

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Thursday, January 20, 2011
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:35 a.m. with Vice-Chair Deborah Kafoury, Commissioners Loretta Smith and Diane McKeel present, and Commissioner Judy Shiprack excused.

CONSENT CALENDAR

- C-1 BUDGET MODIFICATION DCJ-10 Reclasses a 1.00 FTE Office Assistant Senior to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C-2 BUDGET MODIFICATION NOND-11, Reclassifying One Position in Information Technology.

Upon motion made by Commissioner McKeel and seconded by Vice-Chair Kafoury, the consent calendar was unanimously approved.

PUBLIC COMMENT

No public testimony was given.

REGULAR AGENDA

- R-1 Intergovernmental Agreement (IGA) with Oregon Department of Environmental Quality (DEQ) for Construction Activities Covered by NPDES 1200-C. Presenter: Chuck Beasley, Senior Planner, LUP.**

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R-1.

Mr. Beasley provided the explanation and responded to Board questions and comments.

The IGA was unanimously approved.

- R-2 NOTICE OF INTENT to Apply for Grant Money Under the Help America Vote Act (HAVA) Through the Oregon Secretary of State for ADA Upgrades to the Multnomah County Elections Building. Presenter: Tim Scott, Director of Elections.**

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R-2.

Mr. Scott provided the explanation and responded to Board questions and comments.

The NOI was unanimously approved.

R-3 RESOLUTION Outlining Interim Designation for Commissioner Loretta J. Smith. Presenter: Henry H. Lazenby, Jr., County Attorney.

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R-3.

Mr. Lazenby provided the explanation and responded to Board questions and comments.

Resolution No. 2011-004 was unanimously adopted.

R-4 RESOLUTION Adopting the 2011 Legislative Agenda. Presenters: Nancy Bennett and Claudia Black, Co-Directors of Government Relations

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R-4.

Ms. Bennett requested that the Board consider a substitution because they distributed an updated Multnomah County 2011 State Legislative Agenda and Resolution as a result of recommendations made at Tuesday's Briefing.

Chair Cogen asked for a motion to consider the substitution.

Commissioner McKeel moved and Vice-Chair Kafoury seconded a motion to consider an amendment to substitute the revised Legislative Agenda.

Ms. Bennett and Ms. Black provided explanation and responded to the Board's questions.

It was unanimously voted to approve the motion to substitute.

It was unanimously voted to approve the revised 2011 Legislative Agenda and Resolution 2011-006.

R-5 PUBLIC HEARING to recommend Denial of OLCC License Applicants. Presenters: Jacquie Weber, Deputy County Attorney & Kimberly Walker-Norton, Sheriff's Office.

Ms. Weber advised the Board that R.5.1 – R.5.5, or 5 out of 6 applicants, have come into compliance. Supplemental letters from the Sheriff were handed out, revising the recommendations and requesting approval on R.5.1 – R.5.5. She instructed the Board to hear and vote to approve or deny each of them individually. R.5.6 will be given an

opportunity to be heard and address the concerns raised by the Sheriff, Board and/or others who may appear to testify. She reminded them that the Board's recommendation of approval or denial is final.

Vice-Chair Kafoury asked if this was a common occurrence. Ms. Walker-Norton responded that this was the first year this has occurred, yet none of the markets are new, all were given proper renewal notice, and all have been in compliance in previous years.

Chair Cogen asked if any public testimony had been submitted for any of these applicants. The Board Clerk replied that no one signed up to testify.

R-5.1 Big Bear's Crown Point Market – REVISED – Recommend Favorable

Vice-Chair Kafoury moved and Commissioner McKeel seconded approval of R-5.1.

Ms. Walker-Norton said the Sheriff's office advises that Big Bear's Crown Point Market is now in compliance in all areas including background, assessment and taxation filings, land use management and alarms, and they recommend renewal.

The Sheriff's revised favorable recommendation for Big Bear's Crown Point Market's OLCC License was unanimously approved.

R-5.2 Bottoms Up Tavern – REVISED – Recommend Favorable

Vice-Chair Kafoury moved and Commissioner McKeel seconded approval of R-5.2.

Ms. Walker-Norton said the Sheriff's office advises that Bottoms Up Tavern is now in compliance in all areas including background, assessment and taxation filings, land use management and alarms, and they recommend renewal.

The Sheriff's revised favorable recommendation for Bottom's Up Tavern's OLCC License was unanimously approved.

R-5.3 Corbett Country Market – REVISED – Recommend Favorable

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R-5.3.

Ms. Walker-Norton said the Sheriff's office advises that Corbett Country Market is now in compliance in all areas including background, assessment and taxation filings, land use management and alarms, and they recommend renewal.

The Sheriff's revised favorable recommendation for Corbett Country Market's OLCC License was unanimously approved.

R-5.4 Fred's Marina – REVISED – Recommend Favorable

Vice-Chair Kafoury moved and Commissioner McKeel seconded approval of R-5.4.

Ms. Walker-Norton said the Sheriff's office advises that Fred's Marina's is now in compliance in all areas including background, assessment and taxation filings, land use management and alarms, and they recommend renewal.

The Sheriff's revised favorable recommendation for Fred's Marina's OLCC License was unanimously approved.

R-5.5 Springdale Pub – REVISED – Recommend Favorable

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R-5.5.

Ms. Walker-Norton said the Sheriff's office advises that Springdale Pub is now in compliance in all areas including background, assessment and taxation filings, land use management and alarms, and they recommend renewal.

The Sheriff's revised favorable recommendation for Springdale Pub's OLCC License was unanimously approved.

R-5.6 Tenley Jackpot Foodmart – REVISED – 30 Day Extension

Vice-Chair Kafoury moved and Commissioner McKeel seconded approval of R-5.6.

Ms. Walker-Norton said the Sheriff's office recommends a thirty (30) day extension to give them a chance to come into compliance; as they are actively addressing their outstanding land use management issues.

The Sheriff's revised recommendation to grant an extension of 30 days to Tenley Jackpot Foodmart was unanimously approved.

- R-6 Consider Approving Resolution Regarding “A Healthy Active Multnomah County: It Starts Here” Campaign. Sponsor: Chair Cogen. Presenters: Sonia Manhas, Program Manager; David Hudson, Program Supervisor; Alejandro Queral, Program Supervisor; Emma Sirois, Program Director, Health Care Without Harm Program, Oregon Physicians for Social Responsibility; and Kelly Schweiger, KGW Media Group.**

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R-6.

Ms. Manhas made the introductions and provided the explanation. She said they were there to ask the Board to adopt a Resolution directing the Health Department to develop recommendations for actions the Board can adopt to promote worksite wellness among County employees.

Mr. Hudson said the Communities Putting Prevention to Work (CPPW) Initiative is focused on preventing chronic disease by combining effective policy with community engagement to fight obesity and chronic diseases in schools, work sites, neighborhoods and health care settings. This network of community partners includes public health agencies, governmental entities, culturally-specific organizations and schools.

The presenters responded to Board questions and comments.

Resolution No. 2011-005 was unanimously adopted.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

Submitted by:
Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County