

ANNOTATED MINUTES

Monday, April 16, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues - if needed

WORK SESSION HELD.

Monday, April 16, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues - if needed

CANCELLED.

Monday, April 16, 1990 - 7:00 PM
Gresham City Hall Council Chambers
1333 NW Eastman Parkway

PUBLIC HEARING

Multnomah County 1990-1991 Budget

Tuesday, April 17, 1990 - 8:30 AM
Multnomah County Courthouse, Room 602

PERIODIC REVIEW

Chair Gladys McCoy convened the meeting at 8:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

C 1-88

- 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 Site #4 (Angell Brothers Quarry) Continued from March 27, 1990

PLANNER LORNA STICKEL AND PORTLAND LCDC FIELD REPRESENTATIVE JIM SITZMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING COOPERATIVE AGREEMENT ACCEPTED BY ANGELL BROTHERS AND THE WILDLIFE CORRIDOR MEMBERS. CAROL CANNING TESTIMONY IN SUPPORT OF PROPOSED RECLAMATION PLAN FOR QUARRY SITE. JOHN SHERMAN TESTIMONY IN SUPPORT OF BUFFERS BETWEEN QUARRY AND WILDLIFE. SKIP ANDERSON TESTIMONY ADVISING CROWN PACIFIC INTENDS TO CLEAR CUT AREA ANGELL BROTHERS PLANS TO USE AS EXPANSION AREA. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT STAFF PREPARE A REVISED FINAL ORDER FOR CONSIDERATION ON THE BOARD AGENDA FOR TUESDAY, APRIL 24, 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 27, 1990

PLACED ON AGENDA IN ERROR. FINAL ORDER 90-44 WAS APPROVED MARCH 27, 1990.

There being no further business, the planning meeting was adjourned at 9:00 a.m. and the briefing convened at 9:35 a.m.

Tuesday, April 17, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on current information regarding status of planning efforts regarding acute health care prior to County's next appearance at the May Emergency Board. Presented by Gary Smith and Duane Zussy.

DUANE ZUSSY, GARY SMITH AND JOHN PARKER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF DIRECTED TO COMPLETE AND SUBMIT A PROPOSED PLAN FOR BOARD APPROVAL PRIOR TO THE MAY EMERGENCY BOARD SESSION.

2. Informal Review of Formal Agenda of April 19, 1990

BOARD AND CHARLES CIECKO DISCUSSION ON PROPOSED ADDITIONAL AMENDMENTS TO AND POSSIBLE CONTINUANCE OF R-2.

CHAIR McCOY ADVISED THAT R-4 WOULD BE CONSIDERED AT WEDNESDAY NIGHT'S PUBLIC HEARING.

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

Tuesday, April 17, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

1. ANNEXATION: Susan McPherson-Daluddung, City of Portland Annexation Coordinator
2. OPEN SPACE/NATURAL AREAS: Charlie Ciecko
3. HUMAN SERVICES ISSUES: Duane Zussy and Staff
4. SENATE BILL 1065 REVENUE: Cary Harkaway
5. SHERIFF'S DEPARTMENT ISSUES: Sheriff Skipper and Staff
6. ISD ISSUES: Jim Munz and Staff
7. ROCN FUND: Michael Schrunk

PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION WITH SUSAN McPHERSON-DALUDDUNG, DUANE ZUSSY, PAUL YARBOROUGH, ROBERT SKIPPER, JACK HORNER, CHARLES CIECKO, NANCY CHASE, CHRIS FARLEY, GARY SMITH, SUSAN CLARK, NORMA JAEGGER, JOANN FULLER, DIANE LUTHER, NORM MONROE, MICHAEL MORRISSEY, JAMES EDMUNDSON, BILLI ODEGAARD, CARY HARKAWAY, GRANT NELSON, GARY WALKER, DAVE WARREN, JIM MUNZ AND MICHAEL SCHRUNK. BUDGET STAFF DIRECTED TO PREPARE AND SUBMIT LIST OF PROPOSED AMENDMENTS TO THE 1990-91 BUDGET FOR NEXT BUDGET WORK SESSION.

Wednesday, April 18, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

WORK SESSION

1. General Budget Issues - if needed

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION WITH MICHAEL SCHRUNK AND DAVE WARREN. BOARD CONSENSUS TO STUDY BUDGET AMENDMENTS PRIOR TO BUDGET WORK SESSION FOLLOWING THURSDAY'S FORMAL MEETING.

2. Work Session to Discuss Close Street Supervision Proposal, Draft Intergovernmental Agreement and Proposed Budget. Continued from April 4, 1990

GRANT NELSON, DOUG BRAY, SHERIFF ROBERT SKIPPER, GARY WALKER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF DIRECTED TO PURSUE CHECKING INTO USE OF SENATE BILL 1065 FUNDING TO MAINTAIN CURRENT PROGRAM.

Wednesday, April 18, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

1. General Budget Issues - if needed

CANCELLED.

Wednesday, April 18, 1990 - 7:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

Chair Gladys McCoy convened the meeting at 7:00 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman arriving at 7:10 p.m.

1. Multnomah County Service District 1990-1991 Budgets:
 - a) Dunthorpe Riverdale No. 1
 - b) West Hills No. 2
 - c) Central County No. 3
 - d) Mid-County No. 14

DICK HOWARD EXPLANATION AND INTRODUCTION OF DUNTHORPE-RIVERDALE SERVICE DISTRICT MEMBERS. UPON MOTION OF KENNETH UNDERDAHL, SECONDED BY GERALD SCOTT, THE DUNTHORPE-RIVERDALE BUDGET WAS UNANIMOUSLY APPROVED. MR. HOWARD EXPLANATION OF WEST HILLS BUDGET. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE WEST HILLS BUDGET WAS UNANIMOUSLY APPROVED. MR. HOWARD EXPLANATION OF CENTRAL COUNTY BUDGET. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, THE CENTRAL COUNTY BUDGET WAS UNANIMOUSLY APPROVED. MR. HOWARD EXPLANATION OF MID-COUNTY BUDGET. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON,

THE MID COUNTY BUDGET WAS UNANIMOUSLY APPROVED.

R-7 Proclamation in the Matter of Proclaiming April 19, 1990 as "Bike to Work Day"

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, PROCLAMATION 90-56 WAS UNANIMOUSLY APPROVED.

2. Multnomah County 1990-91 Budget

SUSAN BRADY, CARRIE SMETHERS AND ROSEMARY HING TESTIMONY IN SUPPORT OF HEAD START FUNDING. MARIE BROWN TESTIMONY IN SUPPORT OF FUNDING FOR DUII PROBATION OFFICER. RACHEL SUMMER, ERIN BOOMER, ALFIE RICHARDS, PATRICK DONALDSON AND SHAYLA WALDRAM TESTIMONY IN SUPPORT OF VARIOUS PUBLIC SAFETY/SHERIFF'S OFFICE FUNDING. MARILYN MILLER TESTIMONY IN SUPPORT OF HOMELESS AND YOUTH PROGRAM FUNDING. SIBYL WILLIAMS, RICKY PATTERSON AND LAUREL DUNN TESTIMONY IN SUPPORT OF ALCOHOL AND DRUG TREATMENT FUNDING. ELAINE FRIESEN-STRANG TESTIMONY IN SUPPORT OF PUBLIC GUARDIANSHIP FUNDING TO ASSIST THE MENTALLY RETARDED AND DEVELOPMENTALLY DISABLED. GORDON HUNTER TESTIMONY IN SUPPORT OF ANNEXATION FUNDING. SUSAN HUNTER, MARY JANE, VIRGINIA CHAVEZ, SONNIE ROBINSON AND MARGARET MORRIS TESTIMONY IN SUPPORT OF COUNCIL FOR PROSTITUTION ALTERNATIVES FUNDING. JUDI McGAVIN AND DENNIS MORROW TESTIMONY IN SUPPORT OF HARRY'S MOTHER FUNDING. FRANK HOWATT TESTIMONY IN SUPPORT OF ANNEXATION FUNDING. MELODY FORD AND TERRY SAVAGE TESTIMONY IN SUPPORT OF COUNCIL FOR PROSTITUTION ALTERNATIVES FUNDING. SUSAN EMMONS TESTIMONY IN

SUPPORT OF FUNDING FOR COMMISSIONER ANDERSON'S PROPOSED EVALUATOR POSITION. JEAN DeMASTER TESTIMONY IN SUPPORT OF VARIOUS HOMELESS, ALCOHOL AND DRUG TREATMENT, BURNSIDE HEALTH CLINIC, OUTSIDE IN, DePAUL CENTER PROGRAM FUNDING. LOUISE WEIDLICH TESTIMONY IN OPPOSITION TO FUNDING FOR SCHOOL CLINICS AND TEEN PREGNANCY PROGRAMS.

There being no further business, the meeting was adjourned at 9:00 p.m.

Thursday, April 19, 1990, 9:00 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:05 a.m. with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

CHAIR McCOY WISHED EVERYONE HAPPY EARTH WEEK AND ANNOUNCED THAT COMMISSIONER ANDERSON BIKED 7 MILES TO WORK TODAY IN RECOGNITION OF BIKE TO WORK DAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR (ITEMS C-1 AND C-2) WAS UNANIMOUSLY APPROVED.

- C-1 In the Matter of the Appointment of Ric L. Ball to Metropolitan Community Action for a Term Expiring March, 1991
- C-2 In the Matter of the Appointment of Phyllis A. Cole to the Citizen Involvement Committee for a Term Expiring April, 1992

DEPARTMENT OF JUSTICE SERVICES

R-1 Liquor License application submitted by Sheriff's Office with recommendation that same be approved as follows: PACKAGE STORE - Supermarket Express, 16100 SE Stark

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 Resolution in the Matter of Creating a Capital Improvement Fund and a Natural Areas Acquisition and Protection Fund and Adopting Guidelines for Receipts and Disbursements (Continued from April 12, 1990 - TIME CERTAIN 9:00 AM)

COMMISSIONER ANDERSON COMMENTS IN SUPPORT OF HER PROPOSED SUBSTITUTE RESOLUTION IN THE MATTER OF CREATING A CAPITAL IMPROVEMENT FUND AND A NATURAL AREAS ACQUISITION AND PROTECTION FUND AND ADOPTING GUIDELINES FOR RECEIPTS AND DISBURSEMENTS, ADVISING THAT GIVEN THE GROWTH IN THE REGION, THE NEED TO ACQUIRE THREATENED NATURAL AREAS IS CRITICAL NOW, BEFORE FURTHER DEVELOPMENT OCCURS. COMMISSIONER ANDERSON EXPLAINED HER RESOLUTION STATES THE BOARD WILL REVIEW USE OF THE FUNDS AND DIVISION OF MONEY BETWEEN FUNDS IN FIVE YEARS, AND WOULD DIVIDE EQUALLY MONEY FROM SALES OF UNRESTRICTED PROPERTY BETWEEN THE TWO FUNDS FOR THE FIRST FIVE YEARS, AFTER WHICH TIME A REVIEW WOULD BE DONE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE SUBSTITUTE RESOLUTION. IN RESPONSE TO CHAIR McCOY COMMENT THAT THE BUDGET OFFICE REQUESTED A ONE WEEK CONTINUANCE TO ALLOW STAFF TIME TO RESPOND TO THE PROPOSED SUBSTITUTE, COMMISSIONER ANDERSON ADVISED SHE WAS

ACTION TODAY. ARCH DIACK, JEAN RIDINGS, MICHAEL C. HOUCK, RICHARD MEYER, JACK BROOME, NANCY ROSENLUND, ESTHER LEV, MOLLY O'REILLY, JOHN HAINES, LINDA DOBSON, BARBARA WALKER, SCOTT PEARSON, DUNCAN BROWN, MEL HUIE, CAROL CANNING, BOB POTTER, MAURITA SMYTH, RUTH McFARLAND, RICHAD DEVLIN, JIM SJULIN, DONNA MATTRAZZO AND ALICE BLATT TESTIMONY IN SUPPORT. JACK HORNER, DAVID BOYER AND PAUL YARBOROUGH RESPONSE TO QUESTIONS OF CHAIR McCOY CONERNING PRESERVATION OF CAPITAL EQUIPMENT/BUILDING FUNDING AND NATURAL AREA ACQUISITION. COMMISSIONERS BAUMAN AND KAFOURY COMMENTS IN SUPPORT. RESOLUTION 90-57 UNANIMOUSLY APPROVED, AS SUBSTITUTED.

The Board recessed at 10:25 a.m. and reconvened at 10:30 a.m., with Commissioners Anderson, Kafoury, Kelley and McCoy present.

R-3 In the Matter of Approval of a Draft Private Industry Council Plan Giving Descriptions of Services which the Private Industry Council will submit to the State for Approval

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

R-4 Proclamation in the Matter of Proclaiming the Month of May, 1990 as Mental Health Month in Multnomah County

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, PROCLAMATION 90-58 WAS UNANIMOUSLY APPROVED.

R-5 Ratification of an Intergovernmental Agreement with the City of Portland in Connection with Implementation of Multnomah County Ordinance 647 Regulating the Sale of Secondhand Property in Certain Business Establishments

COMMISSIONER KAFOURY EXPLANATION AND MOTION, SECONDED BY COMMISSIONER KELLEY, FOR APPROVAL WITH AMENDMENT TO SECTION IX. MARGARET BAX EXPLANATION. R-5 UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENT TO PARAGRAPH IX.

Commissioner Bauman arrived at 10:40 a.m.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Presentation of County Recycle Program

ESTELLA EHELEBE, DEBBIE HOUSTON AND PAUL YARBOROUGH PRESENTATION AND RESPONSE TO BOARD COMMENTS. CHAIR McCOY DIRECTED STAFF TO COME BACK SIX MONTHS FROM NOW TO REPORT ON PROGRAM.

R-7 Proclamation in the Matter of Proclaiming April 19, 1990 as "Bike to Work Day"

PROCLAMATION 90-56 APPROVED APRIL 18, 1990.

R-8 Budget Modification DES #15 Authorizing Acceptance of a \$3,000 Grant from the Oregon State Parks for the Construction of Picnic Tables at Oxbow Park

DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #37 Authorizing Changes in the Social Services Division Budget, various programs, as a Result of State Mental Health Grant Amendments 11 through 16, along with housekeeping and technical adjustments for a net reduction of \$231,971

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-9 WAS UNANIMOUSLY APPROVED.

R-10 Budget Modification DHS #44 Authorizing Transfer of \$17,000 from GF Contingency to the Community Action Program Budget to fund an Interim Director for Human Solutions, Inc. through June 30, 1990

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF R-10. COMMISSIONERS BAUMAN AND ANDERSON DISCUSSED THEIR CONCERNS WITH SUPPORTING TRANSFER. COMMISSIONERS KELLEY AND KAFOURY COMMENTS IN SUPPORT. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL TO AMEND THE BUDGET MODIFICATION BY TRANSFERRING \$15,000 INSTEAD OF \$17,000. BOARD DISCUSSION. DUANE ZUSSY RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION TRANSFERRING \$15,000 APPROVED, AS AMENDED, WITH COMMISSIONERS KAFOURY, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONERS ANDERSON AND McCOY VOTING NO.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-8a Ratification of Intergovernmental Agreement with the State of Oregon Parks and Recreation Department in Order to Accept \$3,000 for the construction of picnic tables at Oxbow Park

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

There being no further business, the regular meeting was adjourned at 11:00 a.m. and the work session convened at 11:01 a.m.

Thursday, April 19, 1990 - to Follow Formal Board Meeting
Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues

BOARD DISCUSSION WITH BILL FARVER, BEN BUISMAN AND LINDA ALEXANDER. BOARD CONSENSUS THAT COMMISSIONERS SUBMIT THEIR LISTS OF RECOMMENDED BUDGET PROPOSALS/AMENDMENTS TO CHAIR McCOY BY FRIDAY. BUDGET WORK SESSION SCHEDULED FOR 10:00 AM, MONDAY, APRIL 23, 1990.

There being no further business, the session was adjourned at 12:10 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GRETCHEN KAFOURY • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

APRIL 16 - 20, 1990

- Monday, April 16 - 9:00 AM - Work Session Page 2
- Monday, April 16 - 1:30 PM - Work Session Page 2
- Monday, April 16 - 7:00 PM - Public Hearing Page 2
- Tuesday, April 17 - 8:30 AM -Periodic Review Page 2
- Tuesday, April 17 - 9:30 AM - Informal Briefing . Page 3
and INFORMAL AGENDA REVIEW
- Tuesday, April 17 - 1:30 PM - Work Session Page 3
- Wednesday, April 18 - 9:00 AM - Work Session Page 3
- Wednesday, April 18 - 1:30 PM - Work Session Page 3
- Wednesday, April 18 - 7:00 PM - Public Hearing . . Page 4
- Thursday, April 19 - 9:00 AM - Formal Meeting . . Page 4

PUBLIC TESTIMONY WILL BE TAKEN DURING PUBLIC HEARINGS

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

- Thursday, 10:00 PM, Channel 11 for East and West side subscribers
- Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
- Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Monday, April 16, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues - if needed

Monday, April 16, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues - if needed

Monday, April 16, 1990 - 7:00 PM

Gresham City Hall Council Chambers
1333 NW Eastman Parkway

PUBLIC HEARING

Multnomah County 1990-1991 Budget

Tuesday, April 17, 1990 - 8:30 AM

Multnomah County Courthouse, Room 602

PERIODIC REVIEW

C 1-88

- 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 Site #4 (Angell Brothers Quarry) Continued from March 27, 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 27, 1990

Tuesday, April 17, 1990 - 9:30 AM

Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on current information regarding status of planning efforts regarding acute health care prior to County's next appearance at the May Emergency Board. Presented by Gary Smith and Duane Zussy.
2. Informal Review of Formal Agenda of April 19, 1990

PUBLIC TESTIMONY WILL NOT BE TAKEN AT INFORMAL BRIEFINGS

Tuesday, April 17, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues - if needed

Wednesday, April 18, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

WORK SESSION

1. General Budget Issues - if needed
 2. Work Session to Discuss Close Street Supervision Proposal, Draft Intergovernmental Agreement and Proposed Budget. Continued from April 4, 1990
-

Wednesday, April 18, 1990 - 1:30 PM

Multnomah County Courthouse, Room 602

WORK SESSION

1. General Budget Issues - if needed

Wednesday, April 18, 1990 - 7:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

1. Multnomah County Service District 1990-1991 Budgets:
 - a) Dunthorpe Riverdale No. 1
 - b) West Hills No. 2
 - c) Central County No. 3
 - d) Mid-County No. 14
 2. Multnomah County 1990-91 Budget
-

Thursday, April 19, 1990, 9:00 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

CONSENT CALENDAR

- C-1 In the Matter of the Appointment of Ric L. Ball to Metropolitan Community Action for a Term Expiring March, 1991
- C-2 In the Matter of the Appointment of Phyllis A. Cole to the Citizen Involvement Committee for a Term Expiring April, 1992

DEPARTMENT OF JUSTICE SERVICES

- R-1 Liquor License application submitted by Sheriff's Office with recommendation that same be approved as follows:
PACKAGE STORE - Supermarket Express, 16100 SE Stark

NON-DEPARTMENTAL

- R-2 Resolution in the Matter of Creating a Capital Improvement Fund and a Natural Areas Acquisition and Protection Fund and Adopting Guidelines for Receipts and Disbursements
(Continued from April 12, 1990 - TIME CERTAIN 9:00 AM)
- R-3 In the Matter of Approval of a Draft Private Industry Council Plan Giving Descriptions of Services which the Private Industry Council will submit to the State for Approval
- R-4 Proclamation in the Matter of Proclaiming the Month of May, 1990 as Mental Health Month in Multnomah County

R-5 Ratification of an Intergovernmental Agreement with the City of Portland in Connection with Implementation of Multnomah County Ordinance 647 Regulating the Sale of Secondhand Property in Certain Business Establishments

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Presentation of County Recycle Program

R-7 Proclamation in the Matter of Proclaiming April 19, 1990 as "Bike to Work Day"

R-8 Budget Modification DES #15 Authorizing Acceptance of a \$3,000 Grant from the Oregon State Parks for the Construction of Picnic Tables at Oxbow Park

DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #37 Authorizing Changes in the Social Services Division Budget, various programs, as a Result of State Mental Health Grant Amendments 11 through 16, along with housekeeping and technical adjustments for a net reduction of \$231,971

R-10 Budget Modification DHS #44 Authorizing Transfer of \$17,000 from GF Contingency to the Community Action Program Budget to fund an Interim Director for Human Solutions, Inc. through June 30, 1990

POSSIBLE DATE FOR CONSIDERATION OF APPROVAL OF A RESOLUTION IN THE MATTER OF ACCEPTING THE EXECUTIVE BUDGET AS AMENDED, AND PREPARING THE APPROVED MULTNOMAH COUNTY BUDGET FOR SUBMITTAL TO THE TAX SUPERVISING AND CONSERVATION COMMISSION

0701C/13-17/dr
4/12/90



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
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SHARRON KELLEY • DISTRICT 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

SUPPLEMENTAL AGENDA

Thursday, April 19, 1990 - 9:00 AM

Multnomah County Courthouse, Room 602

FORMAL AGENDA

- R-8a Ratification of Intergovernmental Agreement with the State of Oregon Parks and Recreation Department in Order to Accept \$3,000 for the construction of picnic tables at Oxbow Park

0701C/18/dr
4/13/90

SUPPLEMENTAL AGENDA

Wednesday, April 18, 1990 - 7:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

FORMAL AGENDA ITEM MOVED FROM Thursday, April 19, 1990

R-7 Proclamation in the Matter of Proclaiming April 19, 1990
as "Bike to Work Day"

0701C.20/cap
4/17/90



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 605, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

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SHARRON KELLEY • DISTRICT 4 • 248-5213
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Tuesday, April 17, 1990 - 8:30 AM
Multnomah County Courthouse, Room 602

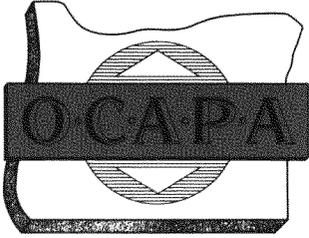
PERIODIC REVIEW

C 1-88

- 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 Site #4 (Angell Brothers Quarry) Continued from March 27, 1990

STAFF TO PREPARE REVISED FINAL ORDER FOR
SUBMISSION APRIL 24, 1990

0699C/16/dr



OREGON CONCRETE & AGGREGATE PRODUCERS ASSOCIATION, INC.

HOWARD
CANYON

* 4/17/90
PLANNING &
COC COPIED
4/11/90

1500 Liberty Street SE, #130
Salem, Oregon 97301
(503) 588-2430

1989-90 OFFICERS

Jim Records, President
Baker Rock Crushing/Beaverton
Greg Morse, Vice President
Morse Brothers/Sweet Home
Skip Anderson, Treasurer
Angell Brothers, Inc./Portland

DIRECTORS

George Layng
Estacada Rock Products
Tom Weir
Walling Sand & Gravel
Whitey Lewis
Bohemia, Inc.
John O'Reilly
Readymix Sand & Gravel
Jim McNassar
Concrete Service Inc.
John Shaffer
Pacific Rock Products
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Rick Semke
Clyde/West, Inc.
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LTM Inc.
Tom Miller
CC Meisel Company
Ron Schwarz
Lone Star Northwest

Managing Director
Richard L. Angstrom
Administrative Assistant
Rebecca Cozart, CAE
Legal Counsel
Charles R. Schrader

April 4, 1990

Multnomah County Board of Commissioners
Multnomah County Courthouse #602
1021 SW Fourth Ave.
Portland, Oregon 97204

Reference: Multnomah County Periodic Review
Mineral and Aggregate Resources

Dear Members of the Commission:

I have reviewed the affidavit of Lewis E. Scott dated March 13, 1990, the affidavit of Pam Peebles dated March 13, 1990, and the affidavit of Paul R. Hribernick dated March 5, 1990. Mr. Scott criticizes Mr. Hribernick's methodology and states:

"Mr. Hribernick's inquiry regarding 3 inch minus aggregate does not present an accurate view of the market because rock this size has a very limited use (e.g., logging or construction roads)... 80 percent of the rock sold is 3/4 inch minus, meaning the largest rocks are no larger than 3/4 inch after crushing."

This is not an accurate criticism. Mr. Hribernick's inquiry based on 3 inch minus is an appropriate way to sample the market for three reasons.

First, rock can never be made larger. Rock can always be crushed to smaller sizes such as 3/4 inch minus.

Second, 3 inch minus is less processed and is, therefore, generally among the cheapest rock which can be produced at a site. Any quarry that can produce 3 inch minus rock can also produce 3/4 inch minus rock by crushing the larger rock to the appropriate size.

Third, the size of the rock to be sold has nothing to do with Goal 5 or the Goal 5 rules.

Also, I note that Mr. Hribernick states that if 3 inch minus rock was not available, he inquired as to what sizes were available and requested a price for ten cubic yards of material. You will note that 3/4 inch rock is more expensive than 3 inch rock.

MULTNOMAH COUNTY
OREGON
1990 APR 11 PM 12:02
MULTNOMAH COUNTY

Multnomah County Board of Commissioners
April 4, 1990
Page two

The affidavit of Ms. Peebles implies that Mr. Hribernick should have requested prices for 10,000 cubic yards of rock rather than 10 cubic yards of rock. This is not an accurate statement. Ten thousand cubic yards of rock would be used only on the largest of commercial or industrial projects. On such large bids, economies of scale come into play which normally reduce the price of the material. For example, a 10,000 cubic yard job would require approximately 100 truck loads. Because trucks can be used around the clock rather than on a one-trip basis, transportation costs may decrease with larger orders. In addition, if an operator knows that it can sell 10,000 yards of rock, it can offer discount pricing because of the quantity involved. However, as a general rule, prices for a single 10 yard load are indicative to the operator's true cost to produce the material. An operator with a lower price for a 10 yard load generally will have a lower price for a 10,000 cubic yard order because overall production costs are less.

Sincerely,


Richard L. Angstrom
Managing Director

Site #4, Angell Bros., Inc.

**“3 C” Designation for Existing 71.22 Acre
Aggregate Mining Operation Only**

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Adopting an Economic,)
Social, Environmental, and Energy (ESEE)) **FINAL ORDER #90-**
Analysis for Mineral and Aggregate)
Inventory Site #4, Angell Brothers, Inc.)

Oregon Revised Statute 197.640 requires counties to review their comprehensive plans and land use regulations periodically and make changes necessary to keep plans and regulations up to date and in compliance with the statewide planning goals. A Proposed Local Review Order intended to bring the County into compliance was presented to the Department of Land Conservation and Development (DLCD) on February 28, 1989. DLCD recommended changes to selected items in the Proposed Local Order which included revising the Statewide Planning Goal 5 Economic, Social, Environmental, and Energy Analysis of the mineral and aggregate sites. The Oregon Administrative Rule guiding this analysis is found in Chapter 660, Division 16.

During the process of revising this mineral and aggregate ESEE Analysis public hearings were held before the Board of County Commissioners on December 19, 1989, January 9, 1990, February 20, 1990, and March 6, 1990. On each of those dates written and oral testimony was taken and heard regarding this site.

Based upon that testimony the Board adopts the following ESEE Analysis for Site #4, Angell Brothers, Inc. Quarry, which concludes the following:

1. The appropriate classification of the 71.22 acres of approved aggregate mining area, as depicted on the attached map, is "3C, Specifically Limit Conflicting Use".
2. The ESEE Analysis for the remainder of the site, 325.37 acres, is at "Step 2, Identify Conflicting Uses" until on-going wildlife studies described in the analysis are completed at the time schedule specified.

This order and the foregoing are to become attachments to the Local Review Order to be submitted to the Department of Land Conservation and Development.

Approved the 27th day of March, 1990.

(Seal)

Gladys McCoy
Multnomah County Chair

Reviewed:
Lawrence Kressel, Multnomah County Counsel

By: _____
John DuBay
Chief Deputy County Counsel

**Multnomah County
GOAL 5 INVENTORY
(1/09/90)**

(“3C” for Existing Operation Area Only)

Type of Resource: Mineral and Aggregate
Mult. Co. Inv. Site #4
Angell Brothers

Location:

Tax Lot '12 in the Northwest 1/4 of Sec. 28, T. 2 N., R. 1 W.; Tax Lots '2', '6', '8', and '11' in the eastern one-half of Sec. 29, T. 2 N., R. 1 W.

Description:

DOGAMI I.D. #26-0019

This operating rock quarry is located on the west side of State Highway 30, just north of the Sauvie Island Bridge. The present size of the approved extraction activities cover the majority of two tax lots totalling 71.22 acres in area. The easternmost parcel of 31.22 acres (TL '12', Sec. 28, T. 2 N. R. 1 W.) contains the processing equipment and stockpiles. The existing general mining and operations master plan calls for retaining the north and south knob type hills at the entrance for screening of the operation to viewing from the east.

A 1978 DOGAMI publication estimated that reserves of the mineral and aggregate resource were 7 million cubic yards of material. A study by H. G. Schlicker and associates was submitted in August, 1989 which covered an adjoining 325.37 acres. That report concluded that based upon their materials tests, borings, and seismic studies, the potential expansion area most likely contains approximately 220 million cubic yards of very good aggregate material.

A. Available information indicates site is important (ability to yield more than 25,000 cubic yards of material in less than 5 years):

NO—Designate 1A: Do not include in plan inventory.

YES – Go to B.

B. Is available information sufficient to determine the location, quality and quantity of resource at the site ?

NO – Designate 1B : Address the site in future when information becomes available.

YES – Include in plan inventory and go to C.

C. Zoning:

Multiple Use Forest - 19 and Multiple Use Forest - 38

OAR 660-16-005: *"It is the responsibility of local government to indentify conflicts with inventoried Goal 5 Resource Sites."*

Are there conflicting uses ?

NO – Designate 2A : Preserve resource.

YES – Go to D.

D. Describe existing or potential conflicting uses:

Single family residences: In the MUF-19 zone as a primary use on a lot of 38 acres, as a use under prescribed conditions on a new lot of between 19 and 38 acres with a forest or farm management plan, as a use under prescribed conditions on a lot of record of between 10 and 38 acres with a forest or farm management plan, or as a conditional use on a lot of record of less than 10 acres. The MUF-38 zone requirements are identical to the MUF-19 zone except that new lots must be at least 38 acres in area.

A range of potential conditional uses and community service uses are listed in the MUF zoning districts but to be approved the approval authority shall find that the proposed use "Will not adversely affect natural resources" (MCC 11.15.7120(B)). In the MUF zone such uses include churches, schools, cottage industries, service commercial, and tourist commercial establishments.

There is the possibility of a "Wildlife Corridor" in the West Hills that provides migrating routes and intermingling of species between Forest Park and the Coast Range. If such a corridor exists, the impact on this corridor by an expansion of the subject mineral and aggregate operation would need to be answered. There are studies in progress that are investigating this potential conflict and until that research and field studies are completed during calendar year 1990, the County cannot adequately identify conflicting uses as required by OAR 660-16-005.

Although OAR 660-16-000 (5) (c) states that when a site is included on the inventory then it "...must proceed through the remainder of the Goal 5 process", it is the County's position that the gathering of information on potential conflicting uses based upon a committed expenditure of funds and a published timetable is "proceeding" through the process and is at step designation "2" on the OAR flow chart at this time. Also see 3.A.(1).(b).in the Environmental section below and the Wildlife Habitat Goal 5 Inventory.

Another potential conflict which is under study are the scenic views of the Tualatin Mountains from the Multnomah Channel and the wildlife areas on Sauvie Island. See Scenic Views Goal 5 Inventory.

Describe consequences of allowing conflicting uses:

OAR 660-16-005 (2): "...Both the impacts on the resource site and on the conflicting use must be considered in analyzing the ESEE consequences. The applicability and requirements of other Statewide Planning Goals must also be considered, where appropriate, at this stage of the process. A determination of the ESEE consequences of identified conflicting uses is adequate if it enables a jurisdiction to provide reasons to explain why decisions are made for specific sites."

ECONOMIC:

1. Impacts on resource:

Potential loss of site which is the largest in operation in the County which also contains significant remaining reserves of the resource. The location, less than one mile outside the Urban Growth Boundary and with direct access to a State Highway, has many advantages in supplying this resource to the metropolitan area.

2. Impacts on conflicting uses:

Homes and tourist commercial uses too near the noise or dust of an extraction operation will have reduced value.

3. Requirements of other applicable State Goals:

A. Transportation Goal 12:

Direct access is onto State Highway 30 which is capable of handling all anticipated traffic.

B. Areas Subject to Natural Disasters and Hazards, Goal 7:

The majority of the entire site is located in a slope hazard area. This should not present a problem due to the requirement in MCC 11.15.7325 (D) that all proposed operations be certified by competent professionals (such as a registered mining engineer) to not result in the creation of a geologic hazard to surrounding properties.

SOCIAL:

1. Impacts on resource: N/A

2. Impacts on conflicting uses:

A. The nearest conflicting uses are two homes which are 700 feet away from the subject property. At 1000 feet away to the northeast are 29 houseboats.

B. Residences near Multnomah Channel, houseboats on the channel, and residences on the southerly 2 miles of Sauvie Island which are east and northeast of the gap in the ridge at the entrance to the mining operation are able to view the slopes under excavation.

3. Requirements of other applicable State Goals: N/A

ENVIRONMENTAL:

1. Impacts on resource: N/A

2. Impacts on conflicting uses:

Noise, dust particulates, and blasting are potential impacts on such sensitive land uses as homes, schools, and public parks.

3. Requirements of other applicable State Goals:

A. Goal 5, Open Spaces, Scenic and Historic Areas, and Natural Resources:

(1).Fish and wildlife areas and habitat:

(a).Existing 71.22 acre approved extraction operation: An intermittent stream flows northeasterly through the center of tax lot '12' (the 32 acre parcel fronting on the highway). In conjunction with the present operation most of the length of the stream near the mining has been enclosed in a culvert. Although the stream is classified Class 1 by the State Department of Forestry, the decision to allow piping through the site was made because "the stream is not considered a 'fishing' creek because it dries up in late summer" and the State Department of Environmental Quality approved the water discharge system. The value of the mineral and aggregate resource in this location outweighs the value the stream may have for fish and wildlife habitat at this time, considering that at some time in the future the fish and wildlife potential can be restored. No significant wildlife area exists on the area currently approved for extraction activities.

(b).Adjoining 325.37 acres:

Recent studies suggest that the wide variety of wildlife found in Forest Park may be directly attributable to the opportunity for species interaction with the Coast Range ecosystem. Such interaction is possible due to the rural, relatively undeveloped character of the Tualatin Range (West Hills), which enables this area to function as a "corridor" for animal movement. Thus, the wildlife diversity of Forest Park may result from either migratory patterns or general long-term recruitment from more rural reservoirs. If this is the situation, the location of the "corridor" should be located and recognized for its role in maintaining the species diversity of Forest Park.

The County has budgeted and expects to spend \$7,500 during fiscal year 1989-90 on a study of this issue. Phase 1 which is the initial research is currently underway. Phase II which is

the field survey phase and the application of research and field evaluation results, will be completed by Fall of 1990. Staff will complete the ESEE process by the end of 1990 and propose Plan amendments to the Board to complete the Goal 5 process for this factor in the first part of 1991.

(2). Outstanding scenic views and sites:

Testimony from several citizens at public hearings points to some concern over the potential adverse impacts on scenic views of the Tualatin Mountains at the subject property if the mining is extended into the adjoining lands. Considering that the Sauvie Island Wildlife areas have the most public use of any other wildlife area in the Northwest, a great many people are exposed to those views. Therefore, a study of this potential conflicting Goal 5 resource has been started and the timetable should closely follow that of the Wildlife Corridor studies.

ENERGY:

1. Impacts on resource:

Allowing noise and dust sensitive uses too close to the resource could alter the manner, location and extent of extraction activities, resulting in greater use of energy to the operator. This close-in site is energy efficient for transporting the materials to the largest market.

2. Impacts on conflicting uses: N/A

3. Requirements of other applicable State Goals: N/A

CONCLUSION:

The resource at this site should:

Be fully protected – Designate 3A.

Not be protected due to overriding benefits from allowing conflicting uses – Designate 3B.

- X** FOR THE APPROVED 71.22 ACRE OPERATION: Be partially protected by conditions which minimize the impact of conflicting uses – designate 3C.

X FOR THE ADJOINING 325.37 ACRES: No ESEE designation assigned until more information is available from ongoing studies of potential conflicting uses. At this time the ESEE analysis is at step "2" on the OAR flow chart.

PROGRAM:

The existing approved and operating 71.22 acre site is designated "3C" and when the current approval of Conditional Use 9-86 expires in 1991 (or sooner, at the operators discretion), the extraction activity could be continued with approval under a revised Mineral Extraction conditional use section of the zoning code that has clearer and more objective standards.

Designation of the adjoining 325.37 acres will be done when the needed information is obtained on potentially conflicting uses. Multnomah County expects to spend \$7,500 during fiscal year 1989-1990 in the contracting of a consultant in an attempt to verify the existence of a "Wildlife Corridor" in the area of the potential aggregate extraction expansion. The Goal 5 ESEE process for this area is expected to be completed by early 1991.

PROPOSED RECLAMATION PLAN FOR ANGEL BROTHERS QUARRY

In addition to site restoration as required by state regulations:

1. 24" of top soil for adequate reforestation
2. 6' of top soil around streams to insure reforestation and wildlife habitat.
3. Landscaping for wildlife access and ease of moving across restored area.
4. Streams restored to the land surface (not confined to drain pipes).
5. A bond to insure that the above reclamation is achieved.

Submitted By
Carol Canning -
WILDLIFE CORRIDOR