

ANNOTATED MINUTES

Tuesday, October 15, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

- P-1 CU 6-91 BOARD GRANTED RECONSIDERATION - EACH SIDE WILL BE ALLOWED 10 MINUTES TO REBUT EVIDENCE SUBMITTED AT THE SEPTEMBER 24, 1991 APPEAL HEARING, in the Matter of an Appeal of the June 3, 1991 Planning Commission Decision APPROVING, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU (Exclusive Farm Use) Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD.

STAFF REPORT. TESTIMONY HEARD. ON A 3 TO 2 VOTE, THE BOARD DENIED A MOTION TO AFFIRM THE PLANNING COMMISSION DECISION WITH CONDITIONS OF NO ON SITE PROCESSING. ON A 3 TO 2 VOTE, THE BOARD APPROVED A MOTION TO AFFIRM ITS SEPTEMBER 24, 1991 DECISION TO REVERSE THE PLANNING COMMISSION DECISION IN THAT THE BARK DUST USE WAS NOT CONSISTENT WITH THE FARMING CHARACTER OF THE AREA AND THAT THE USE WAS COMMERCIAL, SERVING PRIMARILY URBAN CLIENTS, RATHER THAN FARM USES.

Tuesday, October 15, 1991 - 10:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Discussion of the Current Status of the Health Division's Health Services to Medicaid Recipients and Potential Changes Brought on by Senate Bill 27 (the Oregon Basic Health Plan). Presented by Billi Odegaard and Mary Lou Hennrich.

BILLI ODEGAARD AND MARY LOU HENNRICH PRESENTED AND EXPLAINED HEALTH CARE FACTS; OREGON HEALTH SERVICES COMMISSION, THE PRIORITIZATION PROCESS; OREGON HEALTH PLAN, SCHEDULE FOR EXPANDING MEDICAID COVERAGE; AND THE

**OREGON HEALTH PLAN, MAKEUP OF CURRENT
AND EXPANDED MEDICAID POPULATIONS.**

- B-2 Update on Continued Development of the Gang Resource Intervention Team (GRIT) and Girl Gang Issues, Including Expansion into Southeast Portland. Presented by Hal Ogburn, Dwayne McNannay, Jimmy Brown and Lorenzo Poe.

**HAL OGBURN AND JIMMY BROWN, LOLENZO POE
AND BARRY FRIEDMAN PRESENTED AND
EXPLAINED THE MULTNOMAH COUNTY
JUVENILE JUSTICE DIVISION GANG
INTERVENTION MODEL.**

- B-3 Recommendations of the Employee Suggestion Committee. Presented by Mark Murray and Mike Delman.

**MIKE DELMAN AND MARK MURRAY PRESENTED
AND EXPLAINED THE RECOMMENDATIONS OF
THE EMPLOYEE SUGGESTION COMMITTEE
WHICH HAS DEVELOPED AN EMPLOYEE
SUGGESTION SYSTEM THAT WILL START UP
EARLY NOVEMBER. THE BOARD WAS ADVISED
THAT A MEMO WILL BE SENT TO ALL COUNTY
EMPLOYEES INFORMING THEM OF EMPLOYEE
SUGGESTION SYSTEM AND ITS' PROCESS. CHAIR
McCOY REQUESTED THAT THIS MEMO BE
PRINTED ON BOARD OF COUNTY
COMMISSIONERS LETTERHEAD WITH
SIGNATURE LINES FOR THE SAME AND NOT
THAT OF THE EMPLOYEE SUGGESTION
COMMITTEE. THE BOARD EXTENDED THEIR
APPRECIATION TO THIS COMMITTEE FOR THE
HARD WORK AND EFFICIENCY OF THIS PROCESS
AND A JOB WELL DONE.**

Tuesday, October 15, 1991 - 11:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 12:05 p.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

CONSENT CALENDAR

*UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER ANDERSON, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-2)
WAS UNANIMOUSLY APPROVED.*

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Thomas Ten Eyck and Marilyn Fox to the MULTNOMAH COUNTY DUII COMMUNITY PROGRAM ADVISORY BOARD

JUSTICE SERVICES
SHERIFF'S OFFICE

- C-2 Liquor License Change of Ownership Application Submitted by the Sheriff's Office with Recommendation for Approval as Follows:
Package Store for the MOR JACKPOT FOOD MART, 28210 Orient Drive, Gresham, Oregon.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 First Reading of an ORDINANCE Amending MCC 2.30.200 to Assign the Functions of the County Clerk [With Emergency Clause]

*PROPOSED ORDINANCE READ BY TITLE ONLY,
COPIES AVAILABLE. COMMISSIONER ANDERSON
MOVED AND COMMISSIONER KELLEY
SECONDED, APPROVAL OF THE FIRST READING
AND ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE 701 UNANIMOUSLY APPROVED.*

NON-DEPARTMENTAL

- R-2 PROCLAMATION in the Matter of Proclaiming October 19-27, 1991 as RED RIBBON WEEK

*UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER ANDERSON,
PROCLAMATION 91-146 WAS UNANIMOUSLY
APPROVED.*

- R-3 First Reading of an ORDINANCE Relating to the Business Income Tax: Amending MCC 5.70.045 and 5.70.075 to Provide for Quarterly Tax Payments and Collection

PROPOSED ORDINANCE READ BY TITLE ONLY.

***COPIES AVAILABLE. COMMISSIONER HANSEN
MOVED AND COMMISSIONER ANDERSON
SECONDED, APPROVAL OF THE FIRST READING.
NO ONE WISHED TO TESTIFY. FIRST READING
UNANIMOUSLY APPROVED. SECOND READING
THURSDAY, OCTOBER 24, 1991.***

There being no further business, the meeting was adjourned at 12:25 p.m.

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

Carrie A. Parkerson

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