

ANNOTATED MINUTES

Thursday, January 12, 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 and Tanya Collier present, and Commissioner Dan Saltzman excused.

CONSENT CALENDAR

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

COMMUNITY AND FAMILY SERVICES DIVISION

- C-1 Ratification of Intergovernmental Revenue Agreement, Contract #104155, between Multnomah County Community and Family Services and the City of Portland Bureau of Housing and Community Development to Fund \$126,791 for Emergency Basic Needs Services, Community Advocacy, and Domestic Violence Coordination, Effective July 1, 1994 through June 30, 1995

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER in the Matter of the Execution of Deed D951157 for Certain Tax Acquired Property to C. FRANKLIN WAGGONER JR. and ALPHA N. WAGGONER

ORDER 95-5.

- C-3 ORDER in the Matter of the Execution of Deed D951158 for Certain Tax Acquired Property to JOHN L. MILLER and DONNIE MILLER

ORDER 95-6.

- C-4 ORDER in the Matter of the Execution of Deed D951159 for Certain Acquired Property to MARY L. MAKONEN

ORDER 95-7.

REGULAR AGENDA

PUBLIC COMMENT

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

NONE.

NON-DEPARTMENTAL

- R-2 *PUBLIC HEARING and RESOLUTION in the Matter of Filling a Vacancy on the Rockwood Water District Board of Directors*

CHAIR STEIN OUTLINED THE RULES OF PROCEDURE FOR TODAY AND EXPLAINED THAT TWO ADDITIONAL APPLICATIONS WERE RECEIVED IN THE CHAIR'S OFFICE BEFORE THE DEADLINE AS OUTLINE IN RESOLUTION 94-229 ALLOWING THEM TO BE CONSIDERED TO FILL THE VACANCIES. COUNTY COUNSEL LARRY KRESSEL EXPLAINED THAT THIS PROCESS WAS ACCEPTABLE.

DUANE ROBINSON, MANAGER OF ROCKWOOD WATER DISTRICT PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

STATEMENTS RECEIVED FROM APPLICANTS FRANCES HYSON AND RAYMOND BEACH; AND APPLICANT JUDY PARRY WAS NOT PRESENT.

PUBLIC TESTIMONY RECEIVED FROM JANNE ORCUTT, PAT BROWN AND HERB BROWN OPPOSING THE PROCESS OF PROCEDURE.

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED TO NOMINATE RAYMOND BEACH TO THE FIRST VACANT POSITION ON THE ROCKWOOD WATER DISTRICT BOARD.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO NOMINATE JUDY PARRY TO THE SECOND VACANT POSITION ON THE ROCKWOOD WATER DISTRICT BOARD.

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, IT RESOLUTION 95-8 WAS UNANIMOUSLY APPROVED APPOINTING RAYMOND BEACH AND JUDY PARRY TO

FILL THE VACANCIES ON THE ROCKWOOD WATER DISTRICT BOARD.

DEPARTMENT OF ENVIRONMENTAL SERVICES

PLANNING ITEM

- R-3 **MC 1-94/LD 13-94** Review the December 23, 1994 Hearings Officer Decision, **APPROVING**, Subject to Conditions, a 3 Lot Partition and Use of a Private Easement for Access to the Partition, for Property Located at 01400 S.W. Military Road

GARY CLIFFORD PRESENTED TWO APPEALS THAT WERE FILED ON THIS ITEM AND STAFF RECOMMENDATIONS FOR THE HEARING DATE AND ALLOTTED TIME TO BE ALLOWED PER SIDE. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED SETTING HEARING DATE OF TUESDAY, FEBRUARY 14, 1995, 1:30 P.M., 30 MINUTES PER SIDE INCLUDING REBUTTAL.

SHERIFF'S OFFICE

- R-4 Ratification of an Intergovernmental Agreement, Contract #800625, between Portland Community College and Multnomah County Sheriff's Office to Conduct an Education Course of EMT Emergency Medical Services: First Responder Class. Effective Upon Execution through March 30, 1995

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. LARRY AAB PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT WAS UNANIMOUSLY APPROVED.

- R-5 Ratification of an Intergovernmental Agreement, Contract #800645, between the State of Oregon Children Services Division and Multnomah County Sheriff's Office to Provide an Authorized Fingerprinter to Perform the Rolled Fingerprint Process for all Divisions Referred by Applicants. Effective Upon Execution through June 30, 1995

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5. LARRY AAB PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT WAS UNANIMOUSLY APPROVED.

- R-6 *First Reading of a Proposed ORDINANCE Amending those Sections of Multnomah County Code Chapter 5.10 Regarding Fees for Services of Multnomah County Sheriff's Office (MCSO)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. LARRY AAB PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. THE FIRST READING WAS UNANIMOUSLY APPROVED. SECONDED READING SCHEDULED FOR THURSDAY, JANUARY 19, 1995.

- UC-1 *In the Matter of the Appointment of Chris Noble to the 1995 Board of Equalization to Fill the Term of Resigning Member, Donna Kelly*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO CONSIDER ITEM UC-1. FOLLOWING THE MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED TO APPOINT CHRIS NOBLE TO THE 1995 BOARD OF EQUALIZATION.

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

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


Carrie A. Parkerson