

ANNOTATED MINUTES

Tuesday, November 23, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Gary Hansen and Commissioner Tanya Collier present, and Commissioners Sharron Kelley and Dan Saltzman excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-32) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Wrecker Business Certificate Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for DESBIENS CLASSIC AUTO WRECKING, 28901 SE DODGE PARK BOULEVARD, GRESHAM.
- C-2 Dispenser Class A Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for the CHINA HUT RESTAURANT, 16721 SE DIVISION, PORTLAND.
- C-3 Dispenser Class A Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for ROYAL CHINOOK INN, 2609 NE CORBETT HILL ROAD, CORBETT.
- C-4 Dispenser Class A Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for TIPPY CANOE INN, 28242 CROWN POINT HIGHWAY, TROUTDALE.
- C-5 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEARS CROWN POINT MARKET, 31715 E. CROWN POINT HIGHWAY, TROUTDALE.
- C-6 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB & ANN'S GROCERY, 11811 SE HAROLD, PORTLAND.
- C-7 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY AND DELI, 13110 SE DIVISION, PORTLAND.
- C-8 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CORBETT COUNTRY MARKET, 36801 NE CROWN POINT HIGHWAY, CORBETT.

- C-9 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CRACKER BARREL GROCERY, 15005 NW SAUVIE ISLAND ROAD, PORTLAND.
- C-10 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for DIVISION STREET FOOD CONNECTION, 16409 SE DIVISION, PORTLAND.
- C-11 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for FOSTER FOOD MART, 12918 SE FOSTER ROAD, PORTLAND.
- C-12 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for FRED'S MARINA, 12800 NW MARINA WAY, PORTLAND.
- C-13 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY MARKET #45, 4504 SE 122ND AVENUE, PORTLAND.
- C-14 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY MARKET #113, 13521 SE POWELL, PORTLAND.
- C-15 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY MARKET #154, 16216 SE DIVISION, PORTLAND.
- C-16 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLEASANT VALLEY MARKET, 16880 SE FOSTER, PORTLAND.
- C-17 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for QUICK STOP MARKET, 15400 SE POWELL, PORTLAND.
- C-18 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for 7-ELEVEN FOOD STORE #16535C, 14725 SE DIVISION, PORTLAND.
- C-19 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for 3-D MARKET, 1739 SE 139TH AVENUE, PORTLAND.
- C-20 Package Store Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for WEECE'S MARKET, 7310 SE PLEASANT HOME ROAD, GRESHAM.
- C-21 Restaurant Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PIZZA BARON, 2604 SE 122ND AVENUE,

PORTLAND.

- C-22 Restaurant Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for SKIPPERS SEAFOOD N CHOWDER HOUSE #140, 1740 NE 122ND AVENUE, PORTLAND.
- C-23 Retail Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for DOUBLE DRIBBLE TAVERN, 13550 SE POWELL, PORTLAND.
- C-24 Retail Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for THE LARIAT TAVERN, 17238 SE DIVISION, PORTLAND.
- C-25 Retail Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PAPA-SON'S TAVERN, 12525 SE POWELL, PORTLAND.
- C-26 Retail Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for ROSE BOWL, 3800 SE 164TH AVENUE, PORTLAND.
- C-27 Retail Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for WILDWOOD GOLF COURSE, 21881 NW ST. HELENS ROAD, PORTLAND.
- C-28 Ratification of Intergovernmental Agreement Contract 800454 Between Multnomah County Sheriff's Office and USPFO of Oregon, for the Rent of Firing Ranges Located on the Oregon National Guard Base at Camp Withycombe, for the Period October 1, 1993 through September 30, 1994

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-29 ORDER in the Matter of the Execution of Deed D940931 for Certain Tax Acquired Property to Douglas W. Hinkle and Dona K. Hinkle and Merrill Carpenter

ORDER 93-373.

- C-30 ORDER in the Matter of the Execution of Deed D940968 Upon Complete Performance of a Contract to Randall P. Girdner and Reta F. Girdner

ORDER 93-374.

NON-DEPARTMENTAL

- C-31 Ratification of Intergovernmental Agreement Contract 400142 Between Multnomah County and the City of Portland, Providing Printing and Duplicating Services, for the Period October 1, 1993 through September 30, 1994

DEPARTMENT OF SOCIAL SERVICES

- C-32 *Ratification of Intergovernmental Agreement Contract 103924 Between Multnomah County, Housing and Community Services Division and Portland State University, Regional Research Institute, Providing Evaluation Services to the SAFAH Homeless Families Program in Accordance with the HUD Grant Award, for the Period Upon Execution through September 30, 1994*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *RESOLUTION in the Matter of the Adoption of a Supplemental Budget for Multnomah County, Oregon, for the Fiscal Year July 1, 1993 to June 30, 1994, and Making the Appropriations Thereunder, Pursuant to ORS 294.435*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-1. DAVE WARREN AND JOHN SCHWEITZER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 93-375 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-2 *Budget Modification MCSO #10 Requesting Authorization to Reclassify a Senior Fiscal Assistant Position to a Fiscal Specialist I Position in the Sheriff's Management and Fiscal Services Program*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. JOHN SCHWEITZER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

CHAIR STEIN REPORTED THAT HOWARD KLINK WAS PRESENTED WITH AN AWARD AT THE ASSOCIATION OF OREGON COUNTIES MEETING LAST WEEK.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *Ratification of Intergovernmental Agreement Contract 300934 Between Multnomah County and the Port of Portland, Providing County Record Administrator and Associated Staff Record Management Services on a Consulting Basis as Needed and Available*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. TOM GUINEY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-4 *Budget Modification DES #7 Requesting Authorization to Provide \$10,000 to the Records Section for Temporary Help and Supplies, to be Reimbursed by the Port of Portland for Record Management Services*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY

COMMISSIONER COLLIER, R-4 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-5 *PUBLIC HEARING of the 1993 Affordable Housing Development Program Recommendations and Consideration of an ORDER in the Matter of the Transfer of Tax-Foreclosed Properties to the Housing Authority of Portland, Habitat for Humanity, ROSE CDC, LIHNAPO/SUN, and Reach Community Development for Low-Income Housing Purposes*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. CECILE PITTS EXPLANATION. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE SE ALDER STREET PROPERTY BE EXCLUDED FROM THIS TRANSFER ORDER. MS. PITTS PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

NICK SAUVIE TESTIMONY IN SUPPORT OF TRANSFER TO ROSE CDC.

LEE POE TESTIMONY IN SUPPORT OF TRANSFER TO REACH COMMUNITY DEVELOPMENT. COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, TO REFER REACH COMMUNITY DEVELOPMENT APPLICATION BACK TO TECHNICAL REVIEW COMMITTEE. MR. POE COMMENTS. MOTION UNANIMOUSLY APPROVED.

JEFF MERKLEY TESTIMONY IN SUPPORT OF TRANSFER TO HABITAT FOR HUMANITY AND RESPONSE TO BOARD QUESTIONS.

JEANETTE SANDER TESTIMONY IN SUPPORT OF TRANSFER TO HOUSING AUTHORITY OF PORTLAND.

RENALDO MINJAREZ TESTIMONY IN SUPPORT OF TRANSFER TO LIHNAPO/SUN. ORDER 93-376 UNANIMOUSLY APPROVED AS AMENDED.

PUBLIC COMMENT

R-6 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 10:15 a.m.

*OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON*

*Deborah L. Bogstad
Deborah L. Bogstad*

Tuesday, November 23, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:30 p.m., with and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

- P-1 ZC 2-93/LD 29-93 Review the November 5, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, Amendment of Sectional Zoning Map #415, Changing Described Property from LR-10 to LR-5, Low Density Residential District; Plus a Type 1 Land Division for a 19-Lot Subdivision; Plus Amendment of a Future Street Plan (Approved in 1980 and Amended in 1993), All for Property Located at 13933 SE MALL STREET.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 CU 8-93 Review the November 8, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, Conditional Use Request for a Non-Resource Related Single Family Dwelling in the MUF-19, Multiple Use Forest Zoning District, for Property Located at 14950 NW McNAMEE ROAD.

DECISION READ, NO APPEAL FILED, DECISION STANDS.


Vice-Chair Gary Hansen arrived at 1:35 p.m.

- P-3 CU 9-93 Review the November 12, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, Conditional Use Request for a Non-Resource Related Single Family Residence in the MUF-19, Multiple Use Forest Zoning District, for Property Located at 18038 NW JOHNSON ROAD.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

There being no further business, the meeting was adjourned at 1:35 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad