

ANNOTATED MINUTES

Tuesday, September 5, 1995 - 9:30 AM
Portland Building, 14th Floor, Conference Room A
1120 SW Fifth, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

- B-1 Report and Discussion of the Possible Two Year Budget Process. Presented by Dave Warren.

DAVE WARREN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

There being no further business, the meeting was adjourned.

Thursday, September 7, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

***UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN,
CONSENT CALENDAR ITEMS C-1 AND C-2 WERE
UNANIMOUSLY APPROVED.***

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Approval of Revenue Agreement 103486 with Regional Drug Initiative to Reimburse County for Personnel and Motor Pool Costs
- C-2 Approval of Revenue Agreement 102636 with Centennial School District to Provide Funds for School Mental Health

REGULAR AGENDA

PUBLIC COMMENT

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

RICHARD KOENIG COMMENTS IN SUPPORT OF THE AMERICAN CIVIL LIBERTIES UNION 40TH ANNIVERSARY IN DEFENSE OF FREE SPEECH, AND IN OPPOSITION TO HIS TREATMENT BY STAFF OF FAMILY SERVICES.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 CU 5-95/HV 11-95 Review the August 14, 1995 Hearings Officer Decision, APPROVING, Subject to Conditions, a Request for Conditional Permit and Variance to Develop a New Single Family Dwelling in the CFU Zoning District on Property Located at 23755 NW SKYLINE BLVD

APPLICANT JOHN BURGER APPEARED IN SUPPORT OF AFFIRMING THE HEARINGS OFFICER DECISION. AT THE REQUEST OF CHAIR STEIN ADVISED AN APPEAL WAS FILED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 9:30 AM, TUESDAY, OCTOBER 10, 1995, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

NON-DEPARTMENTAL

- R-2 PROCLAMATION Proclaiming September 10-16, 1995 as National Marrow Donor Awareness Week in Multnomah County

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. CLARA PADILLA ANDREWS EXPLANATION, COMMENTS IN SUPPORT, AND SUBMISSION OF THE SEPTEMBER ISSUE OF VALOR NEWSLETTER PUBLISHED BY THE SUSANNAH MARIA GURULE FOUNDATION, IN SUPPORT OF EFFORTS TO RECRUIT MINORITY VOLUNTEER MARROW DONORS. WRITTEN TESTIMONY IN SUPPORT OF MINORITY VOLUNTEER MARROW DONORS FROM ELINOR HALL, OREGON HEALTH DIVISION ADMINISTRATOR. PROCLAMATION 95-193 UNANIMOUSLY APPROVED.

- R-3 PROCLAMATION Proclaiming September 18 through October 28, 1995 as the Time for the Charitable Giving Campaign for Multnomah County Employees

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. KAREN RHEIN EXPLANATION. PROCLAMATION 95-194 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 ORDER Authorizing the Sale of Surplus County Land at the Edgefield County Farm in Sections 26 and 35, Township 1 North, Range 3 East, W.M., Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. BOB OBERST EXPLANATION. ORDER 95-195 UNANIMOUSLY APPROVED.

- R-5 C 4-95 Second Reading and Request for Adoption of an ORDINANCE Amending the Sectional Zoning Maps by Applying the SEC-v (Scenic Views), SEC-h (Wildlife Habitat) and SEC-s (Streams) Zoning Overlay District to Lands within the West Hills Rural Area and Adjacent to Big, Knierem, and Howard Canyon Creeks in the East of Sandy River Rural Area

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. PLANNER GORDON HOWARD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. F. SCOTT FARLEIGH, ATTORNEY FOR JOSEPH AND CAMILLE KABDEBO, TESTIMONY IN OPPOSITION TO INCLUSION OF THEIR PROPERTY WITHIN A ZONING OVERLAY DISTRICT. PAUL WRIGHT TESTIMONY IN SUPPORT OF INCLUSION OF A BRANCH OF JOY CREEK IN THE SIGNIFICANT ENVIRONMENTAL CONCERN OVERLAY MAP. WRITTEN TESTIMONY SUBMITTED FROM MARQUETTA MITCHELL IN SUPPORT OF CORRECTION OF SIGNIFICANT ENVIRONMENTAL CONCERN OVERLAY MAP TO INCLUDE THE ENTIRE AREA SURVEYED AS DOCUMENTD IN THE SRI SHAPIRO REPORT, AND IN SUPPORT OF INCLUSION OF A BRANCH OF JOY CREEK IN THE SIGNIFICANT ENVIRONMENTAL CONCERN OVERLAY MAP. WRITTEN TESTIMONY SUBMITTED FROM DAN MCKENZIE IN OPPOSITION TO THE COUNTY'S PERIODIC REVIEW, (R-5, R-6 AND R-7) CITING THERE WAS INSUFFICIENT STUDY ON THE THOMPSON FORK OF BALCH CREEK, AND INSUFFICIENT ESEE STUDY ON THE IMPACTS OF PROPOSED CHANGES IN COUNTY CODE AND ORDINANCES. ORDINANCE 830 UNANIMOUSLY APPROVED.

- R-6 C 1-94a Second Reading and Request for Adoption of an ORDINANCE Amending the Comprehensive Framework Plan Volume 1 Findings to Include the West Hills Reconciliation Report, as Revised and Amended by the Board, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the West Hills

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. PLANNER GORDON HOWARD

EXPLANATION AND RESPONSE TO BOARD QUESTIONS. CAROLE WINNER TESTIMONY IN SUPPORT. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, INCLUSION OF AMENDED EXHIBIT A ENTITLED "WEST HILLS RECONCILIATION REPORT REVISED SEPTEMBER 1995" WAS UNANIMOUSLY APPROVED. ORDINANCE 831 UNANIMOUSLY APPROVED, AS AMENDED.

- R-7 C 1-94b Second Reading and Request for Adoption of an ORDINANCE Amending the Significant Environmental Concern (SEC) Section of the Zoning Code to Protect Significant Wildlife Habitat, Scenic Views, and Streams in the West Hills and Howard Canyon Areas, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the West Hills and Howard Canyon Areas

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. PLANNER GORDON HOWARD EXPLANATION. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS TO 11.15.6426(A), 11.15.6426(B)(2), 11.15.6426(C) AND 11.15.6428(C)(2) WERE UNANIMOUSLY APPROVED. ORDINANCE 832 UNANIMOUSLY APPROVED, AS AMENDED.

- R-8 C 2-94 Second Reading and Request for Adoption of an ORDINANCE Amending the Comprehensive Framework Plan Volume 1 Findings to Include the Howard Canyon Reconciliation Report, as Revised and Amended by the Board, in Fulfillment of the Periodic Review Work Program Tasks for Statewide Planning Goal 5 Resources in the Howard Canyon Area

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. PLANNER GORDON HOWARD EXPLANATION. KLAUS HEYNE AND PETER FRY

TESTIMONY REGARDING NOISE LEVELS, WATER QUALITY STANDARDS AND DEQ COMPLIANCE. PAUL HRIBERNICK, ATTORNEY FOR RAY SMITH AND HOWARD CANYON QUARRY, TESTIMONY ADVISING THE SCHLICHER GEOLOGICAL ENGINEER SITE REPORT INDICATES THE ROCK RESOURCE AT THE QUARRY IS CONTINUOUS AND RUNS THE ENTIRE LENGTH OF THE BASELINE BETWEEN SECTION 36 AND SECTION 1, AND THE ENTIRE RIDGE IS BASALT, AND THAT PLANNING STAFF INCORRECTLY INTERPRETED THE REPORT TO LIMIT THE SIZE OF THE SITE; THAT THE STAFF POSITION THAT SECTION 20.421(B) OF THE COUNTY STREET STANDARDS CODE DOES NOT APPLY TO THE PARTICULAR AREA IS INCORRECT; AND THAT CONTINUED NOISE TESTING STUDIES, AND REQUIRING CONTINUED WATER SAMPLING BY THE APPLICANT IS INAPPROPRIATE. FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, INCLUSION OF AMENDED EXHIBIT A ENTITLED "HOWARD CANYON RECONCILIATION REPORT REVISED SEPTEMBER 1995" WAS UNANIMOUSLY APPROVED. ORDINANCE 833 UNANIMOUSLY APPROVED, AS AMENDED.

There being no further business, the meeting was adjourned.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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