

ANNOTATED MINUTES

*Tuesday, January 2, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602*

PUBLIC HEARING

PH-1 Public Hearing Concerning Governance of the Multnomah County Library.

ARLENE COLLINS AND JACK RADOW TESTIMONY.

*Tuesday, January 2, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING/WORK SESSION

B-1 Briefing and Discussion Concerning Rebuilding the Entire Donald E. Long Home, and Possible Financing Options

B-2 Discussion Concerning Proposed Street Safety Ordinance (Guns)

WORK SESSION TO BE SCHEDULED JANUARY 23, 1990. POSSIBLE FIRST ORDINANCE READING AND HEARING SCHEDULED FOR FEBRUARY 1, 1990.

*Wednesday, January 3, 1990 - 7:00 PM
Multnomah County Public Library Auditorium
801 S.W. 10th Avenue, Portland*

PUBLIC HEARING

Chair Gladys McCoy convened the meeting at 7:00 p.m., with Commissioners Pauline Anderson, Gretchen Kafoury and Sharron Kelley present, and Commissioner Rick Bauman arriving at 7:30 p.m.

PH-2 Public Hearing Concerning Governance of the Multnomah County Library.

JANET IRWIN, KATIE BRETSCHE, JOHN BAILEY, PAUL THALHOFER, URSULA LeGUIN, DOROTHY HINSCH, ALICE MEYER, ARLENE COLLINS, RUTH BARRIE, PAUL MEYER, JOHN SWEENEY, BOBBI GARY, JIM WORTHINGTON, AMY ESTRIN, JOLINDA OSBORNE, GORDON HUNTER, CHARLES DAVIS AND JUDE NICHOLSON TESTIMONY AND RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION. CHAIR McCOY

**SCHEDULED AN EXECUTIVE SESSION FOR 9:00 AM,
THURSDAY, JANUARY 4, 1990.**

There being no further business, the meeting was adjourned at 8:10 p.m.

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

Deborah L. Bogstad

Deborah L. Bogstad

*Thursday, January 4, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Convened an Emergency Executive Session Pursuant to ORS 192.660(1)(d)(h) for the Purpose of Consultation with Labor Negotiator and County Counsel Regarding the Library Governance Issue*

EXECUTIVE SESSION HELD.

*Thursday, January 4, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602*

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Commissioners Pauline Anderson, Gretchen Kafoury, Rick Bauman and Sharron Kelley present.

- A. Election of Vice-Chair for 1990 Calendar Year*

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY,
COMMISSIONER GRETCHEN KAFOURY WAS
UNANIMOUSLY APPOINTED VICE-CHAIR FOR 1990.**

PLANNING ITEMS

- P-1 Decisions of the Planning Commission of December 11, 1989, reported to the Board for acknowledgement by the County Chair:*

CS 10-89 Approve, subject to conditions, change in zone designation from LR-10 to LR-10, CS, Community Service, for property located at 12911

SE Holgate Blvd., for use as a day care center for a maximum of 50 children

CS 11-89 *Approve, subject to conditions, modification of the Community Service designation for a one-acre portion of the property located at 10500 SE Mt. Scott Blvd., to allow its development with a two-million gallon in-ground reservoir, 125-ft. in diameter and a 22-foot depth plus an easement as a driveway for maintenance purposes*

CS 12-89 *Approve, subject to conditions, requested modification of the community service approval of the property located at 12710 SE Division Street, to allow its development with a 21,625 sq. ft. building and 77 off-street parking spaces*

MC 4-89 *Approve an easement as a means of access for the property adjacent to 1455 SW Highland Road for the existing lot and a potential future second lot, until such time as it is replaced with a public street*

CHAIR McCOY ACKNOWLEDGED PLANNING COMMISSION DECISIONS.

P-2 *Resolution in the Matter of Issuance of an Industrial Development Revenue Bond State of Oregon to Teeny Foods Corporation*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 90-1 WAS APPROVED, WITH COMMISSIONERS ANDERSON, KAFOURY, KELLEY AND McCOY VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO.

P-3 *Auto Wreckers License renewal submitted by Planning & Development and Sheriff's Office, with recommendation for approval for Ron Barber Enterprises, Inc., dba Division Street Auto Parts, U-Pull-It Division, 13232 SE Division Street*

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, THE LICENSE RENEWAL WAS UNANIMOUSLY APPROVED.

BOARD OF COUNTY COMMISSIONERS

R-4 *In the matter of the appointments of Andrea Dobson and Elena Rivier to the Nondepartmental Citizen Budget Advisory Committee*

FOLLOWING EXPLANATION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY

APPROVED THAT ANDREA DOBSON BE APPOINTED TO THE NOND CBAC.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 *In the matter of the sale of 18 feet of Lot 15, Block 2, Whitwood Court, by Multnomah County, to the adjacent property owner*

HAROLD HOLUB EXPLANATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-5 WAS UNANIMOUSLY APPROVED.

R-6 *In the matter of ratification of an intergovernmental agreement with the State Marine Board to accept a \$2,000,000 grant to the Parks Services Division, for the construction of Chinook Landing Boating facility*

R-7 *Budget Modification DES #7 reflecting additional revenues in the amount of \$2,000,000 from State Marine Board to Parks Services, Capital Equipment, and related cash transfer to Federal/State fund, and transfer of county's match, for the construction of Chinook Landing Boating Facility*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-6 AND R-7 WERE UNANIMOUSLY APPROVED.

R-8 *In the matter of ratification of an intergovernmental agreement with Metropolitan Service District, whereby Metro will inventory and map natural areas throughout the Metropolitan Service District, as well as portions of Multnomah County located outside District boundaries, for period January 15 to June 30, 1990*

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

BOARD OF COUNTY COMMISSIONERS

R-9 *Resolution in the Matter of prohibiting county sponsorship of activities or events co-sponsored by alcohol or tobacco companies or promoted by such organizations*

VICE-CHAIR KAFOURY EXPLANATION. GARY OXMAN TESTIMONY IN SUPPORT. COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-9. RESOLUTION READ. BOARD COMMENTS. RESOLUTION 90-2 UNANIMOUSLY

APPROVED.

NONDEPARTMENTAL

R-10 *Board Discussion to provide policy direction to the County Chair for future negotiations with the Library Association of Portland on Library Governance*

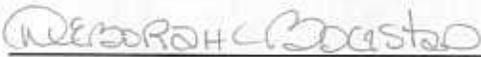
BOARD DISCUSSION.

The meeting was recessed at 10:00 a.m. and reconvened at 10:25. a.m.

BOARD DISCUSSION AND COMMENTS. FRED NEAL, CHARLES DAVIS, LINDA ALEXANDER AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER BAUMAN MOVED, SECONDED BY COMMISSIONER ANDERSON, THAT THE BOARD AUTHORIZE THE CHAIR TO NEGOTIATE WITH THE LIBRARY ASSOCIATION OF PORTLAND FOR THE COUNTY TO ASSUME DIRECT GOVERNANCE RESPONSIBILITIES OF THE LIBRARY, WITH THE QUESTION OF WHETHER THERE'S AN INTERVENING COMMISSION TO BE RESOLVED BY THE BOARD AT A LATER POINT. FOLLOWING DISCUSSION AND CLARIFICATION, IT WAS UNANIMOUSLY APPROVED THAT COUNTY COUNSEL BE DIRECTED TO PREPARE A RESOLUTION OR ORDINANCE, AS APPROPRIATE, REGARDING THE PROCESS TO FOLLOW TO ESTABLISH DIRECT COUNTY GOVERNANCE OF THE MULTNOMAH COUNTY PUBLIC LIBRARY SYSTEM.

There being no further business, the meeting was adjourned at 11:10 a.m.

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



Deborah L. Bogstad