



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
CAROLINE MILLER • District 3 • 248-5217
POLLY CASTERLINE • District 4 • 248-5213
JANE McGARVIN • Clerk • 248-3277

AGENDA OF
MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS
FOR THE WEEK OF
June 6 - 10, 1988

Tuesday, June 7, 1988 - 9:30 AM - Planning Items Page 2
Tuesday, June 7, 1988 - 1:30 PM - Informal Meeting Page 3
Thursday, June 9, 1988 - 9:30 AM - Formal Meeting Page 4

Tuesday, June 7, 1988 - 9:30 AM

Multnomah County Courthouse, Room 602

Decisions of the Planning Commission of May 9, 1988:

The following Decisions are reported to the Board for acknowledgement by the Presiding Officer:

- CS 2-88 Approve expansion of the school use of this property from a grade 9-12 program to a K-12 program plus extended care for children 5-12 years of age for a maximum staff and student population of 430, for property at 16301 SE Division Street
- CS 3-88 Approve request for a change in zone designation from MR-3 to MR-3, CS, community service, for development of the described property with a 14-unit recreational vehicle park;
- HV 5-88 Approve requested ten-foot front yard setback variance, all for property at 16815 SE Division Street
- CU 9-88 Approve, subject to conditions, conditional use request to allow an operation and expansion of an existing roadside produce stand, consisting of a 24' x 36' building, the major portion of which would house a walk-in cooler, for property at 34926 East Crown Point Highway
- MC 1-88 Approve, subject to a condition, change in a pre-existing use from the present auto body and repair shop to a limousine service, consisting of an office and limousine storage building, for property at 13635 SE Division Street

OTHER ITEM FOR BOARD REVIEW

First Reading - An ordinance protecting solar access to new single family residential lots and to new and existing single family houses (C 9-86) (Second reading advertised for June 21)

Tuesday, June 7, 1988 - 1:30 PM

Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Bids and Requests for Proposals:
 - a) Vehicle & Equipment Repair Parts and/or Repairs on a Requirements Basis
 - b) Ceiling Tile Removal - J.K. Gill Building, 7th and 9th Floors
2. Informal Review of Formal Agenda of June 9
3. Monthly Library Update/Briefing - Sarah Long
4. Presentation of final recommendations by members of PMCOA on the Governor's Conference on Aging (30 minutes)
5. Presentation of Phase I, Building Inventory and Space Study - Paul Yarborough and F. Wayne George

Thursday, June 9, 1988, 9:30 AM

Multnomah County Courthouse, Room 602

Formal Agenda

9:30 AM

CONSENT AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order in the matter of the Conveyance of a Permanent Easement on County Land to GTE NORTHWEST (Near Blue Lake Park, at intersection of NE 223rd Avenue and Blue Lake Road) *88-91*
- C-2 Orders accepting deeds for County Road Purposes from the following:
a) Ronald J. and Gail L. Murray - Lucy Reeder Road *88-92*
b) John and Louise A. Bailey - McNutt Road *88-93*
- C-3 Orders accepting deeds for Public Road Purposes from the following:
a) Burt A. and Carol J. Lukens - NE 155th Avenue *88-94*
b) Otis and Patricia E. Clingman, Jr. - N.E. Interlachen Lane *88-95*
c) John and Louise A. Bailey - Kane Road *88-96*

SHERIFF'S OFFICE

- C-4 Liquor license application submitted by the Sheriff's Office with recommendation that same be approved as follows: AM/PM Mini Market #5082, 14801 SE Stark (Package Store-Change of Ownership)

BOARD OF COUNTY COMMISSIONERS

- C-5 Resolution in the matter of Proclaiming the Election Results of Ballot Measure #26-2 entitled "Multnomah County Salary Commission's recommended salary adjustment for Commissioners" *88-97*
- Shirley*
M. H.
9-11-88
C-6 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-3 entitled "Multnomah County Salary Commission's Recommended Salary Adjustment for the County Chair" *88-98*

- C-7 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-4 entitled "Multnomah County Salary Commission's Recommended Salary Adjustment for the District Attorney" 88-99
- C-8 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-5 entitled "Multnomah County Salary Commission's Recommended Salary Adjustment for the Sheriff" 88-100
- C-9 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-6 entitled "Multnomah County Salary Commission's Recommended Salary Adjustment for the Auditor" 88-101
- C-10 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #26-7 entitled "Formation of Pioneer People's Utility District #1, Authorizes Levy for Report" 88-102
- C-11 Resolution in the Matter of Proclaiming the Election Results of Ballot Measure #28-8 entitled "Formation of Pioneer People's Utility District #2, Authorizes Levy for Report" 88-103

REGULAR ITEMS

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-12 Budget Modification DES #16 making appropriation transfer within Planning from Personal Services and Materials & Services to Capital Outlay in the total amount of \$12,000, to purchase a personal computer system for desk top publishing, graphics/mapping, data analyses and file tracking

DEPARTMENT OF HUMAN SERVICES

- R-13 In the matter of ratification of a revenue contract modification (#2) with State Senior Services Division, adding \$47,050 to Aging Services, to redistribute federal Title III funds to support priority services for the remainder of this fiscal year, and provides for \$137,647 to be carried forward to FY 88-89
- R-14 Budget Modification DHS #51 reflecting additional revenues in the amount of \$47,050 from State Senior Services Amendment #2, to Aging Services, Pass Through, for the federal Older American Acts (Title III) funds)

ORDINANCES - NONDEPARTMENTAL

- R-15 Second Reading - An Ordinance establishing procedure and standards for transferring tax foreclosed property to governmental bodies, for transferring administrative responsibility for the ordinance to the Department of Environmental Services, Facilities Management Division, and amending Multnomah County Ordinance No. 560
- R-16 Continued First Reading - An Ordinance amending M.C.C. 11.08 to reduce filing fee for Economic Development Revenue Bond projects, and to simplify approval procedures, and declaring an emergency

BOARD OF COUNTY COMMISSIONERS

- R-17 Budget Modification Nondepartmental #14 making an appropriation transfer in the amount of \$450 within Board of County Commissioners (Commissioner Casterline) from Professional Services to Temporary Services, to provide for temporary secretarial relief

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 P.M., Channel 27 for Rogers Multnomah East subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

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