

## ANNOTATED MINUTES

Tuesday, December 12, 1989 - 9:30 AM  
Multnomah County Courthouse, Room 602

### PLANNING ITEMS

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury and Sharron Kelley present, and Commissioner Rick Bauman present via telephonic conference call.

- C-1 Auto Wrecker's License renewal as submitted by Planning and Development with recommendation that same be approved as follows: Reuben Dirk, dba Reuben's Import Auto Wrecking, 9501 N. Columbia Boulevard.

**UPON MOTION OF COMMISSIONER KAFOURY,  
SECONDED BY COMMISSIONER ANDERSON, C-1  
WAS UNANIMOUSLY APPROVED.**

- C-2 In the matter of adopting Findings in support of Multnomah County Board of Commissioner's decision to affirm the Planning Commission's decision in Case LE 10-89, Denying requested Lot of Exception, for property located at 35800 NE Chamberlain Road, Corbett.

**COUNTY COUNSEL JOHN DuBAY EXPLAINED THAT AS COMMISSIONERS KAFOURY, BAUMAN AND KELLEY HEARD THIS CASE ON NOVEMBER 28, 1989, APPROVAL OF THE FINAL ORDER MUST BE MADE BY THEM. MR. DuBAY REPORTED THAT A FINAL ORDER WITH FINDINGS HAS BEEN PREPARED BY ED SULLIVAN, AND IN RESPONSE TO A QUESTION OF CHAIR McCOY, THE CLERK ADVISED THAT APPELLANTS' ATTORNEY LARRY EPSTEIN HAS NO OBJECTION TO SAME. COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FINAL ORDER. COMMISSIONERS KAFOURY AND KELLEY DISCUSSION REGARDING THEIR DECISION. FINAL ORDER 89-210 [IN THE MATTER OF THE APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING APPLICANT'S APPLICATION FOR A LOT OF EXCEPTION, PLANNING FILE NO. LE 10-89] APPROVED, WITH COMMISSIONERS KAFOURY, KELLEY AND BAUMAN VOTING AYE, AND COMMISSIONERS ANDERSON AND McCOY ABSTAINING.**

There being no further business, the planning meeting was adjourned at 9:40 a.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad  
Deborah L. Bogstad

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Tuesday, December 12, 1989 - 9:30 AM  
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**BOARD BRIEFINGS**

- B-1 Briefing on the Financing Options for the Payment of Construction of the New Donald E. Long Facility - David Boyer, Duane Zussy.
- B-2 Briefing on the Outcome of Donald E. Long Program Review Committee, Which was Created to Review Architect Plans for New Facility and Projected Programmatic Needs/Options - Duane Zussy.
- B-3 Policy Direction from the Board Regarding the Proposal Developed by Juvenile Justice Division for the Emergency Funds Reserve for Gang Involved Youth - Harold Ogburn, Howard Klink.

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Tuesday, December 12, 1989 - 1:30 PM  
Multnomah County Courthouse, Room 602

**PUBLIC HEARING**

Chair Gladys McCoy convened the meeting at 1:30 p.m., with Vice-Chair Pauline Anderson, Commissioners Gretchen Kafoury and Sharron Kelley present, and Commissioner Rick Bauman absent.

1. Continued Public Hearing on the Boundaries of the Proposed Rockwood Water Peoples Utility District.

**NO ONE APPEARED TO TESTIFY. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT THE PUBLIC HEARING BE CONTINUED TO 9:30 AM, TUESDAY, DECEMBER 19, 1989.**

There being no further business, the meeting was adjourned at 1:35 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad  
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Tuesday, December 12, 1989 - 1:30 PM  
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**BOARD BRIEFINGS**

- B-1 Discussion of Option Memorandum Regarding the Governance of the  
Multnomah County Library
- B-2 Informal Review of Formal Agenda of December 14, 1989
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Tuesday, December 12, 1989 - 7:00 PM  
Joint Board Meeting  
Multnomah County Board of Commissioners, Troutdale City Council

Troutdale City Hall  
Council Chambers  
104 SE Kibling, Troutdale

**COUNTY BOARD, CITY COUNCIL AND COUNTY AND  
CITY STAFF DISCUSSION OF EAST COUNTY ROADS,  
EDGEFIELD PROPERTY, MT. HOOD PARKWAY AND  
COLUMBIA GORGE PLANNING.**