



# BOARD OF COMMISSIONERS

## Jeff Cogen, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: mult.chair@co.multnomah.or.us

## Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: district1@co.multnomah.or.us

## Loretta Smith, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: district2@co.multnomah.or.us

## Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: district3@co.multnomah.or.us

## Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: district4@co.multnomah.or.us

Link to watch live Thursday Board meetings on-line:

[www2.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www2.co.multnomah.or.us/cc/live_broadcast.shtml)

Link for on-line agendas and agenda info:

[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

**Free public access to wireless internet M-F from 6 AM to 9 PM during meetings in the Boardroom**

Americans with Disabilities Act Notice: If you need this agenda in an alternate format or wish to attend a Board Meeting, please call the Board Clerk (503) 988-3277. Call the City/County Information Center **TDD number (503) 823-6868** for info on available services and accessibility.

## **JAN. 18 & 20, 2011 BOARD MEETINGS HIGHLIGHTS**

**REVISED**

Tues. @ 10a - Informational Board Briefing on the 2011 State Legislative Agenda
Tues @ 11a - Informational Board Briefing on Mental Health & Addictions Services System of Care and Funding Sources
Thur @ 9:30 am - Opportunity for Public Comment on Non-Agenda Matters
Thur @ 10:15 am TIME CERTAIN - PUBLIC HEARING to recommend Denial of OLCC License Applicants
Thur @ 10:30 am - Consider Approving Resolution Regarding "A Healthy Active Multnomah County: It Starts Here" Campaign

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor.

Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times

### **(Portland & East County)**

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

### **(East County Only)**

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

**Produced through MetroEast Community Media**

(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



## **BOARD OF COMMISSIONERS**

**Tuesday, January 18, 2011 - 10:00 am**  
Multnomah Building, Commissioners Board Room 100

### **BOARD BRIEFINGS**

#### **GOVERNMENT RELATIONS – 10:00 am – 11:00 am**

B-1 Informational Board Briefing on the 2011 State Legislative Agenda. Presenters: Nancy Bennett and Claudia Black, Co-Directors, Government Relations (45-60 min)

#### **NON-DEPARTMENTAL – 11:00 am – 12:00 pm**

B-2 Informational Board Briefing on Mental Health & Addictions Services System of Care and Funding Sources. Presenters: Kathy Tinkle, DCHS Interim Director; Karl Brimner, Mental Health Director; Lillian Shirley, Health Dept. Director; and Scott Taylor, DCJ Director



## **BOARD OF COMMISSIONERS**

**Thursday, January 20, 2011 - 9:30 am**  
Multnomah Building, Commissioners Board Room 100

### **REGULAR MEETING**

#### **CONSENT CALENDAR - 9:30 am**

- 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

#### **REGULAR AGENDA**

#### **PUBLIC COMMENT - 9:30 am**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

#### **COMMUNITY SERVICES – 9:30 am**

- 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 (5 min)
- 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 (5 min)

#### **NON-DEPARTMENTAL – 9:40 am**

- R-3 RESOLUTION Outlining Interim Designation for Commissioner Loretta J Smith. Presenter: Henry H. Lazenby, Jr., County Attorney (5 min)

#### **GOVERNMENT RELATIONS – 9:45 am**

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



## **BOARD OF COMMISSIONERS**

### **SHERIFF'S OFFICE – 10:15 am – TIME CERTAIN**

- R-5 PUBLIC HEARING to recommend Denial of OLCC License Applicants (30 min)
  - R-5.1 Big Bear's Crown Point Market – REVISED – Recommend Favorable
  - R-5.2 Bottoms Up Tavern – REVISED – Recommend Favorable
  - R-5.3 Corbett Country Market – REVISED – Recommend Favorable
  - R-5.4 Fred's Marina – REVISED – Recommend Favorable
  - R-5.5 Springdale Pub – REVISED – Recommend Favorable
  - R-5.6 Tenley Jackpot Foodmart – Continue Recommendation Unfavorable

### **BOARD COMMENTS**

#### **NON-DEPARTMENTAL – 10:30 am**

- 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 (30 min) (Refreshments to follow in Room 112)

### **ADJOURNMENT**