

ANNOTATED MINUTES

Tuesday, August 31, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:31 p.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

BOARD DISCUSSION IN RESPONSE TO COMMISSIONER COLLIER'S PROPOSAL THAT THE THURSDAY MEETING BE POSTPONED IN ORDER FOR THE BOARD TO ATTEND THE FUNERAL OF KEESTON LOWERY.

P-1 CS 1-93/HV 1-93/WRG 1-93/CU 7-93 Review the July 30, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, Change in Zone Designation from MUA-20, WRG, FH to C-S, Community Service, for Reconfiguration and Expansion of Marina Facilities, Boat Repair Facility, Variances for Gravel Parking and a WRG Permit, for Property Located at 23586 NW ST. HELENS ROAD (ROCKY POINT MARINA).

DECISION READ, NO APPEAL FILED, DECISION STANDS.

P-2 ZC 1-93/LD 17-93/E 1-93 Review the August 4, 1993 Planning and Zoning Hearings Officer Decision Approving, Subject to Conditions, Requested Change in Zone from LR-7 to LR-5, a Three Lot Land Division and a Lot Width and Setback Exception, for Property Located at 5116 SE 115TH AVENUE.

DECISION READ, NO APPEAL FILED, DECISION STANDS.

Vice-Chair Gary Hansen arrived at 1:40 p.m.

P-3 CU 20-93 Review the August 5, 1993 Planning and Zoning Hearings Officer Decision Denying Conditional Use Request for Property Located at 31075 SE LUSTED ROAD. (APPLICANT HAS FILED NOTICE OF REVIEW APPEALING DECISION.)

DECISION READ. PLANNING DIRECTOR SCOTT PEMBLE REPORTED A NOTICE OF REVIEW APPEAL WAS FILED AND THAT STAFF RECOMMENDS AN APPEAL HEARING BE SCHEDULED FOR SEPTEMBER 28, 1993, ON THE RECORD, PLUS ADDITIONAL EVIDENCE LIMITED TO THE LOT OF RECORD, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE.

COMMISSIONER COLLIER MOVED, SECONDED BY COMMISSIONER SALTZMAN, THAT A HEARING ON CU 20-93 BE HELD ON SEPTEMBER 28, 1993, ON THE RECORD, PLUS ADDITIONAL EVIDENCE LIMITED TO THE SUBJECT OF THE

LOT OF RECORD STATUS, TESTIMONY LIMITED TO 10 MINUTES PER SIDE, AND THAT THE HEARINGS OFFICER BE AVAILABLE AT THAT TIME.

IN RESPONSE TO A REQUEST FROM APPELLANT'S ATTORNEY TIM RAMIS TO ADDRESS THE BOARD, COUNTY COUNSEL LAURENCE KRESSEL EXPLAINED THAT DESPITE APPLICANT'S CLAIM THAT THERE ARE NO OTHER PARTIES TO THIS CASE, PURSUANT TO COUNTY CODE, THE BOARD CANNOT HEAR TESTIMONY REGARDING THE SCOPE OF REVIEW UNLESS REQUIRED NOTICE OF A SCOPE OF REVIEW HEARING IS GIVEN TO ALL PARTIES ENTITLED TO SUCH NOTICE. MR. KRESSEL REFERRED THE BOARD TO APPELLANT'S NOTICE OF REVIEW RELATIVE TO THEIR REQUEST TO INTRODUCE NEW EVIDENCE, AND DISCUSSED ZONING ORDINANCE CRITERIA AS TO WHETHER APPELLANT MEETS THE TEST FOR EXPANDING THE RECORD.

IN RESPONSE TO A QUESTION OF COMMISSIONER SALTZMAN, COMMISSIONER COLLIER ADVISED IT IS HER INTENT THAT THE BOARD SET THE SCOPE OF REVIEW TODAY, LIMITING NEW EVIDENCE TO THE LOT OF RECORD. BOARD, COUNTY COUNSEL AND PLANNING DIRECTOR COMMENTS AND DISCUSSION.

COMMISSIONER SALTZMAN WITHDREW HIS SECOND, EXPLAINING HE DOES NOT WISH TO LIMIT THE SCOPE OF REVIEW TO THE LOT OF RECORD. COMMISSIONER COLLIER EXPLAINED THAT ANY EVIDENCE BROUGHT BEFORE THE HEARINGS OFFICER COULD BE DISCUSSED AT THE APPEAL HEARING AND THAT ANY NEW EVIDENCE WOULD BE LIMITED TO THE LOT OF RECORD. IN RESPONSE TO COMMISSIONER SALTZMAN WITHDRAWING HIS SECOND, CHAIR STEIN SECONDED COMMISSIONER COLLIER'S MOTION. BOARD COMMENTS. MOTION FAILED WITH COMMISSIONERS COLLIER AND STEIN VOTING AYE AND COMMISSIONERS KELLEY, HANSEN AND SALTZMAN VOTING NO.

FOLLOWING CONSULTATION WITH MR. KRESSEL, COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER SALTZMAN, THAT A HEARING BE SET FOR SEPTEMBER 28, 1993, ON THE RECORD, PLUS ADDITIONAL EVIDENCE LIMITED TO: 1) THE 1980 RULE THAT EACH OF APPLICANT'S LOTS WOULD BE TREATED AS A SEPARATE LOT OF RECORD 2) EVIDENCE RELATING TO PROPOSED HOMESITE AND ENTIRE PARCEL CONCERNING GENERAL SUITABILITY FOR FARMING AND 3) EVIDENCE RELATING TO THE OTHER APPROVAL CRITERIA AS INTERPRETED BY THE HEARINGS OFFICER, TESTIMONY LIMITED TO 10 MINUTES

PER SIDE. COMMISSIONER COLLIER COMMENTED IN OPPOSITION TO MOTION AND REQUESTED A REVIEW OF THE BOARD'S ROLE IN THE LAND USE PROCESS TO DETERMINE WHETHER THE BOARD WANTS TO BECOME INVOLVED IN DECIDING TECHNICAL LAND USE ISSUES WITHOUT BENEFIT OF PLANNING COMMISSION, HEARINGS OFFICER AND/OR STAFF RECOMMENDATIONS. CHAIR STEIN ADVISED SHE HAS DIRECTED COUNTY COUNSEL TO DRAFT PROPOSED CHANGES IN THE LAND USE PROCEDURES FOR THE BOARD'S REVIEW. MOTION PASSED WITH COMMISSIONERS KELLEY, HANSEN, SALTZMAN AND STEIN VOTING AYE AND COMMISSIONER COLLIER VOTING NO.

P-4 CU 17-93/HV 9-93 Review August 13, 1993 Planning and Zoning Hearings Officer Decision Denying Conditional Use Request and Lot Size Variance Request for Property Located at 3130 NW FOREST LANE. (APPLICANT HAS FILED NOTICE OF REVIEW APPEALING DECISION.)

DECISION READ. MR. PEMBLE REPORTED A NOTICE OF REVIEW APPEAL WAS FILED AND THAT STAFF RECOMMENDS AN APPEAL HEARING BE SCHEDULED ON SEPTEMBER 28, 1993, ON THE RECORD, PLUS ADDITIONAL EVIDENCE TO ADDRESS POLICY 37A, WITH TESTIMONY LIMITED TO 10 MINUTES PER SIDE.

MR. ARNOLD ROCHLIN SUBMITTED WRITTEN TESTIMONY AND REQUESTED PERMISSION TO SPEAK TO THE BOARD IN REGARD TO THE APPROPRIATENESS OF HOLDING A SCOPE OF REVIEW HEARING. IN RESPONSE TO QUESTIONS OF COMMISSIONER SALTZMAN AND CHAIR STEIN, MR. KRESSEL EXPLAINED CODE REQUIREMENTS FOR NOTICE CRITERIA BEFORE THE BOARD CAN HEAR TESTIMONY CONCERNING THE SCOPE OF REVIEW OTHER THAN THAT CONTAINED IN APPELLANT'S NOTICE OF REVIEW. IN RESPONSE TO A QUESTION OF CHAIR STEIN, MR. PEMBLE EXPLAINED THE CLOSING DATE FOR A NOTICE OF APPEAL IS SOMETIMES 4:30 p.m. THE MONDAY BEFORE A CASE IS REPORTED TO THE BOARD ON TUESDAY, SO OTHER PARTIES TO THE CASE MAY NOT RECEIVE NOTICE THAT IT HAS BEEN APPEALED.

COMMISSIONER SALTZMAN SUGGESTED HEARING HEARING MR. ROCHLIN'S TESTIMONY. COMMISSIONER COLLIER ADVISED SHE FEELS IT IS THE BOARD'S JOB TO REVIEW THE HEARINGS OFFICER DECISION AND APPELLANT'S STATEMENT TO DETERMINE THE SCOPE OF REVIEW BY APPLYING THE CRITERIA AS TO PREJUDICE TO THE PARTIES; CONVENIENCE OR AVAILABILITY OF EVIDENCE AT THE TIME OF THE INITIAL HEARING; SURPRISE TO THE OPPOSING PARTIES; AND COMPETENCY, RELEVANCY AND MATERIALITY OF THE PROPOSED TESTIMONY AND OTHER EVIDENCE.

COMMISSIONER COLLIER SUGGESTED THAT THE BOARD SET THE SCOPE OF REVIEW TODAY IN ORDER TO AVOID MORE DELAY BY HAVING A SCOPE OF REVIEW HEARING.

IN RESPONSE TO CHAIR STEIN'S QUESTION, MR. KRESSEL EXPLAINED THAT EXCEPT FOR WRITTEN TESTIMONY CONTAINED IN APPELLANT'S NOTICE OF REVIEW, APPELLANT AND/OR SOMEONE OTHER THAN APPELLANT DOES NOT HAVE THE OPPORTUNITY TO SPEAK TO THE SCOPE OF REVIEW ISSUE UNLESS A PROPERLY NOTICED SCOPE OF REVIEW HEARING IS HELD. COMMISSIONER COLLIER AND MR. KRESSEL EXPLAINED THAT AT THE APPEAL HEARING, ANY PARTY TO THE CASE CAN DEBATE AND DISCUSS ISSUES PREVIOUSLY INTRODUCED INTO THE RECORD IN ADDITION TO THE NEW EVIDENCE, WITHIN THE TIME FRAME ALLOTTED. IN RESPONSE TO COMMISSIONER SALTZMAN ADVISING THAT MR. ROCHLIN'S LETTER ADDRESSES WHETHER OR NOT POLICY 37A SHOULD BE ALLOWED AS NEW EVIDENCE, COMMISSIONER COLLIER SUGGESTED THAT MR. ROCHLIN TESTIFY TO THAT ISSUE AT THE APPEAL HEARING.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT A HEARING ON CU 17-93/HV 9-93 BE HELD ON SEPTEMBER 28, 1993, ON THE RECORD, PLUS ADDITIONAL EVIDENCE LIMITED TO THE SUBJECT OF POLICY 37A, TESTIMONY LIMITED TO 10 MINUTES PER SIDE. AT THE REQUEST OF COMMISSIONER COLLIER, CHAIR STEIN DIRECTED STAFF TO SEE THAT THE HEARINGS OFFICERS ARE AVAILABLE TO ATTEND BOTH APPEAL HEARINGS.

P-5 *C 2-93 RESOLUTION in the Matter of Accepting the West Hills Rural Area Plan Scoping Report and Directing the Planning Division of the Department of Environmental Services to Implement a Work Program to Prepare the West Hills Rural Area Plan*

The Board recessed at 2:25 p.m. and reconvened at 2:31 p.m.

SLIDE PRESENTATION, EXPLANATION AND RESPONSE TO BOARD QUESTIONS BY SCOTT PEMBLE, GORDON HOWARD AND ELAINE COGAN. TESTIMONY IN SUPPORT OF THE PLAN FROM ARNOLD ROCHLIN, JOHN SHERMAN, CHRIS WRENCH AND PHILIP THOMPSON. TESTIMONY REGARDING NEED FOR MORE EXTENSIVE CITIZEN NOTIFICATION OF FUTURE PUBLIC HEARINGS CONCERNING GOALS 4 AND 5 FROM DONIS McARDLE AND JOSEPH KABDEBO.

COMMISSIONER SALTZMAN REPORTED THAT NOTICE WILL BE MAILED TO ALL PROPERTY OWNERS, INCLUDING

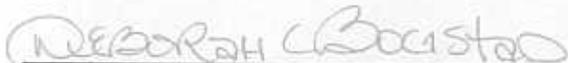
NON-RESIDENTS, OF THE WEST HILLS RURAL AREA PLAN WORKSHOP TO BE HELD ON SAUVIE ISLAND SEPTEMBER 22, 1993 AND EXPLAINED THAT IT WILL BE INCUMBENT UPON THOSE RECEIVING THAT NOTICE TO CONTACT THE PLANNING DIVISION TO GET ON THE WEST HILLS MAILING LIST FOR INFORMATION ON FUTURE MEETINGS. IN RESPONSE TO A QUESTION OF CHAIR STEIN, MR. PEMBLE EXPLAINED THE PLAN DEVELOPMENT PHASE IS PUBLIC NOTIFICATION OF THE WORKSHOP TO EXPLAIN WHAT AND IS PLANNED AND HOW THE COUNTY INTENDS TO IMPLEMENT THE PLAN AND TO SOLICIT CITIZEN INPUT, FOLLOWED BY THE PLAN ADOPTION PHASE. MR. PEMBLE EXPLAINED THE DIVISION INTENDS DIRECT MAIL NOTIFICATIONS WHEN THE PLAN IS SUBMITTED TO PLANNING COMMISSION AND WHEN SUBMITTED TO COUNTY BOARD. IN RESPONSE TO A QUESTION OF COMMISSIONER COLLIER, MR. PEMBLE REPORTED THEY HAVE 380 NAMES ON WEST HILLS MAILING LIST AND THAT MR. HOWARD AND A MEMBER OF COMMISSIONER SALTZMAN'S STAFF ARE WORKING ON THE SAUVIE ISLAND WORKSHOP FLYER.

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, ADOPTION OF RESOLUTION ACCEPTING SCOPING REPORT AND PROPOSED WORK PROGRAM FOR WEST HILLS RURAL AREA PLAN. BOARD COMMENTS. VOTE ON RESOLUTION 93-290 UNANIMOUSLY APPROVED.

MR. PEMBLE REPORTED PLANNING STAFF AND COMMISSION JUST COMPLETED WORK ON AMENDMENTS TO EFU ZONE AS MANDATED BY OREGON ADMINISTRATIVE RULES ADOPTED BY THE LAND CONSERVATION AND DEVELOPMENT COMMISSION IN JANUARY, 1992, BUT DUE TO RECENT PASSAGE OF HB 3661 B-ENGROSSED, THEY WILL BE COMING TO THE BOARD TO DISCUSS HOW TO ADDRESS THE NEW REQUIREMENTS.

There being no further business, the meeting was adjourned at 3:15 p.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad

Thursday, September 2, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

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

UNANIMOUS CONSENT ITEM

UC-1 *PROCLAMATION in the Matter of Recognizing the Contributions of Keeston Lowery*

CHAIR STEIN SUBMITTED AND READ A PROCLAMATION IN ACKNOWLEDGEMENT OF THE LATE KEESTON LOWERY. A MOMENT OF SILENCE WAS OBSERVED. UPON EXECUTION BY THE ENTIRE BOARD, PROCLAMATION 93-291 WAS UNANIMOUSLY APPROVED. CHAIR STEIN DIRECTED THE CLERK TO SEND THE PROCLAMATION TO MR. LOWERY'S FAMILY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-15) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 *Ratification of Intergovernmental Agreement Contract 200704 Between Oregon Health Sciences University and Multnomah County, Providing Community Health Nurse and Office Space for the University's Child Development and Rehabilitation Center's Community Based, Family Centered Care Coordination (CaCoon) Program for Children with Special Health Needs, for the Period Upon Execution through June 30, 1994*
- C-2 *Ratification of Intergovernmental Agreement Contract 103554 Between the City of Portland and Multnomah County, Assigning Responsibility for Funding and Administering the Area Agency on Aging and the Portland/Multnomah Commission on Aging, for the Period July 1, 1993 through June 30, 1994*
- C-3 *Ratification of Intergovernmental Agreement Contract 103504 Between Multnomah County and Parkrose School District No. 3, Providing School Mental Health Services to Students, for the Period September 1, 1993 through June 30, 1994*
- C-4 *Ratification of Intergovernmental Agreement Contract 103514 Between Multnomah County and Gresham Grade School District No. 4, Dexter McCarty Middle School, Providing School Mental Health Services to Students, for the Period September 1, 1993 through June 30, 1994*

C-5 *Ratification of Intergovernmental Agreement Contract 103524 Between Multnomah County and Centennial School District No. 28J, Providing School Mental Health Services to Students, for the Period September 1, 1993 through June 30, 1994*

C-6 *Ratification of Intergovernmental Agreement Contract 103534 Between Multnomah County and Barlow-Gresham Union High School District No. U2-20 JT, Providing School Mental Health Services to Students, for the Period September 1, 1993 through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7 *ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned and Subject to Waste and Ordering the Tax Collector to Issue a Deed*

ORDER 93-292.

C-8 *ORDER in the Matter of the Execution of Correction Deed D930902 to Correct an Historical Error in Title Precipitated by Tax Foreclosure*

ORDER 93-293.

C-9 *ORDER in the Matter of the Execution of Deed D940912 for Certain Tax Acquired Property to Walter L. Maxwell, Jr., Janet Lee Maxwell, Juanita Maxwell and Walter Allen Maxwell*

ORDER 93-294.

C-10 *ORDER in the Matter of the Execution of Deed D940913 Upon Complete Performance of a Contract to Louis L. Sutton and Donna J. Sutton*

ORDER 93-295.

C-11 *ORDER in the Matter of the Execution of Deed D940914 Upon Complete Performance of a Contract to Joseph T. Kalberer and Rosemary E. Kalberer*

ORDER 93-296.

C-12 *ORDER in the Matter of the Execution of Deed D940915 Upon Complete Performance of a Contract to Dennis Williams and Ethyl Williams*

ORDER 93-297.

C-13 *ORDER in the Matter of the Execution of Deed D940916 Upon Complete Performance of a Contract to Kenneth A. Paulsen and Cathleen L. Paulsen*

ORDER 93-298.

C-14 *ORDER in the Matter of the Execution of Deed D940917 Upon Complete Performance of a Contract to Gordon E. Powelson, Trustee Teks Trust*

ORDER 93-299.

- C-15 *ORDER in the Matter of Contract 15720 for the Sale of Certain Real Property to Virginia Quimby, Multnomah County Deputy Public Guardian/Conservator for Melvin L. Cary*

ORDER 93-300.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *CHAIR BEVERLY STEIN Will Introduce the Members of Her Staff and Identify Their Respective Duties*

CHAIR STEIN ANNOUNCED THAT BECAUSE MANY OF HER STAFF ARE ATTENDING THE KEESTON LOWERY MEMORIAL SERVICE THIS MORNING, R-1 IS CONTINUED TO THURSDAY, SEPTEMBER 9, 1993.

- R-2 *RESOLUTION in the Matter of Intergovernmental Cooperation to Develop Incentives to Increase Minority-Owned and Women-Owned Business (W/MBE) Participation in Public Contracts*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. LILLIE WALKER RESPONDED TO BOARD QUESTIONS AND COMMENTS. RESOLUTION 93-301 UNANIMOUSLY APPROVED.

- R-3 *Ratification of Intergovernmental Agreement Contract 500144 Between Multnomah County and the City of Portland, for Participation in a Contractor's Opportunity Loan Program to Address the Financial and Technical Needs of Area Minority-Owned and Women-Owned Businesses*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. CHIP LAZENBY EXPLANATION IN RESPONSE TO QUESTIONS OF COMMISSIONER SALTZMAN. BOARD COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.

- R-4 *PROCLAMATION in the Matter of Proclaiming the Week of October 3 - October 9, 1993 as MINORITY ENTERPRISE DEVELOPMENT WEEK*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. MS. WALKER ADVISED THAT GRACE GALLEGOS OF U.S. DEPARTMENT OF COMMERCE COULD NOT BE HERE TODAY AND INTRODUCED DON MATSUDA FROM SMALL BUSINESS ADMINISTRATION. MR. MATSUDA EXPLAINED THIS IS THE TENTH YEAR AN AWARDS LUNCHEON HAS BEEN HOSTED TO RECOGNIZE

CONTRIBUTIONS AND ACCOMPLISHMENTS OF LOCAL MINORITY BUSINESSES. MR. MATSUDA INTRODUCED SPONSOR REPRESENTATIVES JERRY WALKER OF MULTNOMAH COUNTY, JULIUS EVANS AND LINA GARCIA SEABO OF TRI-MET, PEGGY ROSS OF OREGON ASSOCIATION OF MINORITY ENTREPRENEURS, FAYE BURCH, STATE OF OREGON MINORITY ADVOCATE, JIM WAKI OF METROPOLITAN EXPOSITION-RECREATION COMMISSION, HENRY GARCIA OF BONNEVILLE POWER, BOB MINESTRENA OF INTEL AND LEEANN EARLY OF SMALL BUSINESS ADMINISTRATION. PROCLAMATION 93-302 UNANIMOUSLY APPROVED. BRIEF RECESS FOR GROUP PHOTOS.

- R-5 *First Reading and Possible Adoption of an ORDINANCE Removing Certain Employees from the Freeze of Annual Base Pay Rates, and Amending Ordinance No. 764 and Ordinance No. 767, and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING AND ADOPTION. COMMISSIONER COLLIER PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BILLI ODEGAARD AND CURTIS SMITH RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER TO PRESENT REPORT ON SALARY COMMITTEE ASSESSMENT OF COMPENSATION POLICIES OF OTHER GOVERNMENTAL JURISDICTIONS. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDINANCE 774 UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-6 *Budget Modification MCSO #3, Requesting Authorization to Transfer \$36,000 from General Fund Contingency to the Sheriff's Office, Facility Security Division Budget, to Pay for Courthouse Security Equipment*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, TO TABLE R-6. COMMISSIONERS SALTZMAN AND KELLEY EXPLAINED THE COUNTY IS NO LONGER INTERESTED IN PURCHASING THE TROJAN NUCLEAR PLANT METAL DETECTORS, HOWEVER WORK CONTINUES ON COURTHOUSE SECURITY. MOTION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-7 *Ratification of Intergovernmental Agreement Contract 200684 Between Portland Community College, Institute for Continuing Education of Health Care Professionals and Multnomah County, Providing a Custom Designed Course in Medical Assisting Basics for Health Department Staff, for the Period August 23, 1993 through September 3, 1993*

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-7. COMMISSIONER SALTZMAN ANNOUNCED HE WILL ABSTAIN FROM VOTING AS HE SITS ON THE PORTLAND COMMUNITY COLLEGE BOARD OF DIRECTORS. MS. ODEGAARD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE AND COMMISSIONER SALTMAN ABSTAINING.

- R-8 *Request for Approval of a Notice of Intent to Apply to a Request for Proposal from Region X and the Federal Office of Population Affairs for Family Planning National Priority Project Funds*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-8. MS. ODEGAARD ADVISED THE GRANT WOULD PROVIDE OUTREACH EDUCATION TARGETING THE HISPANIC POPULATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 *ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Gresham, Oregon for Open Space Purposes*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-9. BOB OBERST EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER SALTZMAN. ORDER 93-303 UNANIMOUSLY APPROVED.

- R-10 *ORDER in the Matter of the Transfer of Tax Foreclosed Property to the Bureau of Water Works of the City of Portland, a Municipal Corporation of the State of Oregon for a Public Purpose*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, ORDER 93-304 WAS UNANIMOUSLY APPROVED.

- R-11 *Request for Policy Direction in the Matter of an Appeal by Former Owner Barbara Alatorre of the Denial to Repurchase Tax Foreclosed Property Located at 5352 SE 89th Avenue*

COUNTY COUNSEL LAURENCE KRESSEL ADVISED THE BOARD IS THE APPELLATE BODY TO REVIEW THE DECISION OF THE TAX TITLE UNIT AND THE MATTER IS A REQUEST FOR POLICY DIRECTION ON THE APPEAL. COMMISSIONER COLLIER EXPLANATION AND HISTORY OF EVENTS LEADING TO COUNTY FORECLOSURE PROCESS AND REQUEST THAT BOARD ALLOW REPURCHASE. TESTIMONY IN SUPPORT OF

REPURCHASE FROM RICHARD MELLINI, BARBARA ALATORRE, KRISTEN CHAPIN, FERN ALEXANDER AND JOHN FISHER. BOARD COMMENTS AND DISCUSSION. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF REPURCHASE. COMMISSIONER KELLEY REQUESTED THAT ANY ADDITIONAL INTERIM APPEALS BE HANDLED ADMINISTRATIVELY. CHAIR STEIN SUGGESTED THAT THE TAX TITLE TASK FORCE BE DIRECTED TO RECOMMEND A PROCESS TO HANDLE REPURCHASE DENIAL APPEALS PRIOR TO IMPLEMENTATION OF CODE AMENDMENTS. MOTION UNANIMOUSLY APPROVED.

DEPARTMENT OF LIBRARY SERVICES

- R-12 *Ratification of Intergovernmental Agreement Contract 600034 Between Clackamas County, Multnomah County and Washington County, for the Exchange of Public Library Services*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-12. GINNIE COOPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-13 *Ratification of Intergovernmental Agreement Contract 900344 Between the State Board of Parole and Post-Prison Supervision and Multnomah County, Providing Revenue to Conduct Parole and Post-Prison Supervision Violation Hearings and Local Sanctions Hearings, for the Period Upon Execution through June 30, 1995*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-13. GRANT NELSON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-14 *Ratification of Intergovernmental Agreement Contract 103394 Between Multnomah County and Clackamas County, Providing the Services of a Veterans Service Officer in Two Locations within Multnomah County, through June 30, 1994*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-14. COMMISSIONER HANSEN AND MIKE DELMAN EXPLANATION, AGREEMENT UNANIMOUSLY APPROVED.

- R-15 *Budget Modification DSS #3 Requesting Authorization to Reconcile the Adopted Juvenile Justice Division Budget to Reflect Changes to Revenue in State Gang Affected Probation, State Governor's Anti-Gang Program, State Youth Employment/Empowerment Project, Federal Office of Justice Programs and City*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-15. MARIE EIGHMEY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. STAFF DIRECTED TO SCHEDULE BOARD BRIEFING ON GANG COORDINATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-16 *Budget Modification DSS #4 Requesting Authorization to Reclassify a Program Development Technician to a Program Development Specialist within the Mental Health, Youth and Family Services Division, Developmental Disabilities Operations Budget*

UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-16 WAS UNANIMOUSLY APPROVED.

- R-17 *Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 8.90 Pertaining to the Licensing of Adult Care Homes*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. OPPOSITION TESTIMONY FROM MICHAEL VERNON, PAT PIERCE, DOROTHY GUIMONT, PATTY RAMSBOTTOM, REBECCA TAYVIES, JEAN PROCTOR AND CLAIR CARLE. JIM McCONNELL EXPLANATION IN RESPONSE TO BOARD QUESTIONS. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, CONTINUANCE OF THE SECOND READING. JIM BALOG EXPLANATION IN RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS. LAURENCE KRESSEL AND MR. McCONNELL RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. CONTINUANCE OF THE SECOND READING TO THURSDAY, SEPTEMBER 16, 1993, WAS APPROVED, WITH COMMISSIONERS KELLEY, HANSEN AND STEIN VOTING AYE AND COMMISSIONERS COLLIER AND SALTZMAN VOTING NO.

PUBLIC COMMENT

- R-18 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 12:06 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad