

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

Tuesday, February 2 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING MEETING

Chair Beverly Stein convened the meeting at 9:40 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

P-1 NSA 16-98 DE NOVO HEARING WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding Hearings Officer Denial of an Appeal Requesting the Placement of Rip Rap on Slopes Exceeding 30% and the Replacement of an Existing Structure for Property Located at 1785 SE HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE.

AT APPLICANT'S WRITTEN REQUEST AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, IT WAS UNANIMOUSLY APPROVED THAT THE DE NOVO HEARING BE RESCHEDULED FOR 9:30 AM, TUESDAY, APRIL 6, 1999, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

P-2 Board Orientation on Land Use Planning in Multnomah County. Presented by Derrick Tokos, Susan Muir and Kathy Busse.

INTRODUCTIONS BY PLANNING COMMISSION ACTING CHAIR JOHN INGLE AND COMMISSIONER LAURIE CRAGHEAD, AND LAND USE PLANNING STAFF STUART FARMER, PHIL BOURQUIN, GARY CLIFFORD, JOANNE GLASSER. KATHY BUSSE, DERRICK TOKOS, SUSAN MUIR, JOHN INGLE AND LAURIE CRAGHEAD PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND DISCUSSION. MS. CRAGHEAD SUGGESTED THAT A PLANNING COMMISSION MEMBER COME TO THE BOARD MEETING WHEN A PLANNING DECISION IS REPORTED TO THE BOARD IN ORDER TO IMPROVE COMMUNICATIONS AND PROMOTE BETTER WORKING RELATIONSHIPS. STAFF WILL BE REQUESTING BOARD DIRECTION ON THE ENDANGERED SPECIES ACT; VALUES ON LAND USE; WHETHER FUTURE LAND USE APPEALS WILL BE HEARD DE NOVO OR ON THE RECORD; AND TO CONSIDER PROCESS IMPROVEMENT TEAM RECOMMENDATIONS TO STREAMLINE THE PERMIT PROCESS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:56 a.m.

Wednesday, February 3 1999 - 9:00 AM
United Way Office, Third Floor Boardroom
619 SW Eleventh Avenue, Portland

BOARD TEAM DEVELOPMENT RETREAT

Chair Beverly Stein convened the retreat at 9:15 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

B-1 The Board of County Commissioners and Selected Staff will Participate in a Team Development Retreat to Identify Individual and Team Aspirations and Assets; Coordinate Work Plans and Priorities; and Discuss Board Expectations and Relationships. Presented by Chair Beverly Stein.

UNITED WAY DIRECTOR LARRY NORVILLE COMMENTS IN WELCOME AND APPRECIATION. TEAM DEVELOPMENT WITH BOARD AND STAFF MEMBERS CAROL FORD, BECKIE LEE, CARMEN RUBIO, MARY CARROLL, ROBERT TRACHTENBERG, BILL FARVER, CAROLYN MARKS BAX, JASON DIMEN, LYNN DINGLER, STEVE MARCH, RAMSAY WEIT AND CHARLOTTE COMITO. RETREAT ATTENDED BY OREGONIAN REPORTER DAVID AUSTIN. BOARD CONSENSUS TO SCHEDULE AN ELECTED OFFICIALS AND DEPARTMENT DIRECTORS RETREAT.

ADJOURNMENT

There being no further business, the retreat was adjourned at 2:45 p.m.

Thursday, February 4, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:33 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, CONSENT CALENDAR ITEMS C-1 AND C-3 THROUGH C-8 WERE UNANIMOUSLY APPROVED AND C.2 WAS HELD OVER TO THE REGULAR AGENDA.

- C-1 Appointment of Commissioner Serena Cruz to the COMMISSION ON CHILDREN FAMILIES AND COMMUNITY and Designation as Vice-Chair
- C-3 Budget Modification DCJ 9 Adding \$75,000 Office of Juvenile Justice Delinquency Prevention Grant Revenue to Contract with the City of Portland Police for a Gun Violence Task Force in the Weed and Seed Area
- C-4 ORDER Authorizing Execution of Deed D991600 for Purchase of Certain Tax Foreclosed Property (the "Bridgeport site") to Portland Development Commission ("PDC") ORDER 99-10.
- C-5 Budget Modification DES 99-04 Eliminating an Election Specialist Position and Creating a Clerical Unit Supervisor Position within the Elections Division Budget
- C-6 Budget Modification DES 99-05 Creating an Animal Care Aide Position within the Animal Control Division Budget
- C-7 Budget Modification CFS 6 to Increase the Budget for the Behavioral Health Division by \$297,923 to Reflect Changes in the State Mental Health and Developmental Disabilities Services Division Intergovernmental Agreement and Other Revenues to Reflect Actual Revenue Agreements and Contracted Expenditures
- C-8 Budget Modification HD 15 Approving Increases and Decreases in Various Job Classes in the Primary Care Budget for an Overall Decrease of .2 FTE, all Funded within the Current Budget

REGULAR AGENDA

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

ASSISTANT COUNTY COUNSEL JEFF LITWAK ADVISED THAT BASED UPON LAND USE PLANNING VIOLATIONS CONCERNING THE VIEWPOINT INN, STAFF REQUESTS THAT THE BOARD RECOMMEND DENIAL OF THE LIQUOR LICENSE RENEWAL. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, THAT THE BOARD RECOMMEND DENIAL OF THE LIQUOR LICENSE RENEWAL.

MR. LITWAK REQUESTED THAT THE BOARD CONSIDER SUBMITTING A LETTER TO THE OREGON LIQUOR LICENSE COMMISSION ALONG WITH THE APPLICATION. WILLIAM COX, GEOFF THOMPSON, STEPHEN PERKINS AND RON HURL TESTIMONY IN OPPOSITION TO RECOMMENDATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING COMPLIANCE OF THE INN'S PERMITTED OPERATING HOURS IN THE FEDERALLY PROTECTED SCENIC AREA.

COUNTY COUNSEL TOM SPONSLER AND JEFF LITWAK RESPONSE TO BOARD QUESTIONS. FOLLOWING BOARD COMMENTS AND DISCUSSION, COMMISSIONER LINN MOVED, AND COMMISSIONER KELLEY SECONDED, TO DELAY CONSIDERATION OF THE LICENSE APPLICATION FOR TWO WEEKS IN ORDER TO HAVE THE OPPORTUNITY TO DISCUSS COUNTY OPTIONS WITH THE OREGON LIQUOR LICENSE COMMISSION. MOTION UNANIMOUSLY APPROVED DELAYING A DECISION ON THE APPLICATION UNTIL THURSDAY, FEBRUARY 18, 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.

THE CHAIR ADVISED THE AGENDA WOULD BE TAKEN OUT OF ORDER, WITH R-3 FIRST, THEN R-5, R-4, AND SO ON.

R-3 Report of the Citizens Crime Commission on the Findings and Recommendations of the Sheriff/Adult Community Justice Efficiency Committee. Presented by James Jeddeloh, Ray Mathis, Dan Noelle and Elyse Clawson.

JIM JEDDELOH, RAY MATHIS, DAN NOELLE AND ELYSE CLAWSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD TO FORWARD ADDITIONAL QUESTIONS TO SHERIFF NOELLE AND MS. CLAWSON. SHERIFF NOELLE AND MS. CLAWSON TO PROVIDE BOARD WITH PROGRESS REPORT. BOARD AND STAFF COMMENTS IN ACKNOWLEDGEMENT AND APPRECIATION OF CONTRIBUTIONS OF COMMITTEE. COMMITTEE, DEPARTMENT AND BOARD ACKNOWLEDGEMENT AND APPRECIATION OF CONTRIBUTIONS OF BARBARA SIMON AND KATHY TREB.

R-5 ORDER Approving Award of Contracts for the Downtown Homeless Youth Services Continuum

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. FRAN HATHAWAY EXPLANATION. AT THE REQUEST OF MS. HATHAWAY AND UPON MOTION OF COMMISSIONER LINN, SECONDED BY COMMISSIONER CRUZ, R-5 WAS UNANIMOUSLY TABLED PENDING THE ARRIVAL OF LOLENZO POE.

R-2 RESOLUTION Consenting to the Transfer of Real Property, Acquired from the County Under the Auspices of the Affordable Housing Development Program, from Northwest Housing Alternatives to Network Behavioral HealthCare for Low-Income Housing Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. CECILE PITTS EXPLANATION. NEAL BEROZ OF NETWORK BEHAVIORAL HEALTHCARE RESPONSE TO BOARD QUESTIONS CONCERNING NEIGHBORHOOD ASSOCIATION AND NEIGHBOR NOTIFICATION OUTREACH AND CITIZEN CONCERNS. FOLLOWING BOARD DISCUSSION, MR. BEROZ ADVISED HE WILL WORK WITH COUNTY STAFF TO PROVIDE MULTI-LANGUAGE INFORMATIONAL BROCHURES, AND TO DISCUSS WITH COUNTY COUNSEL HOW TO HANDLE PRIVACY ISSUES VERSUS SITING ISSUES AND NOTIFICATIONS AND COMPLIANCE WITH FEDERAL REGULATIONS. RESOLUTION 99-11 UNANIMOUSLY APPROVED.

R-5 ORDER Approving Award of Contracts for the Downtown Homeless Youth Services Continuum

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. LOLENZO POE AND MARY LI EXPLANATION THAT NO STATE OR COUNTY LAWS WERE VIOLATED IN THE REQUEST FOR PROPOSALS AWARDS PROCESS, AND EXPLAINED THE PROPOSAL CONSENSUALLY AGREED TO BY THE FOUR PROVIDERS JANUS YOUTH, SALVATION ARMY, NEW AVENUES FOR YOUTH AND OUTSIDE IN, AND INTRODUCED NEWLY HIRED HOMELESS YOUTH COORDINATOR KAREN BAUMGARTNER. COMMISSIONER NAITO QUESTIONS. ORDER 99-12 UNANIMOUSLY APPROVED.

R-4 Special Corrections Grand Jury Report on the Condition and Management of Correctional Facilities within Multnomah County. Presented by Michael Schrunk.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-6 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 12:10 p.m.

Submitted by:

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