

ANNOTATED MINUTES

*Thursday, December 28, 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, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointments of Gregory Hamilton, Angela Price, Bev Whitehead, Michael Harper, Kevin Kilgore, Reynaldo Cantu and Shannon Parker to the MULTNOMAH COUNTY DUII COMMUNITY ADVISORY BOARD

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 ORDER Authorizing Execution of Deed D961233 Upon Complete Performance of a Contract to Cleatis P. Goodlow

ORDER 95-263.

C-3 ORDER Authorizing Execution of Deed D961270 Upon Complete Performance of a Contract to the Estate of Ernestine H. Wiseman, Deceased

ORDER 95-264.

C-4 ORDER Authorizing Execution of Deed D961280 Upon Complete Performance of a Contract to Karl H. Keener and Linda Ann Keener

ORDER 95-265.

- C-5 *ORDER Authorizing Execution of Deed D961281 for Repurchase of Tax Acquired Property to Former Owner Richard O. Carpenter*

ORDER 95-266.

- C-6 *ORDER Authorizing Execution of Deed D961282 for Repurchase of Tax Acquired Property to Former Owner Campbell Investments, Inc.*

ORDER 95-267.

SHERIFF'S OFFICE

- C-7 *Retail Malt Beverage Liquor License Renewal for SPRINGDALE TAVERN, 32302 E. CROWN POINT HIGHWAY, CORBETT*

REGULAR AGENDA

PUBLIC COMMENT

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

NO ONE WISHED TO COMMENT.

NON-DEPARTMENTAL

- R-2 *PROCLAMATION Declaring the Week of January 1-7, 1996 as "NOT IN OUR TOWN" Week in Multnomah County, Oregon*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. PROCLAMATION READ. HELEN CHEEK EXPLANATION AND INVITATION TO TOWN HALL MEETING SCHEDULED FOR 7:00 PM, SUNDAY, JANUARY 7, 1996 AT ST. HENRY'S CHURCH, 73RD AND POWELL PROCLAMATION 95-268 UNANIMOUSLY APPROVED.

- R-3 *RESOLUTION Initiating an Amendment to the Multnomah County Zoning Code to Remove Grading and Erosion Control Provisions and Relocate them in Title 9 of the Multnomah County Code, Building and Specialty Code Section*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-3. COMMISSIONER COLLIER AND KATHY BUSSE EXPLANATION. DENNIS DERBY AND JON CHANDLER TESTIMONY IN SUPPORT. MS. BUSSE RESPONSE TO BOARD QUESTIONS. RESOLUTION 95-269 APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN ABSENT FOR THE VOTE.

Commissioner Saltzman left at 9:44 a.m. and returned at 9:46 a.m.

- R-4 *RESOLUTION Authorizing an Amendment to the Existing Intergovernmental Agreement with Metro [Contract 301174] Regarding Parks and Other Facilities*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER COLLIER AND DARLENE CARLSON EXPLANATION. RESOLUTION 95-270 UNANIMOUSLY APPROVED.

- R-5 *RESOLUTION Approving the Amended Comprehensive Plan of the Multnomah Commission on Children and Families for FY 1995-1997*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. CAROL WIRE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR STEIN AND MS. WIRE COMMENTS IN SUPPORT. RESOLUTION 95-271 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

- R-6 *RESOLUTION Authorizing the Issuance of Revenue Bonds in an Amount Not Exceeding \$3,155,000; Providing for Publication of Notice of Revenue Bond Authorization; and Related Matters [for Edgefield Children's Center Project]*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. DAVE BOYER EXPLANATION AND

RESPONSE TO BOARD QUESTIONS AND DISCUSSION. RESOLUTION 95-272 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 *Budget Modification DES 7 Requesting Transfer of \$10,000 from General Fund Contingency for the Purpose of Contracting with the U.S. Department of Agriculture, Animal Damage Control, to Respond to Citizen Complaints Dealing with Coyote Related Problems in Multnomah County*

R-8 *Intergovernmental Agreement 300596 with the U.S. Department of Agriculture, Animal Damage Control, to Respond to Citizen Complaints Dealing with Coyote Related Problems in Multnomah County*

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, R-7 AND R-8 WERE UNANIMOUSLY POSTPONED INDEFINITELY.

R-9 *Memorandum of Understanding 300926 Between Oregon Department of Transportation, Multnomah County, Metro and the Cities of Fairview, Gresham, Troutdale and Wood Village for Completion of the Mt. Hood Parkway Major Investment Study and Analysis to Determine Interim Arterial Street Improvements*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. ED PICKERING EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MEMORANDUM OF UNDERSTANDING UNANIMOUSLY APPROVED.

R-10 *First Reading of an ORDINANCE Amending the Columbia River Gorge National Scenic Area Section of Multnomah County Code Chapter 11.15 to Align the Use Provisions of the Code with those of the Columbia River Gorge National Scenic Area Management Plan*

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF FIRST READING. GARY CLIFFORD

**EXPLANATION. NO ONE WISHED TO TESTIFY.
FIRST READING UNANIMOUSLY APPROVED.
SECOND READING THURSDAY, JANUARY 4, 1996.**

R-11 CS 3-95 *Setting January 11, 1996 for De Novo Hearing Regarding Appeal of December 8, 1995 Hearings Officer Decision on Proposed Elimination or Modification of an Existing Community Service Condition of Approval - from CS 18-61a (1981) - that Restricts Off-Site Horse Riding on Property Located at 5989 SE JENNE LANE, PORTLAND*

AT THE REQUEST OF CHAIR STEIN, FOLLOWING DISCUSSION WITH COUNSEL LARRY KRESSEL, AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 9:30 AM, TUESDAY, JANUARY 23, 1996, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

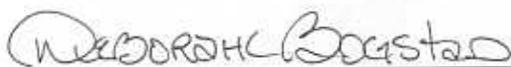
R-12 *ORDER Exempting from Public Bidding the Purchase of Mapbase Software, Hardware and Ongoing Maintenance Service from Integrated Desktop Solutions*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. JIM CZMOWSKI EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 95-273 UNANIMOUSLY APPROVED.

(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

There being no further business, the meeting was adjourned at 10:37 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad