



MULTNOMAH COUNTY, OREGON

BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @ 248-3277

Email: deborah.l.bogstad@co.multnomah.or.us

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

MARCH 4, 1999

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 am Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 am DLS RESULTS Presentation
Pg 3	9:50 am Hearings Officer Land Use Decisions
Pg 3	10:00 am Order Authorizing Telecommunications Easement
Pg 3	10:15 am Boundary Change Agreement with Metro
Pg 4	10:35 am DES Budget Modifications
Pg 4	11:00 am Executive Session
✳	Check the County Web Site: http://www.multnomah.lib.or.us

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may 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

Thursday, March 4, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Juan Campos, Trell Anderson, Andree Tremoulet, Ramsay Weit, Charlotte Comito, Mary P. Carroll and Cynthia Ingebretson to the AFFORDABLE HOUSING REVIEW COMMITTEE

SHERIFF'S OFFICE

- C-2 Retail Malt Beverage Liquor License Renewal for CORBETT STATION, 2605 NE CORBETT HILL ROAD, CORBETT

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER Authorizing Execution of Deed D981507 Upon Complete Performance of a Contract with Eva Walters
- C-4 ORDER Authorizing Execution of Replacement Deed D981527A for Certain Tax Acquired Property to George Golden and Mary Golden
- C-5 Budget Modification DES 99-11 Reclassifying 1.0 FTE Office Assistant 1 to an Office Assistant 2 Position within the Transportation Division Budget

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF LIBRARY SERVICES

- R-2 Results from RESULTS: SMART Grants in the Library. Presented by Elizabeth Rothery and Cindy Demuth. 10 MINUTES REQUESTED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-3 Intergovernmental Agreement 700649 with the City of Portland Providing \$71,367 in Grant Funds in Support of the Youth Gun Anti-Violence Taskforce

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Request to Extend the Term Limits and Reappoint John Ingle as a PLANNING COMMISSION Member to Serve his Third Four Year Term
- R-5 Report the Hearings Officer Decision Regarding Denial of Appellant's Appeal of NSA 26-94, Allowing Applicant to Remove Sixteen Structures at Bridal Veil, Excluding the Church and Post Office on Property Located at 47000-47330 WEST MILL ROAD, BRIDAL VEIL, and Request that a De Novo Hearing be Scheduled for 9:30 Am, Thursday, March 18, 1999, with Testimony Limited to 20 Minutes Per Side
- R-6 Report the Hearings Officer Decision Regarding Denial of HH 2-98, a Request for a Health Hardship Temporary Dwelling Based on Evidence that the Care Provider is Not a Resident of the Property Located at 346 NE CURTIS ROAD, CORBETT
- R-7 ORDER Authorizing Grant of a Telecommunications Easement to U.S. West Communications Inc., a Colorado Corporation [for Placement of Telecommunications Facilities on the Southeast Corner of the Capitol Hill Library Property]
- R-8 First Reading of an ORDINANCE Amending MCC 11.15.8280(D) and Deleting MCC 11.15.8285 Regarding the Date at Which a Board Decision on a Land Use Matter Becomes Final
- R-9 Approval of Intergovernmental Agreement 301189 with Metro Relating to Boundary Change Processing
- R-10 First Reading and Possible Adoption of an ORDINANCE Adding New Provisions to MCC Chapter 27 Relating to Boundary Changes, and Declaring an Emergency
- R-11 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 98-90
- R-12 Budget Modification DES 99-08 Adding 1 FTE Information Systems Analyst 3 Position to the Animal Control Division Budget

- R-13 Budget Modification DES 99-09 Requesting \$14,450 Transfer from General Fund Contingency to DES Administration Division to Establish a Shared Staff Resource through Metro for Processing Annexation Applications
- R-14 Budget Modification DES 99-12 Adding 1 FTE Human Resource Position to the DES Administration (Human Resources Unit) Budget
- R-15 ORDER Setting Notice of April 15, 1999 Public Hearing for Legalization of McNamee Road
- R-16 ORDER Authorizing Execution of Agreement for Purchase and Sale of Certain Real Property for the Construction of Department of Health North Portland Health Clinic Project

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

- R-17 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.
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Thursday, March 4, 1999 - 11:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session. Presented by Darrell Murray. 1 HOUR REQUESTED.



SERENA CRUZ, Multnomah County Commissioner

District 2

MEMORANDUM

TO: Chair Beverly Stein
Commissioner Diane Linn
Commissioner Lisa Naito
Commissioner Sharron Kelley
Board Clerk Deb Bogstad

FROM: Beckie Lee
Staff to Commissioner Serena Cruz

DATE: Friday, January 22, 1999

RE: Board Meeting Absences

Commissioner Cruz will not be able to attend Board meetings on 3/2/99 and 3/4/99 as she will be out of town attending the National Association of Counties Conference in Washington, D.C.

99 JAN 22 AM 9:54
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS



MEETING DATE: March 4, 1999
AGENDA #: E-1
ESTIMATED START TIME: 11:00 am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

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

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Thursday, March 4, 1999
AMOUNT OF TIME NEEDED: 1 Hour

DEPARTMENT: Support Services DIVISION: Labor Relations

CONTACT: Darrell Murray TELEPHONE #: 248-5135, ext. 22595
BLDG/ROOM #: 106/1400

PERSON(S) MAKING PRESENTATION: Darrell Murray

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)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff shall be Allowed to Attend. Representatives of the News Media are Specifically Directed Not to Report on Any of the Deliberations During the Executive Session. No Decision Will be Made in the Executive Session.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
(OR)

DEPARTMENT MANAGER: Dickie L. Gault

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

BOARD OF
COMMISSIONERS
MULTNOMAH COUNTY
OREGON
FEB 25 PM 4:52