

## ANNOTATED MINUTES

Thursday, August 10, 1995 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen and Dan Saltzman present, and Commissioner Tanya Collier excused.

### CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY,  
SECONDED BY COMMISSIONER HANSEN, THE  
CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS  
UNANIMOUSLY APPROVED.

### DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1      CS 2-95/HV 12-95 Review the June 21, 1995 Hearings Officer Decision, APPROVING, Subject to Conditions, a Request for Expansion of the Community Service Use and Height Variance for a Water Treatment Facility in the CFU Zoning District, for Treatment of the City's Water Supply at 6704 SE COTTRELL ROAD

### DEPARTMENT OF HEALTH

- C-2      Ratification of an Intergovernmental Revenue Agreement, Contract 200476, Between Mt. Hood Community College and Multnomah County Department of Health to Provide a 0.5 FTE Community Health Nurse to the Mt. Hood Community College Head Start/Oregon Pre-kindergarten Program, for the Period August 15, 1995 through June 30, 1996
- C-3      Ratification of an Intergovernmental Revenue Agreement, Contract 200776, Between Portland Public Schools and Multnomah County Health Department to Provide Early Intervention and Early Childhood Special Education Services for County Preschool Children with Disabilities, for the Period July 1, 1995 through June 30, 1996

### DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4      Ratification of Amendment No. 1 to Intergovernmental Revenue Agreement, Contract 103535, Between the City of Gresham and Multnomah County Department of Community and Family Services to Extend the Term of Contract

and Adds \$86,542 to Pay for Transitional Housing, Bilingual Case Management and Emergency Housing Vouchers, for the Period June 1, 1995 through June 30, 1996

## **REGULAR AGENDA**

### **PUBLIC COMMENT**

- R-1            Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

**RICHARD KOENIG COMMENTED AND SUBMITTED WRITTEN MATERIAL REGARDING THE FAMILY SERVICES MEDIATION PROGRAM. TOM CROPPER COMMENTED IN SUPPORT OF CONTINUATION OF THE MULTNOMAH COUNTY FAIR.**

### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-3            Ratification of an Intergovernmental Agreement, Contract 103336, Between Lane County Department of Health and Human Services Alcohol/Drug/Offender Program and Multnomah County Department of Community and Family Services Alcohol and Drug Program to Provide Oregon Health Plan Covered Chemical Dependency Services to Oregon Medicaid Recipients who are Member of Prepaid Health Plans, for the Period May 1, 1995 through June 30, 1996

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. BILL THOMAS EXPLANATION OF ITEMS R-3 THROUGH R-7 AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.**

- R-4            Ratification of an Intergovernmental Agreement, Contract 103346, Between Klamath County Department of Human Services Mental Health Division and Multnomah County Department of Community and Family Services Alcohol and Drug Program to Provide Oregon Health Plan Covered Chemical Dependency Services to Oregon Medicaid Recipients who are Member of Prepaid Health Plans, for the Period May 1, 1995 through June 30, 1996

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-4 WAS UNANIMOUSLY APPROVED.**

- R-5            Ratification of an Intergovernmental Agreement, Contract 103356, Between Jackson County Substance Abuse Program and Multnomah County Department of Community and Family Services Alcohol and Drug Program to Provide Oregon

Health Plan Covered Chemical Dependency Services to Oregon Medicaid Recipients who are Member of Prepaid Health Plans, for the Period May 1, 1995 through June 30, 1996

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

- R-6      Ratification of an Intergovernmental Agreement, Contract 103366, Between Benton County Alcohol Treatment Program and Multnomah County Department of Community and Family Services Alcohol and Drug Program to Provide Oregon Health Plan Covered Chemical Dependency Services to Oregon Medicaid Recipients who are Member of Prepaid Health Plans, for the Period May 1, 1995 through June 30, 1996

**UPON MOTION OF COMMISSIONER SALTZMAN,  
SECONDED BY COMMISSIONER KELLEY, R-6 WAS  
UNANIMOUSLY APPROVED.**

- R-7      Ratification of an Intergovernmental Agreement, Contract 103376, Between Clackamas County Alcohol and Drug Program and Multnomah County Department of Community and Family Services Alcohol and Drug Program to Provide Oregon Health Plan Covered Chemical Dependency Services to Oregon Medicaid Recipients who are Member of Prepaid Health Plans, for the Period May 1, 1995 through June 30, 1996

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

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- R-8      RESOLUTION in the Matter of the Improvement of the Intersection of NE Halsey Street, No. 1180, and NE 223rd Avenue, No. 667

**COMMISSIONER HANSEN MOVED AND  
COMMISSIONER KELLEY SECONDED, APPROVAL OF  
R-8. BOB THOMAS EXPLANATION AND RESPONSE TO  
BOARD QUESTIONS. RESOLUTION 95-176  
UNANIMOUSLY APPROVED.**

- R-9      RESOLUTION in the Matter of Adopting the East of Sandy River Rural Area Plan Scoping Report C 3-95

**COMMISSISONER KELLEY MOVED AND  
COMMISSIONER SALTZMAN SECONDED, APPROVAL**

**OF R-9. PLANNER GORDON HOWARD AND CONSULTANT JIM OWENS EXPLANATION AND RESPONSE TO BOARD COMMENTS. TOM CROPPER TESTIMONY IN SUPPORT. FOLLOWING BOARD DISCUSSION AND STAFF RESPONSE, AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, THE FOLLOWING WAS UNANIMOUSLY APPROVED: AN AMENDMENT TO PAGE 19 OF THE SCOPING REPORT TO INCLUDE LANGUAGE REGARDING AGRICULTURAL RUN OFF AND EROSION; AND AN AMENDMENT TO INCLUDE LANGUAGE FROM THE ARCHITECTURAL PROPOSAL OF THE CORBETT COMMUNITY PLAN TO THE SCOPING REPORT; AND DIRECTING STAFF TO PROCEED WITH INFORMATION GATHERING REGARDING THE \$1,000 BOND REQUIREMENT FOR HEALTH HARDSHIPS. RESOLUTION 95-177 UNANIMOUSLY APPROVED, AS AMENDED.**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- R-2 PUBLIC HEARING and Consideration of Board ORDER in the Matter of Approving Requests for Transfers of Tax Foreclosed Properties to Northeast Community Development Corporation (NECDC) for Low Income Housing Development

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. HC TUPPER EXPLANATION. GEORGE RICHARDSON PRESENTATION, TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTION. ORDER 95-175 UNANIMOUSLY APPROVED.**

- R-10 First Reading of an ORDINANCE Amending the Sectional Zoning Maps by Applying the SEC-v (Scenic Views), SEC-h (Wildlife Habitat) and SEC-s (Streams) Zoning Overlay District to Lands within the West Hills Rural Area and Adjacent to Big, Knierem, and Howard Canyon Creeks in the East of Sandy River Rural Area

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING. GORDON HOWARD EXPLANATION AND RESPONSE TO BOARD QUESTION. JEFF BACHRACH WRITTEN AND ORAL TESTIMONY IN OPPOSITION TO VARIOUS LAND USE POLICY ISSUES.**



DANIEL STOKES WRITTEN AND ORAL TESTIMONY IN OPPOSITION TO SEC OVERLAY. DAVID KRIBBS TESTIMONY AND RESPONSE TO BOARD QUESTIONS. ALAN STOKES WRITTEN AND ORAL TESTIMONY IN OPPOSITION. SHARON STRICKLAND, BETHANY STRICKLAND AND IRISA McCAUSLAND TESTIMONY IN OPPOSITION TO SEC OVERLAY. ARNOLD ROCHLIN RESPONSE TO CONCERNS OF PREVIOUS SPEAKERS AND TESTIMONY IN SUPPORT OF ORDINANCE. KAREN McDANIEL, JOSEPH KABDEBO AND PAUL WRIGHT TESTIMONY IN OPPOSITION TO SEC OVERLAY. MARQUETTA MITCHELL TESTIMONY IN SUPPORT OF ORDINANCE. MR. HOWARD RESPONSE TO ISSUES AND CONCERNS RAISED BY SPEAKERS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, AUGUST 24, 1995.

R-11

First Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 to Clarify the Regulation of Mining Conditional Use Permits Approved Under Time Limit Provisions Previously Deleted from the Zoning Code, in Partial Fulfillment of Periodic Review Work Program Tasks Required to bring Multnomah County's Land Use Program into Compliance with Statewide Planning Goal 5, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. BOB HALL EXPLANATION. ARNOLD ROCHLIN WRITTEN AND ORAL TESTIMONY IN OPPOSITION TO PROVISIONS OF ORDINANCE AND REQUEST FOR ONE MONTH CONTINUATION IN ORDER FOR AFFECTED PARTIES TO COMPLETE NEGOTIATED AGREEMENT. BILL BECKMAN TESTIMONY IN OPPOSITION TO EXTENSION OF ANGELL BROTHERS PERMIT AT CURRENT LEVEL OF OPERATION. TOM CROPPER TESTIMONY CONCERNING GOAL 5 ISSUES. JOHN DuBAY RESPONSE TO TESTIMONY. MR. DuBAY, MR. HALL AND LARRY KRESSEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ORDINANCE 827 UNANIMOUSLY APPROVED.

11:23 a.m.

The regular meeting was adjourned at 11:20 a.m. and the briefing convened at

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Thursday, August 10, 1995 - AM  
(IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

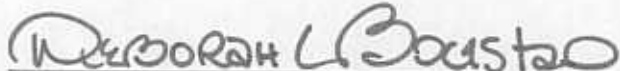
**BOARD BRIEFING**

B-1 Multnomah Commission on Children and Families Six Month Plan. Presented by Mark Rosenbaum, Luther Sturdevant and Nan Waller.

NAN WALLER, MARK ROSENBAUM, HELEN  
RICHARDSON, AND LUTHER STURDEVANT  
PRESENTATION AND RESPONSE TO BOARD  
QUESTIONS AND DISCUSSION.

There being no further business, the meeting was adjourned at 11:55 a.m.

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad