

ANNOTATED MINUTES

Tuesday, September 5, 1989 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Commissioner Gretchen Kafoury convened the meeting, with Commissioners Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy and Vice-Chair Pauline Anderson excused.

Decisions of the Planning Commission of August 14, 1989, reported to the Board for acknowledgement by the County Chair:

1. CS 9-89 Approve, subject to conditions, change in zone designation from NC to NC, C-S, HR-1 to HR-2, C-S and MR-3 to MR-3, C-S, community service to allow its use for school purposes, for property located at 14815-14917 SE Division Street
2. MC 1-89 Deny requested appeal; Modify Planning Director's Decision of May 24, 1989 and approve, subject to conditions, requested 12-car parking lot addition, all for property located at 1853 SW Highland Road
3. LD 17-89 Approve, subject to conditions, Tentative Plan for the Type I Land Division request, a rural area subdivision resulting in five lots;
MC 2-89 Approve, subject to conditions, request to use an easement as a means of access to new proposed lots instead of providing frontage on a dedicated street all for property located at 12200 NW Rock Creek Road

***PRESIDING CHAIR KAFOURY ACKNOWLEDGED
THE FOREGOING AUGUST 14, 1989 PLANNING
COMMISSION DECISIONS.***

4. PUBLIC HEARING - On the Record plus Additional Testimony and Evidence Related to Traffic Impact
CS 7-89 Review the Decision of the Planning Commission of July 10, 1989, Denying Community Service Designation to Allow Development of a Tri-Met Terminus Facility, for Property Located at 13525 SE Foster Road. This Decision was Appealed by the Applicant. Each Side Will Have 20 Minutes to Present Oral Argument Before the Board.

***MARK HESS PRESENTED PLANNING STAFF
REPORT. FOLLOWING DISCUSSION WITH***

COMMISSIONER KAFOURY AND COUNTY COUNSEL JOHN DUBAY, COMMISSIONER SHARRON KELLEY DECLARED SHE WAS CONTACTED BY LARRY ESPEY CONCERNING THIS CASE PRIOR TO HER KNOWLEDGE THE MATTER WOULD COME BEFORE THE BOARD AND ADVISED SHE FEELS HER DECISION IN THIS CASE WOULD BE UNBIASED. IN RESPONSE TO QUESTIONS OF HAROLD MORRIS, COMMISSIONER KELLEY EXPLAINED MR. ESPEY IS WITH THE OREGON PARKS FOUNDATION AND TESTIFIED AT THE PLANNING COMMISSION HEARING IN SUPPORT OF TRI-MET. COMMISSIONERS KAFOURY AND BAUMAN ADVISED THEY HAVE NO EX PARTE CONTACTS TO DECLARE. JOE WALSH AND JIM HANKS TESTIFIED ON BEHALF OF APPELLANT TRI-MET IN SUPPORT OF REVERSAL OF THE PLANNING COMMISSION DENIAL AND RESPONSE TO BOARD QUESTIONS. JOSEPH CHUBIN OF 13485 SE FOSTER TESTIFIED IN SUPPORT OF PLANNING COMMISSION DENIAL AND RESPONDED TO BOARD QUESTIONS. SUSAN JOHNSON OF 13532 SE FOSTER PLACE TESTIFIED IN SUPPORT OF PLANNING COMMISSION DENIAL. AT THE CONCLUSION OF THE PUBLIC HEARING, THE BOARD VOTED REGARDING THE JULY 10, 1989 DECISION OF THE PLANNING COMMISSION.

5. PUBLIC HEARING - DeNovo Hearing
C 2-89 Review the Decision of the Planning Commission of June 12, 1989, denying request to change name of street segments known as NE 215th Avenue, NE Shaver Street and NE 216th Avenue to NE Lackenvew Circle; Approve change of name to NE Lachenview Lane for two of the three street segments noted, namely NE 215th Avenue and NE Shaver Street. Retain NE 216th Avenue as shown; Decision to approve street name change to NE Lachenview Lane for NE 215th Avenue and NE Shaver Street does not preclude change to NE Lachenview Circle in the future (including NE 216th Avenue) if conditions change which qualifies the three street segments to be called "Circle".

PUBLIC HEARING HELD. AT THE CONCLUSION OF THE PUBLIC HEARING, THE BOARD VOTED REGARDING THE JUNE 12, 1989 DECISION OF THE PLANNING COMMISSION.

Thursday, September 7, 1989 - 9:00 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:00 a.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury, Rick Bauman and Sharron Kelley present.

REGULAR AGENDA **BOARD OF COUNTY COMMISSIONERS**

- R-1 Presentation of a Certificate of Achievement for Excellence in Financial Reporting for the Department of General Services' Finance Division

***PRESENTATION OF CERTIFICATE AND BOARD
ACKNOWLEDGEMENT OF THE EFFORTS OF
STAFF.***

- R-2 In the matter of the appointment of James Moore to the Welfare Advisory Board, term expiring June, 1993
- R-3 In the matter of the appointment of Sue Larson, Jeanette Tudor and Dan Croy to the DUII Advisory Board, term expiring at the end of the Grant

***UPON MOTION AND SECOND, THE
APPOINTMENTS WERE APPROVED.***

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 In the matter of approving the private sale of a small parcel of vacant land as provided by ORS 275.200, approximately 60 x 25 feet which faces on NE San Rafael between N. Williams Ave. and NE Rodney Avenue

DEPARTMENT OF GENERAL SERVICES

- R-5 Budget Modification DGS #3 reclassifying one position of an Office Assistant III to a Data Processing Technician, in the Information Services Division, funds having been included in the 1989-90 budget
- R-6 In the matter of ratification of an intergovernmental agreement with the Tigard Public Schools District #23J to Use County's contract for the purchase of Herman Miller furnishings in accordance with Bid No. B43-100-3028

DEPARTMENT OF HUMAN SERVICES

- R-7 In the matter of ratification of an intergovernmental agreement with State Senior Services Division, effective July 1, 1989, providing for \$7,404,355 to fund senior centers; area-wide, nutrition, and in-home services; and administration with federal and state revenues

ORDINANCES - NONDEPARTMENTAL

- R-8 First Reading - An Ordinance directing the Chair to appoint a Citizens' Income Tax Study Committee to develop recommendations on how to implement a county income tax

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONERS MOVED, SECONDED, AND APPROVED FIRST READING AND ADOPTION BY EMERGENCY. ORDINANCE 628 DIRECTING THE CHAIR TO APPOINT A CITIZENS' INCOME TAX STUDY COMMITTEE TO DEVELOP RECOMMENDATIONS ON HOW TO IMPLEMENT A COUNTY INCOME TAX, AND DECLARING AN EMERGENCY, UNANIMOUSLY APPROVED.

BOARD OF COUNTY COMMISSIONERS

- R-9 Public Hearing on Corrections Plan. Board Deliberation to finalize product. NOTE: Depending on the number of people wishing to testify, the time limit may be limited to 3 minutes per person.

There being no further business, the meeting was adjourned.