

ANNOTATED MINUTES

Tuesday, April 12, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Briefing to Discuss Issues Important for Development of the 1994-1995 Budget, as Follows: FAMILY SUPPORT NETWORK - 9:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and DIVERSION/JUVENILE UNITS and SEX OFFENDER PROGRAM - 10:30 AM TIME CERTAIN, 60 MINUTES REQUESTED; and BRENTWOOD-DARLINGTON - 11:30 AM TIME CERTAIN, 30 MINUTES REQUESTED. Presented by Appropriate Department Staff.

LOLENZO POE, HOWARD KLINK, MARY LI, JAMES EDMONDSON, LEE BLOCK, HAL OGBURN, BILL MORRIS, DWAYNE McNANNAY, BILL FOGARTY, SAM GALBREATH, JOHN REDDER, NICK SAUVIE, M'LOU CHRIST, MARY ANN COLRUD, MIKE PETERSON AND MICHAEL HARRIS PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Tuesday, April 12, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Tanya Collier convened the meeting at 1:30 p.m., with Commissioners Sharron Kelley and Dan Saltzman present, Commissioner Gary Hansen arriving at 1:33 p.m., and Chair Beverly Stein arriving at 1:35 p.m.

- P-1 ZC 2-94/
LD 2-94 Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Amendment of Sectional Zoning Map 426, Changing the Described Property from LR-10, FF to LR-5, FF, Low Density Residential District/Flood Fringe; and APPROVING, Subject to Conditions, the Requested 6-Lot Land Division in Accordance with the Provisions of MCC 11.45.080(D), for Property Located at 13817 SE MALL STREET, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

- P-2 ZC 3-94/
LD 3-94 Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Amendment of Sectional Zoning Map 421, Changing the Described Property from MR-4, FF to LR-7, FF, Medium Density Residential/Flood Fringe to Low Density Residential District/Flood Fringe; and APPROVING, Subject to Conditions, the Requested 3-Lot Land Division in Accordance with the Provisions of MCC 11.45.080(D), for Property Located at 4531 SE 136TH AVENUE, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

Commissioner Gary Hansen arrived at 1:33 p.m.

P-3

CS 1-94/

HV 6-94

Review the March 16, 1994 Hearings Officer Decision APPROVING, Subject to Conditions, Change in Zone Designation from LR-7 to LR-7, CS, Low Density Residential District, Community Service, to Allow for a 5,100 Square Foot Classroom Addition to Lincoln Elementary School and a Site Size Variance, for Property Located at 13200 SE LINCOLN STREET, PORTLAND.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

Chair Beverly Stein arrived at 1:35 p.m.

P-4

FD 1-94

Review the March 1, 1994 Hearings Officer Decision DENYING a Request for Construction of a Single Family Dwelling Below the 100-Year Flood Elevation, for Property Located at 11930 SE LIEBE STREET, PORTLAND. PLEASE NOTE: THIS DECISION HAS BEEN APPEALED. PURSUANT TO RESOLUTION 94-56, THE BOARD SHALL SET A DATE AND TIME FOR THE APPEAL HEARING, (MAY 10, 1994 SUGGESTED) WHICH SHALL BE DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

P-5

FD 3-94

Review the March 1, 1994 Hearings Officer Decision DENYING a Request for Construction of a Single Family Dwelling Below the 100-Year Flood Elevation, for Property Located at 11950 SE LIEBE STREET, PORTLAND. PLEASE NOTE: THIS DECISION HAS BEEN APPEALED. PURSUANT TO RESOLUTION 94-56, THE BOARD SHALL SET A DATE AND TIME FOR THE APPEAL HEARING, (MAY 10, 1994 SUGGESTED) WHICH SHALL BE DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

P-4 AND P-5 DECISIONS READ. PLANNER BOB HALL ADVISED NOTICE OF REVIEW APPEALS WERE FILED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT HEARINGS ON FD 1-94 AND FD 3-94 BE SCHEDULED FOR 1:30 PM, TUESDAY, MAY 10, 1994, DE NOVO, PLUS ADDITIONAL EVIDENCE RELEVANT TO THE CASE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

MR. HALL DELIVERED THE BOARD'S REQUESTED CITIZEN INFORMATION POSTER OUTLINING THE COUNTY'S LAND USE APPEAL HEARING PROCESS, TO BE POSTED IN THE BOARD ROOM DURING LAND USE HEARINGS.

There being no further business, the meeting as adjourned at 1:36 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad

Thursday, April 14, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER in the Matter of the Execution of Deed D940980 for Certain Tax Acquired Property to Stanley Goodell and Nancy Goodell

ORDER 94-64.

SHERIFF'S OFFICE

- C-2 Ratification of Intergovernmental Agreement 800035 Between Multnomah County and the City of Wood Village, for Provision of General Law Enforcement Services and Additional Patrols within the Wood Village Corporate Limits, for the Period July 1, 1994 through June 30, 1995
- C-3 Ratification of Intergovernmental Agreement 800075 Between Multnomah County and the City of Gresham, Wherein the Sheriff's Office will Conduct Background Checks on Purchasers of Weapons for the City of Gresham, for the Period July 1, 1994 through June 30, 1995

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 PROCLAMATION in the Matter of Proclaiming April 1994 as "ALCOHOL AWARENESS MONTH: PREVENTING UNDERAGE DRINKING" in Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. GARY SMITH

REPORTED ON THE OREGON PARTNERSHIP, A NEWLY FORMED NON-PROFIT AGENCY, PRESENTED COPIES OF THE CORPORATION'S FIRST NEWSLETTER AND INVITED THE BOARD TO THE OREGON PARTNERSHIP OPEN HOUSE AT SUITE 470, CONVENTION PLAZA BUILDING, PORTLAND, ON TUESDAY, APRIL 26, 1994, FROM 5:00-7:00 PM. MR. SMITH READ PROCLAMATION. PROCLAMATION 94-65 UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

- R-2 *Budget Modification DLS 4 Requesting Authorization to Transfer \$18,000 from Supplies to Capital for the Purchase of a High Production Copy Machine for the Library Administration Building*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. GINNIE COOPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-3 *Budget Modification DLS 5 Requesting Authorization to Transfer \$12,000 from Supplies to Capital for the Purchase of a Microfilm Reader-Printer, with Coin-Op and Vendacard Unit, for the Central Library*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. MS. COOPER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

JUVENILE JUSTICE DIVISION

- R-5 *Request for Approval of a Notice of Intent to Apply for a \$71,238 Grant from The Private Industry Council for a Summer Community Restoration Project*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-5 WAS POSTPONED INDEFINITELY.

DEPARTMENT OF HEALTH

- R-4 *Budget Modification MCHD 8 Requesting Authorization to Increase Various Division Appropriations by \$552,751, to Reflect Changes in Several Grants, Including Public Health Support, WIC, Family Planning, TB Outreach, Immunization, School Clinics, STD, SafeNet, AIDS Minority Outreach, and the University of Minnesota*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. TOM FRONK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED

BY COMMISSIONER SALTZMAN, CONSIDERATION OF THE
FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

UC-1 Package Store Liquor License Change of Ownership Application Submitted by Sheriff's Office with Recommendation for Approval, for TEXACO FOOD MART, 3515 SE 122ND, PORTLAND

UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER SALTZMAN, UC-1 WAS
UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-6 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to
Three Minutes Per Person.

GINNIE COOPER REPORTED ON EVENTS PLANNED FOR
MULTNOMAH COUNTY LIBRARY'S THIRD ANNUAL
"CHECK IT OUT" WEEK, PRESENTED THE BOARD WITH
T-SHIRTS, POSTERS AND EVENTS FLYERS, AND INVITED
PARTICIPATION IN ACTIVITIES SCHEDULED AT THE
VARIOUS BRANCHES.

JOHN CHRISTENSEN, NANCY WILSON, ARDEN BALLOU,
ALBERT KIMBLEY, ROSE EDWIN, KAREN ELLIS, DENISE
FUGATE, VERA ROBBINS, LARRY ROBERTS, CAROL
WILLIAMS, SUSAN FRANKS AND CASSANDRA CURRY
TESTIFIED IN SUPPORT OF INCREASED SHERIFF'S
OFFICE FUNDING. THE BOARD EXPRESSED
APPRECIATION FOR CITIZEN INPUT AND INVITED
PARTICIPATION IN THE COUNTY'S SCHEDULED BUDGET
HEARINGS.

COMMISSIONER HANSEN REPORTED HE WILL ATTEND
THE PORTSMOUTH NEIGHBORHOOD ASSOCIATION
MEETING ON WEDNESDAY, APRIL 27, 1994, AND INVITED
NORTH PORTLAND RESIDENTS TO ATTEND.

There being no further business, the meeting as adjourned at 10:20 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad