

ANNOTATED MINUTES

Tuesday, July 3, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

Chair Gladys McCoy convened the meeting at 1:35 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman arriving at 1:40 p.m.

FORMAL ITEMS

1. Order in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes, Forfeited Property and Surplus Property

LARRY BAXTER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDER 90-105 WAS UNANIMOUSLY APPROVED.

2. Notice of Intent to apply for Small Communities Tourism Development Grant

SHARON TIMKO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, NOTICE OF INTENT UNANIMOUSLY APPROVED.

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PLANNING ITEMS

The following Decisions are reported to the Board for Acceptance and Implementation by Board Order:

3. RPD 3-90 APPROVE, SUBJECT TO CONDITIONS, requested RPD, rural planned-development designation on the subject site;

LD 15-90 APPROVE, SUBJECT TO CONDITIONS, requested two-lot land division, all for property located at 7413 NW Thompson Road

NO PLANNING STAFF AVAILABLE TO RESPOND TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY APPROVED THAT ITEM 3 BE RESCHEDULED FOR REVIEW AT 9:30 AM, TUESDAY, JULY 17, 1990, WITH PLANNING STAFF DIRECTED TO BE PRESENT AND ABLE TO RESPOND TO BOARD QUESTIONS.

4. PR 2-90 APPROVE requested amendment of the Comprehensive Plan Map, changing the designation of the subject property from Exclusive Farm Use to Multiple Use Forest;
ZC 4-90 APPROVE, SUBJECT TO CONDITIONS, requested amendment of Sectional Zoning Map #91-C, changing the described property from EFU, exclusive farm use to MUF-19, multiple use forest, all for property located at 10141 NW 160th Avenue
5. ZC 5-90 APPROVE, SUBJECT TO CONDITIONS, requested amendment of Sectional Zoning Map #418, changing the described property from LR-7, low density residential district (minimum lot size of 7,000 square feet) to LR-5, low density residential district (minimum lot size of 5,000 square feet)
LD 17-90 APPROVE, SUBJECT TO CONDITIONS, requested three-lot land divisions, all located on property at 10505 SE Schiller Street
6. ZC 6-90 APPROVE, SUBJECT TO CONDITIONS, request for amendment of Sectional Zoning Map #414, changing the described property from LR-7, low density residential district (minimum lot size of 7,000 square feet) to LR-5, low density residential district (minimum lot size of 5,000 square feet);
LD 19-90 APPROVE, SUBJECT TO CONDITIONS requested five-lot land division, all for property located at 12636 SE Boise Street

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, ITEMS 4, 5 AND 6 WERE UNANIMOUSLY

ACCEPTED AND IMPLEMENTED BY BOARD ORDER.

The following decisions are reported to the board for acknowledgment by the Presiding Officer:

7. CS 4-90 APPROVE, SUBJECT TO CONDITIONS, requested change zone designation from LR-5, low density residential district to LR-5, C-S, low density residential, community service district, to allow construction of a church and parking facility to serve approximately 985 members, for property located at 5544 SE 128th Avenue
9. CU 10-90 APPROVE, SUBJECT TO CONDITIONS, request for a conditional use for development of this property with a non-resource related single family residence, for property located at 38755 NE Knieriem Road
10. CU 9-90 APPROVE, SUBJECT TO CONDITIONS, requested conditional use for development of this property with a non-resource related single family residence, for property located at 34234 SE Smith Road
11. CU 11-90 APPROVE, SUBJECT TO CONDITIONS, requested conditional use to convert an existing single family residence into a sporting goods and hobby supply store;
SEC 6-90 APPROVE an SEC, Area of Significant Environmental Concern permit because the subject site is within the Columbia River Gorge Scenic Area, all for property located at 35935 East Crown Point Highway

CHAIR McCOY ACKNOWLEDGED ITEMS 7, 9, 10 AND 11.

8. CU 8-90 APPROVE, SUBJECT TO CONDITIONS, the relocation of an existing rural service commercial use for an automobile, truck and farm equipment repair shop onto this property, for property located at 400 NE Evans Road

CHAIR McCOY ADVISED AN APPEAL WAS FILED ON ITEM 8. FOLLOWING DISCUSSION WITH JOHN DuBAY AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY

COMMISSIONER KAFOURY, IT WAS
UNANIMOUSLY APPROVED THAT A DE NOVO
HEARING BE SCHEDULED FOR 9:30 AM,
TUESDAY, AUGUST 7, 1990.

There being no further business, the planning meeting was adjourned at
1:55 p.m. and the information briefing convened at 1:55 p.m.

Tuesday, July 3, 1990 - TO FOLLOW
Multnomah County Courthouse, Room 602

INFORMAL BRIEFING

12. Informal Review of Formal Agenda of July 5, 1990

STAFF EXPLANATION AND RESPONSE TO
BOARD QUESTIONS. CHAIR McCOY ADVISED
SHE WOULD UPDATE THE BOARD ON THE
SHORT LIST AND LONG LIST NEGOTIATIONS
WITH THE CITY OF PORTLAND FOLLOWING
THE FORMAL MEETING ON THURSDAY, JULY 5,
1990.

There being no further business, the meeting was adjourned at 2:20 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah C. Foster

Thursday, July 5, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

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

NONDEPARTMENTAL

- C-1 In the Matter of Appointment of Elizabeth Woody, term expires 6/92 and Re-Appointments of Richard Brown and Pat Wong, term expires 6/92 to the Metropolitan Arts Commission
- C-2 In the Matter of Appointments of Betty Larson and Peggy Hillman, term expires 6/91 to the Campaign Management Council
- C-3 In the Matter of Appointment of Harold McLaurin, term expires 12/31/90 to the Expo Center Advisory Board
- C-4 In the Matter of Appointment of Donnie Griffin, term expires 12/31/90 to the Metropolitan Human Relations Commission

CLERK READ APPOINTMENTS. BOARD ACKNOWLEDGED HAROLD McLAURIN AND DONNIE GRIFFIN IN AUDIENCE. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, ITEMS C-1 THROUGH C-4 WERE UNANIMOUSLY APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-1 Second Reading and Possible Adoption of an ORDINANCE in the Matter of Adoption of Salary Ranges for Fiscal Year 1990-91 for Employees Covered by the Exempt Classification/Compensation Plan and Repealing Ordinance No. 639

COMMISSIONER ANDERSON READ ORDINANCE BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 655 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-2 First Reading of an ORDINANCE to Provide Fee Schedule Changes for the Environmental Health Section of the Department of Human Services

COMMISSIONER BAUMAN READ ORDINANCE BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, THE FIRST READING OF R-2 WAS UNANIMOUSLY APPROVED. LARRY SLOAN PRESENTED TESTIMONY IN OPPOSITION TO PROPOSED FEES AND REQUESTED THAT CONSIDERATION BE MADE BETWEEN LARGE AND SMALL OPERATIONS. ART BLOOM AND DUANE ZUSSY EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MR. BLOOM REQUESTED THE INCLUSION OF AN EMERGENCY CLAUSE IN ORDER THAT ORDINANCE WOULD BE EFFECTIVE IMMEDIATELY UPON ADOPTION. CHAIR McCOY DIRECTED STAFF TO DRAFT PROPOSED AMENDMENTS FOR CONSIDERATION AT END OF AGENDA. AT THE RECOMMENDATION OF COUNSEL LARRY KRESSEL AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, THE MOTION TO RECONSIDER R-2 WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, CHANGES TO PAGE 3, LINES 17 AND 19 WERE UNANIMOUSLY APPROVED. MR. KRESSEL AND MR. BLOOM EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS THE ORDINANCE NOT CONTAIN AN EMERGENCY CLAUSE. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, THE FIRST READING OF THE ORDINANCE WAS UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING SCHEDULED FOR 9:30 AM, THURSDAY, JULY 12, 1990.

R-3

In the Matter of Approval of a Federal Emergency Management Agency Grant Award to Multnomah County from the Emergency Food and Shelter National Board Program

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER KAFOURY, R-3
WAS UNANIMOUSLY APPROVED.**

- R-4 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County, Social Services Division, to Provide Funding for the FY 90/91 Central City Concern Inebriate Pick-up Service Program

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-4
WAS UNANIMOUSLY APPROVED.**

- R-5 Ratification of an Intergovernmental Agreement Between the State of Oregon, Mental Health and Developmental Disabilities Services Division, Oregon State Hospital, and Multnomah County Department of Human Services, Social Services Division, to Provide Guidelines and Procedures to Ensure Effective Care and Treatment of Child and Adolescent Treatment Program Clients Admitted to Oregon State Hospital

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, R-5
WAS UNANIMOUSLY APPROVED.**

- R-6 Ratification of Contract Modification Number 2 to the Intergovernmental Agreement Between Multnomah County, Aging Services Division and Tri-Met, to Extend the Door-to-Door Rides for Elderly Program through September 30, 1990

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

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-7 Ratification of an Intergovernmental Agreement Between Portland Community College and Multnomah County, to Provide a GED Instruction and Testing Program for Inmates of the Multnomah County Correctional Facilities

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

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-8 Ratification of an Intergovernmental Agreement Between the City of
Portland and Multnomah County to Provide Funding to the Council for
Prostitution Alternatives for Services to Clients

JOANNE FULLER EXPLANATION AND RESPONSE
TO BOARD QUESTIONS. UPON MOTION OF
COMMISSIONER KAFOURY, SECONDED BY
COMMISSIONER ANDERSON, R-8 WAS
UNANIMOUSLY APPROVED.

CHAIR McCOY REPORTED THAT NEGOTIATIONS
WITH THE CITY OF PORTLAND ARE
CONTINUING AND THAT THE BOARD WILL BE
BRIEFED UPON COMPLETION.

STAFF ADVISED THAT AN EXECUTIVE SESSION
IS SCHEDULED FOR 9:00 AM, FRIDAY, JULY 6,
1990.

There being no further business, the meeting was adjourned at 10:05 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah C. Boester

Friday, July 6, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) for the purpose of discussing Labor Negotiations

EXECUTIVE SESSION HELD.