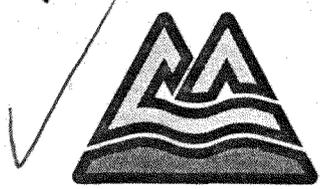


32
5159



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

February 4, 1988

Ms. Lorna Stickel, Planning Director
Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Ms. Stickel:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

In the matter of the Decisions of the Planning Commission of January 11, 1988, Case ZC 1-88, LD 1-88)
)

There being no notice of review before the Board for the above-entitled matters, and the Board not wanting to review the matter on its own motion, upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said Decisions, including findings, conclusions and conditions be adopted and implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Engineer
Assessment & Taxation



MULTNOMAH COUNTY OREGON

Department of Environmental Services/Division of Planning and Development/2115 S.E. Morrison St./Portland, Oregon 97214 • 248-5270

DECISION OF THE
MULTNOMAH COUNTY PLANNING COMMISSION

Meeting of January 11, 1988

IN THE MATTER OF:

ZC 1-88, #379
LD 1-88, #379

LR-7, Urban Low Density Residential District
Three-Lot Land Division

Applicants request a change in zone classification from LR-10, low density residential district (minimum lot size of 10,000 square feet) to LR-7 (minimum lot size of 7,000 square feet) plus land division approval to allow development of a 30,000-square foot parcel with three single family residential lots, in conformance with the adopted Future Street Plan under PC 13-80.

Location: 15524 NE Halsey Street

Legal: Lot 5, Blk. C, Glendoveer Acres
1987 Assessor's Map

Site Size: 100' x 300'

Size Requested: Same

Property Owner: RH/CF Schlunegger
1325 NE 70th Avenue, 97213

Applicant: Same

Comprehensive Plan: Single Family Residential

Present Zoning: LR-10, Urban Low Density Residential District
Minimum lot size of 10,000 square feet per dwelling

Sponsor's Proposal: LR-7, Urban Low Density Residential District
Minimum lot size of 7,000 square feet per dwelling

PLANNING COMMISSION
DECISION #1:

Approve, subject to conditions, requested amendment of Sectional Zoning Map #379, changing designation of the above described property from LR-10, Low Density Residential, to LR-7, Low Density residential, based on the following Findings and Conclusions.

DECISION #2:

Approve, subject to conditions, requested Type I Land Division, a three-lot land division, based upon the following Findings and Conclusions.

79 19 - 111.0

north



CASES:..... LD 01-88 & ZC 01-88

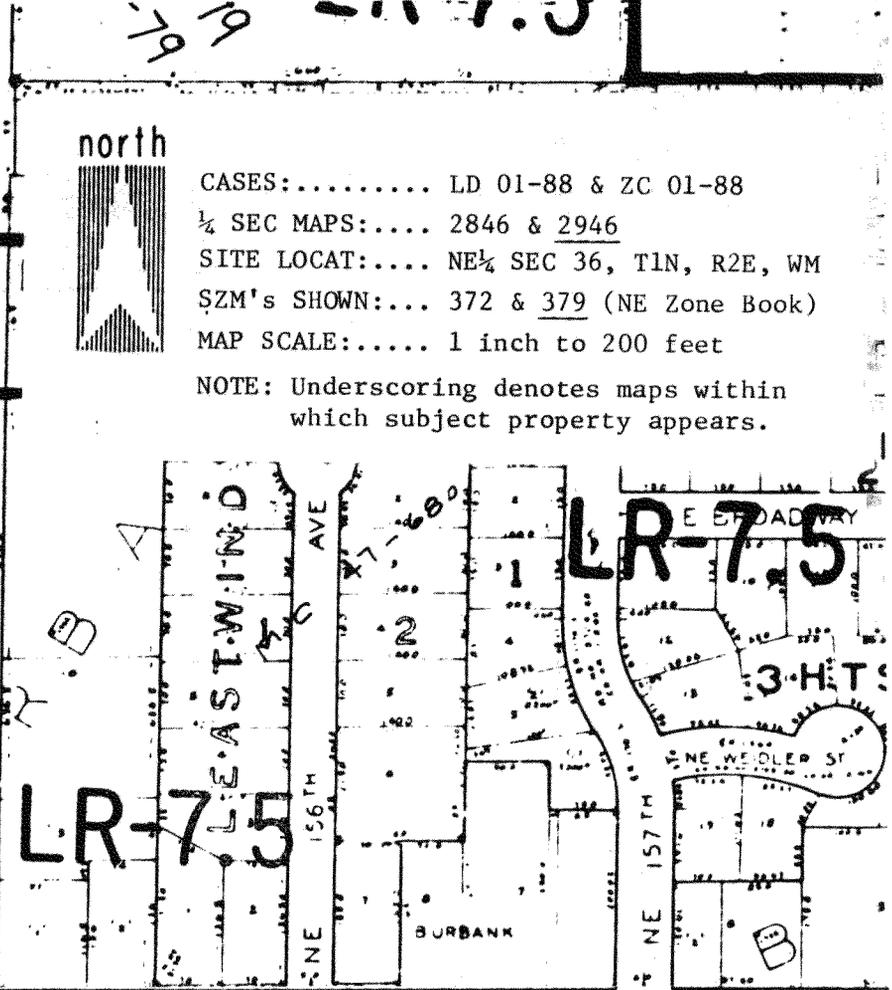
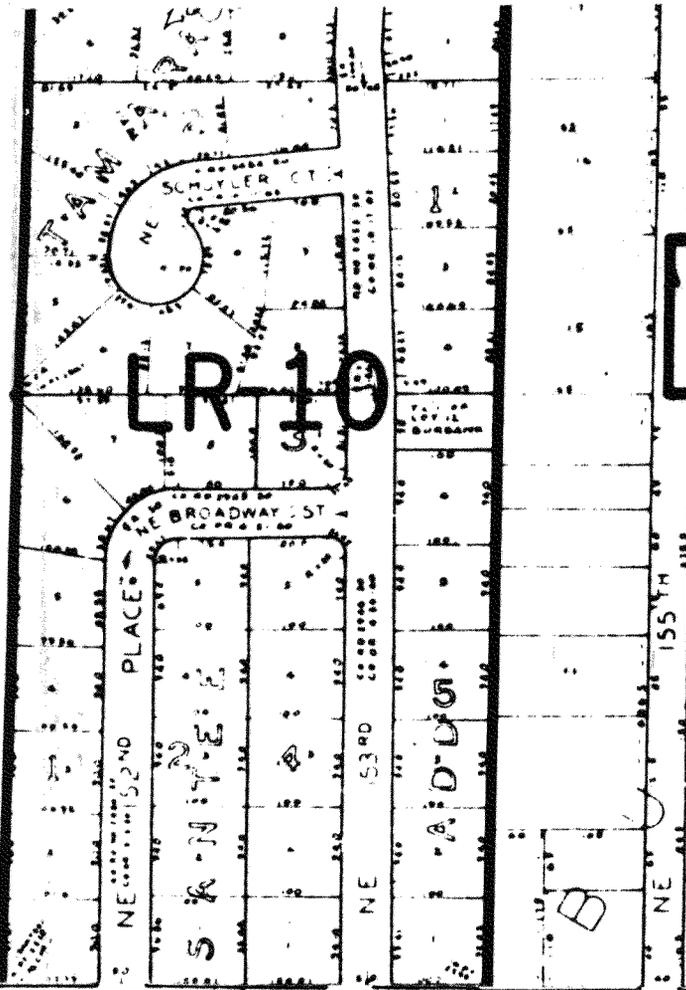
1/2 SEC MAPS:..... 2846 & 2946

SITE LOCAT:..... NE 1/4 SEC 36, T1N, R2E, WM

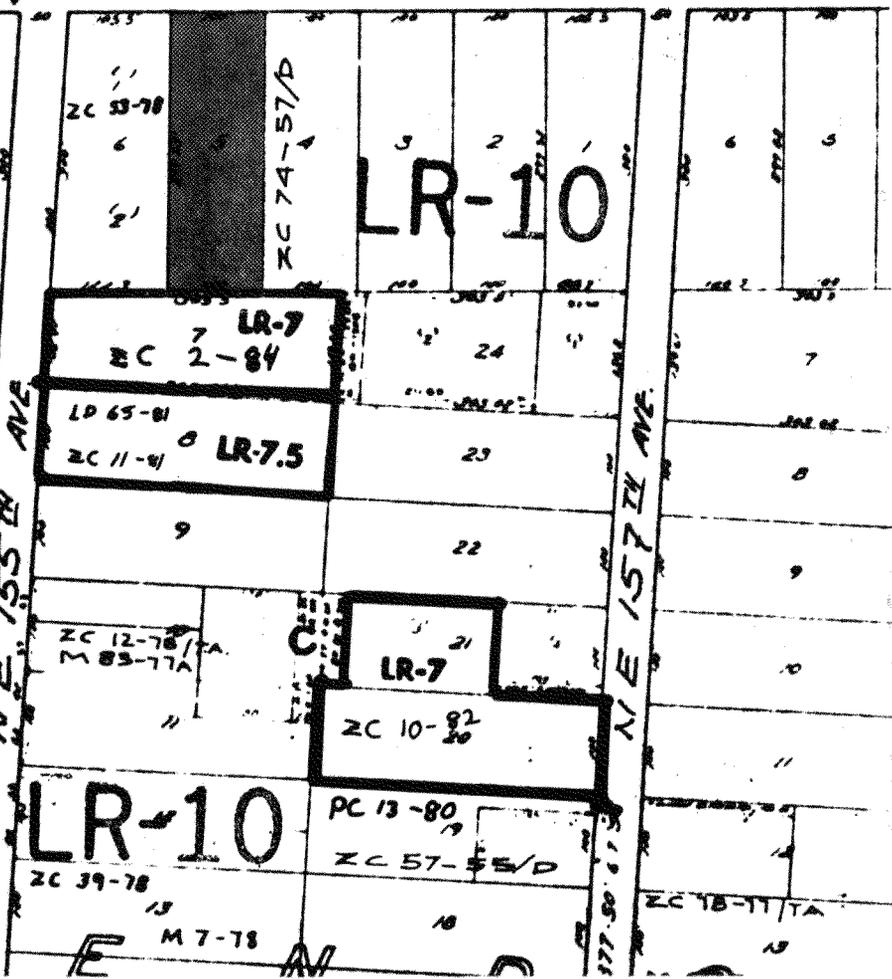
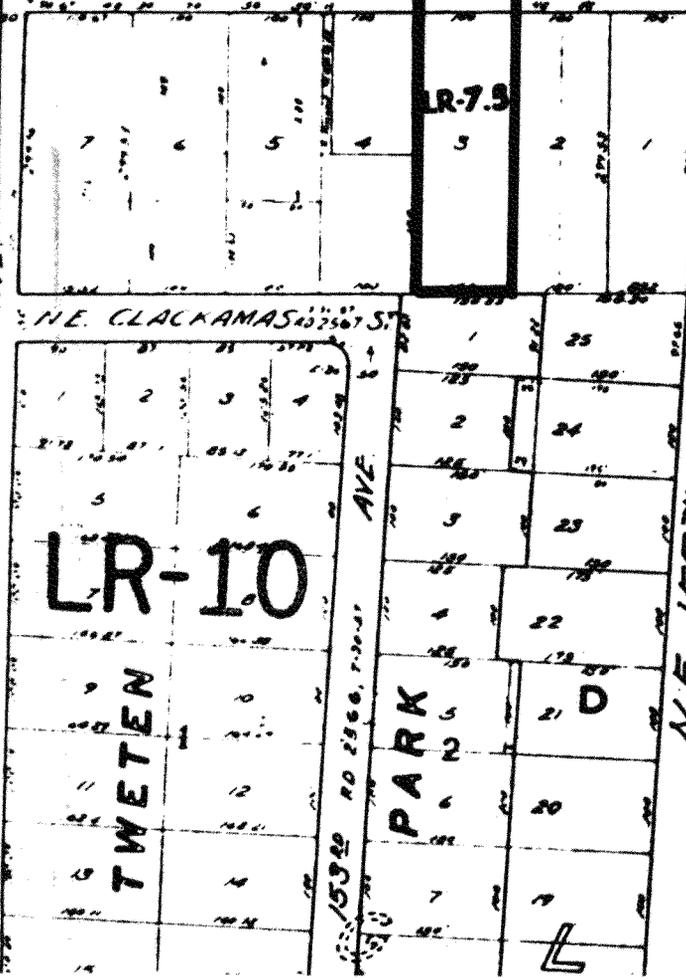
SZM's SHOWN:..... 372 & 379 (NE Zone Book)

MAP SCALE:..... 1 inch to 200 feet

NOTE: Underscoring denotes maps within which subject property appears.



NE HALSEY (BARR RD)



80'

NE HALSEY STREET

C/L

ZC 1-88/LD 2-88

PNW BELL ELEMENT

76

24

240

100'

7600

100'

PROPOSED
SUBDIVISION
LOT 5 BLOCK C
GLENDOVER ACRES

NE 1/4 SEC 36 T14N R2E WM
MULTNOMAH COUNTY, OR
SCALE 1" = 40' NOV 87

110

7734

70.03

TRACT A ACCESSWAY

299.53

20'

20'

20'

20'

8953

3

8367

100'



Owner:

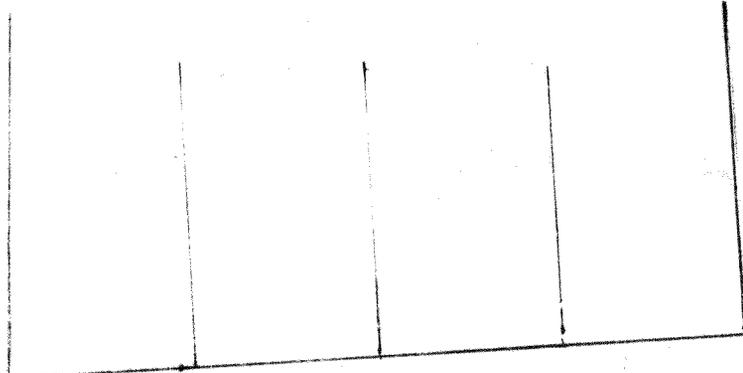
Ralph H and Carolyn F. Schlunegger
1325 NE 70th Avenue, Portland, 97213

PROVATIVE PLAN MAP 11-87

UNIVERSITY MAP 2946
LOT 5 BK C GLENDORGE

SCALE 1" = 60'

ZC 1-88/LD 2-88



NE WALDEY STREET

NE 155TH STREET



PERIPHERAL AREA MAP

11-87

Conditions:

1. Record a final plat within one year of approval date which will be in substantial conformance with the "Tentative Plan" map dated November 1987.
 - A. All lots proposed out of the above-described property are to be essentially the same as those shown on the Tentative Plan (except for any required modifications).
 - B. All lots must meet the minimum area and dimensional standards of the "Urban Low Density Residential District" or have "Exceptions" approved.
 - C. The final plat must show at least the following standard items:
 - (1) All lot areas.
 - (2) Any easements of record or proposed, including utility easements.
 - (3) Building setback lines and identified as such.
2. Meet the requirements of the Engineering Services Section of D.E.S., which are:
 - A. Construct Multnomah County standard concrete sidewalk six feet wide along the N.E. Halsey Street frontage, and
 - B. Provide a one-foot non-access reservation along the northerly edge of proposed Lot 1.
 - C. Obtain an "Encroachment Permit" before performing any work within the dedicated public right-of-way of N.E. Halsey Street, such as a driveway approach or sidewalk.
 - (1) This may be done at the time a building permit is being requested.
 - (2) Information may be obtained from the Right-of-Way Use Permits Office at 2115 SE Morrison Street.
3. Meet the Sanitation Section's requirements to provide connection to City of Portland sewer located along the N.E. Halsey Street frontage.
4. Provide a plan (which may be done on a copy of the final plat) showing location of any existing trees of significant size, six-inch diameter trunk or larger, and indicate where replacement trees are to be planted for those required to be removed due to construction.
5. Prior to the issuance of building permits for the proposed lots, the permit applicant is to file a street tree planting plan and schedule.
 - A. Approval of the street tree plan will be by the Design Review Section.

- B. With the building permit obtain an "Encroachment Permit" for planting of the street trees within the public right-of-way.

Findings:

1. Applicant's Proposal:

The applicant requests a zone change from LR-10, Low Density Residential to LR-7, Low Density Residential. LR-10 allows a single family residence on a 10,000 square foot lot, while LR-7 allows a single family residence on a reduced size of 7,000 square feet. The applicant proposes a minimum size of 7,000 square feet but in reality the lots will have an area exceeding that.

The applicant further requests a Type II Land Division approval to create three single lots. Access would be provided by way of an access-way from N.E. Halsey Street. The proposed lotting is shown on the original Future Street Plan approved in 1980 (PC 13-80).

2. Site and Vicinity Information:

The applicant's site contains 30,000 square feet. It is located on the south side of N.E. Halsey Street, one lot east of N.E. 155th Avenue.

The property is surrounded by single family residential properties. The site is located in a 'superblock' area bounded by N.E. 155th and N.E. 157th Avenues, N.E. Halsey and N.E. Holladay Streets.

The suberblock consists of original lots platted approximately 100' x 300' in size, designed as junior acres to provide garden space for residents at the time of platting. The lots now do not meet present needs and the large unused areas in the center of the block are needed for additional housing. The need was recognized in 1980 when Multnomah County adopted a Future Street Plan for the area.

3. Compliance With The County Zoning Ordinance (MCC 11.15)

- A. The zone change approval criteria of MCC 11.15.8230(D) require a demonstration that:

- "(1) Granting the request is in the public interest;
- (2) There is a public need for the requested change and that need will be best served by changing the classification of the property in question as compared with other available property;
- (3) The proposed action fully accords with the applicable elements of the Comprehensive Plan."

- B. In response to the above approval criteria, the following findings are given:

(1) Public Interest

In the early 1900's the lotting of the Glendoveer Acres Subdivision served the public interest by providing a lot size that permitted some agricultural uses in addition to the siting of a residence. Today the need and desire for such agricultural uses has diminished and the need is for higher density and more economical use of the land. A reduction to LR-7 serves this purpose.

LR-7 permits a reduction in setbacks of 10 feet in front and 5 feet less for side and rear yards over those required in the LR-10 district. This reduction in setbacks permits more flexibility in building location, which is especially important in building on lots proposed in this application.

This proposal is consistent with the adopted Planning Commission Development Policy for the superblock. The Future Street Plan Map adopted by the Planning Commission for the superblock shows three lots from Lot 5 served by an access drive off N.E. Halsey Street. The applicant is following the adopted street plan exactly.

(2) Public Need

Providing the additional lots, even though slightly smaller in size, will create more affordable housing sites for the public.

Policy No. 21 (Housing Choice) of the Multnomah County Framework Plan, directs the County to provide for ... "an adequate number of housing units at price ranges and rent levels commensurate with the financial capabilities of Oregon and the region's households, and to allow for flexibility in housing location, type, and density." The County report "Housing", as well as recent housing market statistics, indicate that there is a substantial unmet demand for affordable housing. The smaller lot size that LR-7 provides will help contribute to affordability. All services are available at this location and the character of the district will be maintained.

(3) Applicable Comprehensive Plan Policies:

- a) The owner's property is within "Area J" of the Wilkes Community Plan. The three proposed lots will be for single family (detached) residences. A single family use is listed as a "Primary Use" in "Area J" by the Wilkes Plan. The proposed LR-7 zone has a "net density" of five units per acre for a single family residential use, listed as a Primary Use.
- b) The proposed zone change and land division are consistent with Framework Plan Policies No. 13 (Air and Water Quality and Noise Levels), No. 14 (Development Limitations), and No. 16 (Natural Resources) because:
 - i) The County Sanitarian requires a soils test before an

on-site sanitation system can be approved. Recent tests on nearby lots indicate that such an approval is likely. In addition, a condition of approval requires the owners of record to connect to a sanitary sewer when it is available.

- ii) There are no development limitations on the site. It has a slope of approximately ten percent. It is well drained and outside of any 100 year floodplain.
 - iii) Other than a few trees, there are no significant natural resources on the site.
- c) The proposed land division and zone change are consistent with Framework Plan Policies No. 19 (Community Design), No. 23 (Redevelopment), and No. 22 (Energy Conservation) because:
- i) Since the proposed development will consist of only three single family lots, the scale is consistent with existing development in the superblock. The proposed lotting pattern is consistent with the Future Street Plan for the superblock that was approved by the Planning Commission in 1980 under PC 13-80.
 - ii) One of the stated purposes of the Redevelopment Policy is to encourage: "The re-subdivision of blocks containing excessively deep lots where new development could take place in accord with the plan." This is supported by the proposal.
 - iii) Policy No. 22, Energy Conservation, is supported because the subject proposal will fully develop a partially developed parcel within the defined urban area of Multnomah County. This will help discourage "urban sprawl" which is costly in energy consumption.
- d) Policy No. 21, Housing Choice, is supported for the reasons stated in Finding 3.C.(2). Policy No. 24, Housing Location, is supported since the site location meets all of the locational criteria for a "Minor Residential Project" and since the use and density is allowed by the Wilkes Community Plan.
- e) The proposed land division and zone change are consistent with Plan Policies No. 35 (Public Transportation), No. 36 (Transportation System Development Requirements), No. 37 (Utilities), and No. 38 (Facilities) because:
- i) Tri-Met Bus Route No. 18 travels east-west along N.E. Halsey Street.
 - ii) Condition No. 2 requires the owner to commit to the future (through recorded restrictions) County authorized improvements. These improvements include sidewalks, curbs, and paving near the property frontage.

- iii) The two new residential lots will not require public services or facilities other than those now service the area. These include:

Parks, Schools: Glenfair School and neighborhood park is located at N.E. 152nd Avenue and Glisan Street, 200 feet south of the property. Columbia View Intermediate School is located at N.E. 172nd Avenue and Wasco Street, 3,500 feet east of the subject property.

Shopping Facilities: The nearest neighborhood-scale shopping center, with a full range of commercial services, is the Rockwood Center which is located near 181st Avenue and East Burnside Street, one-and-a-half miles southeast of the property.

Water: The Rockwood Water District has indicated it can serve the additional residences.

Fire and Police Protection: The City of Portland provides fire protection and police protection.

Electricity and Telephone: Portland General Electric provides electricity to the area and Pacific Northwest Bell provides telephone service.

Conclusions:

1. The applicant has carried the burden necessary for the granting of the proposed zone change and land division.
2. Conditions are necessary to insure compliance with all applicable ordinance requirements.

IN THE MATTER OF ZC 1-88/LD 1-88:

Signed January 11, 1988

By *Ruth Spetter, Jr*
Ruth Spetter, Chairperson

January 21, 1988
Filed with Clerk of the Board

Appeal to the Board of County Commissioners

Any person who appears and testifies at the Planning Commission hearing, or who submits written testimony in accord with the requirements on the prior Notice, and objects to their recommended decision, may file a Notice of Review with the Planning Director on or before 4:00 p.m. on Monday, February 1, 1988 on the required Notice of Review Form which is available at the Planning and Development Office at 2115 SE Morrison Street.

The Decision in this item will be reported to the Board of County Commissioners for review at 9:30 a.m. on Tuesday, February 2, 1988 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Division of Planning and Development at 248-5270.



MULTNOMAH COUNTY OREGON

32
J159

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

February 4, 1988

Ms. Lorna Stickel, Planning Director
Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Ms. Stickel:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

In the matter of the Decisions of the Planning Commission of January 11, 1988, Cases CU 1-88; LD 2-88;

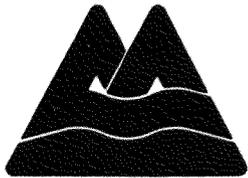
There being no Notice of Review before the Board for the above-entitled matters, and the Board not wanting to review the matters on its own motion, the Chair acknowledged receipt of the decisions.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm
cc: County Engineer
Assessment & Taxation



MULTNOMAH COUNTY OREGON

Department of Environmental Services/Division of Planning and Development/2115 S.E. Morrison St./Portland, Oregon 97214 • 248-5270

DECISION OF THE
MULTNOMAH COUNTY PLANNING COMMISSION

Meeting of January 11, 1988

IN THE MATTER OF:

CU 1-88, #717

Conditional Use Request

Applicants request conditional use approval to develop a 5.58-acre Lot of Record with a non-resource related single family dwelling in a MUF-19 zoning district.

Location: 39221 SE Gordon Creek Road

Legal: Tax Lot '11', Section 24, 1S-4E
1987 Assessor's Map

Site Size: 5.58 Acres

Size Requested: Same

Property Owner: SJ/LK Mirau
1646 SW Willow Parkway, Gresham, 97030

Applicant: M/J Sorensen
1460 NE Cochran Drive, Gresham, 97030

Comprehensive Plan: Multiple Use Forest

Present Zoning: MUF-19, Multiple Use Forest District
Minimum lot size of 19 acres per dwelling

PLANNING COMMISSION
DECISION:

Approve, subject to conditions, conditional use request for a non-resource related single family residence in a MUF-19 zoning district, based upon the following Findings and Conclusions.

north



CASE:..... CU 01-88

SITE:..... Tax Lot 11

LOCATION:..... NW¼ Sec 24, T1S, R4E, WM

SZM Shown:.... #717 (R4E Zone Map Book)

MAP SCALE:.... 1 inch to 400 feet

'18'
18.38 Ac.

(2)
104.10 Ac.

MUF-19
CS

MUF-19

MUF-38

(10)
4.78 Ac.

263.54
MUF-19
13
2.29
Ac.
MC 11-80
250'

MUF-38

230'	200'	200'	200'
(8) 5.05 Ac.	(14) 5.04 Ac.	(11) 5.59 Ac.	(15) 6.12 Ac.
MUF-19			

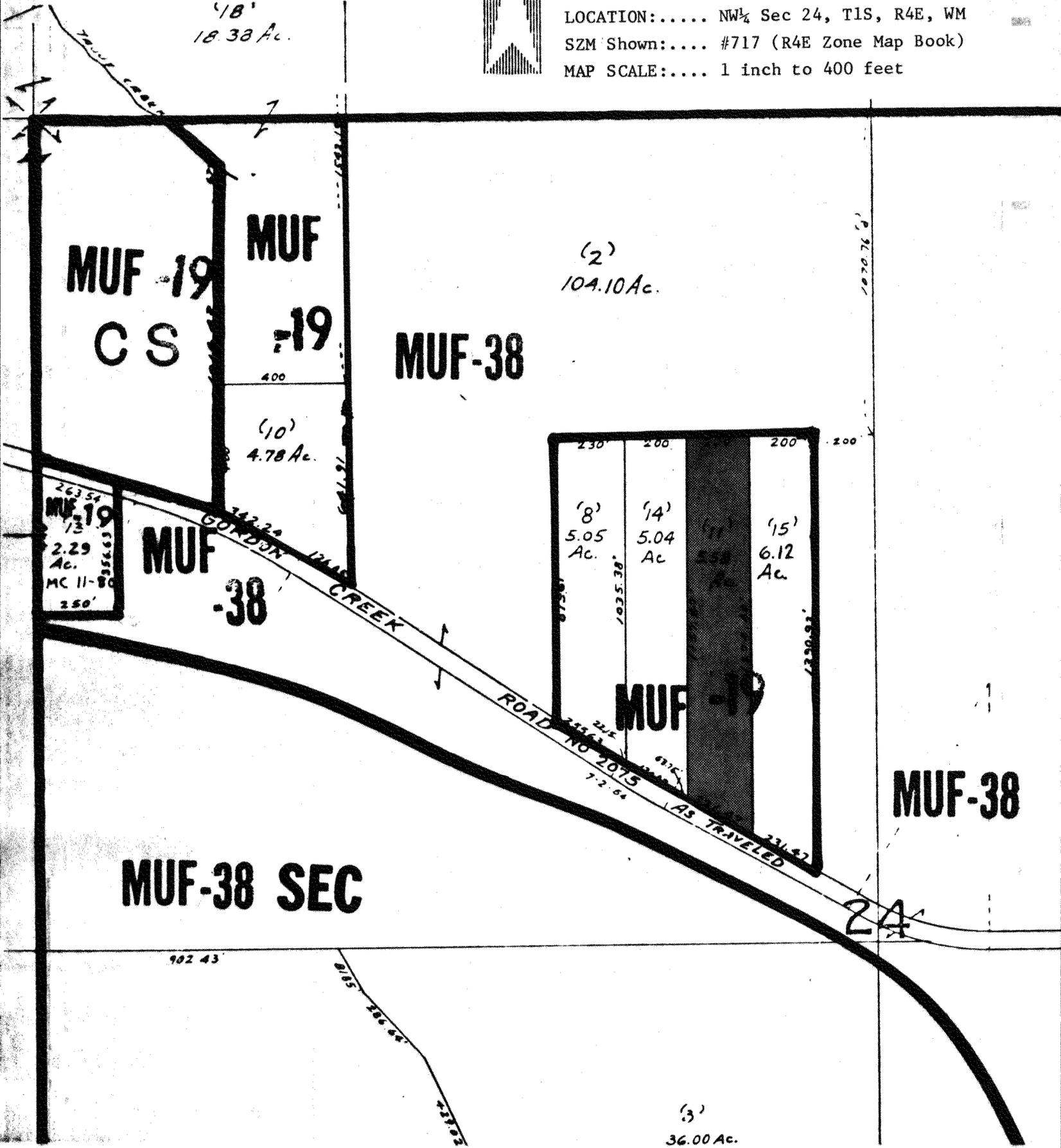
MUF-38

MUF-38 SEC

902 43

(3)
36.00 Ac.

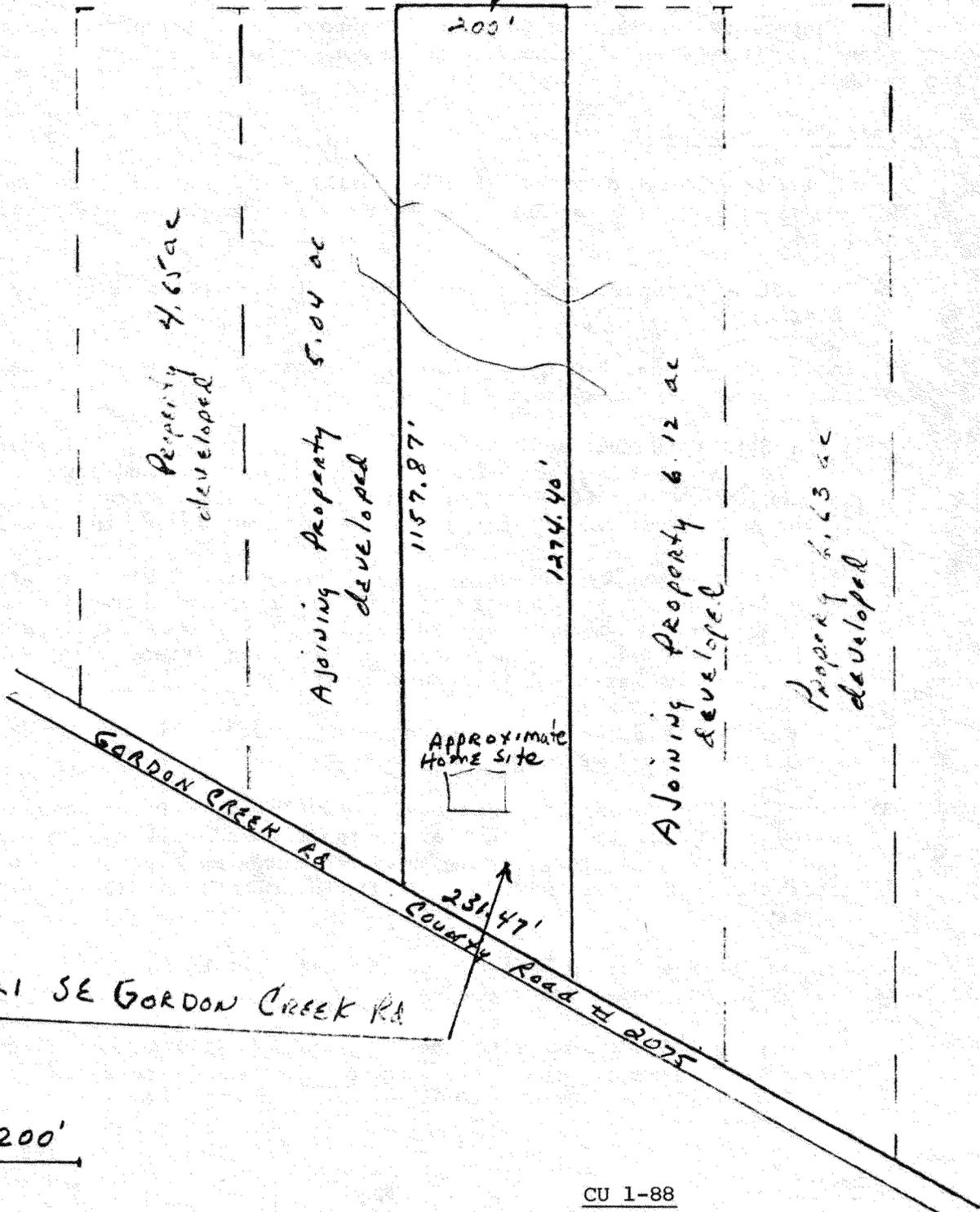
24



Property is in TREES + Brush normal
to area



Subject Property



Conditions of Approval:

1. Prior to the issuance of building permits, the property owner shall provide the Land Development Section with a copy of the recorded restrictions required under MCC 11.15.2172(A)(5). A prepared blank copy of this deed restriction is available at the Land Development Offices.
2. Satisfy the requirements of Engineering Services regarding any further improvements of S.E. Gordon Creek Road.

Findings of Fact:

1. Applicant's Proposal:

The applicant requests Planning Commission approval to develop the above described 5.58-acre Lot of Record with a non-resource related single family dwelling.

2. Ordinance Considerations:

A. A non-resource related single family dwelling is permitted in the MUF zoning district as a Conditional Use where it is demonstrated that:

(1) The lot size shall meet the standard of MCC 11.15.2178(A) or .2182(A) to (C).

(2) The land is incapable of sustaining a farm or forest use, based upon one of the following:

a) A Soil Conservation Service Agriculture Capability Class of IV or greater for at least 75% of the lot area, and physical conditions insufficient to produce 50 cubic feet/acre/year or any commercial trees species for at least 75% of the area;

b) Certification by the Oregon State University Extension Service, the Oregon Department of Forestry, or a person or group having similar agricultural and forestry expertise, that the land is inadequate for farm and forest uses and stating the basis for the conclusions; or

c) The lot is a Lot of Record under MCC 11.15.2192(A) through (C) and is ten acres or less in size.

(3) A dwelling, as proposed, is compatible with the primary uses as listed in MCC 11.15.2168 on nearby property and will not interfere with the resources or the resource management practices or materially alter the stability of the overall land use pattern of the area.

(4) The dwelling will not require public services beyond those existing or programmed for the area.

(5) The owner shall record with the Division of Records and Elections a statement that the owner and the successors in

interest acknowledge the rights of owners of nearby property to conduct accepted forestry or farming practices.

- (6) The dwelling will be located outside a big game winter habitat area as defined by the Oregon Department of Fish and Wildlife, or that agency has certified that the impacts are acceptable.
- B. A residential use located in the MUF district after August 14, 1980 shall comply with the following:
- (1) The fire safety measures outlined in the "Fire Safety Considerations for Development in Forested Areas", published by the Northwest Inter-Agency Fire Prevention Group, including at least the following:
 - a) fire lanes at least 30 feet wide shall be maintained between a residential structure and an adjacent forested area;
 - (2) An access drive at least 16 feet wide shall be maintained from the property access road to any perennial water source on the lot or an adjacent lot;
 - (3) The dwelling shall be located in as close proximity to a publicly maintained street as possible, considering the requirements of MCC 11.15.2058(B). The physical limitations of the site which require a driveway in excess of 500 feet shall be stated in writing as part of the application for approval;
 - (4) The dwelling shall be located on that portion of the lot having the lowest productivity characteristics for the proposed primary use, subject to the limitations of subpart #3 above;
 - (5) Building setbacks of at least 200 feet shall be maintained from all property lines, wherever possible, except:
 - a) a setback of 30 feet or more may be provided for a public road, or
 - b) the location of dwelling(s) of adjacent lots at a lesser distance which allows for clustering of dwellings or sharing of access;
 - (6) The dwelling shall comply with the standards of the Uniform Building Code or as prescribed in ORS 446.002 through 446.200, relating to mobile homes;
 - (7) The dwelling shall be attached to a foundation for which a building permit has been obtained;
 - (8) The dwelling shall have a minimum floor area of 600 square feet; and
 - (9) The dwelling will be located outside a big game winter habitat area as defined by the Oregon Department of Fish and Wildlife or that agency has certified that the impacts will be acceptable.

3. Site and Vicinity Characteristics:

The subject property is a Lot of Record of 5.58 acres located on the north side of Gordon Creek Road 1/2-mile easterly of its intersection with Trout Creek Road. It is vegetated with a mixture of conifer and deciduous trees. The property is not within a designated big game winter habitat area.

Properties in the surrounding area range in size from 2.00 acres to over 100 acres in size. Many of the smaller lots are developed with rural residences, while the larger parcels are undeveloped.

The applicant proposes to locate the residence approximately 150 feet north of the Gordon Creek Road frontage within a cleared area. The site has been approved for subsurface sewage disposal and water will be provided by a private well. Telephone and power facilities are available along the Gordon Creek Road frontage.

Conclusions:

1. The property is a Lot of Record of less than ten acres in size; thereby, is incapable of sustaining a farm or forest use.
2. Conditions are necessary to insure compliance with all Code provisions.
3. The applicant has carried the burden necessary for the approval of a non-resource related single family dwelling in the MUF-19 zoning District.

Signed January 11, 1988

By *Ruth Spetter, PC*
Ruth Spetter, Chairperson

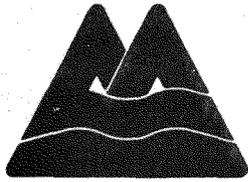
January 21, 1988

Filed with Clerk of the Board

Appeal to the Board of County Commissioners

Any person who appears and testifies at the Planning Commission hearing, or who submits written testimony in accord with the requirements on the prior Notice, and objects to their recommended decision, may file a Notice of Review with the Planning Director on or before 4:00 p.m. on Monday, February 1, 1988 on the required Notice of Review Form which is available at the Planning and Development Office at 2115 SE Morrison Street.

The Decision in this item will be reported to the Board of County Commissioners for review at 9:30 a.m. on Tuesday, February 2, 1988 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Division of Planning and Development at 248-5270.



MULTNOMAH COUNTY OREGON

Department of Environmental Services/Division of Planning and Development/2115 S.E. Morrison St./Portland, Oregon 97214 • 248-5270

DECISION OF THE
MULTNOMAH COUNTY PLANNING COMMISSION

Meeting of January 11, 1988

IN THE MATTER OF:

LD 2-88, #426/#427
#436/437

Type I Land Division
(Twenty-One Lot Subdivision)

Applicant requests approval to develop this 3.65-acre parcel with a 20-lot land division, in accordance with the LR-5 zoning district.

Location: 13051 SE Claybourne Street

Legal: Lot 5, Blk. 1, Rosier Farm Estates
1987 Assessor's Map

Site Size: 3.65 acres

Size Requested: Same

Property Owner: Rosier Development Company
S. 613 Washington, Suite 102
Spokane, Washington 99204

Applicant: Same

Comprehensive Plan: Single Family Residential

Present Zoning: LR-5, Urban Low Density Residential District
Minimum lot size of 5,000 square feet per dwelling

PLANNING COMMISSION
DECISION:

Approve, subject to conditions, requested tentative plan approval for a Type I Land Division, a 20-lot subdivision, based on the following Findings and Conclusions.

MR-4

CS

north



CASE:..... LD 02-88

1/4 SEC MAPS:.... 3643, 3644, 3743, & 3744

SITE LOCAT:... Sections 14 & 23, T1S, R2E

SZM's SHOWN:... 426, 427, 436, & 437

MAP SCALE:..... 1 inch to 200 feet

LR-5

MR-4

SE FOSTER ROAD

ROSIER FARM

SE DUKE ST

ESTATES

LR-5

LR-5

CITY

LR-5

AMAR

SE CLAYBOURNE ST

CITY

LR-10

LR-10

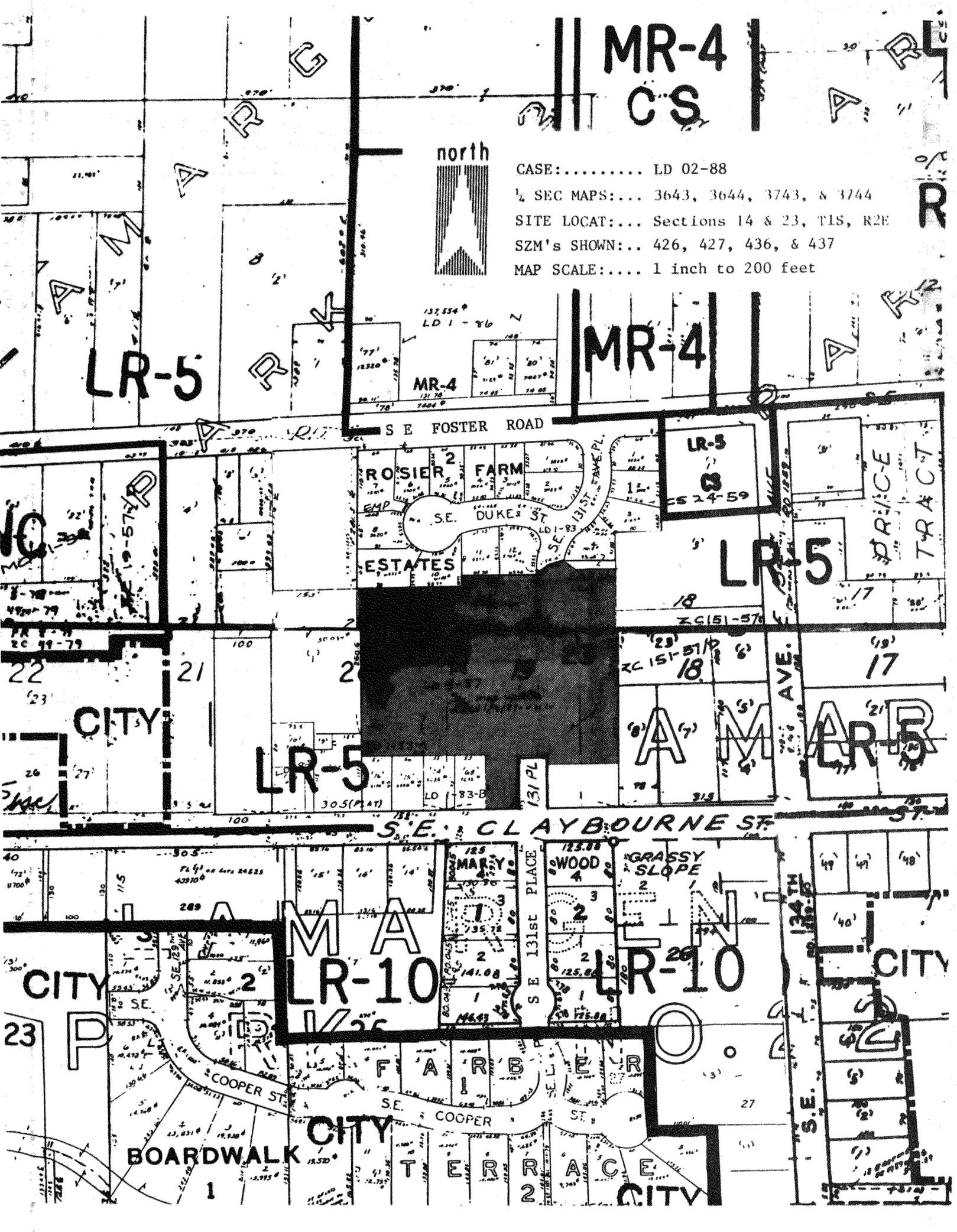
CITY

BOARDWALK

CITY

SE COOPER ST

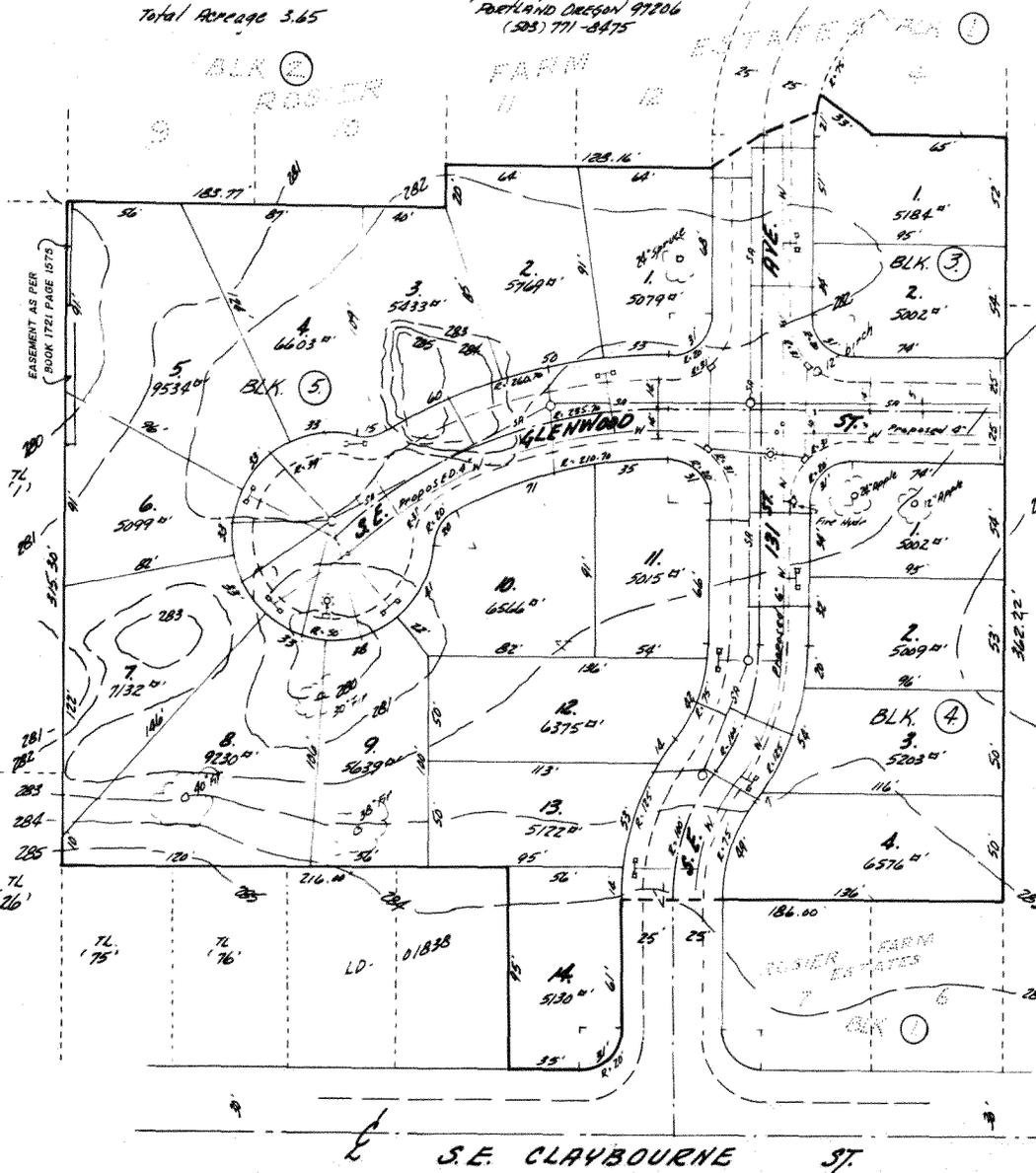
CITY



TENTATIVE PLAN MAP
ROSIER FARM ESTATES BLK'S 3-4 & 5
REPLAT OF LOT 5, BLK 1, ROSIER FARM ESTATES
SURROUNDING THE 1/4 COR. COMMON TO
SECTIONS 14 & 23 T.1S, R.2E, W.1M.
(Part of lots 19 & 20 of LAMARGENT PARK # 2)
Prepared Nov. 20, 1987 By: DILORETO & ASSOCIATES

Total Acreage 3.65

3736 S.E. 70th AVE.
 PORTLAND OREGON 97206
 (503) 771-8475



SCALE 1" = 40'

REGISTERED PROFESSIONAL LAND SURVEYOR
 Eug. P. DiLoreto

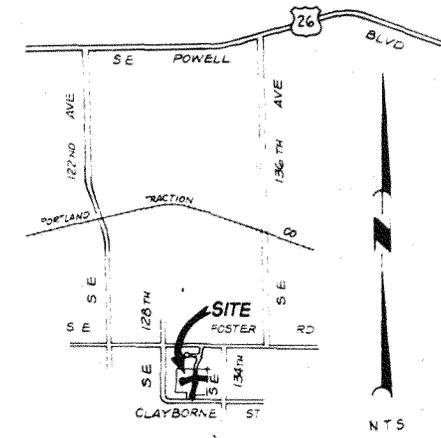
TENTATIVE PLAN MAP NOTES

1. water service by: Gilbert Water District
 c/o Mr. Don White, Manager
 5618 S. E. 135th Ave.
 Portland, OR 97236
 (503) 761-3770
2. Sanitary sewer service by interim subsurface sewage disposal (septic tank and seepage pit). Dry public sewer lines in streets with service lines to each lot will be constructed as part of the improvements for eventual connection to, when constructed, City of Portland service in S. E. Foster Road to S. E. 131st Ave. Lots facing S.E. Claybourne St. will be served by a future sewer line to be constructed in S.E. Claybourne St.
3. Storm drainage shall be by subsurface discharge collected in sumps
4. Streets, storm drainage collection, and sanitary sewers to be constructed to local jurisdiction standards.
5. Present use of property: vacant.
6. proposed use: 20 single family lots minimum size 5000 S.F.
7. Required street trees to be planted at time of each house construction.
8. Concrete sidewalks to be constructed with each house construction.

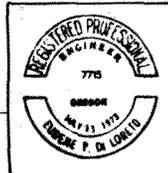
OWNER DEVELOPER
 ROSIER DEVELOPMENT CORP.
 AN OREGON CORP.
 3111 S.E. 67th AVE.
 PORTLAND OR 97206

Contact Person:
 ROBERT ROSIER, Vice Pres.
 East 715 Sprague Ave Suite 201
 Spokane WA 99202
 (509) 747-6160

NOTE! Elevation datum from City of Portland, O.P. brass cap # 237 in the S.E. cor of a flagpole base at Fire Station @ S.E. 134th and Foster Rd. ELEV. 275.077



SEC. 14 & 23 T-1-S, R-2-E, W.M.
 MULTNOMAH CO, ORE.
 VICINITY MAP



DI LORETO & ASSOCIATES
 ENGINEERS PLANNERS SURVEYORS

3736 S.E. 70th AVE
 PORTLAND, OREGON 97206
 (503) 771-8475

LD 2-88
 Corrected Plan

Conditions of Approval:

1. Deliver the final plat to the Planning and Development Division of the Department of Environmental Services within one year of approval date in accordance with MCC 11.45.710. The final plat shall be in substantial conformance with the "Tentative Plan" dated November 20 1987 (including any required modifications) submitted with the land division application.
 - A. The final plat shall include the following described property: Lot 5, Block 1, Rosier Farm Estates, situated in the south half of Section 14 and the north half of Section 23, T. 1S., R. 2E., WM.
 - B. All lots must meet the minimum area and dimensional standards of the LR-5, "Urban Low Density Residential District" or have "Exceptions" approved.
 - C. The final plat must show the following standard items:
 - (1) All lot areas and dimensions;
 - (2) All street right-of-way widths abutting the site;
 - (3) All easements of record or proposed, including utility easements;
 - (4) Number all lots and blocks in accordance with the provisions of MCC 11.45.230(B);
 - (5) Show a 1-foot "non-access" reservation to S.E. Glenwood Street at the east edge of the site; and
 - (6) Name of subdivision as approved under MCC 11.45.230(E).
 - D. Modify the proposal as follows (items not shown on the tentative plan map or changes required to be shown on the final plat):
 - (1) Identify the public right-of-way being dedicated within the site in accordance with the street naming and property number system.
 - (2) Show a 1-foot "non-access reservation" across the easterly temporary dead end of SE Glenwood Street at the east edge of the site.
 - E. When ready for processing by Multnomah County Departments, present the final plat (and required tracing) to the Planning and Development Division in the D.E.S. Building at 2115 SE Morrison Street.

NOTE: Oregon Revised Statutes, Section 92.080, provides additional information regarding preparation of final plat.

 - G. For more information about completing the final plat, obtain a "Summary Instruction Sheet for Type II Land Divisions Requiring

Platting" (Information for Applicant). It is generally applicable to this Type I Land Division.

2. Comply with Engineering Services Division requirements, which are:
 - A. Dedicate 50-foot rights-of-way for SE 131st Avenue and SE Glenwood Street as shown on the tentative plan map submitted with the application.
 - (1) Show one-foot non-access reservation across the easterly temporary dead end of SE Glenwood Street.
 - (2) The non-access reservation described in (1) above shall be dedicated to Multnomah County and is to be identified as Tract "A" on the final plat.
 - B. Agree that no surface water runoff from any of the lots will be disposed of onto the dedicated public right-of-way of SE Claybourne Street or the new streets being dedicated within the plat. All drainage to be on-site.
 - C. Make the following street improvements within the public rights-of-way for SE 131st Avenue and SE Glenwood Street:
 - (1) Install poured-in-place Portland cement concrete curbs on both sides of the right-of-way, 16 feet on each side of centerline;
 - (2) Grade, rock, and pave (with asphaltic concrete) to Multnomah County specifications between curbs (32 ft. in width);
 - (3) Install 5-foot wide concrete sidewalks between the new curb cuts and the abutting property lines. Sidewalks may be installed in conjunction with building permits;
 - (4) Plant street trees within the remaining unpaved width of the dedicated public rights-of-way per MCC 11.45.560 (the Land Division Ordinance).
 - (5) Install street lights in accordance with MCC 11.60 (the Street Standards Ordinance).
 - D. Make the following street improvements within the north half of the right-of-way of SE Claybourne Street:
 - (1) Install 5-foot wide concrete sidewalk between curb and north right-of-way line. Sidewalks may be installed in conjunction with the building permits;
 - (2) Plant street trees within remaining unpaved width of the north half of SE Claybourne Street in accordance with MCC 11.45.560.
 - E. The commitment to construct the above improvements shall be made by the execution of an improvement agreement between the applicant

and the County. The applicant shall file said agreement with the County Engineer in accordance with MCC 11.45.680.

- F. Requirements for roads, storm sewers, and sanitary sewers are regulated by the County Engineer under MCC 11.60 (The Street Standards Ordinance). Contact Richard Howard (248-5050) for additional information.
3. Prior to application for a building permit for each and every lot in the land division, obtain a Land Feasibility Study from the County Sanitarian confirming the ability to use an on-site sewage disposal system on the lot for which the building permit is sought.
 4. Arrange with the Gilbert Water District to extend water mains to serve the development.
 5. Provide for street trees within the dedicated public rights-of-way of the streets within the plat (both sides) and along the north side of SE Claybourne Street as required by MCC 11.45.560.
 - A. Filing of the "Street Tree Planting Plan and Schedule" can be delayed until issuance of the first building permit.
 - B. The Street Tree Plan is to be submitted to Design Review staff for review and approval. Contact Mark Hess (248-3047) for more information.
 - C. Also, with each building permit, obtain an "Encroachment Permit" for planting of the street trees within the several public rights-of-way in the development. Contact the Right-of-Way Permits Section for more information.

Findings of Fact:

1. Applicant's Proposal:

The applicant has proposed a tentative plan for Phase III of a subdivision known as Rosier Farm Estates. Phase I, which contains 16 lots, was approved in 1983 and has been completed (LD 1-83). Two lots were created through a minor partition in 1984, and two more lots were created the same way in 1986. Phase II of Rosier Farm Estates was approved and recorded in 1987. Phase II resulted in creation of two additional lots plus dedication of 80 feet of SE 131st Avenue running north from Claybourne Street (LD 4-87). Phase III proposes to subdivide the remainder of the subject property into 20 lots. Phase III would result in the continuation of SE 131st Avenue from its present terminus in Phase I in a southerly direction to SE Claybourne Street. Also proposed is an east/west street known as SE Glenwod Street. Glenwod Street would extend about 150 feet west of SE 131st Avenue, terminating in a cul-de-sac. SE Glenwod would continue easterly from SE 131st Avenue approximately 100 feet where it would temporarily dead-end at the easterly edge of the subject property pending future extension to the east.

2. Site and Vicinity Information:

The site consists of Lot 5, Block 1, Rosier Farm Estates, and contains a total of 3.65 acres. The subject property has 35 feet of frontage on the northerly side of SE Claybourne Street. The subject property adjoins Phase I of Rosier Farm on its northerly edge. Adjoining the site to the south and west along SE Claybourne Street are the four lots that were created through minor partition approvals in 1984 and 1986. Adjoining the northerly portion of the site on the westerly line is a lot that contains two houses and assorted accessory buildings. Adjoining the northerly portion of the site along its easterly boundary are a fire station, a sheet metal and heating oil business, and various single family residences. The subject property was formerly the site of a poultry farm. The property is now vacant however, since all structures associated with the poultry farm have been removed. Zoning for the subject property and adjacent property to the east and west is LR-5, Urban Low Density Residential District.

3. Land Division Ordinance (MCC 11.45) Considerations:

A. MCC 11.45.080 designates the land division proposal as a Type I Land Division because it is an urban subdivision with more than ten lots.

B. MCC 11.45.230 lists the approval criteria of a Type I Land Division and future street plan. The hearing body must find that:

(1) The tentative plan or future street plan is in accordance with:

a) The applicable elements of the Comprehensive Plan;

b) The applicable Statewide Planning Goals adopted by the Land Conservation and Development Commission, until the Comprehensive Plan is acknowledged to be in compliance with said Goals under ORS Chapter 197; and

c) The applicable elements of the Regional Plan adopted under ORS Chapter 197.

(2) Approval will permit development of the remainder of the property under the same ownership, if any, or of adjoining land or of access thereto, in accordance with this and other applicable ordinances;

(3) The tentative plan or future street plan complies with the applicable provisions, including the purposes and intent of this Chapter;

(4) The tentative plan or future street plan complies with the Zoning Ordinance or a proposed change thereto associated with the tentative plan proposal;

(5) If a subdivision, the proposed name has been approved by the Division of Assessment and Taxation and does not use a word

which is the same as, similar to, or pronounced the same as a word in the name of any other subdivision in Multnomah County except for the words "Town", "City", "Place", "Court", "Addition", or similar words, unless the land platted is contiguous to and platted by the same applicant that platted the subdivision bearing that name and the block numbers continue those of the plat of the same name last filed;

- (6) The streets are laid out so as to conform, within the limits of the Street Standards Ordinance, to the plats of subdivisions and maps of major partitions already approved for adjoining property unless the approval authority determines it is in the public interest to modify the street pattern; and
 - (7) Streets held for private use are clearly indicated on the tentative plan and all reservations or restrictions relating to such private streets are set forth thereon.
- (C) In response to the above approval criteria for a Type I Land Division the following findings are given:
- (1) Finding 4 indicates that the proposal is in accord with the applicable policies of the Comprehensive Framework Plan. Therefore, the proposal complies with MCC 11.45.230(A)(1).
 - (2) Verification of the proposal's compliance with Statewide Planning Goals and the Regional Plan [MCC 11.45.230(A)(2) and (3)] is no longer applicable because the Multnomah County Comprehensive Plan has been found to be in compliance with Statewide Goals by the State Land Conservation and Development Commission.
 - (3) Approval of the land division will facilitate residential development of the site within the density limits allowed by the Comprehensive Plan and the LR-5 zoning.
 - (4) The proposed subdivision will comply with the provisions of MCC 11.45., the Land Division Ordinance, when modified and submitted for final platting. Conditions are necessary to ensure its compliance with the Type I Land Division standards.
 - (5) The proposed lots will meet or exceed the minimum dimensional and area requirements of the Urban Low Density Residential (LR-5) District. Lot sizes range from 5,002 square feet to 9,534 square feet. The average lot size is 5,985 square feet.
 - (6) The applicant has obtained approval from the Division of Assessment and Taxation of the proposed name for the subdivision, Rosier Farm Estates, in accordance with MCC 11.45.230(E).
 - (7) The proposed streets conform to the requirements for local streets as set forth by the County Street Standards Ordinance. The streets will have 50-foot wide public rights-of-way. Improvements within the rights-of-way will consist of

32-foot wide paved areas for two travel lanes, curbs, and 5-foot wide concrete sidewalks (both sides).

(8) No private streets are proposed in the subdivision. Therefore, MCC 11.45.230(G) is not applicable.

4. Applicable Powellhurst Community Plan Policies:

The proposed subdivision meets the applicable policies of the Powellhurst Community Plan in the following manner:

A. Policy No. 6: Urban Land Area:

The proposal satisfies Plan Policy No. 6 (Urban Land Area). The subject property lies in an area identified by the Comprehensive Framework Plan as Urban Single Family Residential. Zoning for the subject property and for the surrounding area is LR-5, Urban Low Density Residential District. The area has been zoned LR-5 since July 26, 1979. The LR-5 zoning is compatible with the Powellhurst Community Plan designation.

B. Policy No. 13: Air, Water, and Noise Quality:

The proposal satisfies Plan Policy No. 13, (Air, Water, and Noise Quality). The tentative plan provides for land uses allowed under the existing LR-5 zoning and Powellhurst Community Plan designation. The proposal provides housing close to public transportation. Storm and surface water will be collected on site and percolated into the ground for aquifer recharging. No significant noise increase will result from residential development. It is anticipated that no adverse affect on air and water quality will be generated by the proposed subdivision.

C. Policy No. 14: Development Limitations;

The proposal satisfies Policy No. 14. The property is on a shelf above Johnson Creek and is above any designated floodplains. There are no slopes exceeding four per cent.

D. Policy No. 15: Significant Environmental Concern:

This property is already cleared of vegetation other than grasses. It is in an existing residential area and has not been designated as an "Area of Significant Environmental Concern" by the County.

E. Policy No. 16: Natural Resources:

There are no identifiable natural resources in this area.

F. Policy No. 19: Community Design:

Present zoning is for 5,000 square foot lots. This conforms with the previous developed portion of this property. No arterial or collector streets will run through the property. Completing S.E.

131st Avenue from S.E. Foster Road to S.E. Claybourne Street will provide another route to the area for public safety.

G. Policy No. 21: Housing Choice:

Proposed lot sizes will vary from 5,000 square feet to over 9,500 square feet, providing for a mix of affordable homes.

H. Policy No. 22: Energy Conservation:

Housing will be constructed according to the latest building codes, providing the least energy consumption. Less motor fuels will be consumed due to closeness to central city, shopping areas, and public transportation.

I. Policy No. 35: Public Transportation:

The nearest Tri-Met service to the proposed subdivision is by Line No. 10 (Harold) with the nearest stop being about one block from the subject property. The line provides weekday service to downtown Portland at approximately 15-minute intervals during peak hours and 30-minute intervals during off-peak hours. Hourly service is provided on Saturdays.

J. Policy No. 36: Transportation System Development Requirements:

The proposed subdivision provides street systems that dedicate sufficient rights-of-way for its function, minimizes access points to existing streets, and provides a system of sidewalks for pedestrian circulation, as required by Policy No. 36. The tentative plan map proposed by the applicant indicates street access to the proposed development through extensions of S.E. 131st Avenue from Phase I of Rosier Farm Estates located to the north of the subject property. S.E. Glenwood Street is proposed to continue to the east to provide street access to possible re-division of adjoining property at some time in the future.

K. Policy No. 37: Utilities:

Essential public services are available in adequate amounts to serve the proposed subdivision.

- (1) Public water service is available from the Gilbert Water District, which maintains a 6-inch line in S.E. Claybourne Street. Arrangement to connect to the line is a condition of final plat approval.
- (2) Obtaining Land Feasibility Studies from the County Sanitarian regarding the use of on-site sanitation on each lot is a condition of approval.
- (3) Telephone, gas, and electric services are provided by Pacific Northwest Bell, Northwest Natural Gas, and Portland General Electric, respectively.

L. Policy No. 38: Facilities:

- (1) The subject property is located in the David Douglas School District (No. 40). The site is in the attendance areas of Gilbert Primary School, Gilbert Middle School, and David Douglas High School.
- (2) The subject property is located within the boundaries of Multnomah County Rural Fire Protection District No. 10. The nearest station is approximately 300 feet from the subject property at the southwest corner of S.E. 134th Avenue and Foster Road. Police protection is provided by the Multnomah County Sheriff's Office.

Conclusions:

1. Finding No. 3 demonstrates that the proposal conforms to the applicable Type I Land Division approval criteria of the County Land Division Ordinance.
2. Finding No. 4 demonstrates that the proposal satisfies the applicable policies of the Powellhurst Community Plan.

Signed January 11, 1988

By *Ruth Spetter, ss*
Ruth Spetter, Chairperson

January 21, 1988
Filed with Clerk of the Board

Appeal to the Board of County Commissioners

Any person who appears and testifies at the Planning Commission hearing, or who submits written testimony in accord with the requirements on the prior Notice, and objects to their recommended decision, may file a Notice of Review with the Planning Director on or before 4:00 p.m. on Monday, February 1, 1988 on the required Notice of Review Form which is available at the Planning and Development Office at 2115 SE Morrison Street.

The Decision in this item will be reported to the Board of County Commissioners for review at 9:30 a.m. on Tuesday, February 2, 1988 in Room 602 of the Multnomah County Courthouse. For further information call the Multnomah County Division of Planning and Development at 248-5270.

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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

February 4, 1988

State of Oregon
Dept. of Motor Vehicles
Salem, OR 97310
Attn: Dealer Section

Lucky Brothers Wrecking
28901 SE Dodge Park Blvd.
Gresham, OR 97080

Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Sirs:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

Auto Wrecker's License Renewal submitted by)
Planning & Development Division with recommenda-)
tion that same be approved as follows: James E.)
and Paul D. Lucky, dba Lucky Brothers Wrecking,)
28901 SE Dodge Park Blvd., Gresham, 97080)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said recommendation be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3047

BOARD OF COUNTY COMMISSIONERS
GLADYS McCOY • CHAIR OF THE BOARD
PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

February 2, 1988

Honorable Board of County Commissioners
Room 605, Multnomah County Courthouse
1021 SW Fourth Avenue
Portland, Oregon 97204

RE: Auto Wrecker's License - Renewal

Lucky Brothers Wrecking
(James E and Paul D Lucky)
28901 SE Dodge Park Blvd.

Recommend: Approval of Business Location

Dear Commissioners:

The staff of the Division of Planning and Development respectfully recommends that the above license renewal be approved, based upon findings that they satisfy the locational requirements for same as contained in ORS 822.110 and .135.

Sincerely

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT

Robert N. Hall, Senior Planner

RNH:sec/0954L

Ebnclosure - Wrecker's License Application
Department of Public Safety's Report



APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR SALVAGE POOL OPERATOR

ORIGINAL
 RENEWAL ★

NOTES: FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY
PLEASE TYPE OR PRINT LEGIBLY WITH INK
DO NOT SUBMIT APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

CERTIFICATE NO: _____

1	NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) Lucky Autos Wrecking			BUSINESS TELEPHONE 6635441
2	MAIN BUSINESS LOCATION (STREET AND NUMBER) 28901 SE Dulce Brk Blvd	CITY Bresham	ZIP CODE 97080	COUNTY MULT
3	MAILING ADDRESS 5534 S.E. Welch	CITY Bresham	STATE Oreg	ZIP CODE 97030

LIST THE ADDRESSES OF ALL ADDITIONAL BUSINESS LOCATIONS. A SEPARATE APPLICATION FORM MUST BE COMPLETED FOR ANY ADDITIONAL LOCATIONS IN A DIFFERENT CITY.

4	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE
5	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE

6 CHECK ORGANIZATION TYPE: INDIVIDUAL PARTNERSHIP CORPORATION

IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED

LIST NAME AND RESIDENCE ADDRESS OF ALL INDIVIDUAL OWNERS, PARTNERS OR PRINCIPAL CORPORATE OFFICERS

7	NAME JAMES E Lucky	TITLE PART.	DATE OF BIRTH 4/5/30	RESIDENCE TELEPHONE () 6633354
8	RESIDENCE ADDRESS 5534 S.E. Welch	CITY Bresham	STATE Oreg	ZIP CODE 97030
9	NAME PAUL D Lucky	TITLE part	DATE OF BIRTH 6/17/32	RESIDENCE TELEPHONE () 6635491
10	RESIDENCE ADDRESS	CITY Bresham	STATE Oreg	ZIP CODE 97030
11	NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE
12	RESIDENCE ADDRESS	CITY	STATE	ZIP CODE

13 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE **230** ft. x **170** ft.

I CERTIFY THAT I AM THE APPLICANT OR AN AUTHORIZED REPRESENTATIVE AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I ALSO CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION(S) LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

14	NAME James E. Lucky	TITLE part	RESIDENCE TELEPHONE () 6633354
15	ADDRESS, CITY, STATE, ZIP CODE 5534 S.E. Welch Bresham, Oreg	SIGNATURE <i>James E. Lucky</i>	DATE Dec. 29 88

16 APPROVAL: I CERTIFY THAT THE GOVERNING BODY OF THE CITY COUNTY OF Multnomah HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER SECTION 802, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER SECTION 806, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER SECTION 807, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY

PLACE STAMP OR SEAL HERE

17	NAME Barbara E. Jones	TITLE Asst. Clerk of the Board
18	SIGNATURE <i>Barbara E Jones</i>	DATE 2/04/88

FEE: \$54.00

SURETY BOND

FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY

BOND NO.: 802570

KNOW ALL MEN BY THESE PRESENTS:

THAT Paul Lucky and James Lucky
(INDIVIDUAL, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS Lucky Bros. Auto Wrecking
(ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 28901 SE Dodge Pk. Blvd Gresham, Or 97030
(ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT _____
(ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND CONTRACTORS BONDING AND INSURANCE COMPANY
(SURETY NAME)

901 SE Oak, Suite 208 Portland, Or 97214 (503) 232-4000
(ADDRESS, CITY, STATE, ZIP CODE) TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Washington, AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000.00 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2) THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELLED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE January 1 1988 AND EXPIRES December 31 1988

ANY ALTERATION VOIDS THIS BOND

IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 4th DAY OF January 1988.

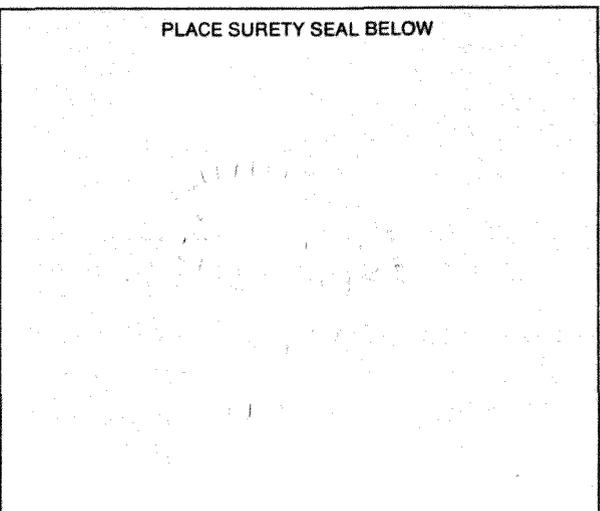
SIGNATURE OF PRINCIPAL/REPRESENTATIVE TITLE
Jane Hosen Attorney-in-Fact

SIGNATURE OF SURETY/REPRESENTATIVE TITLE

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:

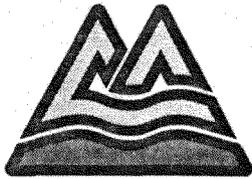
IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME Contractors Bonding and Insurance Co. TELEPHONE 232-4000
ADDRESS PO Box 12053
CITY, STATE, ZIP CODE Portland, Or 97212



* APPROVED BY ATTORNEY GENERAL'S OFFICE 9/10/85

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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

February 4, 1988

State of Oregon
Dept. of Motor Vehicles
Salem, OR 97310
Attn: Dealer Section

Best Auto Wrecking
12018 N Columbia Blvd.
Portland, OR 97203

Division of Planning & Development
2115 SE Morrison
Portland, OR

Dear Sirs:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

Auto Wrecker's License Renewal submitted by)
Planning & Development Division with recommenda-)
tion that same be approved as follows: Ray)
Bredemeyer, dba Best Auto Wrecking, 12018 North)
Columbia Blvd., 97203)

Upon motion of Commissioner Kafoury, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said recommendation be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

jm



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
DIVISION OF PLANNING
AND DEVELOPMENT
2115 S.E. MORRISON STREET
PORTLAND, OREGON 97214
(503) 248-3047

BOARD OF COUNTY COMMISSIONERS
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PAULINE ANDERSON • DISTRICT 1 COMMISSIONER
GRETCHEN KAFOURY • DISTRICT 2 COMMISSIONER
CAROLINE MILLER • DISTRICT 3 COMMISSIONER
POLLY CASTERLINE • DISTRICT 4 COMMISSIONER

February 2, 1988

Honorable Board of County Commissioners
Room 605, Multnomah County Courthouse
1021 SW Fourth Avenue
Portland, Oregon 97204

RE: Auto Wrecker's License - Renewal

Best Auto Wrecking
(Ray Bredemeyer)
12018 North Columbia Blvd.

Recommend: Approval of Business Location

Dear Commissioners:

The staff of the Division of Planning and Development respectfully recommends that the above license renewal be approved, based upon findings that they satisfy the locational requirements for same as contained in ORS 822.110 and .135.

Sincerely

MULTNOMAH COUNTY DIVISION OF PLANNING AND DEVELOPMENT

Robert N. Hall, Senior Planner

RNH:sec/0954L

Ebnclosure - Wrecker's License Application
Department of Public Safety's Report

BOARD OF
COUNTY COMMISSIONERS
1988 JAN 20 AM 7:36
MULTNOMAH COUNTY
OREGON



APPLICATION FOR BUSINESS CERTIFICATE

AS A WRECKER OF MOTOR VEHICLES OR SALVAGE POOL OPERATOR

 ORIGINAL

 RENEWAL ★

NOTES: FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY
PLEASE TYPE OR PRINT LEGIBLY WITH INK
DO NOT SUBMIT APPLICATION WITHOUT YOUR SURETY BOND AND THE REQUIRED FEE.

CERTIFICATE NO: 2312

1	NAME (CORPORATION AND/OR ASSUMED BUSINESS NAME) <u>Best Auto Wrecking</u>			BUSINESS TELEPHONE <u>286-5863</u>
2	MAIN BUSINESS LOCATION (STREET AND NUMBER) <u>12018 N Columbia Blvd</u>	CITY <u>PORT</u>	ZIP CODE <u>97203</u>	COUNTY <u>MULT</u>
3	MAILING ADDRESS <u>29661 SE Wheeler Rd</u>	CITY <u>Boring</u>	STATE <u>OR</u>	ZIP CODE <u>97009</u>

LIST THE ADDRESSES OF ALL ADDITIONAL BUSINESS LOCATIONS. A SEPARATE APPLICATION FORM MUST BE COMPLETED FOR ANY ADDITIONAL LOCATIONS IN A DIFFERENT CITY.

4	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE
5	STREET ADDRESS	CITY	ZIP CODE	COUNTY	TELEPHONE

6 CHECK ORGANIZATION TYPE: INDIVIDUAL PARTNERSHIP CORPORATION

IF CORPORATION, LIST THE STATE UNDER WHOSE LAW BUSINESS IS INCORPORATED

LIST NAME AND RESIDENCE ADDRESS OF ALL INDIVIDUAL OWNERS, PARTNERS OR PRINCIPAL CORPORATE OFFICERS

7	NAME <u>Ray Bredemeyer</u>	TITLE <u>owner</u>	DATE OF BIRTH <u>2/17/39</u>	RESIDENCE TELEPHONE <u>(503) 663-4190</u>
8	RESIDENCE ADDRESS <u>29661 SE Wheeler Rd</u>	CITY <u>Boring</u>	STATE <u>OR</u>	ZIP CODE <u>97009</u>
9	NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE ()
10	RESIDENCE ADDRESS	CITY	STATE	ZIP CODE
11	NAME	TITLE	DATE OF BIRTH	RESIDENCE TELEPHONE ()
12	RESIDENCE ADDRESS	CITY	STATE	ZIP CODE

13 THE DIMENSIONS OF THE PROPERTY ON WHICH THE BUSINESS IS LOCATED ARE 250 ft. x 350 ft.

I CERTIFY THAT I AM THE APPLICANT OR AN AUTHORIZED REPRESENTATIVE AND THAT ALL INFORMATION ON THIS APPLICATION IS ACCURATE AND TRUE. I ALSO CERTIFY THAT THE RIGHT OF WAY OF ANY HIGHWAY ADJACENT TO THE LOCATION(S) LISTED ABOVE IS USED FOR ACCESS TO THE PREMISES AND PUBLIC PARKING.

14	NAME <u>Ray Bredemeyer</u>	TITLE <u>owner</u>	RESIDENCE TELEPHONE ()
15	ADDRESS, CITY, STATE, ZIP CODE <u>29661 SE Wheeler Rd Boring</u>	SIGNATURE <u>Ray Bredemeyer</u>	DATE <u>2/10/88</u>

16 APPROVAL: I CERTIFY THAT THE GOVERNING BODY OF THE CITY COUNTY OF Multnomah HAS:

- A) APPROVED THE APPLICANT AS BEING SUITABLE TO ESTABLISH, MAINTAIN OR OPERATE A WRECKING YARD OR BUSINESS (ORIGINAL APPLICATIONS ONLY).
- B) DETERMINED THAT THE LOCATION OR PROPOSED LOCATION MEETS THE REQUIREMENTS FOR LOCATION UNDER SECTION 802, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- C) DETERMINED THAT THE LOCATION DOES NOT VIOLATE ANY PROHIBITION UNDER SECTION 806, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).
- D) APPROVED THE LOCATION AND DETERMINED THAT THE LOCATION COMPLIES WITH ANY REGULATIONS ADOPTED BY THE JURISDICTION UNDER SECTION 807, CHAPTER 338, OREGON LAWS 1983 (AS AMENDED BY CHAPTER 16, OREGON LAWS 1985).

I ALSO CERTIFY THAT I AM AUTHORIZED TO SIGN THIS APPLICATION AND AS EVIDENCE OF SUCH AUTHORITY DO AFFIX HEREON THE SEAL OR STAMP OF THE CITY OR COUNTY

PLACE STAMP OR SEAL HERE

17	NAME <u>Barbara E. Jones</u>	TITLE <u>Asst. Clerk of the Board</u>
18	SIGNATURE <u>Barbara E Jones</u>	DATE <u>2/04/88</u>

FEE: \$54.00

SURETY BOND

FAILURE TO ACCURATELY COMPLETE THIS FORM WILL CAUSE UNAVOIDABLE DELAY

BOND NO.: 800154

KNOW ALL MEN BY THESE PRESENTS:

THAT Raymond P Bredemeyer (INDIVIDUAL, PARTNERS, CORPORATION NAME)

DOING BUSINESS AS Best Auto Wrecking (ASSUMED BUSINESS NAME, IF ANY)

HAVING PRINCIPAL PLACE OF BUSINESS AT 12018 Columbia Blvd Portland, Or 97203 (ADDRESS, CITY, STATE, ZIP CODE)

WITH ADDITIONAL PLACES OF BUSINESS AT (ADDRESS, CITY, STATE, ZIP CODE)

STATE OF OREGON, AS PRINCIPAL(S), AND CONTRACTORS BONDING AND INSURANCE COMPANY (SURETY NAME)

901 SE Oak, Suite 208 Portland, Or 97214 (ADDRESS, CITY, STATE, ZIP CODE) (503) 232-4000 TELEPHONE NUMBER

A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF Washington AND AUTHORIZED TO TRANSACT A SURETY BUSINESS IN THE STATE OF OREGON, AS SURETY, ARE HELD AND FIRMLY BOUND UNTO THE STATE OF OREGON IN THE PENAL SUM OF \$2,000.00 FOR THE PAYMENT OF WHICH WE HEREBY BIND OURSELVES, OUR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, FIRMLY BY THESE PRESENTS.

THE CONDITION OF THIS OBLIGATION IS SUCH THAT WHEN THE ABOVE NAMED PRINCIPAL HAS BEEN ISSUED A CERTIFICATE TO CONDUCT, IN THIS STATE, A BUSINESS WRECKING, DISMANTLING AND SUBSTANTIALLY ALTERING THE FORM OF VEHICLES, SAID PRINCIPAL SHALL CONDUCT SUCH BUSINESS WITHOUT FRAUD OR FRAUDULENT REPRESENTATION, AND WITHOUT VIOLATION OF ANY OF THE PROVISIONS OF THE OREGON VEHICLE CODE SPECIFIED IN ORS 822.120(2) THEN AND IN THAT EVENT THIS OBLIGATION TO BE VOID, OTHERWISE TO REMAIN IN FULL FORCE AND EFFECT UNLESS CANCELLED PURSUANT TO ORS 743.755.

THIS BOND IS EFFECTIVE January 1 19 88 AND EXPIRES December 31 19 88

ANY ALTERATION VOIDS THIS BOND

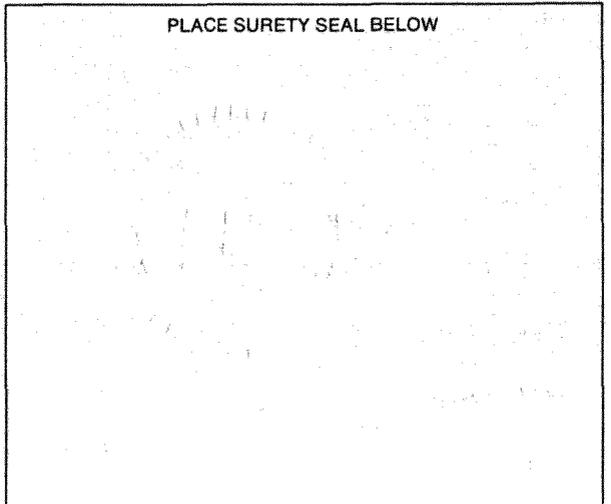
IN WITNESS WHEREOF, THE SAID PRINCIPAL AND SAID SURETY HAVE EACH CAUSED THESE PRESENTS TO BE EXECUTED BY ITS AUTHORIZED REPRESENTATIVE OR REPRESENTATIVES AND THE SURETY CORPORATE SEAL TO BE HEREUNTO AFFIXED THIS 4th 4th DAY OF January 19 88

SIGNATURE OF PRINCIPAL/REPRESENTATIVE TITLE Attorney-in-Fact SIGNATURE OF SURETY/REPRESENTATIVE TITLE

SURETY'S AGENT OR REPRESENTATIVE MUST COMPLETE THIS SECTION:

IN THE EVENT A PROBLEM ARISES CONCERNING THIS BOND, CONTACT:

NAME: Ronald Contractors Bonding and Insurance Co. TELEPHONE: 232-4000 ADDRESS: PO Box 12053 CITY, STATE, ZIP CODE: Portland, Or 97212



LIQUOR LICENSES

BD

JAN 21 1988

DATE SUBMITTED _____

(For Clerk's Use)
Meeting Date 2/4/88
Agenda No. C-1



REQUEST FOR PLACEMENT ON THE AGENDA

Subject: LIQUOR LICENSE

32
5159

Informal Only* _____
(Date)

Formal Only 1-28-88
(Date)

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sgt. Ed Hausafus TELEPHONE 255-3600

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Sally Anderson

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Application for a RETAIL MALT BEVERAGE license renewal for the Apple Seed and Company, 13607 SE Powell; applicants Leif Owens and Janet Owens, with recommendation for approval.

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

- INFORMATION ONLY
- PRELIMINARY APPROVAL
- POLICY DIRECTION
- APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____ CONSENT AGENDA _____

IMPACT:

PERSONNEL

- FISCAL/BUDGETARY
- General Fund

Other _____

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Sally Anderson/jaw

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

1988 JAN 26 4:50
 JOHNSON COUNTY COMMISSIONER
 JOHNSON COUNTY
 OREGON



Multnomah County Sheriff's Office

12240 N.E. GLISAN ST., PORTLAND, OREGON 97230

FRED B. PEARCE
SHERIFF

(503) 255-3600

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: FRED B. PEARCE
Sheriff *Fred B Pearce*

DATE: January 15, 1988

SUBJECT: LIQUOR LICENSE RENEWAL

Attached is the Retail Malt Beverage liquor license renewal for the Apple Seed and Company, 13607 SE Powell, Portland, Oregon. The applicant(s) Leif Owens and Janet Owens have no criminal record and I recommend that the application be approved.

EH/kw/0976N

Attachment

OREGON LIQUOR CONTROL
COMMISSION
P. O. BOX 22297
PORTLAND, OREGON 97222

200

8713 533 1 12/30/87

200.00 TOTL

CLASS SYMBOL	CLASSIFICATION	LICENSE FEE	LIC. DIST.	AREA	COUNTY CITY	DISTRICT	DPLRIN	DATE ISSUED	CD
RM3	RETAIL MALT BEVERAGE	200 00	1		2600		421-201 R16356A	10 05 87	C

CORRECT ANY NAME OR ADDRESS ERROR

11 OWENS LEIF
12 OWENS JANET
01 APPLE SEED & CO
01 13607 SE POWELL
PORTLAND OR 97236

ENDORSEMENT

THE COMMON COUNCIL OR COUNTY COURT

OF Multnomah ^{JAN}

RECOMMENDS THAT THIS LICENSE BE

GRANTED REFUSED

DATE OF ENDORSEMENT 31 2/04/88

BY [Signature]
SIGNATURE OF OFFICIAL

TITLE Presiding Officer

REJECTED

BY JN DATE 12-29-87

*No End - Late fee - SKD
Sign of JN*

RENEWAL INSTRUCTIONS.....

1. YOUR LIQUOR LICENSE EXPIRES 12-31-87. YOU MUST PAY A LATE FILING FEE IF THIS COMPLETED APPLICATION IS NOT RECEIVED BY OLCC ON OR BEFORE 12-11-87.
2. COMPLETE THIS FORM FOR RENEWAL ONLY. IF THERE WILL BE ANY CHANGES NECESSARY IN YOUR NEW LICENSE, *IMMEDIATELY* CONTACT OLCC LICENSE DIVISION OR A LICENSE INVESTIGATOR FOR PROPER INSTRUCTIONS AND APPLICATIONS.
3. COMPLETE ITEMS 1,2,3,5,7 & 8 ON THE REVERSE.
4. OBTAIN ENDORSEMENT FROM YOUR LOCAL CITY COUNCIL OR COUNTY COMMISSION.
5. EVERY PERSON NAMED ON THE FACE OF THIS RENEWAL MUST SIGN THE APPLICATION. IN THE CASE OF A CORPORATION THE SIGNATURE OF A CORPORATE OFFICER IS REQUIRED.
6. RETURN THE COMPLETE APPLICATION TO OLCC WITH THE CORRECT LICENSE FEE.

Boards & Commissions
appointments

31
5159



February 4, 1988

In the matter of the Chair's appointment of)
Charles Becker to the DES Citizen Budget Advisory)
Committee R-3)

Upon motion of Commissioner Kafoury, duly seconded by
Commissioner Anderson, it is unanimously

ORDERED that said appointment be confirmed.

DATE SUBMITTED 1/28/88

(For Clerk's Use)
Meeting Date 2/4/88
Agenda No. R-3+R4

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to Boards and Commissions

Informal Only* _____
(Date)

Formal Only Thurs. February 4, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Judy Boyer

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Appointment of Charles Becker to DES Citizen Budget Advisory Committee

Appointment of Ramon Soto Rank (Position #10), Janet Chandler (Position #11) and Albert Collier (Position #12) to the Metropolitan Human Relations Commission

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

1988 JAN 28 AM 11:05
MULTI-COUNTY
OREGON
SPECIAL COMMISSIONER

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Bladys Mc Coy^{td}

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

Need 4/1/87



MULTNOMAH COUNTY OREGON

BOARDS AND COMMISSIONS

INTEREST FORM FOR BOARDS AND COMMISSIONS

In order for the County Executive to more thoroughly assess the qualifications of persons interested in serving on a Multnomah County board or commission, you are requested to fill out this interest form as completely as possible. You are encouraged to attach or enclose supplemental information or a resume which further details your involvement in volunteer activities, public affairs, civic services, published writing, affiliations, etc.

A. Please list, in order of priority, any Multnomah County boards/commissions on which you would be interested in serving. (See attached list)

Parks Advisory Committee

B. Name Charles J. Becker

Address 295 S.E. Vista Ave

City Gresham State Or Zip 97080

Do you live in _____ unincorporated Multnomah County or a city within Multnomah County.

Home Phone 666-2716

C. Current Employer Portland State University

Address P.O. Box 751

City Portland State Or Zip 97207

Your Job Title Assoc. Prof He+PE, Dir. of Intramural Sports

Work Phone 229-4401 (Ext) _____

Is your place of employment located in Multnomah County? Yes No _____

D. Previous Employers _____ Dates _____ Job Title _____

I have been at PSU for 27 years

CONTACT:

GLADYS McCOY, MULTNOMAH COUNTY CHAIR
1021 SW 4TH, ROOM 134
PORTLAND, OREGON 97204
(503) 248-3308

E. Please list all current and past volunteer/civic activities.

Name of Organization	Dates	Responsibilities
Gresham Parks Committee	1972-73	Member
Mult. Cty Park Comm	1984-86	Member
Gresham City Council	1977-76, 1980-84	Council Pres

F. Please list all post-secondary school education.

Name of School	Dates	Degree/Course of Study
Portland State Uni	1951-4	—
University of Oregon	1956-7, 1958-59	B.S., M.S. He + Phy Ed
Brigham Young University	1968-70	Ed.D. Phy. Ed

G. Please list the name, address and telephone numbers of two people who may be contacted as references who know about your interests and qualifications to serve on a Multnomah County board/commission.

Al Myers, 935 NW Norman, Gresham 665-3675
Margaret Weil, 1166 NE 27, Gresham 667-5498

H. Please list potential conflicts of interest between private life and public service which might result from service on a board/commission.

N/A

I. Affirmative Action Information

M Can.
sex / racial ethnic background

birth date: Month 4 Day 13 Year 32

My signature affirms that all information is true to the best of my knowledge and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration or, subsequent to my appointment to a board/commission, may result in my dismissal.

Signature Charles J. Pectus Date 4-5-87

Boards & Commissions
apptmts

31
J159

February 4, 1988



In the matter of the Chair's appointments to the)
Metropolitan Human Relations Commission as fol-)
lows: Ramona Soto Rank (Position #10); Janet)
Chandler (Position #11; and Albert Collier)
(Position #12) R-4)

Upon motion of Commissioner Kafoury, duly seconded by
Commissioner Anderson, it is unanimously

ORDERED that said appointment(s) be confirmed.

DATE SUBMITTED 1/28/88

(For Clerk's Use)
Meeting Date 2/4/88
Agenda No. R-3+RY

REQUEST FOR PLACEMENT ON THE AGENDA

Subject: Appointments to Boards and Commissions

Informal Only* _____
(Date)

Formal Only Thurs. February 4, 1988
(Date)

DEPARTMENT County Chair DIVISION _____

CONTACT Judy Boyer TELEPHONE 248-3308

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Judy Boyer

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Appointment of Charles Becker to DES Citizen Budget Advisory Committee
Appointment of Ramon Soto Rank (Position #10), Janet Chandler (Position #11) and Albert Collier (Position #12) to the Metropolitan Human Relations Commission

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA _____

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

1988 JAN 28 11:05
MULTI-COUNTY
OREGON

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, or COUNTY COMMISSIONER: Bladys Mc Coyrd

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) _____

OTHER _____
(Purchasing, Facilities Management, etc.)

E: If requesting unanimous consent, state situation requiring emergency action on back.

INTEREST FORM FOR METROPOLITAN HUMAN RELATIONS COMMISSION
PLEASE COMPLETE AND RETURN TO:

**METROPOLITAN HUMAN
RELATIONS COMMISSION**

1120 S.W. Fifth Avenue
Room 520
Portland, Oregon 97204-1989

The purpose of this form is to obtain general information for use in making recommendations for Commissioners appointments. If you have a recently prepared biography, feel free to attach it to this form. Thank you for your interest.

PERSONAL DATA

Name RANK, RAMONA SOTO

(Please type or print, last name, first name, and middle initial)

Residence Address 13007 NE Fremont, Portland, OR 97230

Street Address City County Zip

Business Address ATNI - 520 SW Harrison, St, Suite 440, Portland, OR 97201

Street Address City County Zip

Residence Telephone 253-9460 Business Telephone 228-4185

Spouse's Name Larry I. Rank

Affirmative Action Information F Klamath Indian Tribe

Sex Racial/Ethnic Background

OCCUPATION

Present Occupation Coordinator - Affiliated Tribes of Northwest Indians

List major paid employment and volunteer activities which may relate to service on Boards and Commissions. List chronologically beginning with most recent experiences and include all experiences you believe are relevant:

<u>Dates</u> (From/To)	<u>Employer or Volunteer Activities</u>	<u>Responsibility</u>
1978-1987	American Lutheran Church - Pacific Northwest Lutheran Church in America - Inter-Lutheran Native American Concerns Coordinator	Worked with congregations and Indian people to help bridge issues of Indian people and help communication happen with non-Indian people.
1980 - present	Pacific Lutheran Theological Seminary - instructor - People of Color	Native philosophy and history -

List skills and special knowledge that you may have acquired from the activities you listed:

Communication skills - print and audio visual (film, video, slides) - made presentations, wrote scripts, involved community members.

(Over)

Designed workshops on racism - sensitivity to different peoples and cultures

EDUCATION

Schools attended, dates attended, degrees earned:

Klamath Union High School, Klamath Falls, OR - 1962

Colorado Women's College, Denver, CO - 1962-64 Journalism/political science

University of Wyoming - 1972-74 - History and communication

Laramie County Community College

AREAS OF INTEREST

Select from the following list one or more fields in which you have interest and ability; number your choices in priority order:

- | | | | |
|--|--|--|--|
| <u>3</u> Affirmative Action | <input type="checkbox"/> Corrections/Law Enforcement | <u>6</u> Government/ Election Process | <u>1</u> Mediation |
| <input type="checkbox"/> Aging, Elderly | <input type="checkbox"/> Desegregation/ Integration | <input type="checkbox"/> Handicapped | <u>8</u> Police Community Relations |
| <u>9</u> Arts/Architecture | <u>5</u> Economic Development and Trade | <input type="checkbox"/> Health Care/Delivery | <input type="checkbox"/> Recreation |
| <u>10</u> Athletics | <u>4</u> Education | <input type="checkbox"/> Housing | <input type="checkbox"/> Transportation |
| <input type="checkbox"/> Career/Vocational Education | <input type="checkbox"/> Employment/Training | <input type="checkbox"/> Labor/Labor Relations | <input type="checkbox"/> Women |
| <input type="checkbox"/> Child Care | <input type="checkbox"/> Equal Justice | <input type="checkbox"/> Land Use Planning | <u>X</u> Other <u>I'll help wherever you think I am needed -</u> |
| <u>2</u> Civil Rights/ Discrimination | | <u>X</u> Law/Legal Service | |

Describe why you are interested in serving on the Metropolitan Human Relations Commission. Include information not already mentioned about yourself and your experience and background that supports your interest. Attach a separate sheet, if necessary. Metropolitan Human Relations Commission appointees are subject to confirmation by the appointing authority.

The issues of human relations touches all peoples. I believe that there needs to be on going efforts to help link people with sensitivity and true openness to the diversity that we find in God's creation. I look for "win-win" situations and like to be a part of helping that happen.

INTEREST FORM FOR METROPOLITAN HUMAN RELATIONS COMMISSION
PLEASE COMPLETE AND RETURN TO:

**METROPOLITAN HUMAN
RELATIONS COMMISSION**

1120 S.W. Fifth Avenue
Room 520
Portland, Oregon 97204-1989

The purpose of this form is to obtain general information for use in making recommendations for Commissioners appointments. If you have a recently prepared biography, feel free to attach it to this form. Thank you for your interest.

PERSONAL DATA

Name Chandler, Janet V.
(Please type or print, last name, first name, and middle initial)

Residence Address 2723 S.W. Carolina, Portland, Mult. 97201
Street Address City County Zip

Business Address 808 S.W. 15th Ave, Portland, Mult. 97205
Street Address City County Zip

Residence Telephone 244-1250 Business Telephone 228-2600

Spouse's Name na.

Affirmative Action Information F White
Sex Racial/Ethnic Background

OCCUPATION

Present Occupation Personnel Director

List major paid employment and volunteer activities which may relate to service on Boards and Commissions. List chronologically beginning with most recent experiences and include all experiences you believe are relevant:

<u>Dates</u> (From/To)	<u>Employer or Volunteer Activities</u>	<u>Responsibility</u>
<u>1982 - present</u>	<u>McCall Oil & Chemical Company</u>	<u>Personnel Director</u>
<u>1985 - present</u>	<u>Mult. County Budget Advisory Committee & General Services Div.</u>	<u>Volunteer - Committee chair person</u>
<u>1978 - 1982</u>	<u>Washington County Personnel Dept.</u>	<u>Senior Analyst</u>

List skills and special knowledge that you may have acquired from the activities you listed:

Knowledge of federal/state civil rights, employment & labor law.

Knowledge of public & private sector budget planning

(Over)

Knowledge of local government organization & functions,
Knowledge of employment activities - affirmative action, recruitment,

EDUCATION

Schools attended, dates attended, degrees earned:

Univ. of Denver - 1969-1977 - MS + Ph.D.

U. of Chicago - 1968 - research associate

Indiana Univ. 1963-1967 - B.A.

Portland State 1961-1962 - no degree

AREAS OF INTEREST

Select from the following list one or more fields in which you have interest and ability; number your choices in priority order:

- | | | | |
|---------------------------------------|--|---------------------------------------|--|
| <u>3</u> Affirmative Action | <u> </u> Corrections/Law Enforcement | <u>7</u> Government/ Election Process | <u> </u> Mediation |
| <u> </u> Aging, Elderly | <u> </u> Enforcement | <u> </u> Handicapped | <u> </u> Police Community Relations |
| <u> </u> Arts/Architecture | <u>4</u> Desegregation/ Integration | <u>5</u> Health Care/Delivery | <u> </u> Recreation |
| <u> </u> Athletics | <u> </u> Economic Development and Trade Education | <u> </u> Housing | <u> </u> Transportation |
| <u>6</u> Career/Vocational Education | <u> </u> Education | <u>8</u> Labor/Labor Relations | <u> </u> Women |
| <u> </u> Child Care | <u> </u> Employment/Training | <u> </u> Land Use Planning | <u> </u> Other |
| <u>2</u> Civil Rights/ Discrimination | <u>1</u> Equal Justice | <u> </u> Law/Legal Service | |

Describe why you are interested in serving on the Metropolitan Human Relations Commission. Include information not already mentioned about yourself and your experience and background that supports your interest. Attach a separate sheet, if necessary. Metropolitan Human Relations Commission appointees are subject to confirmation by the appointing authority.

My interest is primarily personal, rather than professional. I am a native Portlander, who left the city as a young adult and lived in other areas of the country for about 15 years. I appreciated the diversity of those experiences and chose to return to Oregon a few years ago. I wanted to live in the Northwest and have some involvement in the activities of the city. This is the city of my choice, though, as with all cities, there are aspects of our community which are less than ideal. The metropolitan area still has essentially segregated housing, which affects the experiences of both adults and children in our neighborhoods and schools. I see this as a negative. Portland still has employment and economic problems which affect everyone, especially minorities and women. This is a negative. The area still has friction between its police and the public--also a negative. The Human Relations Commission is an organization that can and does impact some of these limitations. I wish to be involved in an agency which has the ability to affect change, and I think I have some skills that may be useful. That's the basis for my interest. It's a simple motive, though I hope not simple-minded

Janet V. Chandler
2723 S. W. Carolina
Portland, OR 97201
228-2600 office
244-1250 home

EDUCATION

Ph.D., 1977 and M.A., 1972. Psychology, University of Denver, Colorado.
B. A., 1967. Indiana University, Bloomington, Indiana

PROFESSIONAL EXPERIENCE

McCall Oil and Chemical Corporation, Portland, Oregon

PERSONNEL DIRECTOR, 7/82 to present.

Scope of Responsibilities: Reports to V.P. Finance. Directs all personnel functions for multi-state workforce. Responsible for recruitment, training, compensation planning and administration, pension and benefit administration, EEO/AA, policy development, labor relations, management development, employee communications, Workers' Compensation and Payroll/Personnel staff supervision.

Specific Accomplishments:

- Implemented Company point-factor salary system.
- Developed and coordinate Company-wide training, including sales, technical, management and operational programs.
- Developed, wrote and implemented new self-insured health plan.
- Developed computer tracking systems for employee, compensation, and benefits data.
- Managed two successful federal Affirmative Action Plan audits.
- Developed sales and management incentive pay plans.
- Implemented new Company-wide performance-based compensation system.
- Revised Company Personnel Policies and prepared procedures manual.
- Coordinated successful decertification of Teamsters bargaining unit.

PROFESSIONAL EXPERIENCE - continued

Washington County Personnel Department, Hillsboro, Oregon.

SENIOR PERSONNEL ANALYST, 4/78 - 6/82.

Responsibilities: Classification, test development, salary surveys and pay administration, recruitment and testing, contract administration and grievance processing, employee/management advising, member of negotiation team for represented police and public works departments, developed B.A.R.S. performance standards for police officers.

Portland State University, Portland, Oregon

PART-TIME INSTRUCTOR, PSYCHOLOGY DEPARTMENT, 1979-1980.

San Diego State University, San Diego, California.

TEMPORARY INSTRUCTOR, PSYCHOLOGY DEPARTMENT, 1977.

RECENT SPECIALIZED TRAINING

Job Evaluation in the Eighties, University of California Industrial Relations Institute, 1980.

Hay System Workshop, Clackamas County, 1980.

Labor-Management Relations, course, Portland Community College, 1982.

Labor Law Conference, University of Washington Law School, 1983.

Human Resources Information Systems, course, Portland State University, 1985.

INTEREST FORM FOR METROPOLITAN HUMAN RELATIONS COMMISSION
PLEASE COMPLETE AND RETURN TO:

**METROPOLITAN HUMAN
RELATIONS COMMISSION**

DEC 24 1987

1120 S.W. Fifth Avenue
Room 520
Portland, Oregon 97204-1989

The purpose of this form is to obtain general information for use in making recommendations for Commissioners appointments. If you have a recently prepared biography, feel free to attach it to this form. Thank you for your interest.

PERSONAL DATA

Name Collier, Albert R.

(Please type or print, last name, first name, and middle initial)

Residence Address 215 N.E. Buffalo St., Portland Multnomah 97211

Street Address City County Zip

Business Address 901 S.E. Oak #108, Portland Multnomah 97214

Street Address City County Zip

Residence Telephone 289-0151 Business Telephone 238-1404

Spouse's Name N.A.

Affirmative Action Information M Black
Sex Racial/Ethnic Background

OCCUPATION

Present Occupation Owner of Management Consultant & Training Company

List major paid employment and volunteer activities which may relate to service on Boards and Commissions. List chronologically beginning with most recent experiences and include all experiences you believe are relevant:

<u>Dates</u> (From/To)	<u>Employer or Volunteer Activities</u>	<u>Responsibility</u>
1979-Present	Professional Training Systems	Managing a business
1981-Present	Urban League of Portland	Board Member
1984-Present	NE Community Development Corp.	Board Chairman
1984-1986	Portland State University	Part Time Business Management Instruct

List skills and special knowledge that you may have acquired from the activities you listed:

Strategic planning, coordinating activities of a diverse group of people,
working as a team member with a diverse group of people.

(Over)

EDUCATION

Schools attended, dates attended, degrees earned:

University of Nevada at Reno - 1964-68; B.S. in Electrical Engineering

Portland State University - 1971-77; Masters in Business Administration

AREAS OF INTEREST

Select from the following list one or more fields in which you have interest and ability; number your choices in priority order:

- | | | | |
|---------------------------------------|---|-------------------------------------|-----------------------------------|
| <u>5</u> Affirmative Action | <u>7</u> Corrections/Law Enforcement | <u>Government/ Election Process</u> | <u>Mediation</u> |
| <u>Aging, Elderly</u> | <u>Desegregation/ Integration</u> | <u>Handicapped</u> | <u>Police Community Relations</u> |
| <u>Arts/Architecture</u> | <u>1</u> Economic Development and Trade | <u>Health Care/Delivery</u> | <u>Recreation</u> |
| <u>Athletics</u> | <u>6</u> Education | <u>8</u> Housing | <u>Transportation</u> |
| <u>3</u> Career/Vocational Education | <u>2</u> Employment/Training | <u>Labor/Labor Relations</u> | <u>Women</u> |
| <u>Child Care</u> | <u>Equal Justice</u> | <u>Land Use Planning</u> | <u>Other</u> |
| <u>4</u> Civil Rights/ Discrimination | | <u>Law/Legal Service</u> | |

Describe why you are interested in serving on the Metropolitan Human Relations Commission. Include information not already mentioned about yourself and your experience and background that supports your interest. Attach a separate sheet, if necessary. Metropolitan Human Relations Commission appointees are subject to confirmation by the appointing authority.

As an active member of Portland's Black Community, I have spent a considerable amount of time, both personally and professionally, in improving the quality of life in Portland.

This has included a contract with the Oregon Department of Transportation in which in 1 year my company placed more minorities and women on highway construction jobs than the combined total placements on four previous 1-year contracts. Other work includes positions of a Charter Board Member of the Oregon Graduate Center's Saturday Academy with responsibility for ethnic outreach efforts, and as a Board Member of the St. Vincent DePaul's Child Development Center, a 100-child facility with 80% minority enrollment.

The position of Board Chairman of the Northeast Community Development requires oversight of a \$250,000 per year budget training underemployed disadvantaged individuals in carpentry while providing affordable low-income housing.

33-34
J159



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

February 4, 1988

Mr. Henry Miggins, Acting Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Miggins:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

Request of the Acting Director of Justice Ser-)
vices for approval of Budget Modification DJS #26)
reallocating funds in the amount of \$22,106)
within the District Attorney's Office, from)
Professional Services to Personal Services, add-)
ing a Staff Assistant position for 6 months, to)
implement the Narcotics Trafficking Enforcement)
Supplement (Continued from January 28) R-6)

Michael Schrunk, District Attorney, explained that a grant has been given the region from Institute for Intergovernmental Relations to run a drug task force. The grant included a Financial Investigation component, and though the original idea was to pull an investigator from the Sheriff's Office or the Portland City Police Department, however staff in both offices are not trained in the needed Finance field. The District Attorney's Office had an opportunity to hire from the private sector, which was accepted. There will be no cost to the County, but the Financial Investigator needs an office to work in for accountability. The position has been filled, Bob Azorr, who has been working for two weeks. During that time, he has conducted investigations that resulted in forfeitures equal to more than his salary. Mr. Schrunk discussed the procedures involved.

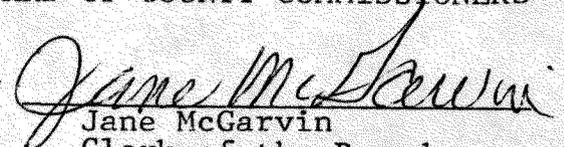
Following discussion, Commissioner Kafoury moved approval, duly seconded by Commissioner Anderson, unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By


Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
Medical Examiner

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR 1/26/88, 1/28/88 (Date) Cont - 2/4/88
DEPARTMENT Justice Services DIVISION District Attorney R-6
CONTACT Kelly Bacon TELEPHONE 248-3105
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Kelly Bacon

SUGGESTED
AGENDA TITLE (to assist in preparing a description for the printed agenda)
Narcotics Trafficking Enforcement Supplement Grant

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)
 PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The U.S. Bureau of Justice Assistance has approved the D.A.'s Organized Crime/Narcotics grant which creates a Financial Investigative Unit. A confidential, unclassified position of Financial Investigative Accountant was originally budgeted as an intergovernmental contract with a police agency. Those original plans cannot be accomplished and the position must now be included as part of the Federal/State personnel services appropriation.

*To Budget
2/10/88*

1988 JAN 19 PM 5:02
COUNTY OF
CLATSOP

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)
None

4. CONTINGENCY STATUS (to be completed by Finance/Budget)
(Specify Fund) Contingency before this modification (as of _____) \$ _____
(Date) After this modification \$ _____

Originated By <i>[Signature]</i>	Date <u>1/14/88</u>	Department Director <i>[Signature]</i>	Date
Finance/Budget	Date	Employee Relations <i>[Signature]</i>	Date
Board Approval <i>[Signature]</i>	Date <u>2/04/88</u>	<i>[Signature]</i>	Date <u>1/19/88</u>

PERSONNEL DETAIL FOR BUD MOD NO. DJS #26

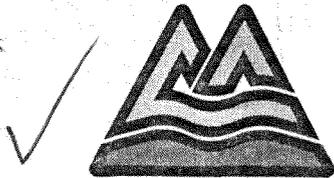
5. ANNUALIZED PERSONNEL CHANGES (Compute on a full year basis even though this action affects only a part of the fiscal year.)

FTE Increase (Decrease)	POSITION TITLE	Annualized		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1	Staff Assistant (Actual working title for unclassified confidential Financial Investigative accountant).	32,085	12,128	44,213
TOTAL CHANGE (ANNUALIZED)				

6. CURRENT YEAR PERSONNEL DOLLAR CHANGES (calculate costs or savings that will take place within this fiscal year; these should explain the actual dollar amounts being changed by this Bud Mod.)

Full Time Positions, Part-Time, Overtime, or Premium	Explanation of Change	Current FY		
		BASE PAY Increase (Decrease)	FRINGE Increase (Decrease)	TOTAL Increase (Decrease)
1	Staff Assistant for 6 months	16,042	6,064	22,106

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J159



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

February 4, 1988

Mr. Henry Miggins, Acting Director
Department of Justice Services
1120 SW Fifth
Portland, OR

Dear Mr. Miggins:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

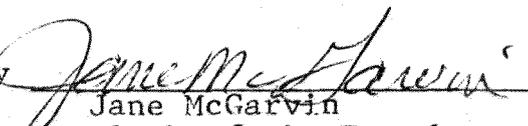
Request of the Director of Justice Services for)
approval of Budget Modification DJS #28 making an)
appropriation transfer within Medical Examiner's)
Office in the amount of \$2,250 from Professional)
Services, and \$1,750 from Overtime, all to Temp-)
orary (\$4,000) for weekend and holiday Patholo-)
gist Assistant services R-7)

Commissioner Kafoury explained that this matter transfers savings funds, within the Division, to hire weekend staff; and moved approval, duly seconded by Commissioner Casterline, unanimously

ORDERED that said request be approved, and budget modification be implemented.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: Budget
Finance
District Attorney
Employee Relations

BUDGET MODIFICATION NO. DJS #28

(For Clerk's Use) Meeting Date 2/4/88
 Agenda No. R-7

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR _____

(Date)

DEPARTMENT Medical Examiner's Officer

DIVISION Justice Services

CONTACT Robert D. Felton

TELEPHONE 248-3746

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD _____

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Transfer of \$2,250 from Professional Services (6110), and \$1,750 from Overtime (5300), to Temporary (5200), resulting in an additional \$4,000 in the Temporary line item.

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

The weekend and holiday Pathologist Assistant services are being changed from a personal services contract to comply with federal labor regulations and give this individual workers' compensation protection.

BOARD OF
 COUNTY COMMISSIONERS
 CLATSOP COUNTY
 988 JAN 27 AM 8:52
 OREGON

To Budget 2/10/88

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

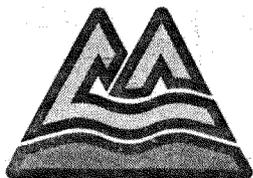
4. CONTINGENCY STATUS (to be completed by Finance/Budget)

(Specify Fund) Contingency before this modification (as of _____) \$ _____
 (Date)

After this modification \$ _____

Originated By <i>Robert Felton</i> ^{LAG}	Date <i>1/12/88</i>	Department Director <i>Triggins</i>	Date <i>Jan 26, 88</i>
Finance/Budget	Date	Employee Relations	Date
Board Approval <i>Barbara E. Jones</i>	<i>1/15/88</i>	<i>Chalmers</i>	<i>1/26/88</i>
			Date
		<i>2/04/88</i>	

34
5159



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

February 4, 1988

Ms. Anne Kelly Feeney, County Auditor
1121 SW Fifth
Portland, OR

Dear Ms. Feeney:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

First Reading - An Ordinance referring salary)
adjustments for elected county officials as)
recommended by the Salary Commission, and Amend-)
ing Multnomah County Code (MCC) 2.30.810 R-9)

Copies of the above-entitled substitute Ordinance were available to all persons wishing a copy. Substitute Ordinance was read by title only.

A hearing was held.

Laurence Kressel, County Counsel, explained the final draft of the Ordinance is a substitute for the original and includes two technical amendments, i.e., to add the word Chair and delete the word Executive; and add a bracket around \$11,032 in subsection 2(B). He advised that County Code prohibits the Board from changing Salary Commission recommendations, and stated the substitute Ordinance is the recommendation.

Upon motion of Commissioner Casterline, duly seconded by Commissioner Anderson, it is unanimously

ORDERED that said First Reading of the above-entitled substitute Ordinance be approved, and the Second Reading be heard February 11, 1988 at 9:30 a.m. in Room 602 of the County Courthouse.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Jane McGarvin
Jane McGarvin
Clerk of the Board

Date Submitted
January 27, 1988

(For Clerk's Use)
Meeting Date 2/4/88
Agenda No. R-9

REQUEST FOR PLACEMENT ON THE AGENDA
SUBJECT: SALARY BALLOT MEASURES

and Re. 2/11/88 R-8

Informal Only _____
(date)
 Formal Only 2-4-88
(date)

Department Non-Departmental Division Auditor

Contact Anne Kelly Feeney Telephone 248-3320

(If informal, name of person making presentation)

Brief Summary (should include other alternatives explored, if applicable, and clear statement of rationale for the action requested):

Ord #

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

- Information Only
- Policy direction
- Preliminary approval
- Approval

IMPACT:

- Personnel
- Fiscal/Budgetary
 - General Fund
 - Other _____

CLERK OF COUNTY
MULTI-COUNTY
OREGON
1988 JAN 27 11 09 AM

SIGNATURES:

Department Head or County Commissioner *Anne K. Feeney*

Office of County Management _____

Office of County Counsel _____
(Ordinances, resolutions, agreements, contracts)

Department of Administrative Services _____
(Leases, surplus property, space, purchasing, etc.)

Department of Intergovernmental Relations _____
(Items with impact on other jurisdictions)

2-2-88

M E M O R A N D U M

TO: Board of County Commissioners

FROM: Jim Harper, Chair
Salary Commission

RE: Salary recommendations for the Primary Ballot

Attached are the ballot measures and Voters Pamphlet statement drawn up by the Salary Commission. The Salary Commission is requesting that you place them by ordinance on the primary ballot according to the Charter requirement Chapter IV, Section 4.30. County Elections must receive them by February 17, 1988.

JH:AKF:bj

Attachments

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

ORDINANCE NO. _____

An Ordinance referring salary adjustments for elected county officials as recommended by the Salary Commission and Amending Multnomah County Code (MCC) 2.30.810.

Multnomah County ordains as follows:

Section 1. Findings.

1. Chapter IV, section 4.30 of the Multnomah County Home Rule Charter requires that the salaries of all holders of elective office of Multnomah County be fixed by the registered voters of Multnomah County. The Charter requires appointment of a Salary Commission and submission of its salary adjustment recommendations to the voters at a primary election.

2. The Salary Commission has developed salary adjustment recommendations for submission to the voters at the May 17, 1988 primary election.

Section 2. Amendment

Multnomah County Code section 2.30.810 is amended to read as follows:

(A) Compensation of elected County officials is fixed at:

(1) Commissioner	[\$33,346]	<u>\$40,000</u>
(2) [Executive] <u>Chair</u>	[\$43,180]	<u>\$53,000</u>
(3) Auditor	[\$33,346]	<u>\$42,000</u>
(4) Sheriff	[\$46,000]	<u>\$62,500</u>

(B) The county salary supplement for the district attorney is set in the amount of [\$11,032] \$14,159.

Section 3. Referral

This Ordinance is referred to the electors of Multnomah County at the recommendation of the Multnomah County Salary Commission and it is in the public interest that the matter be voted upon at the May 17, 1988 primary election. Attached Exhibit A contains the Ballot Titles to be used at that election.

Section 4. Voters Pamphlet

The Director of Elections of Multnomah County is directed to place the measure relating to elected officials salaries in the state voters pamphlet with the explanations attached hereto as Exhibit B.

Section 5. Effective Date

If approved by the electors of Multnomah County, this Ordinance will take effect June 16, 1988.

Section 6. Adoption.

This Ordinance, being necessary for the health, safety, and general welfare of the people of Multnomah County, shall take effect on the thirtieth (30th) day after its adoption, pursuant to Section 5.50 of the Charter of Multnomah County.

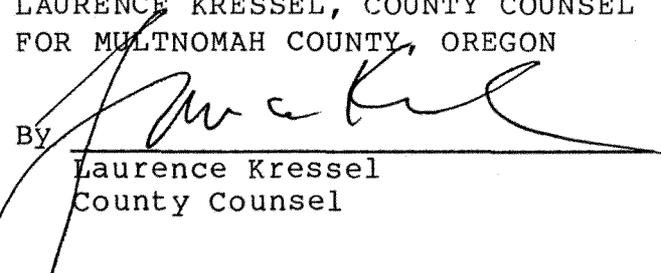
ADOPTED this _____ day of _____, 1988, being the date of its _____ reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By _____
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 

Laurence Kressel
County Counsel

9870C/dm
012888:2

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR COMMISSIONERS

QUESTION:

Shall Commissioners' salaries be set at \$40,000 annually,
effective June 19, 1988?

PURPOSE:

The adoption of this measure will adjust Multnomah County
Commissioners' salaries to bring them in line with
comparable positions in comparable local and regional
jurisdictions. The County Commissioners' pay has not
increased since 1981.

If this adjustment is approved it shall remain fixed until
changed by the voters.

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR THE COUNTY CHAIR

QUESTION:

Shall the Chair's salary be set at \$53,000 annually,
effective June 19, 1988?

PURPOSE:

The adoption of this measure will adjust the Chair's salary bringing it in line with comparable positions in comparable local and regional jurisdictions. The Chair is the County's chief executive officer. The pay for the chief executive officer of the County has not increased since 1981.

If this adjustment is approved it shall remain fixed until changed by the voters.

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR THE DISTRICT ATTORNEY

QUESTION:

Shall the County portion of the District Attorney's salary
be set at \$14,159 annually, effective June 19, 1988?

PURPOSE:

This measure will bring the Multnomah County District
Attorney's salary in line with comparable positions in
comparable local and regional jurisdictions.

Of the District Attorney's current salary 82% is paid by
the State. The remaining 18% is paid by Multnomah County.
The portion paid by Multnomah County has not increased
since 1981. If the adjustment is approved, it will remain
fixed until changed by the voters. Total salary will be
\$67,000 should this measure pass.

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR THE SHERIFF

QUESTION:

Shall the County Sheriff's salary be set at \$62,500
annually, effective June 19, 1988?

PURPOSE:

The adoption of this measure will adjust the Sheriff's salary to bring it in line with comparable positions in comparable local and regional jurisdictions. The Sheriff's salary has not increased since 1982; County law enforcement personnel salaries have increased by approximately 22% since 1982.

If the adjustment is approved, it shall remain fixed until changed by the voters.

EXHIBIT A

CAPTION:

MULTNOMAH COUNTY SALARY COMMISSION'S RECOMMENDED SALARY
ADJUSTMENT FOR THE AUDITOR

QUESTION:

Shall the County Auditor's salary be set at \$42,000
annually, effective June 19, 1988?

EXPLANATION:

The adoption of this measure will adjust the Multnomah
County Auditor's salary to bring it in line with comparable
positions in comparable local and regional jurisdictions.
The County Auditor's pay has not increased since 1981.

If this adjustment is approved, it shall remain fixed until
changed by the voters.

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5159



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

February 4, 1988

Commissioner Gretchen Kafoury
1021 SW Fourth
Portland, OR

Dear Commissioner Kafoury:

Be it remembered, that at a meeting of the Board of County Commissioners held February 4, 1988, the following action was taken:

In the Matter of Prohibiting the use of General)
Fund Revenues in the Acquisition, Construction) RESOLUTION
and Operation of a Minimum Security Jail R-10) #88-13

Commissioner Kafoury explained this Resolution sets forth the intent of the Board regarding General Fund encumbrance for the new jail. Payments for the new jail should be paid through a special levy; and that in the future, if monies are needed, the Board should either request state assistance for costs for A & B felons, or consider refinancing the levy at a lower level than the current levy. The Board is not willing to jeopardize other county-wide programs for operation of the new jail facility. She listed the number of additions, approved by the Board for jail space over the past two or three years; and said this facility will not be an on-going responsibility for funding from the General Fund.

Commissioner McCoy stated the Board sees jail beds and that space as only one part of the Justice Services system, and the Board is committed to programs for people.

Commissioner Kafoury moved approval, duly seconded by Commissioner Anderson.

Commissioner Anderson said she is seconding the motion with the realization that future Boards will not be bound by this Resolution, but feels it reflects the intent of the present Board.

Commissioner Casterline added this Board intends to have programs that will keep people out of the system; and is committed to seeking State funding for future needs. She submitted a letter from the Wilkes Community Group regarding this issue.

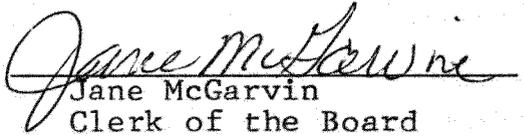
Commissioner Anderson stressed that the new jail facility will provide the "empty bed" for those who commit crimes, and it should solve the problems Judges have with people not showing for trial.

Following discussion, the motion was considered, and it is unanimously

ORDERED that said Resolution be approved.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By 
Jane McGarvin
Clerk of the Board

jm
cc: County Counsel
Sheriff Pearce
Budget

DATE SUBMITTED 1/28/88

(For Clerk's Use)
Meeting Date 2/4/88
Agenda No. R-10

REQUEST FOR PLACEMENT ON THE AGENDA

Resolution Prohibiting Use of General Fund
Subject: Revenues At New Minimum Security Jail

Informal Only* _____
(Date)

Formal Only 2/4/88
(Date)

DEPARTMENT Nondepartmental - BCC DIVISION Commissioner Kafoury

CONTACT Bill Vandever TELEPHONE 248-5219

*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD Commissioner Kafoury

BRIEF SUMMARY Should include other alternatives explored, if applicable, and clear statement of rationale for the action requested.

Resolution prohibiting the use of General Fund revenues in the acquisition, construction and operation of a minimum security jail.

88-13

(IF ADDITIONAL SPACE IS NEEDED, PLEASE USE REVERSE SIDE)

ACTION REQUESTED:

INFORMATION ONLY PRELIMINARY APPROVAL POLICY DIRECTION APPROVAL

INDICATE THE ESTIMATED TIME NEEDED ON AGENDA 15 minutes

IMPACT:

PERSONNEL
 FISCAL/BUDGETARY
 General Fund
 Other _____

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1988 JAN 28 AM 10:53

SIGNATURES:

DEPARTMENT HEAD, ELECTED OFFICIAL, OR COUNTY COMMISSIONER: J. Kafoury/wmv

BUDGET / PERSONNEL _____

COUNTY COUNSEL (Ordinances, Resolutions, Agreements, Contracts) Armanda/Bro

OTHER _____
(Purchasing, Facilities Management, etc.)

NOTE: If requesting unanimous consent, state situation requiring emergency action on back.

February 2, 1988

To: The Board of County Commissioners

From: The Wilkes Community Group, Inc.

The Wilkes Community Group, a volunteer citizens organization, representing a five square mile area in East Multnomah County, has been actively involved in land use planning and neighborhood problem solving for the past twelve years. It is dedicated to maintaining neighborhood livability and promoting informed and responsible citizen activism, contributing constructively to and working cooperatively with governmental agencies toward the most productive outcome for all.

Since the County jail siting news conference on December 8, 1987, the Wilkes Group has held two informational meetings with Assistant Sheriff Bob Skipper and County Commissioner Polly Casterline. The following statement, authorized by the Group, is an attempt to capsulize the sense of those meetings:

1. We understand clearly the urgent need for additional jail space, and would have appreciated and willingly supported an openly conducted search for the most viable solution.
2. With respect to the recently announced Inverness proposal, we strongly object to the decision-making process utilized, though legal under County Charter, which effectively excluded all citizen participation. Neither the citizens affected nor the majority of their elected representatives were privy to meetings concerning either siting or fiscal matters. Since public trust does lubricate the wheels of government, and recurrent public outcries consume valuable time and money, would not provision for an ongoing informational conduit to responsible citizens groups be a desirable and cost-effective step?
3. Most actively-involved members of the Wilkes Group seem inclined to support this site, but questions remain regarding altered implications of the originally approved levy proposal, criteria involved in eliminating all other sites, prospective financing of economy-oriented construction costs and ongoing operating expenses, and the capacity of this site for adequate future expansion.
4. May we call your attention to a final question, more properly addressed to the Planning Bureau, regarding the inclusion of correctional facilities, without distinction, under the "public services" use category, and consequently allowable outright in some circumstances. In view of the public perception of the unique area impact of correctional facilities, would not "conditional use" hearings for all proposed correctional facility sites within essentially urban areas be worthy of consideration?

We appreciate the time and effort you are presently devoting to economy measures and rational distribution of available resources, and thank you for hearing our concerns.

Wilkes Community Group, Inc.



Alice Blatt, Chair

PRESS LIST

DATE 2-1-88

THE FOLLOWING WERE CALLED THIS DATE REGARDING:

- a) Meeting _____
- b) Executive Meeting _____
- c) Other Board of Commissioners Mtg
CANCELLED - NO QUORUM.

Signed Lyrell Stanton

KOIN	Channel 6	243-6614	Assignment Desk	✓
KGW	Channel 8	226-5111	Assignment Desk	✓
KATU	Channel 2	231-4260	Assignment Desk	✓
KPTV	Channel 12	222-9921	News Desk	<u>NO answer</u>
KEX	1190 A.M.	222-1929	Newsroom/Message	✓
KSGO	1520 A.M.	656-1441	News Desk	✓
KXL	750 A.M.	231-0750	Newsroom/Message	✓
KGW	62 A.M.	226-5095	News Desk	✓
K-103 FM		643-5103	Newsroom	✓
KXYQ - 105		226-6731		✓
OREGONIAN		221-8566	Harry Bodine	✓
GRESHAM OUTLOOK		665-2181	Dave Pinson	✓
SKANNER		287-3562		✓