

ANNOTATED MINUTES

Tuesday, July 28, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen present, and Commissioner Pauline Anderson and Rick Bauman excused.

The Following Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review and Affirmation:

- P-1 PD 1-92 June 15, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, a Change in Zone Designation from LR-5, Low Density Residential District, to LR-5, P-D, Planned Development, to Allow Development of a 10 Unit Manufactured Home Park on a 1.5 Acre Site, for Property Located at 12846 SE RAMONA STREET

DECISION READ. IN RESPONSE TO A QUESTION OF CHAIR MCCOY, PLANNING DIRECTOR SCOTT PEMBLE ADVISED THAT NO APPEAL WAS FILED ON THIS APPLICATION AND THE DECISION STANDS AS REPORTED UNLESS THE BOARD CHOOSES TO TAKE IT UP ON ITS OWN MOTION. DECISION STANDS.

- P-2 SEC 6-91a
HDP 4-91a June 16, 1992 Decision DENYING Applicant's Request to Amend SEC 6-91a and HDP 4-91a, to Permit Construction of a Culvert Over Balch Creek, Which Has Already Been Installed, for Property Located at 6125 NW THOMPSON ROAD

DECISION READ. MR. PEMBLE ADVISED A NOTICE OF REVIEW APPEAL WAS FILED BY APPLICANT, WITH THE REQUEST THAT AN ON THE RECORD HEARING BE SET FOR SEPTEMBER 22, AT WHICH TIME HIS COUNSEL WILL BE AVAILABLE AND THERE WILL BE A FULL BOARD. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT A PUBLIC HEARING, ON THE RECORD, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE, BE SCHEDULED FOR 9:30 AM, TUESDAY, SEPTEMBER 22, 1992.

- P-3 CS 9-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, a Change in Zone Designation from CFU to CFU, C-S, Community Service Designation, to Allow Installation of a Cellular Telephone Communications Monopole, with Associated Antennas, and to Erect an Electronics Equipment Building on Property Located at SE TROUT CREEK ROAD (9+ MILES EAST OF EAST END)

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-4 CS 10-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Requested Community Service Change in Zone Designation, from LR-5 to LR-5, C-S, to Allow Expanded Facilities for the Eastside Free Methodist Church, for Property Located at 650 SE 139TH AVENUE

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-5 CU 9-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Conditional Use Request for a Non-Resource Related Single Family Dwelling on a Lot of Record in the MUF-19, Multiple Use Forest Zoning District, for Property Located at 41223 SE GORDON CREEK ROAD, CORBETT

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-6 CU 11-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Development of a Non-Resource Related Single Family Dwelling on 7.80 Acre Lot of Record in the MUF-19, Multiple Use Forest Zoning District, for Property Located at 43640 E LARCH MOUNTAIN ROAD

DECISION READ. MR. PEMBLE ADVISED A NOTICE OF REVIEW APPEAL WAS FILED AND RECOMMENDED THAT A HEARING BE HELD ON THE RECORD PLUS ADDITIONAL TESTIMONY LIMITED TO THE PHYSICAL CONSTRAINTS OF THE SITE RELATIVE TO THE PLACEMENT OF THE SINGLE FAMILY DWELLING, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE, THAT THE HEARING BE SCHEDULED FOR AUGUST 25, THAT ALL PARTIES WHO HAVE STANDING BE ALLOWED TO SUBMIT ADDITIONAL NEW EVIDENCE LIMITED TO THE PHYSICAL CONSTRAINTS OF THE SITE, IN WRITING, UP TO AND INCLUDING 4:30 PM FRIDAY, AUGUST 7, AND THAT ALL PARTIES WHO HAVE SUBMITTED EVIDENCE BE ALLOWED TO ARGUE THAT WRITTEN EVIDENCE IN WRITING UP TO 4:30 PM FRIDAY, AUGUST 14. MR. PEMBLE ADVISED THAT STAFF RECOMMENDS THIS STRATEGY IN ORDER FOR ALL PARTIES TO HAVE TIME TO REVIEW AND REBUT THE SUBMITTED EVIDENCE. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT A PUBLIC HEARING, ON THE RECORD, WITH ADDITIONAL EVIDENCE LIMITED TO THE PHYSICAL CONSTRAINTS OF THE SITE RELATIVE TO THE PLACEMENT OF THE SINGLE FAMILY DWELLING, AND TESTIMONY LIMITED TO 10 MINUTES PER SIDE, BE SCHEDULED FOR 9:30 AM, TUESDAY, AUGUST 25, 1992; AND THAT ALL PARTIES WHO HAVE STANDING BE ALLOWED TO SUBMIT ADDITIONAL NEW EVIDENCE LIMITED TO THE PHYSICAL CONSTRAINTS OF THE SITE, IN WRITING, UP TO AND INCLUDING 4:30 PM FRIDAY, AUGUST 7, 1992 AND THAT ALL PARTIES WHO HAVE SUBMITTED EVIDENCE BE ALLOWED TO ARGUE THAT WRITTEN EVIDENCE IN WRITING UP TO 4:30 PM FRIDAY, AUGUST 14, 1992.

P-7 CU 12-92 July 6, 1992 Decision APPROVING, SUBJECT TO CONDITIONS, Conditional Use Request to Add the Auction Sale of Farm Machinery (a "Limited Rural Commercial Use") to the Farm Animals and Productions Auction Facility Previously Approved as a "Use Under Prescribed Conditions" on May 15, 1992, for Property Located at 17622 NW ST HELENS ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-8 ZC 3-92 July 6, 1992 Decision APPROVING the Requested Zoning Map Correction Adjusting the District Boundary Northward 40 Feet to Match the Original Platted Lot Line Between Lots 31 and 32, Section Line Road Fruit Tract, for Property Located at 31132 SE DIVISION DRIVE

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-9 CU 8-92 HEARING, ON THE RECORD, 10 MINUTES PER SIDE, in the Matter of a Appeal of a June 1, 1992 Planning and Zoning Hearings Officer Decision to DENY a Conditional Use Request for a 9,000 Square Foot Warehouse and Office Structure, for Property Located at 28885 SE DODGE PARK BOULEVARD

MR. PEMBLE ADVISED THAT DUE TO INADEQUATE NOTICE PURSUANT TO STATUTE, STAFF RECOMMENDS THAT THE HEARING BE RESCHEDULED FOR AUGUST 11. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE PUBLIC HEARING OF CU 8-92, ON THE RECORD, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE, BE RESCHEDULED FOR 9:30 AM, TUESDAY, AUGUST 11, 1992.

There being no further business, the planning items portion of the meeting was adjourned at 10:00 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Carrie A. Parkerson

Tuesday, July 28, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 On-Line Purchasing System Project. Presented by Merlin Reynolds, Jim Mathe and Mindy Harris.

Tuesday, July 28, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of July 30, 1992.

Thursday, July 30, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen present, and Commissioner Pauline Anderson and Rick Bauman excused.

CONSENT CALENDAR

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

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement Contract No. 800832 Between Multnomah County Sheriff's Office and USDA Forest Service, Mt. Hood National Forest, Columbia River Gorge National Scenic Area, Providing Increased Services and Reimbursement for the Period May 21, 1992 and September 7, 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Ratification of Intergovernmental Agreement Contract No. 300153 Between Multnomah County and Oregon State University Extension Service, Multnomah County 4-H Division, Providing Services to Coordinate and Organize All 4-H Activities Related to the 1992 Multnomah County Fair, for the Period Upon Execution to August 1, 1992

DEPARTMENT OF SOCIAL SERVICES

C-3 Ratification of Intergovernmental Agreement Contract No. 102743 Between the City of Portland and Multnomah County, Providing Funding for Administering the Area Agency on Aging and Portland/Multnomah Commission on Aging and Long Term Care Ombudsman, for the Period July 1, 1992 to June 30, 1993

C-4 Ratification of Intergovernmental Agreement Contract No. 102683 Between the City of Portland and Multnomah County, Providing Pass-Through Revenues for Relocation Services Through Community Action's Seven Community Service Centers, for the Period July 1, 1992 to June 30, 1993

NON-DEPARTMENTAL

- C-5 Ratification of Intergovernmental Agreement Contract No. 500103 Between Oregon Emergency Management Division and Multnomah County, Providing Federal Emergency Management Agency Assistance Funds for Implementation and Maintenance of the County's Emergency Management Program, for the Period July 1, 1992 to June 30, 1993

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Recognizing Dr. Philip Harder, Ecumenical Minister for Portland State University, for his Role as a Model Peacemaker and Honoring him with the 1992 Thousand Cranes Peace Award

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, PROCLAMATION 92-133 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-2 RESOLUTION in the Matter of a Housing Allowance for Chaplains Serving the County Jails

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-134 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 Ratification of Intergovernmental Agreement Contract No. 300283 Between Oregon Department of Transportation, Multnomah County and the City of Troutdale, Providing that County Accept Jurisdiction and Control of Crown Point Highway from 244th Avenue to the West End of the Sandy River Bridge, Establish it as a County Road and Road with Participation of the Department of Transportation

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

- R-4 Ratification of Intergovernmental Agreement Contract No. 300293 Between the City of Troutdale and Multnomah County, Providing Cooperative Services for Improvement of the Kendall-Kibling Section of Crown Point Highway

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-4 WAS UNANIMOUSLY APPROVED.

- R-5 Second Reading and Possible Adoption of an ORDINANCE Relating to Animal Control, Creating a Notice of Infraction Procedure, Expanded Hearing and Appeal Process, and

Penalties for Violations of Animal Control Regulations and
Amending Chapter 8.10 of the Multnomah County Code

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL OF THE SECOND READING. OPPOSITION TESTIMONY FROM BERNARD JOLLES, JOAN DAHLBERG, ROGER TROEN, LAURA BROWN, NORMAN ROLEY AND MICHAEL TWAIN. BOARD DISCUSSION. VOTE ON MOTION TO APPROVE FAILED WITH COMMISSIONERS HANSEN AND KELLEY VOTING AYE AND COMMISSIONER McCOY VOTING NO. STAFF DIRECTION GIVEN. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT THE SECOND READING BE CONTINUED TO THURSDAY, AUGUST 27, 1992.

- R-6 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.10 [Uniform Mechanical Permit Fees]

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. BOARD DISCUSSION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE FIRST READING BE CONTINUED TO THURSDAY, AUGUST 6, 1992.

- R-7 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 9.30 [Uniform Plumbing Permit Fees]

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. BOARD DISCUSSION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE FIRST READING BE CONTINUED TO THURSDAY, AUGUST 6, 1992.

DEPARTMENT OF SOCIAL SERVICES

- R-8 Ratification of Intergovernmental Agreement Contract No. 102733 Between Multnomah County and the Oregon Community Children and Youth Services Commission, Providing Funds for a Crew Leader to Supervise Youth Participating in the Community Pride Summer Employment Program, for the Period July 1, 1992 to September 30, 1992

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-8 WAS UNANIMOUSLY APPROVED.

- R-9 Budget Modification DSS #1 Authorizing Addition of \$3,800 State Community Children and Youth Services Commission Funds to the Housing and Community Services Division Budget, to Pay for a Summer Youth Employment Crew Leader

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-9 WAS UNANIMOUSLY APPROVED.

R-10 Ratification of Intergovernmental Agreement Contract No. 102763 Between Multnomah County and the State of Oregon, Economic Development Department, Allowing Receipt of \$100,000 in Oregon Lottery Funds to Support Participating Agencies of the Youth Employment and Empowerment Demonstration Project, for the Period August 1, 1992 to July 31, 1993

UPON MOTION OF COMMISSIONER HANSEN, SECONDED
BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY
APPROVED.

There being no further business, the meeting was adjourned
at 10:50 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By 