

COLUMBIA REGION ASSOCIATION OF GOVERNMENTS

BOARD OF DIRECTORS

MINUTES OF MARCH 23, 1978

Members in Attendance

Chairman Corky Kirkpatrick  
Comm. Stan Skoko  
Mayor Neil Goldschmidt  
Comm. Dennis Buchanan  
Coun. Paula Bentley  
Mr. Lloyd Anderson  
Comm. Connie Kearney  
Coun. Dick Pokornowski  
Coun. Frank Corsiglia  
Mr. Don Jones  
Mr. Richard Carroll

Staff in Attendance

Mr. Denton Kent  
Mr. Andrew Jordan  
Mr. James Sitzman  
Mr. William Ockert  
Mr. Terry Waldele  
Mr. Jack Bails  
Mr. John Gregory  
Ms. Judy Bieberle  
Ms. Marilyn Holstrom  
Mr. Tim Holder  
Mr. Jeff Gibbs  
Ms. Jennifer Sims  
Ms. Barbara Zeller  
Ms. Linda Brentano  
Mr. Herb Beals  
Mr. Mel Huie  
Ms. Pamela Hulse  
Mr. Greg LeFever  
Mr. Rudy Lucero  
Mr. James Laubenthal  
Mr. Gary Spanovich  
Mr. J.F. Hays  
Ms. Mary Carder  
Mr. Robert McAbee  
Mr. Tim Cauler  
Ms. Lorelle Bennett

Others in Attendance

Mr. Richard F. Ryan  
Mr. George J. Schenk  
Mr. Raymond Clift  
Ms. Susan Clift  
Ms. Margaret Lewis-Williamson  
Ms. Gail Chandler  
Mr. Burton Weast  
Mr. Mel Smith  
Mr. Richard Bolen  
Mr. Fred Weber  
Ms. Marge Stewart  
Mr. Lyndon Musolf  
Mr. Ernie Bonner  
Mr. Peter Grant  
Mr. David Seigneur  
Mr. David Vargas  
Mr. John Hankee  
Mr. Frank Angelo  
Mr. Richard Walton  
Mr. Richard Smelser  
Mr. Peter MacIver  
Mr. John Frewing  
Mr. Michael Alesko  
Mr. Darrel Clark  
Mr. David M. Harris  
Mr. Steve Lockwood  
Mr. Mark Greenfield  
Mr. Terry Morgan  
Mr. Charlie Harris  
Ms. Susan Shephard  
Mr. Ron Wyden  
Mr. Stanley Morris  
Mr. Melvin Smith

**Board of Directors  
Minutes of March 23, 1978**

**CALL TO ORDER**

After declaration of a quorum, the March 23, 1978, meeting of the Board of Directors of the Columbia Region Association of Governments was called to order by Chairman Corky Kirkpatrick at 5:30 p.m. in Conference Room "C" of the CRAG offices.

**1. WRITTEN COMMUNICATIONS TO THE BOARD OF DIRECTORS**

Executive Director Denton Kent reported that two communications had been addressed to the Board, one from the city of Tualatin and the other from the city of Sherwood. Both expressed concern regarding coordination between the cities, Washington County and CRAG in establishment of Interim Immediate Growth Boundaries. It was noted that both Comm. Duris of Washington County and the LCDC Chairman had responded to the letters.

**2. CITIZEN COMMUNICATIONS TO THE BOARD ON NON-AGENDA ITEMS**

There were no citizens present who wished to make a presentation to the Board at this time.

**3. CONSENT AGENDA**

Comm. Buchanan moved, seconded by Mr. Anderson, that the following items of the Consent Agenda be approved:

3.1 Minutes of Meeting of February 23, 1978

3.2 A-95 Reviews

3.3 Amendments to FY 1978 Transportation Improvement Program Annual Element (Res. BD 780301)

3.4 Recommendation of Water Resources Task Force Regarding Water Purveyors Representation

3.5 Changes in By-Laws, Criminal Justice Committee

3.6 Line Item Budget Changes

There were no comments or questions raised on any of the above items. The question was called on the motion and the motion carried unanimously.

**4. REPORTS**

4.1 Report re Status of Happy Valley and Sherwood LCDC Cases.

Board of Directors  
Minutes of March 23, 1978

Mr. Andy Jordan, CRAG Legal Counsel, reported on the status of the case 1000 Friends v. Washington County, which concerned the Sherwood Urban Growth Boundary. In a ruling by ICDC the Commission held that neither Washington County nor Sherwood had responsibility or authority to adopt an Urban Growth Boundary for the purpose of carrying out Goal #14 on urbanization, but rather that only CRAG could satisfy Goal #14, since CRAG had statutory authority to adopt a regional urban growth boundary.

The case Fujimoto v. CRAG concerned the rural designation of Happy Valley. The proposed Order of the Hearings Officer purports to invalidate the CRAG resolution which adopted the rural designation of Happy Valley and directs that, to designate Happy Valley rural, further justification would be necessary to explain why the area should not be designated urban. Mr. Jordan said he was not sure the Commission would invalidate the resolution, and that such an invalidation would be contested. It was likely, however, that Happy Valley and CRAG would have to provide further justification to retain this designation.

Chairman Kirkpatrick said a citizen had requested permission speak on this issue. It was the consensus of the Board that citizens would be permitted to speak only if the matter came before the Board for a vote at a later date.

4.2 Status Report on Areawide Waste Treatment Management Planning ("208")

Mr. Terry Waldele, Director of Public Facilities, outlined steps taken to develop an areawide plan for waste treatment management, including urban stormwater runoff and other "non-point sources" of pollution. The proposed plan was released in October of 1977 and included a continuing planning process which scheduled Board adoption of the Plan as a Regional Plan Element by June of 1978. Comments on the proposed plan had been few and had been addressed in Draft II of the Plan, which was circulated in March of 1978. Arrangements had been made for three public meetings to present DRAFT II of the Plan and solicit public comment.

Director Kent explained that the original time frame had been accelerated and the Water Quality Task Force felt the entire Plan could be adopted, rather than an Interim Plan.

Board of Directors  
Minutes of March 23, 1978

4.3 Status Report - Immediate Growth Areas.

Director Kent said a presentation had been made to LCDC March 10, at which time LCDC concurred in the immediate growth areas proposed by CRAG staff and adopted by the Board, with the exception of a portion relating to an area north of Hillsboro. The Commission sent that portion of the proposal to the Hearings Officer to allow him to make findings and to report back to the Commission. Director Kent said staff had taken the position before LCDC that the process followed by Washington County and Hillsboro to include that area was legitimate.

Mayor Goldschmidt felt staff had a reason for including this area, and that the Board had not provided LCDC with any record on which to base their findings.

Director Kent told the Board that findings of an Urban Study which was jointly conducted by Hillsboro and Washington County had been introduced into the record at LCDC.

Mr. Jordan agreed that material presented to the Hearings Officer had not been limited to the record established at Board meetings, but had been subsequently increased for presentation to the Hearings Officer.

Mayor Goldschmidt was concerned that if the Hearings Officer found against CRAG, the credibility of the Board might be undermined.

4.4 Report, LCDC Planning Assistance Grants.

Jennifer Sims, CRAG Liaison Team member, explained that CRAG had been designated the coordination agency for the Portland metropolitan area, which includes review of LCDC planning assistance grants. \$1.8 million is available on a statewide basis for non-coastal jurisdictions for FY 1979 which is a reduction of \$1.3 million from FY 1978. Total requests exceed \$4 million. Priorities for distribution have been identified by staff.

Ms. Sims continued that, under the recent LCDC Order in the Sherwood case, CRAG bears responsibility for Goal #14 considerations; therefore, it is felt that it would be appropriate to earmark funding for this boundary work to deal with Goal #14 considerations.

Board of Directors  
Minutes of March 23, 1978

Mr. Jones was not sure of the role of the Board, and felt the Board could have been provided with more information.

Chairman Kirkpatrick explained that, in the past, the Board had not been involved in this matter.

Director Kent said that the tradition of not having these recommendations brought before the Board had troubled him, but he had decided to handle the matter in the manner proposed because of the short time frame involved. It was pointed out that LCDC had in the past made across the board cuts, and that was the reason for providing priority rather than direct-dollar evaluations. Further, an opportunity will be provided at the May LCDC meeting for appeal of the decisions.

Coun. Bentley asked if local jurisdiction staff had been apprised of the recommendations.

Ms. Sims replied that they had.

Mr. Dick Bolen, Planning Director for Tigard, disagreed that there had been coordination with him. He expressed concern that the review was to be in by the 23rd, but Tigard had had no involvement in development of criteria used to rate proposals. He understood that review time had been minimal, but he felt development of criteria should be a regional process. Mr. Bolen was particularly distressed that implementation of Tigard's housing plan had been given a second level priority.

Coun. Bentley asked whether, with the criteria and the amount of money available, local jurisdiction's planning efforts were in jeopardy.

Ms. Sims said some jurisdictions had items which had been recommended for medium or low priority which they considered important to the planning program. There were some programs where it might be necessary to cut staff or make modifications.

Coun. Bentley asked if there was any strategy the Board could develop to request further funding from the Commission. She was concerned that her jurisdiction might have to cut back, just as they were getting geared up.

Ms. Sims explained that the LCDC budget for the biennium had been planned in anticipation of many jurisdictions

Board of Directors  
Minutes of March 23, 1978

requesting acknowledgement of planning work. Instead, many were running beyond the initially approved planning time frame.

Mr. Jones asked for further information on criteria used in evaluation, so that the Board could be aware of the actual problems with funding.

Ms. Sims indicated the priorities as being:

- Priority 1: Work which is necessary to achieve compliance with the Goals and must be accomplished during this grant period.
- Priority 2: Work which is necessary to achieve compliance with the Goals, but which may be deferred to a subsequent grant period.
- Priority 3: Work which is desirable but not necessary to achieve compliance with the Goals; work which is not appropriately funded from this grant program; work which may be funded from other sources.

She further indicated that she could provide him with a summary of the recommendations for each area.

There was further discussion regarding the problem of funding and what the Board could do to assist jurisdictions to obtain sufficient funding.

Comm. Skoko said he would be attending a meeting of LCDC April 20 and perhaps this problem could be discussed at that time.

Comm. Buchanan moved, seconded by Mr. Anderson, to accept the staff recommendation to approve earmarking of monies requested to do Urban Growth Boundary work and to instruct staff to work with members to prepare a joint work program for their expenditure.

All Board members present voting aye, the motion carried unanimously.

Coun. Bentley moved, seconded by Mr. Jones, that the CRAG Board adopt a resolution to work in conjunction with LCDC to go before the Oregon State Emergency Board, if this proves necessary, to request increased funding.

Board of Directors  
Minutes of March 23, 1978

Comm. Buchanan felt the amount of money available for planning was not realistic.

Mr. Jones thought perhaps this should be brought before the Board at its next meeting.

Director Kent explained that if the resolution was passed, staff could write it up and forward it to LCDC. Staff would be available for any questions LCDC might have.

Mayor Goldschmidt suggested that the Board vote on this resolution, which would give staff authority to engage LCDC in discussions.

Question called on the motion. All Board members present voting aye, the motion carried unanimously.

4.5 Report on Future Urbanizable Area Policies and Conversion Criteria.

Mr. Jordan reported that staff had complied with Board Resolution 780106 and prepared policies for management and conversion of Future Urbanizable areas. The policies would identify regional interests in future urbanizable areas, as well as distinguish regional from local roles and responsibilities for management and conversion of lands in those areas.

Director Kent said staff suggested that the document be submitted to local jurisdictions for comment, and that staff compile this information over the next few months and return with proposed policies and a proposed system for implementation of future urbanizable areas.

5. Old Business

5.1 Status of Federal Aid Urban Funding

Mr. William Ockert, Director of Transportation, reported that, in accordance with Board direction, staff had worked with a FIP Subcommittee to prepare a joint report, which had been forwarded to the Board. He explained the need for programming and staging of projects and explained that CTAC had requested that CRAC staff assist the Subcommittee in formulation of the FY 1979 Annual Element by providing CRAC Systems

Board of Directors  
Minutes of March 23, 1978

Planning input. TTAC had also requested that CRAG continue in its present administrative role. Guidelines included in the proposed resolution would insure a reasonable amount of overprogramming and insure that programming recommendations of the subcommittee would take advantage of technical input from the Systems Planning Program.

Mr. Ockert explained that the TIP resolution stated that these guidelines would be examined annually.

Mr. Carroll asked if there would not be inflation of the figures.

Mr. Ockert agreed that there would be some inflation, but that, through monitoring, any adverse effects would be minimized.

Mr. Buchanan moved, seconded by Mr. Anderson, that Resolution BD 780302, for the Purpose of Setting Guidelines in the Formulation of the CRAG Transportation Improvement Program, be adopted. All Board members present voting aye, the motion carried unanimously.

5.2 Interim McLoughlin Corridor Transportation System Management (TSM) Project.

A staff report defining corridor limits and describing possible Transportation Systems, and setting forth cost of preliminary engineering was included in the Board agenda packet. The report reflected the findings of a cooperative effort to develop short term TSM improvements for this suggested corridor.

Staff reported to the Board that a systems analysis is underway which would provide a technical basis for recommendations concerning the most effective TSM actions to be considered in detail during preliminary engineering. The systems analysis would also further detail the objectives which are to be met by the project.

The Transportation Technical Advisory Committee asked the Board to request Oregon Department of Transportation consideration of use of Federal Aid Primary funds for preliminary engineering on the McLoughlin Boulevard project in the amount of \$129,000 and request ODOT and Tri-Met consideration of sharing local match requirements of \$10,500 each for preliminary engineering.

Mayor Goldschmidt moved, seconded by Mr. Buchanan, that the Board approve Resolution BD 780303, requesting the



**Board of Directors  
Minutes of March 23, 1978**

State of Oregon and Tri-Met to provide funds for preliminary engineering activities on the McLoughlin Boulevard TSM project. All Board members present voting aye, the motion carried unanimously.

**5.3 Establishment of Priorities for East Multnomah County Reserve Account, Category IV, Interstate Transfer Funds.**

Mr. Stanley Morris, Gresham City Councillor and Chairman of the East Multnomah County Transportation Committee, spoke on behalf of the committee. He said that committee membership is representative of the cities of Gresham, Wood Village, Troutdale, Fairview and Multnomah County. He gave some background on work done on the proposal prepared by the committee, and explained that there had been tremendous growth in East Multnomah County. This proposal was intended to address transportation concerns caused by that growth by proceeding with the following projects:

1. Halsey Street/238th Intersection Improvement
2. Signalization of Fairview at Halsey Street and at Sandy Boulevard.
3. Preliminary engineering for widening of 182nd between Powell Boulevard and Division.
4. Preliminary engineering for extension of 221st between Powell Boulevard and Towle Road and reconstruction to urban standard of Towle Road between Johnson Creek and Butler Road.
5. Preliminary engineering for reconstruction and alignment of Cherry Park Road/257th between 242nd and Troutdale Road.

Mr. Morris continued that the committee had asked that the Board authorize expenditure of Interstate Transfer funds so that critical transportation problems which now exist in East Multnomah County could be addressed.

Mayor Goldschmidt questioned whether there would be sufficient federal funds to complete the projects.

Chairman Kirkpatrick stated that it appeared that these projects would use most of the reserve funds which had been set aside for use in East Multnomah County.

Board of Directors  
Minutes of March 23, 1978

Ms. Bebe Rucker provided figures relating to the projects, emphasizing that these were estimated total costs. If all projects came through in accordance with the estimates, the \$5 million would suffice to cover anticipated costs.

Mayor Goldschmidt asked if there had been a change in focus from the regional problems. He asked if projects had been evaluated against a potential light rail transit system and what the ultimate costs of the five projects would be.

Coun. Bentley pointed out that the projects had been chosen after the committee had looked at the total transportation needs of the area, and all possible fundings for the projects. She felt the five jurisdictions involved had done a very creditable job.

Comm. Buchanan moved, seconded by Coun. Bentley, that Resolution BD 780304, for the purpose of establishing priorities for the East Multnomah County Reserve Account, Category IV, Interstate Transfer Fund, and authorizing expenditure of \$873,000, be adopted.

Mr. Jones said that there was a State issue he wished to speak to at this time. The committee had emphasized some different kinds of traffic improvements than had originally been contemplated when the Reserve Account monies had been set aside. The State felt this was fine, but it would not expect that East Multnomah County would request additional funds to solve regional kinds of issues. He was prepared to vote in favor of the motion with this understanding.

The vote was taken on the motion. All Board members present voting aye, the motion carried unanimously.

5.4 PUBLIC HEARING - CRAG Initial Housing Policies

Mr. James Sitzman, Director of Natural Resources, reported that the Housing Technical Advisory Committee had, after two years of work, completed a draft of "Initial Housing Policies." The committee had recommended that the Board adopt the full document, including policies, implementation strategies, facts, assumptions and glossary.

Mr. Sitzman introduced members of the committee who were present: Mr. Mel Smith, Mr. Lynn Musolf, Mr. Dick Bolen, Mr. Burton Weast, Mr. Charles Harris, Ms. Gail

Board of Directors  
Minutes of March 23, 1978

Chandler and Mr. Fred Weber. Committee members outlined housing areas included in the document, and explained how each subcommittee had arrived at housing policies.

Mayor Goldschmidt asked, if this policy were adopted, whether it was a correct assumption that CRAG would not allow funds to pass through jurisdictions which were not in compliance with the document.

Mr. Bolen replied that, to receive funds, a jurisdiction would be required to have a housing element consistent with the policy.

Mayor Goldschmidt was not quite sure of the meaning of the words "efficient," and "ensure," as used in the text.

Mr. Weast explained that the committee meant the word "efficient" to cover development of lots with greater density, and that the definition of the word "ensure" had not been discussed with the committee.

Comm. Buchanan felt the document envisioned a new dimension of regulation of housing and land development.

Mr. Weast did not agree, but felt it provided for a process for orderly development and provision of services. The premise was that there would be the same level of regulation, but that the policy regulations would take place first.

Mr. Weber said that the committee was anxious to reduce the number of governmental levels people were required to go through to develop property.

Coun. Pokornowski was concerned that the quality of life enjoyed by people in this particular area not be endangered.

Mayor Goldschmidt requested that staff review the Rand Corporation study which concluded that jobs followed housing rather than housing following jobs. He felt this was something every jurisdiction needed to examine.

Mr. Weast said it was hoped that provision of an adequate place for people to live in an area would not be contradictory to having a quality area.

There was discussion by Board members of sections of the policy, after which public testimony was invited.

Board of Directors  
Minutes of March 23, 1978

At this point Mr. Pokornowski left the meeting.

Mr. George J. Schenk, Investor, was concerned with the supply of land available for immediate development, and felt there should be a measurement of land actually available for urbanization. Mr. Schenk suggested that consideration should be given to location of roads and services (serviced land), separately from "available" land.

Mr. Mark Greenfield, staff attorney for 1000 Friends of Oregon and member of a subcommittee of the Housing Technical Advisory Committee, said 1000 Friends had found that the proposed housing policy did not fully comply with state and federal requirements. 1000 Friends had requested that the Board adopt only the policies and implementation measures which were intended to guide further housing planning activity. 1000 Friends felt that the policies must be changed to allow for affordable housing; that more explicit standards were required and that unnecessary government regulations must be removed. Mr. Greenfield asked that the Board amend the proposed resolution by adding a statement that "CRAG was committed to fully implement strategies which required CRAG to identify housing needs, production goals and other information necessary to develop a Housing Opportunity Plan and other provisions of the regional housing element; and that the remaining implementation strategies be submitted to further research, evaluation and selection prior to implementation."

Members of the Board questioned Mr. Greenfield regarding the statement submitted by 1000 Friends of Oregon.

Mr. Terry Morgan, Legal Counsel, Housing Resources Corporation, felt the draft, as initial policies, was a good omen of things to come. Mr. Morgan addressed three issues, which he said related to the supply of land in the metropolitan area available for housing. These were transportation, size of boundary, and growth management policies inside the boundary. He felt boundaries should be adjusted annually to allow the market to function.

Mr. Charlie Harris, staff attorney for OSPiRG, suggested changes he felt should be made in the policy. Mr. Harris felt that Page 9 (Policy 4, New Housing), which referred to measures designed to reduce housing costs resulting from local administrative procedures, should be amended to insert the word "unnecessary" before the words "local administrative." Mr. Harris said he had

Board of Directors  
Minutes of March 23, 1978

talked to Mr. Weast, and he also had indicated a preference for this wording.

Regarding Policy 1 under Land Supply on Page 14, Mr. Harris felt the word "shortages" should be deleted or language should be inserted regarding oversupply.

Mr. Harris recommended changes in the makeup of the housing committee to include minorities, low income and handicapped persons.

On Page 7, Mr. Harris suggested that implementation strategies 4 and 5 be included in Policy 4 on Page 6. He felt this would make the policies clear.

Mr. Harris said the word "ensure" had not been defined in committee meetings, and he had always felt it meant "guarantee." He felt CRAG could do more than had been defined in the policy as "ensure." He felt it should be defined as "actively undertake and pursue whatever steps would be necessary to accomplish its goal."

Ms. Susan Mary Shepherd, 2538 S.W. Hamilton, said she was Executive Director of the Portland Town Council. She presented a statement from the Town Council affirming the need to include sexual orientation in the proposed CRAG Housing Policy.

Mr. John Frewing, 7932 S.E. Reed College Place, felt implementation strategies should be looked at from a more positive standpoint. He felt they should encourage economic use of high investment transit.

Mayor Goldschmidt wondered whether, if in accordance with implementation strategies multiple family housing was to be compelled in reasonable proportions in a region, it would not be necessary to address the question of its location. If that housing was sited within a jurisdiction, would the jurisdiction be forced to zone land near a transit terminal for high density housing on the theory that they would have to provide multiple family housing. He felt that there was nothing in the policies to give local jurisdictions that message.

Mr. Dick Smelser, 475 S.W. Borland Road, West Linn, said he felt land supply affected housing, and that people were going to mandate where they lived.

Since there were no other persons who asked to speak, the public hearing was closed.

Board of Directors  
Minutes of March 23, 1978

Comm. Skoko felt the Board could do some further work on the policies.

Director Kent explained that CRAG was under a commitment to adopt the Housing Policy before April 15, because of processing of "701" funds. He suggested that the Board proceed with any modifications or recommendations, but he urged them to adopt the policy at this meeting, if possible. He explained that the thrust of this document was to establish policy assumptions and an implementation mechanism to give a basis to proceed with a compliance schedule.

Mayor Goldschmidt felt there were some issues which should be discussed before action by the Board. He suggested that the Board go through the questions raised by those speaking at the public hearing, which could result in amendments to the policy. He suggested that the committee give input to the Board on those amendments.

Comm. Buchanan asked if 1000 Friends had been given a copy of the draft and had had an opportunity to present its position to the committee. Mr. Sitzman said they had.

Director Kent said staff had met with 1000 Friends before the meeting, and that staff had no objection to the amendments to the Resolution offered by 1000 Friends.

Mayor Goldschmidt asked, regarding the recommendation of OSPIRG to add the word "unnecessary," Page 9, No. 4, whether the committee concurred with this suggestion.

Mr. Weast suggested that the word "excessive" be used, rather than the word "unnecessary."

Mayor Goldschmidt moved, seconded by Comm. Buchanan, that the policy be amended by adding the word "excessive" in No. 4, Page 9. All Board members present voted aye except Comm. Kearney, who voted nay. The motion carried.

Mayor Goldschmidt said the proposal had been made to add a new Section 6.

Mr. Weast said the committee had voted on this issue and had decided that the material was already covered in the policy.

Board of Directors  
Minutes of March 23, 1978

Mayor Goldschmidt continued that on Page 14, it had been suggested that the word "oversupply" be added, in addition to the word "shortage."

Mr. Weast said that the committee consensus was that from the housing point of view, an oversupply was the best thing that could happen.

Mr. Weber said that the committee had voted this suggestion down.

Comm. Kearney felt the discussion was getting out of hand. She suggested that a special meeting be set, to amend the policy.

Comm. Buchanan explained that the Board was systematically going through suggestions which had evolved from the public hearing and he was satisfied with the process.

Chairman Kirkpatrick expressed concern that, if the Board discussed this at a special meeting, the Board would be unable to get input from the housing committee. The discussion continued.

Mayor Goldschmidt agreed with the committee, that there was no need for a special section on "oversupply."

Mayor Goldschmidt asked CRAC legal counsel to do some research to ascertain whether federal funds could be denied on the basis of sexual preference when state law did not require this and it would not otherwise be a condition of the application for federal funds. Mayor Goldschmidt said he would prefer not to consider this question until he knew what the legal results would be.

It was Board consensus not to act on this issue at this time.

Regarding the Transportation Goal, Mr. Smith said he thought that had been addressed, since there was reference to general public services, which would include transportation.

Mr. Weber suggested that the word "transportation" be added.

Mayor Goldschmidt felt this might be confusing. He suggested, under Implementation Strategies, Page 7, No. 2, after "development alternatives" that the words "with particular attention to proximity of higher

Board of Directors  
Minutes of March 23, 1978

density housing supply to regional transit objectives" be added. Mayor Goldschmidt said he did not know if the Board intended to instruct staff to use this as a measuring tool in evaluating local plans.

Mayor Goldschmidt moved, seconded by Comm. Buchanan, that, under Implementation Strategies, after the words "development alternatives" the words "with particular attention to proximity of higher density housing supply to regional transit objectives" be added. All Board members present voting aye, the motion carried unanimously.

Mayor Goldschmidt said a question had been raised about the intention of the committee as to the intent of this initial policy, and how it would ensure that objectives were carried out.

Mr. Smith said the committee had recognized that this was not a permanent document and that it was subject to alterations. As far as strategies and implementation were concerned, the committee recognized that there could be budgetary constraints and that additional studies might be necessary.

Mayor Goldschmidt asked Mr. Sitzman to explain the intent of the document. Mr. Sitzman called attention to Items 4 and 6, Page 35, which concerned review applications of member jurisdictions.

Mayor Goldschmidt pointed out that 1000 Friends had suggested an amendment to the conclusions and recommendations. He asked if staff agreed with this suggestion.

Mr. Weast said the committee had not seen the document prepared by 1000 Friends, and did not think the amendment should be included at this time.

Director Kent said staff had analyzed the 1000 Friends recommendation and had no problem with the proposed amendment.

Mayor Goldschmidt was somewhat reluctant to act on something which had not been studied by the committee.

Mr. Sitzman felt that all items in the proposed amendment had been included in the reference check list. He did not feel the amendment changed the intent of the document.

Mr. Smith said the committee had not had an opportunity to consider budget constraints, and he thought the



**Board of Directors  
Minutes of March 23, 1978**

amendment was more binding in terms of mandating rules and removed some flexibility provided by the committee.

Chairman Kirkpatrick reminded the Board that this was an Interim Housing Policy and that the Board had the option to take no action on the 1000 Friends proposal at this time and to consider the matter later.

Coun. Bentley moved, seconded by Comm. Skoko, that the Board not adopt the recommendation of 1000 Friends of Oregon, but refer the proposal to the committee for review and recommendation at a later date. Coun. Bentley continued that she thought the document had been very good work on the part of a very responsible committee, and she did not wish to act without input from the committee.

Vote taken on the motion. All Board members present voted aye except Comm. Kearney, who abstained. The motion carried.

It was ascertained that the Board had completed review of points raised through the public hearing.

Coun. Bentley moved, seconded by Comm. Buchanan, to adopt Resolution BD 780305, for the purpose of adopting the Initial Housing Policies.

Comm. Buchanan clarified that this motion assumed that the proposal of 1000 Friends of Oregon would be brought back to the Board at a later date.

Mr. Jones asked if there was a schedule for review and update of the policies.

Mr. Sitzman said that in addition to the information included in the LCDC compliance schedule, a schedule for committee work had been drafted, and efforts were being made to provide for public involvement to receive additional comments. The schedule provided for Board review in July or August of this year.

Rollcall vote. Kirkpatrick, Groener, Buchanan, Bentley and Jones voted aye. Goldschmidt and Kearney abstained.

After discussion of the motion, Comm. Kearney voted aye. The motion carried.

Board of Directors  
Minutes of March 23, 1978

6. New Business

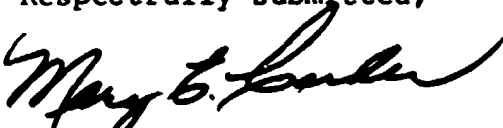
6.1 Recommendation on CRAG role as Grantee for Juvenile Justice Funds.

Mr. Jack Bails, Director of Criminal Justice, explained that this was a request for CRAG to act as grantee for Juvenile Justice and Delinquent Prevention Projects and that it would establish a policy so that CRAG would serve as grantee for private agency projects which were not included in the Annual Plan. Staff had requested that the Board accept the recommendation of the Criminal Justice Advisory Committee. Staff pointed out that, if the task became an impediment to discharge of other duties required by state or federal directives, the question of charging the projects for administrative costs should be reexamined.

Comm. Buchanan moved, seconded by Mayor Goldschmidt, to accept the recommendation of the Criminal Justice Advisory Committee. All Board members present voting aye, the motion carried unanimously.

The meeting was adjourned.

Respectfully submitted,



Mary E. Carder  
Recording Secretary  
MEC:kk  
1:1/24