

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

**Thursday, October 24, 2002 - 9:30 AM**

Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:36 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

**DISTRICT ATTORNEY'S OFFICE**

- C-1 Budget Modification DA 03-02 in Recognition of a Violence Against Women Act Underserved Populations Grant from the Oregon State Police in the Amount of \$66,606; and in Recognition of an Edward Byrne Memorial Grant for Elder Abuse Prevention from the Oregon State Police in the Amount of \$90,000
- C-2 Budget Modification DA 03-03 to Recognize \$5,000 in Additional Contract Revenue from the State of Oregon Department of Human Services for Termination of Parental Rights Prosecution; and \$641.30 in Deferred Weed and Seed Revenue from Fiscal Year 2002

**SHERIFF'S OFFICE**

- C-3 Government Contract (190 Agreement) 463712 with Mount Hood Community College, Providing GED/ABE/ESL Educational Instructional Programming for Inmates Housed in Multnomah County Inverness Jail and the Multnomah County Correctional Facility
- C-4 ORDER: Acknowledgement of Found/Unclaimed Property and Authorization of Transfer

ORDER 02-137.

**REGULAR AGENDA**  
**PUBLIC COMMENT**

No public comments were made.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- R-1 First Reading of an ORDINANCE Adopting the West of Sandy River Rural Area Transportation and Land Use Plan and Wildlife Habitat and Stream Corridor ESEE Report as Part of the Multnomah County Comprehensive Framework Plan, Zoning Code Chapter 36 as Part of the Multnomah County Code of Ordinances Volume II: Land Use, and Zoning Map Amendments in Continuation of the County Rural Area Planning Program and the Reorganization Efforts of Ordinance Nos. 910 and 953 to Revise, Amend, Restate, Codify and Repeal Certain Existing Code Provisions**

SEE R-2.

- R-2 First Reading of an ORDINANCE Amending MCC Chapter 29 to Add Grading and Erosion Control and Flood Hazard Regulations Needed to Implement the Policies of the West of Sandy River Rural Area Transportation and Land Use Plan and to Comply with Metro Functional Plan Title 3 Requirements for Water Quality Protection**

ORDINANCES READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING OF R-1. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING OF R-2. PLANNER SUSAN MUIR CLARIFIED THAT TODAY'S HEARINGS ARE NOT ON THE ISSUE OF EXPANSION OF THE URBAN GROWTH BOUNDARY, THAT METRO CONDUCTED THOSE HEARINGS; AND THAT TODAY'S HEARINGS ARE NOT ON THE ISSUE OF THE SPRINGWATER PROPECTUS, THAT THE CITY OF GRESHAM IS CONDUCTING THOSE HEARINGS. MS. SCHILLING ACKNOWLEDGED AND EXPRESSED HER APPRECIATION FOR THE EFFORTS OF THE 16 MEMBER COMMUNITY TASKFORCE AND THE PLANNING COMMISSION. EXPLANATION GIVEN FOR AMENDMENTS TO CHAPTERS 36 AND 29. COMMISSIONER ROJO MOVED AND COMMISSIONER SECONDED, AMENDMENT ADDING A NEW ORDAINING SECTION 9 TO ZONING CODE CHAPTER 36, AND A NEW ORDAINING SECTION 3 TO ZONING CODE CHAPTER 29, AS FOLLOWS: "TIME EXTENSION FOR SUBMITTAL OF APPLICATIONS FOR DESIGN REVIEW, HILLSIDE DEVELOPMENT PERMITS, AND GRADING AND EROSION CONTROL PERMITS FOR CERTAIN TYPE II AND III DECISIONS. A TIME EXTENSION UNTIL JANUARY 1, 2004 SHALL BE ALLOWED FOR SUBMITTING APPLICATIONS FOR DESIGN REVIEW, HILLSIDE DEVELOPMENT PERMITS, AND EROSION CONTROL PERMITS UNDER THE APPLICABLE PROVISIONS OF MCC 11.15 AND MCC 29.300. THOSE APPLICATIONS SHALL BE "FOLLOW-UP APPLICATIONS" TO DEVELOPMENTS

ALREADY APPROVED AS TYPE II OR III DECISIONS IN WHICH APPLICATION FOR THE DEVELOPMENT WAS SUBMITTED PRIOR TO JANUARY 1, 2003 AND THE APPROVAL HAS NOT EXPIRED UNDER THE PROVISIONS OF MCC 37.0690, 37.0700, OR 37.0750." AMENDMENTS UNANIMOUSLY APPROVED. TESTIMONY. CHAIR LINN ADVISED THERE IS ANOTHER OPPORTUNITY FOR PUBLIC TESTIMONY IN GRESHAM AT 7:00 PM, MONDAY, OCTOBER 28, 2002. FIRST READING OF R-1 AND R-2 UNANIMOUSLY APPROVED. SECOND READINGS THURSDAY, OCTOBER 31, 2002.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:20 a.m.

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