

ANNOTATED MINUTES

**Tuesday, January 14, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602**

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

PLANNING ITEMS

P-1 Auto Wrecker License Renewal Application Submitted by the Division of Planning and Development with Recommendation for Approval as follows:

- a) 82ND AUTO WRECKERS INCORPORATED, 8555 SE 82ND, PORTLAND**
- b) DAVID LUCHY, dba DESBIENS CLASSIC AUTO WRECKING AND TOWING, 28901 SE DODGE PARK BLVD, GRESHAM**
- c) HAROLD MILNE, dba LOOP HI-WAY TOWING, 28609 SE ORIENT DRIVE, GRESHAM**

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED APPROVAL OF P-1, a) GRANTING LICENSE RENEWALS FOR 82ND AUTO WRECKERS INCORPORATED AND c) HAROLD MILNE, dba LOOP HI-WAY TOWING AND DENYING LICENSE RENEWAL FOR b) DAVID LUCHY, dba DESBIENS CLASSIC AUTO WRECKING, BASED UPON A FINDING THAT IT DOES NOT SATISFY STATUTORY LOCATION REQUIREMENTS WAS APPROVED WITH COMMISSIONER BAUMAN NOT PRESENT FOR VOTE.

P-2 PD 2-91 Review Decision of the Planning Commission of December 2, 1991, Approving a Planned-Development to Allow Development of a 25-Unit Manufactured Home Park at 13303 SE Ramona Street. SCOPE OF REVIEW: ON THE RECORD ORAL ARGUMENT IS 15 MINUTES PER SIDE

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED APPROVAL OF P-2. MARK HESS PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. TESTIMONY HEARD. BOARD APPROVED MOTION ADDING SPECIFIC LANGUAGE TO CONDITION 7 AND REDUCING THE NUMBER OF UNITS TO 22 WITH DIRECTION THAT THE SAVINGS IN TREES SHOULD OCCUR IN THE NORTHEAST CORNER. BOARD APPROVED MOTION ACCEPTING PLANNING COMMISSION DECISION OF DECEMBER 2, 1991, AS AMENDED. STAFF TO PREPARE FINAL ORDER FOR EXECUTION BY CHAIR WITHIN TWO WEEKS.

There being no further business, the meeting was adjourned at 11:00 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson

Tuesday January 14, 1992 - 10:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 Update on Columbia Villa - Presented by Fred Milton. (30 MINUTES REQUESTED)

UPDATE PRESENTED AND EXPLAINED BY FRED MILTON, WITH COLUMBIA VILLA RESIDENTS BARBARA ADESAN, TINA SALING AND JIM VOISS AND MULTNOMAH COUNTY SGT MEL HEDGPETH.

B-2 Update on Costs Associated with the Multnomah County Acute Care Initiative - Presented by Rex Surface. (20 MINUTES REQUESTED)

UPDATE PRESENTED AND EXPLAINED BY GARY SMITH AND REX SURFACE.

Tuesday, January 14, 1992 - 11:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 Review of Agenda for Regular Meeting of January 16, 1992

Wednesday, January 15, 1992 - 1:30 - 3:30 PM
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).

**EXECUTIVE SESSION HELD. POLICY DIRECTION
GIVEN.**

*Thursday, January 16, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

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

REGULAR MEETING

CONSENT CALENDAR

**UPON MOTION BY COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER KELLEY, ITEM C-5
WAS REMOVED FROM THE CONSENT CALENDAR TO
THE REGULAR AGENDA.**

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

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointments of Dorian Boyland, Mary Dupain and Steve Fulmer to the Multnomah County Youth Services Commission***
- C-2 *In the Matter of the Appointment of Eric M. Wall, MD MPH to the Multnomah County Community Health Council***

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 *Ratification of an Intergovernmental Agreement between Multnomah County Sheriff's Office and David Douglas School District to Provide DARE Program in the David Douglas School District***
- C-4 *Ratification of an Intergovernmental Agreement between Multnomah County Sheriff's Office and Reynolds School District to Provide DARE Program in the Reynolds School District***
- C-5 *In the Matter of Transferring Found/Unclaimed or Unidentified Property on List 91-2 to the Department of Environmental Services, Purchasing Division, for the***

ITEM C-5 WAS REMOVED FROM THE CONSENT CALENDAR. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF C-5. COMMISSIONER HANSEN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. C-5 WAS UNANIMOUSLY APPROVED.

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-1 ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Required Election Publications

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. ORDER 92-11 WAS UNANIMOUSLY APPROVED.

R-2 ORDER in the Matter of Cancellation of Land Sale Contract 15428 between Multnomah County, Oregon and Stephen M. Olson upon Default of Payments and Performance of Covenants

TESTIMONY WAS HEARD FROM JACK HOBSON AND PROPERTY OWNER, STEVE OLSEN. BOB OBERST OF FACILITIES AND PROPERTY MANAGEMENT PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION BY COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ITEM R-2 WAS CONTINUED UNTIL THURSDAY, JANUARY 23, 1992. COMMISSIONER GARY HANSEN VOTED NO.

R-3 In the Matter of Board Approval for Multnomah County to Replace/Relocate and Finance the Janis Youth House as Required by the Current Lease

UPON MOTION OF COMMISSIONER KELLEY AND SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED TO TABLE ITEM R-3 INDEFINITELY.

NONDEPARTMENTAL

R-4 In the Matter of the Confirmation of Appointment of Billi Odegaard as Director, Department of Health

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. BILLI ODEGAARD THANKED THE BOARD FOR THE APPOINTMENT TO THIS POSITION AND THAT SHE IS PROUD TO BE PART OF MULTNOMAH COUNTY. ITEM R-4 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF TROUTDALE, OREGON

COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-5. TESTIMONY OPPOSING R-5 AND R-6 FROM LOUISE WEIDLICK. ORDER 92-12 WAS UNANIMOUSLY APPROVED.

R-6 PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF GRESHAM, OREGON

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-6. ORDER 92-13 WAS UNANIMOUSLY APPROVED.

KATHY OLIVER FROM OUTSIDE IN PRESENTED TESTIMONY TO THE BOARD, THAT \$12,500 WAS RETURNED TO THE COUNTY GENERAL FUND FROM OUTSIDE IN FUNDING.

There being no further business, the meeting was adjourned at 10:25 a.m.

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


Carrie A. Parkerson

**Thursday, January 16, 1992
Multnomah County Courthouse, Room 602**

BOARD BRIEFING

B-4 Multnomah County's Appointee to the Metro Charter Committee to Brief the Board on the Actions to Date of the Committee in Anticipation of County Participation of

the Committee's Hearing January 18th - Presented by Matt Hennessee, Janet Whitfield and Fred Neal. (45 MINUTES REQUESTED)

BRIEFING PRESENTED AND EXPLAINED BY MATT HENNESSEE AND JANET WHITFIELD WITH FRED NEAL PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR McCOY REQUESTED RETURN IN EARLY FEBRUARY WITH UPDATE.

Meeting Date: JAN 14 1992

Agenda No.: B-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Briefing

BOARD BRIEFING: 1/14/92 REGULAR MEETING
(date) (date)

DEPARTMENT Dept. of Human Services DIVISION Col. Villa

CONTACT Fred Milton TELEPHONE X-3949

PERSON(S) MAKING PRESENTATION Fred Milton

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 20-30 minutes

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)

Update on Columbia Villa

BOARD OF COUNTY COMMISSIONERS
MILTHOMAS COUNTY
OREGON
1992 JAN -9 AM 10:58

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Billie Odegaard

(All accompanying documents must have required signatures)



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

January 13 - 17, 1992

Tuesday, January 14, 1992 - 9:30 AM - Planning Items. . . .Page 2
Tuesday, January 14, 1992 - 10:30 AM - Board Briefings. . . .Page 2
Tuesday, January 14, 1992 - 11:30 AM - Agenda Review. . . .Page 2
Wednesday, January 15, 1992 - 1:30 PM - Executive Session .Page 2
Thursday, January 16, 1992 - 9:30 AM - Regular Meeting. . . .Page 3
Thursday, January 16, 1992 - Briefing - Immediately Following
Regular Meeting. .Page 3

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 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, January 14, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

PLANNING ITEMS

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TIME CERTAIN 9:30 AM TO 10:30 AM
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January 14, 1992 - 10:30 AM

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REGULAR MEETING

CONSENT CALENDAR
NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Dorian Boyland, Mary Dupain and Steve Fulmer to the Multnomah County Youth Services Commission
- C-2 In the Matter of the Appointment of Eric M. Wall, MD MPH to the Multnomah County Community Health Council

JUSTICE SERVICES
SHERIFF'S OFFICE

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- C-5 In the Matter of Transferring Found/Unclaimed or Unidentified Property on List 91-2 to the Department of Environmental Services, Purchasing Division, for the Sale or Disposal Pursuant to Multnomah County Code 7.70

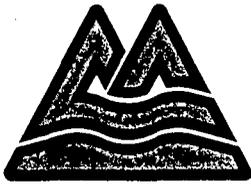
REGULAR AGENDA
DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-1 ORDER in the Matter of Designation of Newspapers of General Circulation in the County for Required Election Publications
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- R-3 In the Matter of Board Approval for Multnomah County to Replace/Relocate and Finance the Janis Youth House as Required by the Current Lease

Thursday, January 16, 1992
IMMEDIATELY FOLLOWING THE REGULAR MEETING
Multnomah County Courthouse, Room 602

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SUPPLEMENTAL AGENDA

Thursday, January 16, 1992 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

REGULAR AGENDA

NONDEPARTMENTAL

R-4 In the Matter of the Confirmation of Appointment of Billi Odegaard as Director, Department of Health

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R-6 PUBLIC HEARING - ORDER in the Matter of the Request for Approval to Transfer Tax Foreclosed Property to THE CITY OF GRESHAM, OREGON

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