

ANNOTATED MINUTES

*Tuesday, September 29, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Vice-Chair Sharron Kelley convened the meeting at 9:30 a.m., with Commissioners Pauline Anderson and Gary Hansen present, Chair Gladys McCoy excused, and Commissioner Rick Bauman arriving at 9:40 a.m.

- R-1 *Ratification of Intergovernmental Agreement Contract #103183 Between Multnomah County and the State Children's Services Division, Providing Services to High Risk Juvenile Offenders through the Gang Resource Intervention Team, Assessment, Intervention and Treatment Program and House of Umoja, for the Period October 1, 1992 through June 30, 1993*

HAL OGBURN, GARY SMITH, CALEB HEPNER AND STEVE ALEXANDER PRESENTATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. MR. SMITH RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-2 *Budget Modification DSS #19 Authorizing Addition of \$168,654 in Dedicated State Children's Services Division Gang Resource Intervention Team Revenue to the Juvenile Justice Division Budget*

MARIE EIGHMEY AND MR. OGBURN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-2 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:50 a.m.

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


Deborah L. Bogstad

*Tuesday, September 29, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

Vice-Chair Sharron Kelley convened the meeting at 9:50 a.m., with Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present, and Chair Gladys McCoy excused.

The Following September 8, 1992 Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review and Affirmation:

- P-1 HV 19-92 *APPROVE, SUBJECT TO CONDITIONS, the Requested Variance, Allowing a Reduced Rear Yard Depth West of a Proposed Horticultural Building on the Berry Botanic Garden Site, for Property Located at 11505 SW SUMMERVILLE AVENUE.*
- P-2 CU 16-92 *APPROVE, SUBJECT TO CONDITIONS, the Requested Conditional Use to Allow the Keeping and Raising of Up to Six Adult Dogs Over Six Months of Age, for Property Located at 32400 NE MERSHON ROAD, CORBETT.*
- P-3 CU 17-92 *APPROVE, SUBJECT TO CONDITIONS, the Requested Conditional Use for a Non-Resource Related Single Family Dwelling in the Multiple Use Forest District, for Property Located at 5080 NW CORNELL ROAD.*
- P-4 CU 18-92 *APPROVE, SUBJECT TO CONDITIONS, Development of a 4.45 Acre Lot of Record with a Non-Resource Related Single Family Dwelling in the Multiple Use Forest District, for Property Located at 18375 NW JOHNSON ROAD.*

DECISIONS READ. SCOTT PEMBLE ADVISED NO APPEALS WERE FILED. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, AFFIRMATION OF DECISIONS P-1 THROUGH P-4. IN RESPONSE TO A QUESTION OF COMMISSIONER ANDERSON, MR. PEMBLE EXPLAINED THERE WILL BE A LARGE NUMBER OF APPLICATIONS FOR NON-RESOURCE RELATED SINGLE FAMILY DWELLINGS IN THE MUF ZONE FILED UP TO 180 DAYS AFTER EFFECTIVE DATE OF FOREST GOALS AMENDMENTS ORDINANCE. PLANNING DECISIONS UNANIMOUSLY AFFIRMED.

- P-5 MC 2-92
LD 25-92 *BOARD DISCUSSION AND DECISION in the Matter of an Appeal of an August 3, 1992 Planning and Zoning Hearings Officer Decision APPROVING, SUBJECT TO CONDITIONS, a Tentative Plan for a Type I Land Division, a Partition Resulting in Two Lots and APPROVING, SUBJECT TO CONDITIONS, a Request to Use Easements as the Means of Access to the New Lot Instead of Providing Frontage on a Dedicated Street, as Required in the MUF-19, Multiple Use Forest Zoning District, Per MCC 11.15.2188, for Property Located at 7025 NW SUMMITVIEW COURT. (Continued from Public Hearing and Testimony Held Tuesday, September 22, 1992.)*

MR. PEMBLE AND COUNTY COUNSEL PETER LIVINGSTON PRESENTATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT THE HEARINGS OFFICER DECISION BE OVERRULED AND THE APPLICATION BE DENIED.

MR. PEMBLE ADVISED THAT IN ADDITION TO NINE DECISIONS TO BE REPORTED TO THE BOARD IN THE NEAR FUTURE, PLANNING HAS SCHEDULED TUESDAY, OCTOBER 27, 1992 FOR THE FIRST READING OF THE FOREST GOAL AMENDMENTS ORDINANCE; THE FIRST READING OF THE ANGELL BROTHERS QUARRY SITE PLAN AMENDMENT ORDINANCE; AND THE MSD 2040 BRIEFING AND REQUEST FOR BOARD COMMENTS. MR. PEMBLE ADVISED THAT ITEMS TO BE SCHEDULED IN NOVEMBER INCLUDE THE COLUMBIA RIVER GORGE NATIONAL SCENIC ACT AMENDMENTS ORDINANCE, AND CONSIDERATION OF THE BRIDAL VEIL MILL SITE HISTORIC DESIGNATION.

There being no further business, the meeting was adjourned at 10:08 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

*Tuesday, September 29, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-1 *Review of Agenda for Regular Meeting of October 1, 1992*

*Thursday, October 1, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 *In the Matter of a Liquor License Package Store/Change of Ownership Application*

Submitted by the Sheriff's Office with Recommendation for Approval, for BIG BEAR'S CROWN POINT MARKET, INC., 31815 E. CROWN POINT HIGHWAY, TROUTDALE

- C-2 *Ratification of Intergovernmental Agreement Contract #800353 Between Multnomah County and the Oregon State Marine Board, Providing Boating Safety and Law Enforcement Services, for the Period July 1, 1992 through June 30, 1993*

DEPARTMENT OF HEALTH

- C-3 *In the Matter of the Appointment of Louis J. Perretta, M.D., to the Multnomah County Emergency Medical Services (EMS) Medical Advisory Board*
- C-4 *Ratification of Intergovernmental Agreement Contract #201043 Between Multnomah County and Open Meadow Learning Center, Providing Registered Sanitarian Inspection of the Center's Food Service Facilities, for the Period Upon Execution through August 31, 1994*
- C-5 *Ratification of Intergovernmental Agreement Contract #201073 Between Multnomah County and Tongue Point Job Corps Center, Providing Environmental Health Inspection Services and Guidance on Sanitary Standards, for the Period October 1, 1992 through September 30, 1993*

NON-DEPARTMENTAL

- C-6 *In the Matter of the Appointment of Jacqueline L. Wallace to the MULTNOMAH COUNCIL ON CHEMICAL DEPENDENCY, Term to Expire October, 1994*
- C-7 *In the Matter of the Appointments of Mimi Gray and Ruby Haughton to the MULTNOMAH COUNTY CHILDREN AND YOUTH SERVICES COMMISSION, Terms to Expire October, 1996*
- C-8 *In the Matter of the Appointments of John Jenkins and Susan Vega to the MULTNOMAH COUNTY DUII COMMUNITY PROGRAM ADVISORY BOARD, Terms to Expire October, 1994 and July, 1994*

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *Ratification of Intergovernmental Agreement Contract #800433 Between Multnomah County, the City of Portland and the Oregon State Police, Providing Shared Purchase and Use of the Forcefield II System from XImage Corporation*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. MAJOR JAMES THACKER EXPLANATION IN RESPONSE TO BOARD QUESTION. AGREEMENT UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY

- R-2 *Ratification of Intergovernmental Agreement Contract #700043 Between the City of Portland and Multnomah County, Providing the Multnomah County District Attorney's Office with Three Full-Time Police Bureau Officers to Perform Investigative Duties in Connection with the Prosecution of Crimes, for the Period July 1, 1991 through June 30, 1992*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, R-2 WAS UNANIMOUSLY APPROVED.

- R-3 *Ratification of Intergovernmental Agreement Contract #700053 Between the City of Portland and Multnomah County, Providing the Multnomah County District Attorney's Office with Three Full-Time Police Bureau Officers to Perform Investigative Duties in Connection with the Prosecution of Crimes, for the Period July 1, 1992 through June 30, 1993*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-3 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *PROCLAMATION in the Matter of PROCLAIMING October 5 - 9, 1992 as "CHILD HEALTH WEEK" in Multnomah County, Oregon*

PEGGY HILLMAN PRESENTATION. MS. HILLMAN READ PROCLAMATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, PROCLAMATION 92-176 WAS UNANIMOUSLY APPROVED.

- R-5 *RESOLUTION in the Matter of Appointing a Veteran's Service Officer to Volunteer their Services to the County to Assist Veterans*

COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-5. COMMISSIONER HANSEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. RESOLUTION 92-177 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *RESOLUTION in the Matter of the Construction of N.E. 207th Avenue Between I-84 and N.E. Halsey Street*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-178 WAS UNANIMOUSLY APPROVED.

- R-7 *First Reading and Possible Adoption of an ORDINANCE Adding Chapter 5.20 (Personal Property Tax Sales) to the Multnomah County Code, Title 5 (Revenue) and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDINANCE 734 UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-8 *Budget Modification DSS #17 Authorizing Appropriation of \$1,807 City of Portland and \$19,540 Federal Office of Juvenile Justice and Delinquency Prevention Re-Granted Funds to the Juvenile Justice Division's Budget*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-8 WAS UNANIMOUSLY APPROVED.

- R-9 *Budget Modification DSS #20 Authorizing Transfer of \$68,709 from MED Contracts to MED Operations to Fund Hospital Liaison Functions as Recommended by the MED Task Force from the Quadrant Mental Health Agencies to Direct County Operations*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, R-9 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-10 *ORDER in the Matter of an Emergency Exemption to Re-Roof the Upper Roof of the J.K. Gill Building*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, ORDER 92-179 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

CU 11-92 **HEARING, ON THE RECORD TO RECONSIDER THE BOARD ACTION TAKEN ON AUGUST 25, 1992, Upholding the Hearings Officer's Decision of July 6, 1992, APPROVING, Subject to Conditions, a Non-Resource Related Single Family Dwelling on a 7.80 Acre Lot of Record in the MUF-19 Zoning District, for Property Located at 43640 EAST LARCH MOUNTAIN ROAD**

COMMISSIONER BAUMAN ADVISED HE VISITED THE EAST LARCH MOUNTAIN ROAD SITE AND BASED UPON NEW EVIDENCE, IN THAT INACCURATE INFORMATION WAS GIVEN, MOVED TO BRING THE CAPTIONED MATTER BACK BEFORE THE BOARD FOR RECONSIDERATION. COUNTY COUNSEL JOHN DuBAY EXPLANATION IN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF TO RESEARCH LEGALITIES CONCERNING COMMISSIONER BAUMAN'S REQUEST FOR RECONSIDERATION OF BOARD'S SEPTEMBER 22, 1992 ACTION FOLLOWING HEARING ON PLANNING ITEM CU 11-92.

There being no further business, the meeting was adjourned at 10:00 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

DEBORAH L. BOGSTAD
Deborah L. Bogstad