

ANNOTATED MINUTES

Tuesday, December 29, 1992 - 9:00 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:02 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Rick Bauman present.

CHAIR MCCOY PRESENTED MULTNOMAH COUNTY
COMMEMORATIVE PLAQUES TO COMMISSIONERS PAULINE
ANDERSON AND RICK BAUMAN.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR,
(C-1 THROUGH C-9) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 Ratification of Amendment No. 1 to Intergovernmental Agreement, Contract 103982, Between Multnomah County and the Oregon Department of Human Resources, Office of Medical Assistance Programs, Extending the Physician Care Organization Agreement for the Period January 1, 1993 to January 30, 1993
- C-2 Ratification of Intergovernmental Agreement, Contract 201313, Between Multnomah County and the Oregon Department of Human Resources, Adult and Family Services Division, wherein Multnomah County will be Compensated for Providing Medical Services for Refugees in the Refugee Early Employment Program, for the Period October 1, 1992 to September 30, 1993
- C-3 Ratification of Intergovernmental Agreement, Contract 201323, Between Multnomah County and the Oregon Health Division, wherein the State will Provide Research, Technical Assistance, Reporting and Grant Writing Services in Connection with Multnomah County's HIV Prevention in Women and Infants Grant, for the Period October 1, 1992 to September 30, 1993

DEPARTMENT OF SOCIAL SERVICES

- C-4 Ratification of Intergovernmental Agreement, Contract 100073, Between Multnomah County Mental Health, Youth and Family Services Division's Office of Child and Adolescent Mental Health and Clackamas County, Providing Day Treatment Services for Partners Project Clients, for the Period January 1, 1993 to June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER in the Matter of the Sale of a Tax-Foreclosed Property to the PORTLAND DEVELOPMENT COMMISSION for

Low-Income Housing Purposes [10001 N WILLAMETTE BLVD]

ORDER 92-234.

- C-6 ORDER in the Matter of the Execution of Deed D930755 for Certain Tax Acquired Property to THE CITY OF PORTLAND, PORTLAND DEVELOPMENT COMMISSION [10001 N WILLAMETTE BLVD]

ORDER 92-235.

- C-7 ORDER in the Matter of Contract 15718 for the Sale of Certain Real Property to BERTHA L. HARMON

ORDER 92-236.

- C-8 ORDER in the Matter of the Execution of Deed D930832 Upon Complete Performance of a Contract to FERN CRANSHAW, Personal Representative of the Estate of PHILIP B. BURNETTE, JR

ORDER 92-237.

- C-9 ORDER in the Matter of Cancellation Land Sales Contract 15555 Between Multnomah County, Oregon and RONALD E. TAYLOR Upon Default of Payments and Performance of Covenants

ORDER 92-238.

Commissioner Gary Hansen arrived at 9:05 a.m.

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 Budget Modification DA #10 Requesting Authorization to Add \$70,469 to the District Attorney's Budget, to Establish a Neighborhood Based Prosecution Program in the Central Business District, Pursuant to an Agreement Between Multnomah County and the Association for Portland Progress

MICHAEL SCHRUNK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE BOARD APPROVED BY ROLL CALL, UNANIMOUS CONSENT VOTE, RATIFICATION OF INTERGOVERNMENTAL AGREEMENT, CONTRACT 700093, BETWEEN MULTNOMAH COUNTY AND THE ASSOCIATION FOR PORTLAND PROGRESS, PROVIDING FUNDING FOR A NEIGHBORHOOD BASED PROSECUTION PROJECT IN THE CENTRAL BUSINESS DISTRICT. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-1 WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-2 In the Matter of a Letter of Intent to Apply to the Community Investment Fund of the United Way of the Columbia-Willamette, for Grant Funds to Support a Pilot Program Entitled "REACHING INMATES' CHILDREN"

JOHN SCHWEITZER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-2 WAS UNANIMOUSLY APPROVED.

R-3 RESOLUTION in the Matter of a Housing Allowance for Chaplains Serving the County Jails

LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-239 WAS APPROVED WITH COMMISSIONERS KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONERS ANDERSON AND BAUMAN VOTING NO.

R-4 Budget Modification MCSO #6 Requesting Authorization to Restore Funds to Pay for Operation of the Courthouse Jail, for the Period January 1, 1993 to June 30, 1993

LARRY AAB AND MARK CAMPBELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-4 WAS APPROVED WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONER BAUMAN VOTING NO.

R-5 Budget Modification MCSO #7 Requesting Authorization to Reduce Sheriff's Office Professional Services Appropriation by \$50,000, Reducing the Amount Paid for the Emergency Communications Contract

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-5 WAS UNANIMOUSLY APPROVED.

R-6 Budget Modification MCSO #8 Requesting Authorization to Increase Inverness Jail Serial Levy Revenue, Appropriating Revenue for Work Crews, and Increasing the Appropriation for the Immigration and Naturalization Service

LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-6 WAS APPROVED WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONER BAUMAN VOTING NO.

The regular meeting was recessed at 9:39 a.m. and reconvened at 2:30 p.m. with all Commissioners present.

DEPARTMENT OF SOCIAL SERVICES

R-7 First Reading of an ORDINANCE Relating to the Status of Certain Employees Whose Functions are Being Transferred to

Multnomah County

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. REX SURFACE, SUSAN CLARK AND JOHN DuBAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, THE ADDITION OF EMERGENCY CLAUSE LANGUAGE WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, ORDINANCE 747 WAS UNANIMOUSLY APPROVED AS AMENDED. [AN ORDINANCE RELATING TO THE STATUS OF CERTAIN EMPLOYEES WHOSE FUNCTIONS ARE BEING TRANSFERRED TO MULTNOMAH COUNTY, AND DECLARING AN EMERGENCY].

- R-8 RESOLUTION in the Matter of Establishing the Multnomah County Detention Reform Committee to Implement the Annie E. Casey Foundation Planning Grant

MARIE EIGHMEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-240 WAS UNANIMOUSLY APPROVED.

- R-9 Ratification of Intergovernmental Agreement, Contract 103693, Between the City of Portland and Multnomah County, wherein the County Provides Weatherization Services in City-Targeted Neighborhoods, in Conjunction with County-Operated Weatherization Programs for Low Income Households, for the Period October 12, 1992 to August 30, 1993

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-9 WAS UNANIMOUSLY APPROVED.

- R-10 Budget Modification DSS #36 Requesting Authorization to Increase the Housing and Community Services Division's Temporary Personnel Line by \$8,000 of City of Portland Block by Block Weatherization Funds

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 Budget Modification DSS #37 Requesting Authorization to Reclassify an Office Assistant II to a Data Technician Position, within the Juvenile Justice Division Information Systems Unit

MARIE EIGHMEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, R-11 WAS UNANIMOUSLY APPROVED.

- R-12 Budget Modification DSS #38 Requesting Authorization to Increase Budgeted Revenues in the Mental Health, Youth and Family Services Division Developmental Disabilities

Operations and Contracts Budgets by \$161,518, to Reflect the Current Grant Award from the State Mental Health Division

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-12 WAS UNANIMOUSLY APPROVED.

- R-13 Budget Modification DSS #39 Requesting Authorization to Increase Budgeted Revenues in the Mental Health, Youth and Family Services Division Developmental Disabilities Case Management Budget by \$254,351, to Reflect the Current Grant Award from the State Mental Health Division

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-13 WAS UNANIMOUSLY APPROVED.

- R-14 Budget Modification DSS #41 Requesting Authorization to Transfer State Funds within the Mental Health, Youth and Family Services Division, Emotional Disabilities Program, from Org 1305 Contracts to the Newly Created Org 1381, to Provide Involuntary Commitment Program Investigations

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-14 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15 RESOLUTION in the Matter of the Acquisition of the WALNUT PARK BUILDING for County Purposes and Approval of Related Documents

DWAYNE PRATHER, PATRICIA SHAW AND BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. TESTIMONY AND RESPONSE TO BOARD COMMENTS FROM FRANK GEARHART. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-241 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-16 RESOLUTION in the Matter of Authorizing the Issuance and Negotiated Sale of Series 1993A Certificates of Participation, Authorizing the Certificates Purchase Agreement, the Lease Purchase and Escrow Agreement and the Preliminary and Final Official Statement, and Designating an Authorized Officer

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-242 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-17 Request for Authorization for Multnomah County to Administer the Historic Columbia River Interpretive Panels

Project Grant

SHARON TIMKO EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-17 WAS UNANIMOUSLY APPROVED.

- R-18 RESOLUTION in the Matter of an Intergovernmental Agreement with the Portland School District and the City of Portland Designating PILOT Fund Use and Transferring Title to Dickinson Park and Kennedy School (Continued from December 17, 1992)

BOARD DISCUSSION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-243 WAS UNANIMOUSLY APPROVED.

- R-19 RESOLUTION in the Matter of Supporting a Three Lane Design for SE Foster Road Between 122nd and 136th and Urging Improvements to Occur in the Spring and Summer as Originally Scheduled

BOARD DISCUSSION AND COMMENTS. TESTIMONY FROM GAIL GILLILAND. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-244 WAS UNANIMOUSLY APPROVED.

- R-20 RESOLUTION in the Matter of Naming 160 Acres of Old Growth Forest within Oxbow Park "THE PAULINE ANDERSON FOREST"

RESOLUTION READ. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-245 WAS UNANIMOUSLY APPROVED. COMMISSIONER BAUMAN ADVISED THE DEDICATION CEREMONY IS SET FOR 10:30 AM, WEDNESDAY, DECEMBER 30, 1992.

- R-21 RESOLUTION in the Matter of Recognizing Commissioner Rick Bauman for his Considerable Contributions

RESOLUTION READ. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 92-246 WAS APPROVED WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONER BAUMAN ABSTAINING.

PUBLIC COMMENT

- R-22 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

TOM FRONK EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, CONSIDERATION OF AN INTERGOVERNMENTAL AGREEMENT WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, THE BOARD APPROVED BY ROLL CALL,

UNANIMOUS CONSENT VOTE, RATIFICATION OF INTERGOVERNMENTAL AGREEMENT, CONTRACT 200923, BETWEEN THE OREGON OFFICE OF MEDICAL ASSISTANCE PROGRAMS AND MULTNOMAH COUNTY, PROVIDING REIMBURSEMENT FOR HIV TARGETED CASE MANAGEMENT PROGRAM SERVICES.

There being no further business, the regular meeting was adjourned at 3:40 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH COGUSTO

Tuesday, December 29, 1992 - 9:40 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 Citizen Involvement Committee Annual Report. Presented by Citizen Involvement Committee Chair Michael Schultz and Executive Director John Legry.

MR. LEGRY ADVISED A BOARD BRIEFING ON THE DEDICATED FUND REVIEW WILL BE SCHEDULED IN MARCH.

Tuesday, December 29, 1992 - 9:50 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:50 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Rick Bauman present.

P-1 C 6-92 Second Reading and Possible Adoption of an ORDINANCE Amending the Comprehensive Framework Plan Map, the Comprehensive Framework Plan Text, and Sectional Zoning Maps to Recognize and Implement the Columbia River Gorge National Scenic Area.

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. STAFF SUBMITTED COPIES OF THE MANAGEMENT PLAN, MAPS AND ZONING CODE REVISION AMENDMENTS MADE AT THE FIRST READING. EXPLANATION AND RESPONSE TO BOARD QUESTIONS BY BOB HALL. COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING OF THE ORDINANCE. TESTIMONY FROM GARY KAHN, FRIENDS OF THE COLUMBIA GORGE. COMMISSIONER ANDERSON MOVED, SECONDED BY COMMISSIONER BAUMAN, AMENDMENTS WHICH WILL KEEP THE GORGE CONSISTENT WITH THE REST OF THE

COUNTY COMPREHENSIVE PLAN. DISCUSSION AND
RESPONSE TO BOARD QUESTIONS WITH PETER
LIVINGSTON, BOB HALL AND SCOTT PEMBLE.

At 10:15 a.m., motions and discussion were carried over to
2:15 p.m.

SCOTT PEMBLE, BOB HALL AND PETER LIVINGSTON
DISCUSSION AND RESPONSE TO BOARD QUESTIONS.
UPON MOTION OF COMMISSIONER ANDERSON, SECONDED
BY COMMISSIONER BAUMAN, THE BOARD UNANIMOUSLY
APPROVED AN AMENDMENT TO THE GORGE AGRICULTURE
ZONE WHICH WOULD MAKE IT CONSISTENT WITH THE
COUNTY'S EXISTING EXCLUSIVE FARM USE DISTRICT;
AN AMENDMENT TO THE GORGE FOREST ZONES
REQUIRING A GRID TEST AS PRESCRIBED UNDER GOAL
4; AND CLARIFICATION LANGUAGE TO PAGE 37 OF THE
GORGE SPECIAL FOREST AREA. UPON MOTION OF
COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER
KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A
THIRD READING BE SCHEDULED FOR THURSDAY,
JANUARY 7, 1993. COMMISSIONER KELLEY ADVISED
SHE WILL INTRODUCE A TECHNICAL AMENDMENT TO THE
PROPOSED ORDINANCE IN JANUARY.

P-2 C 9-92 PUBLIC HEARING - ON THE RECORD - 30 MINUTES
ORAL ARGUMENT PER SIDE. Review the Planning Commission
Decision of November 16, 1992, in the Matter of a
Comprehensive Plan Amendment (Inventory of Significant
Historic Resources) for the Bridal Veil Site at BRIDAL VEIL
ROAD AND EAST CROWN POINT HIGHWAY.

EX PARTE CONTACT DISCLOSURE BY BOARD. SANDY
MATTHEWSON PRESENTATION AND RESPONSE TO BOARD
QUESTIONS. TESTIMONY AND RESPONSE TO BOARD
QUESTIONS FROM CHRIS BECK, CHUCK ROLLINS, MIKE
BYRNES, SHAR PROHASKA, ALFRED STAEHLI, LAUREL
SLATER, NANCY RUSSELL, STEVE ABEL AND BOWEN
BLAIR.

The meeting was recessed at 11:25 a.m. and reconvened at
11:30 a.m. with all Commissioners present.

COMMISSIONER HANSEN MOVED, SECONDED BY
COMMISSIONER KELLEY, TO AFFIRM THE PLANNING
COMMISSION DECISION. FOLLOWING DISCUSSION,
COMMISSIONER BAUMAN MOVED, SECONDED BY
COMMISSIONER ANDERSON, TO AMEND THE PREVIOUS
MOTION AND SUBSTITUTE THE COMPROMISE REACHED BY
THE CROWN POINT COUNTRY HISTORIC SOCIETY AND
TRUST FOR PUBLIC LANDS AND ACCOMPANYING
FINDINGS. VOTE ON THE AMENDMENT FAILED WITH
COMMISSIONER BAUMAN VOTING AYE AND
COMMISSIONERS ANDERSON, KELLEY, HANSEN AND
McCOY VOTING NO. VOTE ON THE MOTION TO AFFIRM
THE PLANNING COMMISSION DECISION WAS APPROVED,
WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND
McCOY VOTING AYE AND COMMISSIONER BAUMAN VOTING
NO. DISCUSSION CONCERNING ADOPTION OF THE

PLANNING COMMISSION FINDINGS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, ORDER 92-247 IN THE MATTER OF AMENDING THE COMPREHENSIVE FRAMEWORK PLAN TO INCLUDE BRIDAL VEIL IN THE COUNTY INVENTORY OF HISTORIC RESOURCES WAS APPROVED, WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE AND COMMISSIONER BAUMAN VOTING NO. THE BOARD ENCOURAGED THE PARTIES TO CONTINUE COMPROMISE EFFORTS.

The meeting was recessed at 12:20 p.m. and reconvened at 1:35 p.m. with all Commissioners present.

The Following December 7, 1992 Decisions of the Planning and Zoning Hearings Officer are Reported to the Board for Review and Affirmation:

P-3 CU 23-92 APPROVAL, SUBJECT TO CONDITIONS, Development of a Five-Acre Lot of Record with a Non-Resource Related Single Family Residence, for Property Located at 19102 NW LOGIE TRAIL ROAD.

DECISION READ, NO APPEAL FILED, UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, DECISION UNANIMOUSLY AFFIRMED.

P-4 HV 23-92 APPROVAL, SUBJECT TO CONDITIONS, the Application in Specified Part. Satisfaction of Remaining Applicable Code Provisions is Deferred to a Subsequent Planning Director Review Before or in Conjunction with Issuance of a Placement Permit, Subject to Notice and the Opportunity for a Hearing as Indicated, for Property Located at 4444 SE 135TH AVENUE.

DECISION READ, NO APPEAL FILED, UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, DECISION UNANIMOUSLY AFFIRMED.

The Following December 16, 1992 Decision of the Planning and Zoning Hearings Officer is Reported to the Board for Review and Affirmation:

P-5 LR 2-92 DENIAL of Appellants Appeal of an Administrative Decision Approving a Building Permit to Construct a Single Family Residence on a 10,000 Square Foot Lot Located at 01333 SW POMONA STREET.

SCOTT PEMBLE SUBMITTED A NOTICE OF REVIEW AND GAVE HEARING RECOMMENDATIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT A HEARING, ON THE RECORD, 15 MINUTES PER SIDE, BE SCHEDULED FOR TUESDAY, JANUARY 26, 1993.

P-6 Recommendation for Approval of Business Location in the Matter of the Auto Wrecker's License Renewal of Frank Miller, for Property Located at 15015 NW MILL ROAD.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, P-6 WAS UNANIMOUSLY APPROVED.

- P-7 Recommendation for Approval of Business Location in the Matter of the Auto Wrecker's License Renewal of Harold M. Milne, dba Loop Hi-Way Towing, for Property Located at 28609 SE ORIENT DRIVE.

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, P-7 WAS UNANIMOUSLY APPROVED.

- P-8 FINAL ORDER Vacating SEC 6-91a, and Approving HDP 4-91a in the Matter of the Review of the Hearings Officer Decision which Denied Significant Environmental Concern and Hillside Development Permits for an Amended Driveway Design with a Culvert and Stream Crossing [6125 NW THOMPSON ROAD]

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, ORDER 92-248 WAS APPROVED WITH COMMISSIONERS ANDERSON, HANSEN AND McCOY VOTING AYE AND COMMISSIONERS BAUMAN AND KELLEY VOTING NO.

- P-9 PR 7-92 PUBLIC HEARING to make a decision regarding the proposed amendment concerning the Planning Commission recommendation to amend the Comprehensive Framework Plan designating property at 14545 NW ST. HELENS ROAD, "3-B" pursuant to OAR 660-16-010(2). This proposed amendment of the Comprehensive Plan was reported to the Board on December 8, 1992, but no action was taken. The Board will make a decision to either accept the recommendation of the Planning Commission or to call the matter up on its own motion. In the event of the latter, the Board will hear the matter at this meeting.

EXPLANATION AND RESPONSE TO BOARD QUESTIONS FROM SCOTT PEMBLE, NEIL KAGAN, PETER LIVINGSTON AND FRANK PARISI. MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION, WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE AND COMMISSIONERS KELLEY AND HANSEN VOTING NO. [ORDER 92-249 IN THE MATTER OF A GOAL 5 ESEE ANALYSIS FOR A 283 ACRE SITE LOCATED AT 14545 N.W. ST. HELENS ROAD]

- P-10 CU 14-92 PUBLIC HEARING - ON THE RECORD PLUS ADDITIONAL TESTIMONY AND EVIDENCE - 30 MINUTES ORAL ARGUMENT PER SIDE. Review the Planning Commission Decision of November 16, 1992, DENYING Conditional Use Request for a Ten-Year Permit to Mine, for Property Located at 14545 NW ST HELENS ROAD.

BOARD AND STAFF DISCUSSION. FRANK PARISI REQUESTED THAT THE HEARING BE CONTINUED TO JANUARY 12, 1993. UPON MOTION OF COMMISSIONER

KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING BE CONTINUED TO TUESDAY, JANUARY 26, 1993, ON THE RECORD, 30 MINUTES PER SIDE.

There being no further business, the Planning Items portion of the meeting was adjourned at 2:30 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH L. BOGISTAO