10, T2N, R2W which is in the Commercial Forest District*

## **REGULAR AGENDA**

### **PUBLIC COMMENT**

- R-1      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

## **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-2      *ORDER Authorizing Sale at Public Auction of 13 Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes*
- R-3      *RESOLUTION Requesting Economic Development Commission and State of Oregon Assistance in the Financing of the Oregon Metal Slitters, Inc. Project within Multnomah County through Issuance of an Industrial Development Revenue Bond*

## **DEPARTMENT OF SUPPORT SERVICES**

- R-4      *RESOLUTION of Multnomah County's Support of HB 2752 to Improve and Modernize the Local Budget Law Statutes*
- R-5      *RESOLUTION Authorizing Execution of a Letter of Intent Relating to the Issuance and Negotiated Sale of \$53,000,000 Educational Facilities Revenue Bonds; Designating an Authorized Representative, and Special*

*Counsel to the County; Authorizing Publication of a Notice of Intent to Issue Educational Facilities Revenue Bonds; Providing for a Public Hearing and Designating a Hearings Official*

- R-6      *Intergovernmental Agreement 500317 with the State of Oregon, Approving and Authorizing Execution of a Facilities Lease and a Facilities Sublease Relating to State Funding of the Multnomah County SB 1145 Project*
- R-7      *Intergovernmental Agreement 500657 with the Cities of Fairview, Gresham, Maywood Park, Portland, Troutdale and Wood Village, Providing Emergency Management Consolidation*
- R-8      *PROCLAMATION Proclaiming April, 1997, EARTHQUAKE PREPAREDNESS MONTH in Multnomah County, Oregon*
- R-9      *Second Reading and Adoption of an ORDINANCE Establishing a Retirement Incentive Program for County Employees, and Amending Ordinance 631*
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*Thursday, April 3, 1997 - 10:15 AM*  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
**Portland Building, Second Floor Auditorium**  
**1120 SW Fifth Avenue, Portland**

**EXECUTIVE SESSION**

- E-1      *The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Legal Counsel Consultation Concerning Current Litigation or Litigation Likely to be Filed. Presented by Sandra Duffy, John Rakowitz and Barry Brook. 1 HOUR REQUESTED.*

MEETING DATE: April 3, 1997  
AGENDA #: E-1  
ESTIMATED START TIME: 10:15am

(Above Space for Board Clerk's Use ONLY)

## AGENDA PLACEMENT FORM

SUBJECT: Executive Session Pursuant to ORS 192.660(1)(h)

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_  
REQUESTED BY: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: Thursday, April 3, 1997  
AMOUNT OF TIME NEEDED: 1 Hour

DEPARTMENT: Non-Departmental DIVISION: County Counsel

CONTACT: Sandra Duffy TELEPHONE #: 248-3138  
BLDG/ROOM #: 106/1530

PERSON(S) MAKING PRESENTATION: Sandra Duffy, John Rakowitz and Barry Brook

### ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

### SUGGESTED AGENDA TITLE:

*The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Legal Counsel Consultation Concerning Current Litigation or Litigation Likely to be Filed.*

### SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)  
DEPARTMENT  
MANAGER: \_\_\_\_\_

BOARD OF  
COUNTY COMMISSIONERS  
97 MAR 24 PM 6:08  
MULTNOMAH COUNTY  
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES  
Any Questions? Call the Board Clerk @ 248-3277