

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
JULY 11, 1989 MEETING

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

Chair McCoy welcomed Commissioner Kelley to the Board.

1. CS 6-89 Deny application as presented;
Approve, subject to conditions, change in zone designation from SC, HR-1 and MR3, to SC, C-S, community service, HR-1, C-S, community service and MR-3, C-S, community service, all for the northerly 585 feet of the described property to allow its development with a governmental office complex, all for property at 12710 SE Division Street

Chair McCoy acknowledged the foregoing June 12, 1989 Planning Commission Decision.

2. LD 4-89 Approve, subject to conditions, requested two-lot land division, to create lots of 283,270 and 115,500 square feet in an MR-4 zoning district, for property located at 20255 NE Halsey Street

Chair McCoy advised an appeal was filed in this matter and suggested August 8 as a possible hearing date due to lack of a quorum on August 1.

Senior Planner Bob Hall reported staff recommends the matter be heard on the record on August 8.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, it was UNANIMOUSLY ORDERED that an on the record hearing on item LD 4-89 be scheduled for 9:30 a.m., Tuesday, August 8, 1989, with testimony limited to 10 minutes per side.

3. C 2-89 Deny request to change name of street segments known as NE 215th Avenue, NE Shaver Street and NE 216th Avenue to NE Lachenview Circle;

Approve change of name to NE Lachenview Lane for two of the three street segments noted, namely NE 215th Avenue and NE Shaver Street. Retain NE 216th Avenue as shown;

Decision to approve street name to NE Lachenview Lane for NE 215th Avenue and NE Shaver Street does not preclude change to NE Lachenview Circle in the future (including NE 216th Avenue) if conditions change which qualifies the three street segments to be called "Circle"

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, it was UNANIMOUSLY ORDERED that item C 2-89 be continued to August 8, 1989.

4. RB 1-89 RESOLUTION in the Matter of an Issuance of an Industrial Development Revenue Bond State of Oregon to Imperial Manufacturing Company

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Anderson, it was UNANIMOUSLY ORDERED that item RB 1-89 be continued to July 20, 1989.

5. HV 1-89 Review the Decision of the Planning Commission of February 13, 1989, approving requested minor variance of front yard setback and denying requested major variance of side yard setback for property located at 13808 SE Raymond Street. (Continued from June 6, 1989)

Mr. Hall reported this matter was continued several times while the parties negotiated a settlement which has now been reached, and all documentation has been completed and staff recommends the Board affirm the Planning Commission Decision in order to close the case.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Bauman, it was UNANIMOUSLY ORDERED that the findings, conditions and conclusions of item HV 1-89 be adopted and implemented.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Bauman, on a roll call vote, CONSIDERATION of the following item was UNANIMOUSLY APPROVED.

6. RESOLUTION in the Matter of Multnomah County's Involvement in the State's Process for Issuing Industrial Development Revenue Bonds to Finance Trucking of Garbage from Portland to Arlington

UPON MOTION of Commissioner Anderson, seconded by Commissioner Bauman, on a roll call vote, item 6 FAILED, with Commissioner Kelley voting no.

UPON motion of Commissioner Anderson, seconded by Commissioner Bauman, it was ORDERED that item 6 be continued.

Attorney Larry Epstein appeared and submitted a letter asking the Board to expedite appointing County Planning Commission members to assure a quorum for hearing land use issues.

The Board recessed until 1:30 p.m.

Commissioner Anderson moved and Commissioner Bauman seconded, for reconsideration of item 6.

Commissioner Kelley advised she reviewed the proposed resolution with Commissioner Anderson, County Counsel and Metro and feels the issues are too complex for Board action at this time, stating she would not support the proposed resolution and suggesting that her staff work with Commissioner Anderson's staff to send a letter to the Economic Development Department advising them of the County's criteria in an effort to assure County issues are considered in the bond application process.

In response to a question of Commissioner Anderson, County Counsel Larry Kressel advised the Board could request that the State use County criteria in addition to its criteria.

Commissioner Bauman suggested that a Board member or members go to Salem on Thursday to ask the State to grant status to the County and inform them that the resolution would be considered for formal Board action on July 20.

Commissioner Anderson advised she would place the resolution on the Board's July 20 agenda if it did not receive unanimous approval today.

On a roll call vote, item 6 FAILED with Commissioners Anderson, Kafoury, Bauman voting aye and Commissioners McCoy and Kelley voting no.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, on a roll call vote, CONSIDERATION of the following item was UNANIMOUSLY APPROVED.

7. In the matter of the appointment of Karen F. Hunt to the Planning Commission, term expiring March, 1993.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Bauman, on a roll call vote, item 7 was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By Deborah C. Rogers