

ANNOTATED MINUTES

Tuesday, August 10, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 *Status of the Integrated Human Services Plan and its Impact on the Departments of Community Corrections, Social Services and Health. Presented by Tamara Holden, Gary Nakao and Billi Odegaard.*

GARY NAKAO, TAMARA HOLDEN, BILLI ODEGAARD, JIM McCONNELL AND BARRY FRIEDMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-2 *Update on Implications for Multnomah County on Possible Consolidation of Data Systems with the City of Portland, Computer Services Division and Portland Police Bureau. Presented by Jim Munz.*

JIM MUNZ PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-3 *1993 Oregon Legislative Update. Presented by Fred Neal.*

FRED NEAL AND ARLENE COLLINS PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

Tuesday, August 10, 1993 - 1:30 PM
Corbett School District, Multipurpose Building
35800 E. Crown Point Highway, Corbett

PLANNING ITEMS

Acting Chair Henry C. Miggins convened the meeting at 1:35 p.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Vice-Chair Gary Hansen arriving at 1:42 p.m.

- P-3 CS 2-93/
WRG 2-93 PUBLIC HEARING, DE NOVO, TESTIMONY LIMITED TO 20 MINUTES PER SIDE in the Matter of the June 10, 1993 Planning Commission Decision Denying Request for Change in Zone Designation from MUA-20, FF, WRG to MUA-20, FF, WRG, C-C, Community Service, to Allow a Proposed Marina with Docks and Two Float Planes Moored in Multnomah Channel, Including a Request for a Willamette River Greenway Permit for New Uses and Structures within the WRG Boundary, for Property Located at 19495 NW ST. HELENS ROAD

PLANNING DIRECTOR SCOTT PEMBLE DISCUSSED ATTORNEY JEFF BACHRACH REQUEST FOR CONTINUANCE OF HEARING TO SEPTEMBER 28, 1993,

ARNOLD ROCHLIN LETTER REGARDING PROCEDURAL ISSUES, AND NOTICE REQUIREMENTS. MR. PEMBLE AND COUNTY COUNSEL JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, TO CONTINUE THE HEARING TO SEPTEMBER 14, 1993. MR. BACHRACH TESTIMONY IN SUPPORT OF HEARING CONTINUANCE TO SEPTEMBER 28 AND RESPONSE TO BOARD QUESTIONS. MR. ROCHLIN TESTIMONY IN SUPPORT OF HEARING TODAY. BOARD COMMENTS. IT WAS UNANIMOUSLY APPROVED THAT THE HEARING BE CONTINUED TO 1:30 PM, TUESDAY, SEPTEMBER 14, 1993.

The Following July 19, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:

- P-1 CU 19-93 Approve, Subject to Conditions, a Conditional Use Request for a 12 Space Manufactured Home Park on a 1.80 Acre Site, for Property Located at 12506 SE FOSTER ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

The Following July 20, 1993 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review:

- P-2 LD 14-93 Approve, Subject to Conditions, Requested Type I Land Division Plus a Future Street Plan, for Property Located at 3525 SW SCHOLLS FERRY ROAD

DECISION READ, NO APPEAL FILED, DECISION STANDS.

The Board recessed at 2:25 p.m. and reconvened at 3:00 p.m.

- P-4 C 9-92a PUBLIC HEARING, ON THE RECORD, TESTIMONY LIMITED TO 30 MINUTES PER SIDE in the Matter of the May 17, 1993 Planning Commission Decision Recommending Adoption of the Goal 5 Inventory Worksheet for Bridal Veil as a Supplement Document to the Comprehensive Framework Plan, and Support the Task Force Recommendations and Preservation Process, for Property Located at BRIDAL VEIL ROAD AND CROWN POINT HIGHWAY

MR. PEMBLE DISCUSSED STAFF CONCLUSIONS REGARDING IMPLICATIONS ON BRIDAL VEIL IN LIGHT OF EFFECT OF SENATE BILL 96 AND SECRETARY OF AGRICULTURE APPROVAL OF COUNTY'S GORGE REGULATIONS ON AUGUST 9, 1993 WHICH MAKES STATEWIDE LAND USE GOALS INAPPLICABLE IN THE GORGE AREA. MR. PEMBLE REPORTED STAFF RECOMMENDS THAT THE BOARD REJECT THE PLANNING COMMISSION DECISION AND TAKE NO FURTHER ACTION. MR. PEMBLE DISCUSSED REGIONAL FORESTER JOHN

LOWE LETTER REGARDING SPECIAL MANAGEMENT AREA PLANS AND RESPONDED TO BOARD QUESTIONS. PLANNER SANDY MATHEWSON PRESENTED STAFF REPORT. CATHY GALBRAITH PRESENTATION REGARDING TASKFORCE EFFORTS. ATTORNEY STEVE ABEL TESTIMONY URGING BOARD TO PROCEED WITH TODAY'S HEARING. MR. PEMBLE AND MR. DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, TO REJECT THE MAY 17, 1993 PLANNING COMMISSION DECISION/RECOMMENDATION AND TO TAKE NO FURTHER ACTION IN THIS MATTER. MR. ABEL AND MR. DuBAY RESPONSE TO BOARD QUESTIONS. MR. ABEL OBJECTED TO BOARD TAKING PUBLIC TESTIMONY FOLLOWING APPROVAL OF THE MOTION ON THE TABLE ON THE GROUNDS IT WOULD PREJUDICE ANY FUTURE HEARING IN THE CASE. FOLLOWING BOARD DISCUSSION, COMMISSIONERS COLLIER AND SALTZMAN WITHDREW THEIR PREVIOUS MOTION AND SECOND. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT THE BOARD REJECT THE MAY 17, 1993 PLANNING COMMISSION DECISION/RECOMMENDATION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE BOARD HEAR PUBLIC COMMENTS. MIKE BYRNES, CHUCK ROLLINS AND LAUREL SLATER ADVISED THEY WOULD WITHHOLD BRIDAL VEIL TESTIMONY AT THIS TIME. MS. GALBRAITH COMMENTS. MR. DuBAY AND MR. PEMBLE RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS.

There being no further business, the meeting was adjourned at 4:20 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Thursday, August 12, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

Vice-Chair Gary Hansen convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Acting Chair Henry C. Miggins excused.

REGULAR MEETING

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR, (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract #500133, Between the State of Oregon, State Fire Marshal, the City of Gresham and Multnomah County, Authorizing Continued Participation in the Gresham/Multnomah County Regional Hazardous Materials Emergency Response Team, for the Period June 30, 1993 through December 31, 1993*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 *ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period January 1, 1993 through June 30, 1993*

ORDER 93-278.

- C-3 *ORDER in the Matter of the Execution of Deed D940907 Upon Complete Performance of a Contract to Charles E. Eddington and Janet Eddington*

ORDER 93-279.

DEPARTMENT OF SOCIAL SERVICES

- C-4 *Ratification of Intergovernmental Agreement Contract #103314, Between the City of Portland and Multnomah County, Providing Implementation of the Weatherization Grant Sewer-on-Site Program for 225 Units in the Mid-County Sewer Project Area, for the Period July 1, 1993 through June 30, 1994*
- C-5 *Ratification of Intergovernmental Agreement Contract #103324, Between the City of Portland and Multnomah County, Allocating \$15,500 in City Revenue for County Housing and Community Services Division Administration of the City's Private Plumbing Loan Program, for the Period Upon Execution through June 30, 1994*

REGULAR AGENDA

DEPARTMENT OF LIBRARY SERVICES

- R-1 *RESOLUTION in the Matter of Creating an Advisory Committee on Design and Construction for Oversight and Review of the Renovation and Repair of the Multnomah County Library, Central Library*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SECONDED, APPROVAL OF R-1. COMMISSIONER COLLIER PRESENTED A SUBSTITUTE RESOLUTION AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, THE SUBSTITUTION WAS UNANIMOUSLY APPROVED. LOISE HUNTER TESTIMONY IN SUPPORT. RESOLUTION 93-280 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *RESOLUTION in the Matter of Board Appreciation to Maria Rojo de Steffey, the Staff at the Expo Center, and the Multnomah County Fair Task Force for a Successful 1993 Multnomah County Fair*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. BETSY WILLIAMS READ RESOLUTION AND ACKNOWLEDGED EFFORTS OF COUNTY STAFF BEYOND THE CALL OF DUTY. MARIA ROJO de STEFFEY INTRODUCED AND ACKNOWLEDGED EFFORTS OF FAIR TASK FORCE MEMBERS AND COUNTY STAFF. BOARD COMMENTS IN APPRECIATION. RESOLUTION 93-281 UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-3 *Budget Modification DSS #2 Requesting Authorization to Add \$282,000 City of Portland Revenues to the Housing and Community Services Division, Community Development Program Budget, to Pay for Sewer Connection Assistance as Part of the Mid-County Sewer Project*

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, R-3 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *Request Approval of a Notice of Intent to Apply for a \$20,000 Technical Assistance Grant from the National Institute of Corrections, to Fund an Outside Facilitator to Work with the Public Safety Council to Formulate a Public Safety Plan*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. ROBERT

TRACHTENBERG EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-5 *Request Approval of a Notice of Intent to Apply for a \$450,000 Supplemental Security Income Program for the Aged, Blind, and Disabled Outreach Demonstration Program Grant from the Social Security Administration, Department of Health and Human Services*

COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. JAN WALLINDER EXPLANATION. COMMISSIONER COLLIER COMMENTS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-6 *Ratification of Intergovernmental Agreement Contract #200664, Between Multnomah County and the City of Fairview, Providing Reimbursement for County Nuisance Enforcement Officer Services, for the Period August 1, 1993 through June 30, 1994*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-6. ART BLOOM EXPLANATION OF ITEMS R-6 AND R-7. COMMISSIONER KELLEY COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.

- R-7 *Ratification of Intergovernmental Agreement Contract #200674, Between Multnomah County and the City of Troutdale, Providing Reimbursement for County Nuisance Enforcement Officer Services, for the Period August 1, 1993 through June 30, 1994*

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

DEPARTMENT OF SOCIAL SERVICES

- R-8 *First Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes, and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL AND ADOPTION. JIM McCONNELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BRENDA COLLINS, JIM GARRETT, RAMONA CRET, ANNIE LUPEI AND ELENA ROMANIUE TESTIMONY IN SUPPORT. PATRICIA PIERCE AND JOAN GALLEGLY TESTIMONY IN OPPOSITION. BOARD COMMENTS. COUNTY COUNSEL LAURENCE

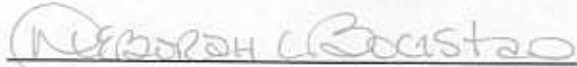
KRESSEL RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE FIRST READING BE CONTINUED TO THURSDAY, AUGUST 19, 1993. AT THE ADVICE OF MR. KRESSEL AND UPON MOTION BY COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT UNANIMOUSLY APPROVED THAT AN ORDAINING CLAUSE BE ADDED TO THE BEGINNING OF THE ORDINANCE.

PUBLIC COMMENT

R-9 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 10:12 a.m.

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



Deborah L. Bogstad