

# ANNOTATED MINUTES

Tuesday, October 20, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

## BOARD BRIEFINGS

B-1 Metro Charter Update. Presented by Matt Hennessee.

*PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS BY MATT HENNESSEE AND NED  
LOOK.*

B-2 Review and Discuss the Housing Affordability Demonstration Program Report.  
Presented by Cecile Pitts, H. C. Tupper and Larry Baxter.

*PRESENTATION AND RESPONSE TO BOARD  
QUESTION BY CECILE PITTS, H.C. TUPPER AND  
LARRY BAXTER.*

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Tuesday, October 20, 1992 - 10:45 AM  
Multnomah County Courthouse, Room 602

## AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of October 22, 1992

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Tuesday, October 20, 1992 - 1:30 PM  
Multnomah County Courthouse, Room 602

## BOARD DELIBERATION - WAY OF NECESSITY

*Chair Gladys McCoy convened the hearing at 1:39 p.m., with Commissioners  
Pauline Anderson and Gary Hansen present, and Vice-Chair Sharron Kelley and  
Commissioner Rick Bauman excused.*

H-1 Board Deliberation in the Matter of a Petition for Establishing a Way of  
Necessity for Property Described as Tax Lot 17, Located in the N.E. 1/4 of  
Section 6, T2N, R1W, W.M. and in the Alexander McQuinn D.L.C., Multnomah  
County, Oregon, Filed by the McQuinn Family Pioneer Cemetery Association,

an Oregon Non-Profit Corporation. (Case No. 92-51C) Continued from September 1, 1992 Public Hearing.

*PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION WITH COUNTY COUNSEL JACQUELINE WEBER, SURVEYOR DENNIS FANTZ, RESPONDENTS' ATTORNEY JOHN SHONKWILER, RESPONDENT SHERYL ANDERSON AND PETITIONERS' ATTORNEY LISA KOLVE. BOARD UNANIMOUSLY APPROVED MOTION TO AMEND PETITION TO INCLUDE MAXINE DAILY AS A NAMED PETITIONER, AS A WAY TO CLEAR THE ISSUE OF LACK OF STANDING AND TO ALLOW THE BOARD TO DECIDE THE ISSUES BEFORE IT. BOARD UNANIMOUSLY APPROVED MOTION GRANTING PETITIONERS A 12 FOOT WAY OF NECESSITY FROM THE ALTERNATIVE ROUTE (ACROSS SMITH AND ANDERSON PROPERTY) RECOMMENDED BY COUNTY SURVEYOR.*

*BOARD UNANIMOUSLY APPROVED MOTION ESTABLISHING \$1,300 AS COMPENSATION PETITIONERS MUST PAY RESPONDENTS SMITH AND ANDERSON. BOARD UNANIMOUSLY APPROVED MOTION ESTABLISHING \$799.64 AS COSTS PETITIONERS MUST PAY FOR COUNTY SURVEYORS' FEE, LESS \$300.00 PREVIOUSLY PAID. BOARD UNANIMOUSLY APPROVED MOTION REQUIRING PETITIONERS TO PAY RESPONDENTS' REASONABLE ATTORNEY FEES IN AN AMOUNT TO BE DETERMINED BASED UPON RESPONDENTS' ATTORNEY BILL TO BE SUBMITTED TO COUNTY COUNSEL BY TUESDAY, OCTOBER 27, 1992. BOARD DIRECTED PETITIONERS AND RESPONDENTS TO DISCUSS SECURITY ISSUES RESTRICTING GENERAL PUBLIC ACCESS FROM LUCY REEDER ROAD AND ADVISE COUNTY COUNSEL OF ANY NEGOTIATED SETTLEMENT PRIOR TO BOARD ADOPTION OF THE FINAL ORDER. COUNTY COUNSEL TO SUBMIT FINAL ORDER FOR BOARD CONSIDERATION ON THURSDAY, NOVEMBER 5, 1992.*

*There being no further business, the hearing was adjourned at 2:30 p.m.*

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Thursday, October 22, 1992 - 9:30 AM  
Multnomah County Courthouse, Room 602

## **REGULAR MEETING**

*Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.*

### **CONSENT CALENDAR**

***UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.***

### **NON-DEPARTMENTAL**

- C-1 In the Matter of the Appointments and Re-appointments of Robert Hughley, Chair; Sarah Mahler, Member; Doug Cowley, Member and Basil Panaretos, Alternate, for **Board I**: Judy Boyer, Chair; E. John Rumpakis, Member; Joan Larsell, Member and Bill Gerald, Alternate, for **Board II**: and Charles Sauvie, Chair; Esther Lewis, Member; Dave McCrea, Member and Cora Smith, Alternate, for **Board III**: all for the BOARD OF EQUALIZATION
- C-2 In the Matter of the Re-appointment of Leonard Yoon to the Planning Commission (Term Expires 3/15/96)
- C-3 In the Matter of the Appointments of Robert J. Coltrane, Organization Representative; Roberta Barger, Restaurant Representative; Rosie Ann Dean, Restaurant Representative; Susan Wade, Restaurant Association Representative; Jorge Guerra-Donnadieu, At Large; and Bonnie Jean Wallander, At Large: all for the Food Service Advisory Committee (Terms Expire 10/94)

### **REGULAR AGENDA**

#### **NON-DEPARTMENTAL**

#### **MANAGEMENT SUPPORT**

- R-1 Employee Service Awards and Recognition of Employees who have been

Employed with Multnomah County for 20, 25, 30, 35 and 40 Years

*AWARDS PRESENTED AS LISTED: 10 YEARS, DES: NANCY WALKER; 20 YEARS, DCC: KELLY CARROLL, CHARLEAH COUCKUYT, PAULY FRANK AND WILLIAM JACKSON; DA: ARLENE COLLINS AND ELLEN WOODS; DES: JOE DEVLAE MINCK, RONALD HEATON AND ROBERT ELLIS; NOND: SUSAN DANIELL; DSS: BARNEY BURCH, GLORIA SCHWINDT AND JESSIE WILLIAMS; 25 YEARS, LIBRARY: CAROL ROGERS; DSS: ROBERT BELANGER; DES: STEVE HATFIELD, WINIFRED NICLAIN, GUY SCHWARTZ, LINDA THOMPSON AND DONALD WILLIAMS; 30 YEARS, DES: JOANNE O'BRIEN; 35 YEARS, DES: SHARON COWLEY; AND 40 YEARS, DES: DARLENE SEVIER.*

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Budget Modification DES #8 Requesting Authorization to Create a .5 FTE Office Assistant 2 Position in Transportation Division, Right-of-Way Office

*UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, ITEM R-2 WAS UNANIMOUSLY APPROVED.*

#### DEPARTMENT OF SOCIAL SERVICES

R-3 Ratification of an Intergovernmental Agreement, Contract #103323, between Multnomah County, Mental Health, Youth and Family Services Division and the Portland Public Schools, Director of Special Education to Provide Consultation Services to the Partners Project for a Fee of \$24,500, for the Period August 19, 1992 through December 18, 1992

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

#### NON-DEPARTMENTAL

R-4 Ratification of the Operating Engineers Local 87 1992-95 Contract

*UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, ITEM R-*

*4 WAS UNANIMOUSLY APPROVED.*

- R-5 RESOLUTION in the Matter of Supporting Ballot Measure 26-1 which Proposes to Authorize the Metropolitan Service District to Acquire, Develop, Operate and Maintain a Park, Open Space and Recreational System

*UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, ITEM R-5 (RESOLUTION 92-185) WAS UNANIMOUSLY APPROVED.*

- R-6 RESOLUTION in the Matter of Supporting a Constitutional Amendment Which would Grant the State Legislature the Authority to Sell Bonds for the Purpose of Restoring and Expanding Oregon's Park Systems

*UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ITEM R-6 (RESOLUTION 92-186) WAS UNANIMOUSLY APPROVED.*

- R-7 First Reading of an ORDINANCE Regulating Sales of Tax Foreclosed Properties

*PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE FIRST READING WAS UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, OCTOBER 29, 1992.*

**PUBLIC COMMENT**

- R-8 Opportunity for Public Comment on Non-Agenda Matters, Testimony Limited to Three Minutes Per Person

*COMMISSIONER PAULINE ANDERSON INFORMED THE BOARD THAT SHE WOULD BE REQUESTING A REHEARING IN THE MATTER OF THE OCTOBER 13, 1992 BOARD OF COMMISSIONERS CONTINUED REVIEW, RESULTING IN A 2-2 VOTE, OF THE JUNE 16, 1992 HEARINGS OFFICE DECISION DENYING A REQUEST TO AMEND SED 6-91a, AND PERMIT A*

***CULVERT/FILL DRIVEWAY CROSSING OVER A  
TRIBUTARY OF BALCH CREEK, ON PROPERTY  
LOCATED AT 6125 NW THOMPSON ROAD, TO BE  
SCHEDULED FOR TUESDAY, OCTOBER 27, 1992.***

*There being no further business, the meeting was adjourned.*

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Thursday, October 22, 1992  
IMMEDIATELY FOLLOWING THE REGULAR MEETING  
Multnomah County Courthouse, Room 602

**BOARD BRIEFING**

*Chair Gladys McCoy convened the meeting, with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.*

- B-4 Briefing and Update on the North East Community Development Corporation (NECDC), Nehemiah Program to Develop Affordable Single Family Homes in Northeast Portland. Presented by Jaki Walker, Executive Director NECDC.

***PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS BY MICHAEL TROWER, DIRECTOR  
OF DEVELOPMENT AND JAKI WALKER,  
EXECUTIVE DIRECTOR OF THE NORTH EAST  
COMMUNITY DEVELOPMENT CORPORATION.  
FOLLOWING THIS PRESENTATION, THE  
MULTNOMAH COUNTY BOARD AND STAFF, WERE  
GIVEN A TOUR OF SOME OF THE REMODELED  
AND NEW HOMES AVAILABLE UNDER THE  
NEHEMIAH HOUSING OPPORTUNITY GRANTS  
PROGRAM. COMMISSIONER RICK BAUMAN DID  
NOT PARTICIPATE IN THIS TOUR.***

*There being no further business, the meeting was adjourned.*

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

*Deborah L. Bogstad*