

ANNOTATED MINUTES

Tuesday, July 23, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

The Following July 1, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

- P-1 CS 7-91
SEC 18-91 APPROVE, SUBJECT TO CONDITIONS, the Requested Community Service Use Request to Add 40 Slips to the Boat Marina, and APPROVE, SUBJECT TO CONDITIONS, the Requested SEC Permit for Alteration of a Use within an Area of Significant Environmental Concern, for Property Located at 18699 NE MARINE DRIVE

ACCEPTED.

- P-2 CU 14-91 DENY the Conditional Use Request for Development of Property with a Non-Resource Related Single Family Residence, for Property Located at 17050 NW SKYLINE BOULEVARD

MOTION TO RETURN CU 14-91 TO THE PLANNING COMMISSION AND RETURN THE FILING FEE WAS APPROVED.

- P-3 PR 5-91
ZC 5-91 DENY the Requested Amendment of the Comprehensive Plan Map Changing the Plan Designation from Commercial Forest Use to Multiple Use Forest for that Approximately 10 Acre Portion of the Subject Property, and DENY the Requested Amendment of Sectional Zoning Map #26, Changing the Described Property from CFU-80, Commercial Forest Use to MUF-38, Multiple Use Forest, for Property Located at 19100 NW SKYLINE BOULEVARD

ACCEPTED.

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- P-4 CU 6-91 Request for Board Reconsideration of the Scope of Review for the August 6, 1991 Board Hearing in the Matter of an Appeal of the Decision to APPROVE, SUBJECT TO CONDITIONS, a Requested Conditional Use Permit for a Commercial Activity that is in Conjunction with Farm Uses in the EFU Zoning District, for Property Located at 9833 NW CORNELIUS PASS ROAD

CU 6-91 CONTINUED TO TUESDAY, AUGUST 6, 1991.

P-5 LD 1-91 PUBLIC HEARING/ON THE RECORD/10 MINUTES PER SIDE to Review the Decision of the Planning Commission of May 7, 1991, DENYING REQUESTED APPEAL AND APPROVING, SUBJECT TO CONDITIONS, the Requested Type III Land Division, a Minor Partition Resulting in Two Lots, Including a Flag Lot, Based on the Findings and Conclusions in the Tentative Plan Decision, Dated January 24, 1991, for Property Located at 6075 SW MILL STREET

PUBLIC HEARING HELD. TESTIMONY HEARD. MOTION TO SUSTAIN PLANNING COMMISSION DECISION WAS APPROVED.

P-6 HV 6-91 PUBLIC HEARING/ON THE RECORD PLUS ADDITIONAL TESTIMONY/10 MINUTES PER SIDE to Review the Decision of the Planning Commission of June 3, 1991, APPROVING, SUBJECT TO CONDITIONS, Requested 25 Foot Rear Yard Setback Variance to Allow Construction of an Accessory Building, Located Five Feet from the South Property Line, for Property Located at 17930 NW CHESTNUT LANE

PUBLIC HEARING HELD. TESTIMONY HEARD. MOTION TO SUSTAIN PLANNING COMMISSION DECISION WAS APPROVED.

COMMISSIONER KELLEY REQUESTED THAT PLANNING STAFF PROVIDE THE TESTIMONY TO THE PLANNING COMMISSION AND STAFF REPORTS AS PART OF THE PACKET INFORMATION SUBMITTED WITH ALL PLANNING ITEMS TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS. THIS WAS ACKNOWLEDGED BY ROBERT HALL OF THE PLANNING OFFICE

Tuesday, July 23, 1991 - 11:00 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

DEPARTMENT OF ENVIRONMENTAL SERVICES

1. Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon State University Extension Service to Coordinate and Organize 4-H Activities Related to the 1991 Multnomah County Fair, for the Period July 23, 1991 through August 1, 1991

APPROVED.

Tuesday, July 23, 1991 - 11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

2. Review of Agenda for Regular Meeting of July 25, 1991

R-5 JOHN DUBAY ADVISED THAT EXHIBIT A FROM

RESOLUTION 91-85 WOULD BE ATTACHED TO THE
AMENDED RESOLUTION BEFORE THE BOARD FOR
CONSIDERATION.

Thursday, July 25, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Photographic Darkroom Services for Development of Photographs of Crime Scenes and Criminals, for the Period July 1, 1991 through June 30, 1992

APPROVED.

DEPARTMENT OF HUMAN SERVICES

- C-2 Ratification of an Intergovernmental Agreement Between the State Children's Services Division and Multnomah County to Provide Funding for Weekly In-Home Visits by Nurses and/or Trained Volunteers to 50 Teen Mothers and Their Infants Through the Child's First Year, for the Period July 1, 1991 through June 30, 1992

APPROVED.

- C-3 Ratification of an Amendment to the Physicians Care Organization Intergovernmental Agreement Between Multnomah County and the State Office of Medical Assistance Program, Reducing the Net Capitation Fee as a Result of Actions Taken by the Oregon Legislature

APPROVED.

- C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon Health Sciences University to a Provide Single Point for Medical Direction, Data Collection and Research as Required by Multnomah County Code and Emergency Medical Services Rules, for the Period July 1, 1991 through June 30, 1992

APPROVED.

- C-5 Ratification of an Amendment to the Intergovernmental Agreement Between Multnomah County and Parkrose School District to Provide Conditions and Procedures for Operation of the Teen Health Clinic at Parkrose High School

APPROVED.

- C-6 Ratification of an Intergovernmental Agreement Between Multnomah County and Portland School District No. 1 to Provide Day Treatment Services for Partners Project Clients of the Mental and Emotional Disabilities Program Office, for the Period July 1, 1991 through June 30, 1992

APPROVED.

- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University to Provide Day Treatment Services for Partners Project Clients and Adult Services for Clients of the Mental and Emotional Disabilities Program Office, for the Period July 1, 1991 through June 30, 1992

APPROVED.

- C-8 Ratification of an Intergovernmental Agreement Between Multnomah County and University Hospital to Provide Outpatient Services for Partners Project Clients of the Mental and Emotional Disabilities Program Office, for the Period July 1, 1991 through June 30, 1992

APPROVED.

REGULAR AGENDA

DEPARTMENT OF HUMAN SERVICES

- R-1 Request for Approval in the Matter of a Notice of Intent to Apply for a Grant from the Centers for Disease Control for Development of a Prevention of HIV in Women and Infants Project

APPROVED.

- R-2 Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University School of Nursing to Provide Evaluation of Program Changes in the County's Delivery of Prenatal Care to Multnomah County Health Division Clients, for the Period August 1, 1991 through June 30, 1992

APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 ORDER in the Matter of the Quitclaim to the City of Portland of the Interest, if any, of Multnomah County in the Land Underlying that part of S.W. Baird Street Adjacent to Block 26, West Portland and Lots 1 and 2, Woods Parkway (Continued from July 18, 1991)

MOTION TO REMOVE R-3 FROM THE AGENDA AT THE REQUEST OF THE ASH CREEK NEIGHBORHOOD ASSOCIATION THROUGH BOB OBERST OF FACILITIES AND PROPERTY MANAGEMENT WAS APPROVED.

NON-DEPARTMENTAL

- R-4 Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland to Provide Consolidation of Affirmative Action Programs, for the Period July 1, 1991 through June 30, 1992

APPROVED.

- R-5 RESOLUTION in the Matter of Amending Resolution 91-85 to Include Technical Changes Relating to the Transfer of Various Tax Foreclosed Properties to Northeast Community Development Corporation to Aid the Nehemiah Housing Opportunity Program (as Discussed by the Board at its July 18, 1991 Meeting)

RESOLUTION 91-110 APPROVED.