

ANNOTATED MINUTES

Tuesday, November 7, 1989, 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 Executive Session regarding Real Property Transactions [allowed under ORS 192.660 (1)(e)]
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Tuesday, November 7, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Decisions of the Planning Commission of October 9, 1989, reported to the Board for acknowledgment by the County Chair:

- P-1 LD 10-89 Deny requested Lot of Exception, based upon a tie vote of the Planning Commission. The Planning Commission considered the attached Findings and Conclusions in addition to oral and written testimony. A tie vote on the request constitutes a denial.
- P-2 LD 11-89 Deny requested 1.5-acre Lot of Exception, based upon a tie vote of the Planning Commission. The Planning Commission considered the attached Findings and Conclusions in addition to oral and written testimony. A tie vote on the request constitutes a denial.
- P-3 Auto Wrecker's License-New-with recommendation of Planning Division that same be approved for Jack H. Benson, dba A and B Automotive and Towing, Inc., 5838 SE 111th Avenue
- P-4 CS 7-89 Final Order in the matter of adopting Findings, Conclusions and Conditions for the Approval of community service designation to allow development of a Tri-Met Terminus facility, for property located at 13525 SE Foster Road

CONTINUED TO TUESDAY, NOVEMBER 14, 1989.

Tuesday, November 7, 1989, following Planning Items
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

- B-1 Review issues and questions concerning negotiations with the Library Association of Portland and discussion of future direction for the County Referred back to Dept. of General Services for information on Governance of Libraries to be returned on December 12
 - B-2 OSU Extension Service-North Willamette Research and Extension Center-presentation to focus on mission of the District Extension Center; enhanced opportunities for Extension education programs dealing with horticultural crops, to benefit County. Paul Sunderlund, Dr. Lloyd Martin, Dr. Dave Adams
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Tuesday, November 7, 1989, 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL

- B-1 TIME CERTAIN 1:30 PM-Follow-up to October 31, 1989 Informal presentation of CIP II. Duane Zussy, Gary Smith
 - B-2 Demonstration of hand-held computer inspection system for food service inspections in Environmental Health Program. Duane Zussy, Art Bloom
 - B-3 Informal Review of Formal Agenda of November 9, 1989
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Thursday, November 9, 1989, 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

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

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Order in the Matter of Establishment of N.E. Oregon Street from N.E. 160th Avenue, easterly 321.03 feet to a point lying 24.00 feet east of the west line of N.E. 161st Avenue as a county road to be known as N.E. Oregon Street, No. 4968

ORDER 89-195 APPROVED.

- C-2 Order in the Matter of Establishment of N.E. 165th Avenue from a point 138.73 feet south of N.E. Holladay Street southerly 120.00 feet as a county road to be known as N.E. 165th Avenue, No. 4970

ORDER 89-196 APPROVED.

- C-3 Order in the Matter of Establishment of N.E. 161st Avenue from the north line of N.E. Oregon Street northerly 159.00 feet to the south line of Tract "C" Peace Rose as a county road to be known as N.E. 161st Avenue, No. 4969

REGULAR AGENDA

BOARD OF COUNTY COMMISSIONERS

- R-4 In the matter of the appointment of Kristin E. Oliveres to the Expo Center Advisory Committee, term expiring December, 1991
- R-5 In the matter of the appointment of Karen Hefflin (lay citizen) to the Children and Youth Services Commission, term expiring October, 1990
- R-6 In the matter of the appointments of Scot Groupe, Lillie Leikas, and Norman Reiter to the Council on Chemical Dependency, terms expiring November, 1991

NONDEPARTMENTAL

- R-7 TIME CERTAIN REQUESTED 9:30 AM-In the Matter of Presentation of the Citizen Involvement Committee's County Visions Report

CANCELLED.

DEPARTMENT OF GENERAL SERVICES

- R-8 In the Matter of Ratification of the Collective Bargaining Agreement between Multnomah County, Multnomah County Sheriff and the Multnomah County Corrections Officers Association for period July 1, 1989 to June 30, 1992
- R-9 Budget Modification DGS #1 reclassification of six (6) Property Appraiser Supervisors to Program Supervisors in the Assessment & Taxation Division with additional funds coming from salary savings (Continued from August 31-now being referred back from Department)

DEPARTMENT OF JUSTICE SERVICES

- R-10 In the Matter of Ratification of an Intergovernmental Agreement with the State of Oregon Department of Insurance and Finance to reimburse Community Corrections Division 50% of employer's wage payment for a period September 25, 1989 to March 25, 1990
- R-11 Budget Modification DJS #8 reflecting additional revenues in the amount of \$180,714 from FINVEST Grant to the District Attorney's Office, Federal/State, various line items, relating to the Financial Investigation Program (FINVEST) Grant

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-12 Order in the Matter of appointment of Phillip Trautmann to the Board of Skyline Crest Road District No. 1
- R-13 In the Matter of Recommendation to purchase the Mead Building, 451 SW 5th Avenue, Portland-as an office annex for County Department of Human Services

CONTINUED TO TUESDAY, NOVEMBER 14, 1989.

NONDEPARTMENTAL

- R-14 Resolution in the Matter of the Purpose of Approving the Regional Tourism Strategy Request Proposed by the Oregon Tourism Alliance

RESOLUTION 89-197 APPROVED.

- R-15 In the Matter of announcement of Board Liaison Assignments
- R-16 Resolution in the matter of County Participation in Phase Two of the Community Integration Project (Fairview downsizing)

RESOLUTION 89-198 APPROVED.

Thursday, November 9, 1989, (following Formal Meeting)
Multnomah County Courthouse, Room 602

WORK SESSION

- WS-1 Request Time Certain 10:30 AM-Update and Board discussion of point factor system used in Classification/Compensation Study to give staff and Policy Advisory Committee policy direction