

MINUTES  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 25, 1992 MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

- P-1 Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as Follows:
- a) ORIENT AUTO PARTS, 28425 SE ORIENT DRIVE, GRESHAM; and
  - b) DIVISION STREET AUTO PARTS, 13231 SE DIVISION STREET

Auto Wrecker License Renewals, P-1 was ACCEPTED as submitted by the Board.

The Following February 3, 1992 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

- P-2 ZC 1-92 APPROVED, SUBJECT TO CONDITIONS, Amendment of Sectional Zoning Map #413, Changing the Described Property from LR-7, Single Family Residential District to MR-3, Medium Density Residential;
- CU 1-92 APPROVED, SUBJECT TO CONDITIONS, Conditional Use Request to Allow Development of the Subject Site for a 5-Space Mobile Home Park Expansion, for Property Located at 12636 SE 122nd Avenue

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, P-2 was UNANIMOUSLY APPROVED.

- P-3 HDP 17-91 DENIED THE APPEAL; UPHOLD the Director's Decision of December 20, 1991; and, APPROVE, SUBJECT TO CONDITIONS, a Hillside Development Permit for the Proposed Trenching and Fill Placement, for Property Located at 12040 NW Tualatin Avenue

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, P-3 was UNANIMOUSLY APPROVED.

- P-4 CS 3-92/HV 1-92 APPROVED, SUBJECT TO CONDITIONS, Community Service Designation and Variances for a Reduction of the Required Front Yard South and Side Yard West, to Allow Installation of a Cellular Telephone Communications Monopole, with Associated Antennas, and to Erect an Electronics Equipment Building on the Subject Site, for Property Located at 1853 SW Highland Road

Planning Director Scott Pemble of the Planning and Development Division advised the Board that Petitioners, Mark Madden and Debra Madden gave Notice of Review of the Decision of the Multnomah County Planning Commission's Decision in CS 3-92, HV 2-92, #139, Community Service Expansion, Front Side Yard Setback Variances (Cellular Telephone Communication Monopole, dated February 3, 1992.

Mr. Pemble requested a Hearing On The Record be set for March 24, 1992 at 9:30 A.M. with 10 minutes per side.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, a Hearing On The Record set for March 24, 1992 at 9:30 A.M. with 10 Minutes Per Side was UNANIMOUSLY APPROVED.

P-5 Update on the Region 2040 Project - Presented by Mark Turpel and Ethan Seltzer.

Ethan Seltzer presented and explained the Region 2040 Project and it's purpose to better understand the alternatives for accommodating the growth expected within the region in the next 50 years and the choices that may be involved. Mr. Seltzer explained that this project results from a recommendation made as part of the process leading to the adoption of the Regional Urban Growth Goals and Objectives (RUGGO). Also, the project is intended to provide guidance for the testing and implementation of concepts in RUGGO.

Mr. Seltzer also advised the Board of the Annual Growth Conference scheduled for Tuesday, April 21, 1992.

The Board requested that no Board Briefings nor Agenda Review be scheduled on this date so that they would be able to attend this conference.

There being no further business, the meeting was adjourned at 10:02 a.m.

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**ANNOTATED MINUTES**

Tuesday, February 25, 1992 - 10:00 AM  
Multnomah County Courthouse, Room 602

**AGENDA REVIEW**

B-1 Review of Agenda for Regular Meeting of February 27, 1992

R-3 Commissioners Kelley and Hansen requested that Bud Mod NOND #27 be Revised to Reduce the Total from \$37,386 to \$21,838 due to not taking salary increase.

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**MINUTES**

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 27, 1992 MEETING**

Chair Gladys McCoy convened the meeting at 8:45 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

E-1 Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations.

Executive Session held. There being no further business, the executive session was adjourned at 9:33 a.m.

MINUTES  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
February 27, 1992 MEETING

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, and Gary Hansen present.

C-1 Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval as Follows:

Package Store for:

a) Chinook Grocery and Gifts, 2605 NE Corbett Hill Road, Corbett

C-2 Ratification of an Intergovernmental Agreement between the City of Portland and Multnomah County Social Services Division to Renew a Contract to Mutually Fund the Regional Drug Initiative (RDI) Staff

C-3 Ratification of an Intergovernmental Agreement between Multnomah County and the City of Troutdale for a Project Included in the Community Development Block Grant (CDBG) Program's Final Statement of Activities, for Street and Storm Sewer Improvement in the City of Troutdale Utilizing Federal Funds and Matching City Funds

UPON MOTION of Commissioner Kelley, seconded by Commissioner Anderson, the Consent Calendar (C-1 through C-3) was UNANIMOUSLY APPROVED.

R-1 Budget Modification DA #13 Requesting Authorization for Continuation of the Gang Prosecution Grant from the State of Oregon

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, R-1 was UNANIMOUSLY APPROVED.

Commissioner Rick Bauman arrived at 9:38 a.m.

R-2 RESOLUTION in the Matter of Accepting the Metropolitan Human Relations Commission Task Force Report to the Portland City Council and Multnomah County Board of Commissioners, February 1992

UPON MOTION of Commissioner Kelley, seconded by Commissioner Hansen, RESOLUTION 92-31 was UNANIMOUSLY APPROVED.

R-3 Budget Modification NOND #27 Requesting Authorization to Transfer \$37,386 from General Fund Contingency to the Chair's Office and the Board of County Commissioners to cover the 1991-92 Cost of Salaries

UPON MOTION of Commissioner Anderson, seconded by Commissioner Bauman, Budget Modification NOND #27 REVISED, Requesting Authorization to Transfer \$21,838 from General Fund Contingency to the Chair's Office and the Board of County Commissioners to cover the 1991-92 cost of salaries, was APPROVED with Commissioners Anderson, Bauman and McCoy voting aye and Commissioners Kelley and Hansen voting no.

R-4 First Reading of an ORDINANCE Amending the Multnomah County Code, Section 5.10, Relating to Fees Assessed to Recover the Costs of Dishonored Checks

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Bauman moved, and Commissioner Hansen seconded, for approval of the first reading of the proposed ordinance. A hearing was held, no one wished to testify.

The first reading of R-4 was UNANIMOUSLY APPROVED. Chair McCoy advised the second reading is scheduled for Thursday, March 5, 1992.

R-6 Report on Request for Transfer of Tax Foreclosed Properties to the Northeast Community Development Corporation (NECDC) Under the Provisions of Multnomah County Ordinance No. 672 and ORDER Requesting a Public Hearing

UPON MOTION of Commissioner Bauman, seconded by Commissioner Hansen, ORDER 92-32 Setting a PUBLIC HEARING DATE for Thursday, March 12, 1992 at 9:30 a.m. was UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:24 a.m.

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MINUTES  
MULTNOMAH COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 27, 1992 MEETING

Chair Gladys McCoy convened the meeting at 7:00 p.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present.

PH-1 Public Hearing to Allow the Board to Hear Comments Regarding the Proposed Consolidation of Road Service in East Multnomah County

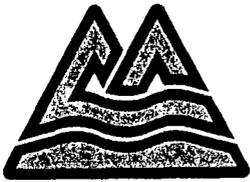
Public Hearing held and Testimony heard in the last of three public hearings regarding the proposed consolidation of road service in East Multnomah County. The Multnomah County Commissioners will vote on a proposed RESOLUTION for final decision on Thursday, March 12, 1992, 9:30 a.m., Multnomah County Courthouse, Room 602.

There being no further business, the meeting was adjourned at 8:15 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

BY 

0217C/1-5  
cap



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
PAULINE ANDERSON • DISTRICT 1 • 248-5220  
GARY HANSEN • DISTRICT 2 • 248-5219  
RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## AGENDA

### MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS FOR THE WEEK OF

February 24 - 28, 1992

Tuesday, February 25, 1992 - 9:30 AM - Planning Items . . .Page 2  
Tuesday, February 25, 1992 - 10:00 AM - Agenda Review . . .Page 2  
Thursday, February 27, 1992 - 8:45 AM - Executive Session .Page 3  
Thursday, February 27, 1992 - 9:30 AM - Regular Meeting . .Page 3  
Thursday, February 27, 1992 - 7:00 PM - Public Hearing. . .Page 4  
Multnomah County Courthouse, Room 602  
1021 SW 4th Avenue

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers  
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers  
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, February 25, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

- P-1 Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as Follows:  
a) ORIENT AUTO PARTS, 28425 SE ORIENT DRIVE, GRESHAM; and  
b) DIVISION STREET AUTO PARTS, 13231 SE DIVISION STREET

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- P-3 HDP 17-91 DENIED THE APPEAL; UPHOLD the Director's Decision of December 20, 1991; and, APPROVE, SUBJECT TO CONDITIONS, a Hillside Development Permit for the Proposed Trenching and Fill Placement, for Property Located at 12040 NW Tualatin Avenue
- P-4 CS 3-92/HV 1-92 APPROVED, SUBJECT TO CONDITIONS, Community Service Designation and Variances for a Reduction of the Required Front Yard South and Side Yard West, to Allow Installation of a Cellular Telephone Communications Monopole, with Associated Antennas, and to Erect an Electronics Equipment Building on the Subject Site, for Property Located at 1853 SE Highland Road
- P-5 Update on the Region 2040 Project - Presented by Mark Turpel and Ethan Seltzer. 20 MINUTES REQUESTED.

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Tuesday, February 25, 1992 - 10:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of February 27, 1992

Thursday, February 27, 1992 - 8:45 to 9:30 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations Pursuant to ORS 192.660(1)(d). (45 MINUTES REQUESTED)
- 

Thursday, February 27, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Submitted by Sheriff's Office with Recommendation for Approval as Follows:  
Package Store for:  
a) Chinook Grocery and Gifts, 2605 NE Corbett Hill Road, Corbett

DEPARTMENT OF SOCIAL SERVICES

- C-2 Ratification of an Intergovernmental Agreement between the City of Portland and Multnomah County Social Services Division to Renew a Contract to Mutually Fund the Regional Drug Initiative (RDI) Staff
- C-3 Ratification of an Intergovernmental Agreement between Multnomah County and the City of Troutdale for a Project Included in the Community Development Block Grant (CDBG) Program's Final Statement of Activities, for Street and Storm Sewer Improvement in the City of Troutdale Utilizing Federal Funds and Matching City Funds

REGULAR AGENDA

JUSTICE SERVICES

DISTRICT ATTORNEY

- R-1 Budget Modification DA #13 Requesting Authorization for Continuation of the Gang Prosecution Grant from the State of Oregon

NON-DEPARTMENTAL

- R-2 RESOLUTION in the Matter of Accepting the Metropolitan Human Relations Commission Task Force Report to the Portland City Council and Multnomah County Board of Commissioners, February 1992

R-3 Budget Modification NOND #27 Requesting Authorization to Transfer \$37,386 from General Fund Contingency to the Chair's Office and the Board of County Commissioners to cover the 1991-92 Cost of Salaries

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

R-4 First Reading of an ORDINANCE Amending the Multnomah County Code, Section 5.10, Relating to Fees Assessed to Recover the Costs of Dishonored Checks

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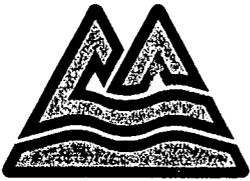
Thursday, February 27, 1992 - 7:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-1 Public Hearing to Allow the Board to Hear Comments Regarding the Proposed Consolidation of Road Service in East Multnomah County

0200C/30-33  
cap



# MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS  
ROOM 606, COUNTY COURTHOUSE  
1021 S.W. FOURTH AVENUE  
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308  
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RICK BAUMAN • DISTRICT 3 • 248-5217  
SHARRON KELLEY • DISTRICT 4 • 248-5213  
CLERK'S OFFICE • 248-3277

## SUPPLEMENTAL AGENDA

Thursday, February 27, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

## REGULAR MEETING

### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Report on Request for Transfer of Tax Foreclosed Properties to the Northeast Community Development Corporation (NECDC) Under the Provisions of Multnomah County Ordinance No. 672 and ORDER Requesting a Public Hearing

0200C/34  
cap

# 1

DATE 27 FEB 1972

NAME

RICK GILMORE

ADDRESS

1114 NW 53 DR

STREET

PORT ORE

97210

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # \_\_\_\_\_

SUBJECT

ROAD TRANSFERS

FOR

X

AGAINST

PLEASE PRINT LEGIBLY!

#

2

DATE

2-27-97

NAME

Garland Oliver

ADDRESS

9416 N. Bur

STREET

Portland Oregon

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUBJECT

Consolidation Agenda

FOR

AGAINST

PLEASE PRINT LEGIBLY!



#

4

DATE

2-27-92

NAME

JOE DEVLAEINICK

ADDRESS

4945 NE 37

STREET

PORTLAND OR 97211

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUBJECT

ROAD TRANSFER                     FORX

AGAINST

PLEASE PRINT LEGIBLY!

✓ #

5

DATE

2/27/92

NAME

Harry Fowler

ADDRESS

886 NW Dunbar

STREET

CITY

Route 101 SE 97060

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # \_\_\_\_\_

SUBJECT

Roads

FOR \_\_\_\_\_

AGAINST \_\_\_\_\_

PLEASE PRINT LEGIBLY!

#

6

DATE

2-27-92

NAME

Louise Hurst

ADDRESS

1141 NE 179

STREET

Wisham Dr97230

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM #

SUBJECT

Road Transfer

FOR

AGAINST

PLEASE PRINT LEGIBLY!



✓ # 8

DATE 2/27/92

NAME Arlene Collins

ADDRESS 3802 SW Huber

Portland  
STREET

97209

CITY

ZIP CODE

I WISH TO SPEAK ON AGENDA ITEM # \_\_\_\_\_

SUBJECT Wages

\_\_\_\_\_ FOR X \_\_\_\_\_ AGAINST

PLEASE PRINT LEGIBLY!

Meeting Date: FEB 27 1992

Agenda No.: PA-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM  
(For Non-Budgetary Items)

SUBJECT: Public Hearing

AGENDA REVIEW/  
BOARD BRIEFING \_\_\_\_\_ REGULAR MEETING 2/27/92 7:00 PM  
(date) (date)

DEPARTMENT Nondepartmental DIVISION County Chair's Office

CONTACT \_\_\_\_\_ TELEPHONE X-3308

PERSON(S) MAKING PRESENTATION \_\_\_\_\_

ACTION REQUESTED:

INFORMATIONAL ONLY  POLICY DIRECTION  APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: \_\_\_\_\_

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: \_\_\_\_\_

BRIEF SUMMARY (include statement of rationale for action requested,  
as well as personnel and fiscal/budgetary impacts, if applicable):

Public Hearing to allow the Board to hear comments regarding the proposed  
consolidation of road services in Esat Multnomah County.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Gudys McCarty  
Or

DEPARTMENT MANAGER \_\_\_\_\_

(All accompanying documents must have required signatures)

BOARD OF  
COUNTY COMMISSIONERS  
1992 FEB 12 PM 12:27  
MULTNOMAH COUNTY  
OREGON

SHARRON KELLEY  
Multnomah County Commissioner  
District 4



606 County Courthouse  
Portland, Oregon 97204  
(503) 248-5213

*Public Hearing*  
*2-27-92*  
*Presented by*  
*Sharon Kelley*

M E M O R A N D U M

**DRAFT**

TO: Gresham City Council  
Troutdale City Council  
Wood Village City Council  
Fairview City Council  
Maywood Park City Council  
Portland City Council

FROM: Multnomah County Board of Commissioners

RE: Roads Transfer Issues

DATE: February 27, 1992

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The Board of Commissioners has just completed a series of public hearings regarding the recent proposal to transfer to the City of Gresham the County Transportation Division -- with all of its responsibilities for transportation in Multnomah County outside the City of Portland.

The following problems are particularly prominent:

1. The lack of political accountability of present and future members of the Gresham City Council to residents outside city limits leaves a substantial risk that inequity or poor service will occur. Moreover, the smaller cities would have no real options or leverage to bargain for better treatment.
2. The Portland City Council is reluctant to assume ownership and financial responsibility for the Willamette River Bridges, and the likelihood that such a transfer will ever occur is tenuous.
3. The County remains charged with legal, financial, and political obligations which are inconsistent with surrendering its role in transportation.
4. Unilateral transfer of the roads by Multnomah County is likely to result in temporary but painful budget reductions for the remaining county services.

The issues raised at these hearings further suggest that the original directions to the consultant were too narrowly

focused. There are a number of options which appear to merit our renewed attention. These include:

- A. Giving a consultant an open-ended charge to define the optimal roles for the County and the cities in Transportation.
- B. Retaining the County Transportation Division intact and linking Gresham ownership of its roads to a long-term contract with the county for operations. This appears to combine local control, accountability, and economies of scale.
- C. Having a consultant study the financial ability of the County Transportation Division to continue handling small city and unincorporated roads if Gresham were to takeover ownership and operations of current County roads within city limits.

We recommend that the jurisdictions schedule a work session to educate ourselves about these options. We may also wish to have assistance at such a work session from a consultant. Please contact Chair Gladys McCoy about your interest in pursuing this course of action.

SHARRON KELLEY  
Multnomah County Commissioner  
District 4



606 County Courthouse  
Portland, Oregon 97204  
(503) 248-5213

M E M O R A N D U M

**DRAFT**

TO: Gresham City Council  
Troutdale City Council  
Wood Village City Council  
Fairview City Council  
Maywood Park City Council  
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Pothole so far gone the road will  
have to be ground out to repair



Shoulder not maintained will need  
ground out and replaced



Pieces of road coming up on  
—centerline



Centerline moved over because  
road not swept



Fogline moved out 3 ft. from edge  
of asphalt because road was not  
swept.



Shoulders higher than edge of road  
causing water to run down road

27 FEB. 92

These pictures were taken on February 26, 1992, at approximately 5:30pm. The location is NW 53rd off of Cornell road. This is a county road and maintained by the City of Portland.

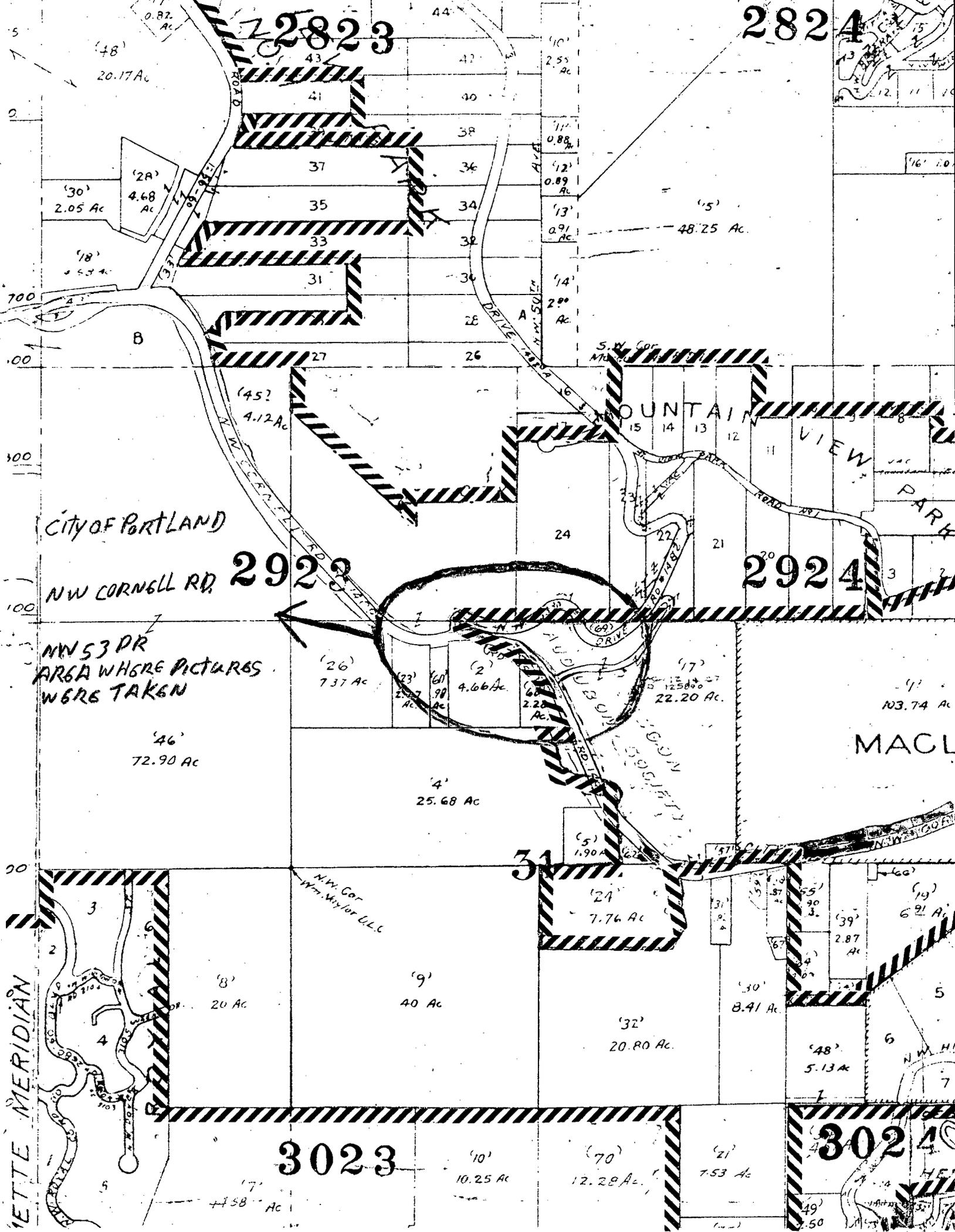
Because of the lack of maintance of this road it will now require major repairing to correct it.

The point is, I am a Multnomah County reisent and have NO say or vote over how the service is being handled on this road, which I live on, because I am not in the city limits of Portland. We are NOT getting the service we pay for.

If Gresham takes over all of East Multnomah County road service, the people in the east Multnomah County and smaller towns would have NO say and NO vote on how or when they get their service.

PH. 292-3732

RICK GILMORE  
1114 NW 53RD  
PORT. ORE. 97210



2823

2824

2923

2924

3023

3024

CITY OF PORTLAND

NW CORNELL RD

NW 53 DR  
AREA WHERE PICTURES  
WERE TAKEN

MOUNTAIN VIEW PARK  
MOUNTAIN VIEW DRIVE

METTE MERIDIAN

(48) 20.17 Ac  
(2A) 4.68 Ac  
(30) 2.05 Ac  
(18) 4.53 Ac

43  
41  
37  
35  
33  
31  
27  
26

(10) 2.55 Ac  
(11) 0.88 Ac  
(12) 0.89 Ac  
(13) 0.91 Ac  
(14) 2.00 Ac

S.W. Cor  
NW 1/4

B

(45) 4.12 Ac

24

21

(46) 72.90 Ac

(26) 7.37 Ac

(2) 4.66 Ac

(17) 22.20 Ac

(9) 103.74 Ac

MACL

(4) 25.68 Ac

(5) 1.90 Ac

(2A) 7.76 Ac

(31) 8.41 Ac

(39) 2.87 Ac

(19) 6.91 Ac

(8) 20 Ac

(9) 40 Ac

(32) 20.80 Ac

(48) 5.13 Ac

(17) 4.58 Ac

(10) 10.25 Ac

(70) 12.28 Ac

(21) 7.53 Ac

(49) 2.50 Ac

700

100

300

100

200

100