

ANNOTATED AGENDA

Tuesday, March 27, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Commissioners Pauline Anderson and Sharron Kelley present.

Decisions of the Planning Commission of March 5, 1990, are reported to the Multnomah County Board of Commissioners for acceptance and implementation by Board Order:

1. PR 2-90 DENY requested change in the Centennial Community Plan re-designing the subject property from Urban Low Density Residential to Light Industrial;
ZC 2-90 DENY amendment of Sectional Zoning Map #523, changing the described property from LR-5, low density residential to LM, light industrial, all for property located at 4805 SE 174th Avenue.
2. RPD 2-90 APPROVE, SUBJECT TO CONDITIONS, requested RPD, changing the described property from RR, rural residential, FF, flood fringe to RR/FF/RPD, rural residential, flood fringe, rural planned-development district, for property located at 29095 SE Stark Street.
3. CU 2-90 APPROVE, SUBJECT TO CONDITIONS, requested conditional use request for development of the subject site with a non-resource related single family residence, for property located at 42000 SE Trout Creek Road.
4. LD 2-90 APPROVE, SUBJECT TO CONDITIONS, Tentative Plan for a Type I land division and a Future Street Plan, as a guide for future development within the area shown on the Future Street Plan Map, dated December 28, 1989, all for property located at 5950 SE 141st Avenue.

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY,
PLANNING DECISIONS 1 THROUGH 4 WERE
UNANIMOUSLY ACCEPTED.**

Vice-Chair Gretchen Kafoury and Commissioner Rick Bauman arrived at 9:35 a.m.

5. C 1-88 PERIODIC REVIEW - CONTINUED HEARING
- a. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis designations for Mineral and Aggregate Sites #4 (Angell Brothers Quarry and #8 (Howard Canyon). (Continued from March 6, 1990)
- b. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis relating to a proposed alternate site designation for Howard Canyon. (Continued from March 6, 1990)

PLANNER LORNA STICKEL PRESENTED STAFF REPORT AND EXPLANATION OF PROCESS FOR HOWARD CANYON SITE. UPON REQUEST FOR EX PARTE DISCLOSURE, COMMISSIONERS BAUMAN, ANDERSON AND KELLEY SUBMITTED LETTERS THEY RECEIVED AND CHAIR McCOY ADVISED SHE VISITED BOTH QUARRY SITES WITH STAFF. MS. STICKEL ADVISED ATTORNEY ED SULLIVAN PREPARED FINDINGS WITH A 3B DESIGNATION FOR SITE 8, ATTORNEY PAUL HRIBERNICK SUBMITTED FINDINGS WITH A 3C DESIGNATION FOR SITE 8, AND STAFF PREPARED FINDINGS WITH A 3C DESIGNATION FOR SITE 8 AS MODIFIED FROM MR. HRIBERNICK'S VERSION. PLANNER GARY CLIFFORD, MS. STICKEL AND JIM SITZMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, FINAL ORDER 90-44 WAS UNANIMOUSLY APPROVED, IDENTIFYING HOWARD CANYON SITE 8 AS A 3B DESIGNATION. MS. STICKEL PRESENTED STAFF REPORT AND SLIDES REGARDING THE ANGELL BROTHERS SITE, AND EXPLANATION OF PROCESS, ADVISING ONE OPTION IS TO APPROVE A 3C DESIGNATION FOR THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION AND THE 55 ACRE EXPANSION, SITE 4, OR TO APPROVE A 3C DESIGNATION FOR

THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION, SITE 4 ONLY. MS. STICKEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF A 3C DESIGNATION FOR THE EXISTING 71.22 ACRE AGGREGATE MINING OPERATION, SITE 4. ANDREW JORDON TESTIMONY IN SUPPORT OF APPROVAL OF 3C DESIGNATION ON 71.22 ACRE AND 55 ACRE EXPANSION. MOLLY O'REILLY AND CAROL CANNING TESTIMONY IN SUPPORT OF COMPLETION OF A WILDLIFE STUDY PRIOR TO APPROVAL OF A 3C DESIGNATION, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ROBERT PRICE AND SKIP ANDERSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING AMOUNT OF AGGREGATE LEFT IN PRESENT MINING OPERATION. MS. O'REILLY, MR. SITZMAN AND MR. JORDON RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING DOGAMI AND WILDLIFE STUDIES. FOLLOWING DISCUSSION, BOARD CONSENSUS DIRECTING THE PARTIES TO CONTINUE WORKING TOWARDS A MUTUALLY ACCEPTABLE COMPROMISE, PUT THEIR CONCERNS IN WRITING, AND TO CONTINUE HEARING AND DECISION ON ANGELL BROTHERS QUARRY SITE 4 TO 8:30 AM, TUESDAY, APRIL 17, 1990

There being no further business, the meeting was adjourned at 11:40 a.m.

Tuesday, March 27, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on status of Encampment Removal Sweeps. Presented by Dr. Gary Oxman, Dan Steffey and Jean DeMasters.

2. Update on the status of the Minority and Women-Owned Business Enterprise Utilization Study. Presented by Lillie M. Walker.
3. Briefing regarding the proposed establishment of a Teen Health Center at Vocational Village. Presented by students from Vocational Village and Healthy Options for Teens Board Members.

BRIEFING 3 CANCELLED.

4. Informal Review of Formal Agenda of March 29, 1990

***SUBSTITUTE ORDER SUBMITTED FOR R-8
DESIGNATING POSITION TITLE RATHER THAN
INDIVIDUAL NAME.***

Wednesday, March 28, 1990 - 9:00 - 11:45 AM
Standard Plaza Building - Conference Rooms A & B
1100 Southwest Sixth Avenue

POLICY DEVELOPMENT COMMITTEE

Special Follow-up Meeting to Consider CIP Committee
Recommendations on Justice Service and Other Building Issues

Thursday, March 29, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

Executive Session scheduled pursuant to ORS 192.660(1)(e) for the
purpose of discussing certain real property transactions

***EXECUTIVE SESSION HELD, NO DECISIONS
MADE.***

Thursday, March 29, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:40 a.m., with Vice-Chair Gretchen Kafoury and Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

NON-DEPARTMENTAL

Students, representing Youth Today, will report on various projects they have sponsored during the year

STUDENTS MASHINDA HEDGMON, KALI SCOLNICK, DANIEL DORN, HEATHER PATSIS, EMILY BJORNSTAD AND CORTLANDT CUFFEE REPORTED ON THEIR VARIOUS PROJECTS. BOARD COMMENTS IN APPRECIATION OF STUDENTS, PROGRAM AND SPONSORS, AND ACKNOWLEDGEMENT ACCOMPANYING OF PARENTS AND TEACHERS.

- R-1 Resolution in the Matter of Establishing a Policy for Evaluation of Multnomah County Programs

COMMISSIONER ANDERSON EXPLANATION AND MOTION TO APPROVE R-1, SECONDED BY COMMISSIONER KELLEY. MAURA HANLON OF BURNSIDE PROJECTS TESTIMONY IN SUPPORT. RESOLUTION 90-45 UNANIMOUSLY APPROVED.

- R-2 Resolution in the Matter of Defining the Role of Metropolitan Community Action

COMMISSIONER BAUMAN EXPLANATION AND MOTION TO APPROVE R-2, SECONDED BY COMMISSIONER ANDERSON. CAROL MURDOCH TESTIMONY IN SUPPORT. RESOLUTION 90-46 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 In the matter of approval to enter into an Earnest Money Agreement with two purchasers for 9.8 acres to include Edgefield Manor and 128.45 acres of residential and open space zoned property. (Time Certain for 10:00 AM)

COMMISSIONER ANDERSON APPROVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF EARNEST MONEY AGREEMENT FOR THE 9.8 ACRE PARCEL. WAYNE GEORGE EXPLANATION. PURCHASER MIKE McMENAMIM TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. TROUTDALE MAYOR SAM COX TESTIMONY IN SUPPORT. MOTION TO ENTER INTO EARNEST MONEY AGREEMENT WITH PURCHASER FOR 9.8 ACRES TO INCLUDE EDGEFIELD MANOR UNANIMOUSLY APPROVED. COUNTY COUNSEL JOHN DuBAY EXPLANATION OF ZONING AND STATE STATUTES REGARDING SALE OF THE 128.45 ACRE PARCEL, ADVISING STAFF HAS A PROPOSAL IT WILL BRING BEFORE THE BOARD NEXT WEEK. MR. DuBAY RESPONSE TO COMMISSIONER KELLEY REQUEST FOR WRITTEN OPINION REGARDING LEGAL REQUIREMENTS OF HOME RULE VERSUS STATE STATUTES FOR SALE OF COUNTY PROPERTY. MAYOR COX, RON BURGIN, GENE BUI, WALT POSTLEWAIT AND PAM CHRISTIAN TESTIMONY IN SUPPORT. FOLLOWING DISCUSSION WITH MR. DuBAY AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT CONSIDERATION OF AN EARNEST MONEY AGREEMENT FOR THE 128.45 ACRE PORTION OF EDGEFIELD PROPERTY BE CONTINUED UNTIL THURSDAY, APRIL 5, 1990, AND THAT THE BOARD AND STAFF PREPARE AND SUBMIT PROPOSED LANGUAGE REGARDING CONDITIONS OF SALE PRIOR TO THE CONTINUANCE.

R-4

Order in the Matter of Conveying Deed for Certain Real Property to the Public for Road Purposes (SE 127th Avenue, Item No. 90-44) and Authorizing Chair to Execute Deed of Dedication

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 90-47 WAS UNANIMOUSLY APPROVED.

- R-5 Budget Modification No. DES-13 Authorizing Appropriation of a \$750,000 Grant from the Library Association of Portland for Repairs and Replacement of a Roof and Skylights at the Central (Downtown) Library

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-5
WAS UNANIMOUSLY APPROVED.***

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-6 Order in the Matter of an Exemption from Formal Public Bidding of a Contract for Printing of Voters' Pamphlets

***UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-48 WAS UNANIMOUSLY APPROVED.***

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF GENERAL SERVICES

- R-7 Ratification of an Intergovernmental Service Agreement between Multnomah County and the State of Oregon, Executive Department, Information Systems Division, for the purpose of providing PC Training Classes to Multnomah County, Information Services Division

***UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, R-7
WAS UNANIMOUSLY APPROVED.***

DEPARTMENT OF HUMAN SERVICES

- R-8 Order in the Matter of Delegating Authority to Environmental Health Manager to File Nuisance Abatement Lien

***COMMISSIONER BAUMAN EXPLANATION OF
SUBSTITUTE ORDER REPLACING EMPLOYEE***

NAME WITH POSITION TITLE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, ORDER 90-49 WAS UNANIMOUSLY APPROVED, AS SUBSTITUTED.

- R-9 Approval of Amendment to Oregon State Community Services Contract #905087-3 for the Addition of \$70,000 in State Homeless Assistance Program Pass Through Funds for the Period July 1, 1989 to June 30, 1990

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

- R-10 Approval of Amendment to Oregon State Community Services Contract #905087-2 for the Addition of \$175,468 in Community Services Block Grant Pass Through Funds for the Period July 1, 1989 to June 30, 1990

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

- R-11 Budget Modification DHS #41 Authorizing Reduction of the Youth Program Office Budget by \$489,943 to Reflect the Allocation of Great Start Planning Funds of \$19,997; the Reduction of Great Start Contract Funds (\$500,000) and JSC Contract Funds (\$7,766) Which Adjusts to the Actual Award for FY 89-90

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-11 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUSTICE SERVICES

- R-12 Ratification of Intergovernmental Agreement between Multnomah County Department of Justice Service, Community Corrections Division and Mt. Hood National Forest and Gifford Pinchot National Forest, USDA Forest Service and The Columbia River Gorge National Scenic Area, by Which USDA Forest Service Provides Work and Training Programs for Multnomah County Probationers from the Community Service Forest Project

COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-12. KEN UPTON AND SUSAN KAESER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. R-12 UNANIMOUSLY APPROVED.

ORDINANCE - NON-DEPARTMENTAL

R-13 First Reading of an Ordinance Extending the Legal Restrictions on Cruising of the City of Portland to the Unincorporated Areas of Multnomah County

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF FIRST READING. COMMISSIONER KELLEY AND ROBERT TRACHTENBERG EXPLANATION. SGT. TERRY JONES TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. JOHN LARKIN, MAVIS HOLT, MAX BENNETT, WC GILBERT AND DAVID STALEY TESTIMONY IN SUPPORT. MR. STALEY TESTIMONY ON BEHALF OF BARRY DESBIENS IN SUPPORT. HENRY PRITCHETT, DENNIS RICHEY, PAM GIFFEY AND MARY MILDENBERGER TESTIMONY IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 5, 1990.

BOARD COMMENTS IN APPRECIATION FOR SUCCESSFUL VOTER TURNOUT REGARDING THE LIBRARY ISSUE.

The formal meeting was adjourned at 11:05 a.m. and the work session convened at 11:20 a.m.

Thursday, March 29, 1990 - Following Formal Meeting
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Close Street Supervision Proposal

**BOARD DISCUSSION WITH GRANT NELSON,
JUDGE PHILIP ABRAHAM, SHERIFF ROBERT
SKIPPER, DENISE FIELDS, BILL WOOD, ARLENE
COLLINS, STAN GARGILL, DOUG BRAY AND KEN
UPTON. BOARD CONSENSUS TO CONTINUE
DISCUSSION TO 1:30 PM, WEDNESDAY, APRIL 4,
1990.**

*There being no further business, the meeting was adjourned at 11:25
a.m.*

Thursday, March 29, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session to Discuss Proposals for Change to Current County
Organizational Structure - Continued from March 15, 1990

CANCELLED.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad