

**ANNOTATED AGENDA FOR THE
MEETING OF THE
BOARD OF COMMISSIONERS**

Thursday, December 21, 2000 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:03 a.m., with Vice-Chair Serena Cruz. Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of David King to the PORTLAND INTERNATIONAL AIRPORT CITIZEN NOISE ADVISORY COMMITTEE

SHERIFF'S OFFICE

C-2 RESOLUTION: Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

RESOLUTION 00-202.

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 Auto Wrecker License Approval for FRANK MILLER TRUCK WRECKING, 15015 NW Mill Road, Portland

C-4 Auto Wrecker License Approval for LOOP HI-WAY TOWING, 28609 SE Orient Drive, Gresham

C-5 Auto Wrecker License Approval for ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

UC-1 PROCLAMATION Proclaiming December 21, 2000 as Commissioner Sharron Kelley Big Heart Day in Multnomah County, Oregon

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF PROCLAMATION. CHAIR STEIN READ PROCLAMATION. COMMISSIONERS LINN, NAITO, CRUZ AND STEIN COMMENTS IN SUPPORT AND APPRECIATION FOR COMMISSIONER KELLEY AND HER YEARS OF SERVICE ON BEHALF OF MULTNOMAH COUNTY. PROCLAMATION 00-205 APPROVED, WITH COMMISSIONERS LINN, NAITO, CRUZ AND STEIN VOTING AYE.

JUVENILE AND ADULT COMMUNITY JUSTICE

R-1 Review and Approval of the Governor's High Risk Juvenile Crime Prevention Plan for the 2001-2003 Biennium

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-1. JOANNE FULLER EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER LINN REGARDING FUNDING FOR JUVENILE CRIME PREVENTION IN GOVERNOR'S BUDGET. PLAN UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 Presentation of Strategic Plan for Increasing Supports for Sexual Minority Youth in All Parts of Multnomah County and Consideration of a RESOLUTION: Support for Sexual Minority Youth in Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. COMMISSIONER KELLEY PRESENTATION AND COMMENTS IN SUPPORT. JIM CLAY, EXECUTIVE DIRECTOR MULTNOMAH COMMISSION ON CHILDREN FAMILIES AND COMMUNITY EXPLANATION. JONATHAN WEEDMAN OF NETWORK BEHAVIORAL HEALTH, COMMISSION ON CHILDREN FAMILIES AND COMMUNITY MEMBER KAMRON GRAHAM, PORTLAND STATE UNIVERSITY STUDENT MICA DEVIN, HIGH SCHOOL FRESHMAN KATIE JAMBOR, SEXUAL MINORITY YOUTH ADVOCATE JUDY WATSON, AND ROY COLE, SENIOR PASTOR OF METROPOLITAN COMMUNITY CHURCH TESTIMONY IN SUPPORT. JIM CLAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING NEED FOR CONTINUED FUNDING. RESOLUTION 00-203 UNANIMOUSLY APPROVED.

Commissioner Linn was excused at 11:04 a.m.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-3 Results from RESULTS: Tax Appraisal Division Presentation by Bob Ellis, Tax Appraisal Division Manager

CANCELLED.

NON-DEPARTMENTAL

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 9, County Employment Policies, to Prohibit Discrimination Based on Gender Identity, Familial Status and Source of Income

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. COMMISSIONER CRUZ EXPLANATION. PORTLAND STATE UNIVERSITY STUDENT MICA DEVIN TESTIMONY IN SUPPORT. ORDINANCE 955 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Directing Work Group to Create Countywide Nondiscrimination Ordinance in Employment, Housing and Public Accommodations

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. COMMISSIONER CRUZ EXPLANATION AND COMMENTS IN SUPPORT. JAIME BALBOA OF BASIC RIGHTS OREGON, AMALIA ALARCON GADDIE OF METROPOLITAN HUMAN RIGHTS CENTER, KRISTINE BURR OF OREGON GAY AND LESBIAN LAW, DONALD ROSS OF PARENTS AND FAMILIES OF LESBIANS AND GAYS, SVEN BONNICHSEN OF PORTLAND BI-SEXUAL ALLIANCE, AND ROY COLE, SENIOR PASTOR OF METROPOLITAN COMMUNITY CHURCH TESTIMONY IN SUPPORT. BOARD COMMENTS IN SUPPORT. CHAIR STEIN THANKED COMMISSIONERS NAITO AND CRUZ FOR BRINGING THIS ISSUE FORWARD. RESOLUTION 00-205 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding the Appeal of the Hearings Officer Decision on SEC 0-5, an Appeal of an Administrative Decision Approving an SEC Permit to Allow Placement of a Sport Court and Weight Room in the SEC Wildlife Habitat Overlay Zone on Property Located at 13939 NW GERMANTOWN ROAD, PORTLAND

CHAIR STEIN EXPLAINED QUASI-JUDICIAL PROCESS. AT CHAIR STEIN'S REQUEST FOR DISCLOSURE, NO EX PARTE CONTACTS WERE REPORTED. AT CHAIR STEIN'S REQUEST FOR CHALLENGES AND/OR OBJECTIONS, NONE WERE OFFERED. COUNTY PLANNER VIRGINIA BOWERS PRESENTED STAFF REPORT AND RESPONSE TO QUESTION OF CHAIR STEIN ADVISING A DRAFT

MOTION HAS BEEN PROVIDED TO PARTIES. HEARINGS OFFICER JOAN CHAMBERS PRESENTED CONDITIONS, FINDINGS OF FACT AND CRITERIA USED IN DETERMINATION TO DENY APPEAL. OPPONENTS CLAIRE STOCK AND ARNOLD ROCHLIN TESTIMONY AGAINST APPROVING PERMIT TO ALLOW PLACEMENT OF A SPORT COURT AND WEIGHT ROOM IN THE SIGNIFICANT ENVIRONMENTAL CONCERN WILDLIFE HABITAT OVERLAY ZONE. ATTORNEY DANA KRAWCZUK REPRESENTING APPLICANTS DIANE JENKINS AND WILLIAM BABCOCK TESTIFIED THAT HER CLIENTS ARE DOING EVERYTHING THEY CAN TO REMEDY THE FACT THAT THEY BUILT A SPORT COURT AND WEIGHT ROOM WITHOUT A PERMIT AND TESTIFIED IN SUPPORT OF RESOLVING THE MATTER PRIOR TO THE LAND USE BOARD OF APPEAL'S JURISDICTIONAL ISSUE AND RESPONDED TO A QUESTION OF COMMISSIONER NAITO REGARDING "CUSTOMARILY ACCESSORY". ARNOLD ROCHLIN REBUTTAL AS TO WHAT DRIVEWAY HE WAS DISCUSSING; ADVISING FOREST PARK NEIGHBORHOOD ASSOCIATION FILED ON THEIR OWN WITH WAS NO FEE WAIVER; AND ADVISING THAT NEIGHBORS MR. AND MRS. WEISMANN ARE HERE TO RESPOND TO BOARD QUESTIONS. MR. ROCHLIN URGED THE BOARD TO GO BY THE RECORD AND NOT USE "CUSTOMARILY ACCESSORY" CRITERIA ON RURAL PROPERTY. COUNTY ATTORNEY SANDRA DUFFY RESPONSE TO A QUESTION OF COMMISSIONER NAITO. AT THE REQUEST OF CHAIR STEIN AND WITH NO REQUEST FOR CONTINUANCE OR OBJECTIONS TO THE HEARING, THE HEARING CLOSED. COMMISSIONER KELLEY'S MOTION TO AMEND THE HEARINGS OFFICER DECISION WAS SECONDED BY COMMISSIONER CRUZ FOR PURPOSES OF DISCUSSION. COMMISSIONER NAITO ADVISED SHE FINDS THE NEIGHBORS' TESTIMONY VERY RELEVANT AND OPPONENTS' ARGUMENT VERY COMPELLING. FOLLOWING DISCUSSION BETWEEN CHAIR STEIN AND MS. KRA WCZUK, COMMISSIONERS KELLEY AND CRUZ WITHDREW THEIR FORMER MOTION. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, IT WAS APPROVED THAT TO CONTINUE THE DECISION TO 9:30 AM, THURSDAY, JANUARY 25, 2001, WITH COMMISSIONERS CRUZ, KELLEY, NAITO AND STEIN VOTING AYE.

NON-DEPARTMENTAL

R-7 Report on Governor's Mental Health Alignment Work Group Process and Recommendations. Presented by Commissioner Sharron Kelley and Members of the Work Group.

COMMISSIONER SHARRON KELLEY INTRODUCTIONS AND PRESENTATION. CONNIE POWELL AND BETTY TURNER PRESENTATIONS. COMMISSIONER KELLEY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD COMMENTS IN APPRECIATION FOR COMMISSIONER KELLEY'S TIRELESS MENTAL HEALTH ADVOCACY

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:01 p.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County