

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, February 16, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

**B-1 Mental Health - Alcohol and Drug Managed Care in Multnomah County.
Presented by Lorenzo Poe, Vickie Gates, Floyd Martinez and Bill Thomas.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:39 a.m.

Thursday, February 18, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:37 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 AND C-2 AND C-4 THROUGH C-6) WERE UNANIMOUSLY APPROVED. A REQUEST WAS MADE TO MOVE C.3 TO THE REGULAR AGENDA.

C-1 RESOLUTION Consenting to Previous Department Director Appointments [Elyse Clawson, Ginnie Cooper, Vickie Gates, James McConnell, Larry Nicholas and Lorenzo Poe] RESOLUTION 99-15.

C-2 Report the Hearings Officer Decision Regarding Approval of CS 3-98 with Conditions to Extend the Existing Wildwood Trail in Forest Park on Property Zoned Commercial Forest Use and Located at 14420 NW NEWBERRY ROAD, PORTLAND

- C-4 ORDER Authorizing Execution of Deed D991602 for Repurchase of Tax Foreclosed Property to Former Owner Federal Deposit Insurance Corporation ORDER 99-16.
- C-5 ORDER Authorizing Execution of Deed D991603 for Repurchase of Tax Foreclosed Property to Former Owner Federal Deposit Insurance Corporation ORDER 99-17.
- C-6 ORDER Authorizing Execution of Deed D991607 for Repurchase of Tax Acquired Property to Former Owners Arthur Jenkins and the Estate of Lillian Jenkins ORDER 99-18.

REGULAR AGENDA

- C-3 Report the Hearings Officer Decision Regarding Denial of HH 2-98, a Request for a Health Hardship Temporary Dwelling Based on Evidence that the Care Provider is Not a Resident of the Property Located at 346 NE CURTIS ROAD, CORBETT

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, SET OVER OF C-3 FOR TWO WEEKS. EXPLANATION GIVEN. DECISION UNANIMOUSLY SET OVER TO THURSDAY, MARCH 4, 1999.

PUBLIC COMMENT

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.**

NO ONE WISHED TO COMMENT.

- R-2 Dispenser Class C Liquor License Renewal for THE VIEWPOINT INN RESTAURANT, 40301 E. LARCH MOUNTAIN ROAD, CORBETT**

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. JEFF LITWAK EXPLANATION. STEPHEN PERKINS AND MICHAEL LANG TESTIMONY. RECOMMENDATION TO DENY LIQUOR LICENSE RENEWAL APPLICATION UNANIMOUSLY APPROVED.

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending the Comprehensive Framework Plan**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 926 UNANIMOUSLY APPROVED.

R-4 ORDER Declaring Surplus Property and Authorizing a Private Sale Pursuant to ORS 275.225 to Parker Development N.W., Inc., an Oregon Corporation [the proposed parcel is located in Gresham and contains an estimated 1,957 square feet valued at \$4,500.

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. JOHN DORST EXPLANATION. ORDER 99-19 UNANIMOUSLY APPROVED.

R-5 Ratification of a 1998-01 Collective Bargaining Agreement Between Multnomah County and the Multnomah County Corrections Officers Association

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. DARRELL MURRAY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

R-6 RESOLUTION Consenting to Chair Appointment of Lillian Shirley as the Director of the Department of Health

COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. GARY OXMAN AND CHAIR STEIN EXPLANATION. RESOLUTION 99-20 UNANIMOUSLY APPROVED.

R-7 Legislative Agenda Update. Presented by Gina Mattioda, Susan Lee and Invited Guests.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-8 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County