

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, December 16, 2003 - 9:00 AM to 2:00 PM

Midland Branch Library, Large Meeting Room
805 SE 122nd Avenue, Portland

ELECTED OFFICIALS RETREAT

The Multnomah County Auditor, Board of Commissioners, District Attorney and Sheriff and selected staff will participate in a facilitated retreat to review the County's vision and values and identify and coordinate Board priorities.

Thursday, December 18, 2003 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, Lonnie Roberts, and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-18) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 Approval of Auto Wrecker License Renewal for Harold Milne of LOOP-HI WAY TOWING, 28609 SE Orient Drive, Gresham
- C-2 Approval of Auto Wrecker License Renewal for Frank Miller of FRANK MILLER TRUCK WRECKING, 15015 NW Miller Road, Portland

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

SHERIFF'S OFFICE

- C-4 Off Premises Sales AND Limited On Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-5 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-6 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett
- C-7 Off Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-8 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-9 Limited On-Premises Sales Liquor License Renewal for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-10 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S Scenic Highway and Columbia Gorge, Bridal Veil
- C-11 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-12 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-13 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-14 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-15 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-16 Full On Premises Sales Liquor License Renewal for TIPPY CANOE BAR AND GRILL, 28242 E. Historic Columbia River Highway, Troutdale
- C-17 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham

C-18 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Food Service, Pool and Spa and Tourist and Traveler License Fees and Declaring an Emergency

COMMISSIONER NATO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING. EXPLANATIONS GIVEN. ORDINANCE UNANIMOUSLY APPROVED.

R-2 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 02-118

COMMISSIONER NATO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF RESOLUTION. EXPLANATIONS GIVEN. RESOLUTION NO. 02-118 UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-3 BUDGET MODIFICATION NOND 01 Appropriating Kellogg Youth Innovation Fund Grant Revenue in the Amount of \$35,282 to the Commission on Children, Families, and Community Budget for Fiscal Year 2004

COMMISSIONER CRUZ MOVED AND COMMISSIONER NATO SECONDED, APPROVAL OF BUDGET MODIFICATION. EXPLANATIONS GIVEN. RESOLUTION BUDGET MODIFICATION NOND 01 UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 RESOLUTION Authorizing Designated Secured Transport Services to Transport Mentally Ill or Allegedly Mentally Ill Persons

COMMISSIONER CRUZ MOVED AND COMMISSIONER NATO SECONDED, APPROVAL OF RESOLUTION. EXPLANATIONS GIVEN. RESOLUTION UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Submit an Oregon Children's Plan Special Project Application to the State Office of Mental Health and Addictions Services, to Implement the Early Childhood System Goals of the Oregon Children's Plan

COMMISSIONER NATO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF NOTICE OF INTENT. EXPLANATIONS GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-6 RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-profit Housing Sponsors for Low Income Housing Purposes

COMMISSIONER CRUZ MOVED AND COMMISSIONER NATO SECONDED, APPROVAL OF RESOLUTION. EXPLANATIONS GIVEN AND BOARD QUESTIONS ADDRESSED.

COMMISSIONER NATO MOVED AND COMMISSIONER CRUZ SECONDED AMENDMENT TO REMOVE ONE OF THE PROPERTY.

RESOLUTION TO TRANSFER TWO PROPERTIES WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-7 Government Expenditure Contract (190 Agreement) 0410555 with Scappoose School District for Sauvie Island School, Providing Reporting Requirements and Administrative Procedures to Account for and Distribute the Multnomah County Personal Income Tax

COMMISSIONER NATO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. EXPLANATIONS GIVEN. R-7 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-8 RESOLUTION Establishing Multnomah County Military Leave Vacation Donation Program

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF RESOLUTION. COMMISSIONER ROJO EXPLANATION. RESOLUTION UNANIMOUSLY APPROVED.

R-9 Third Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Sections 7.101, 7.104 and 7.201 Relating to Board Authority Over Risk Management Fund and County Litigation

COMMISSIONER NATO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF THIRD READING AND POSSIBLE ADOPTION. EXPLANATIONS GIVEN. THIRD READING AND ADOPTION UNANIMOUSLY APPROVED.

R-10 RESOLUTION: Delegation of Authority to Make Expenditures from the Risk Management Fund, Settle Claims Against the County, and Settle County Litigation [Rescheduled from December 11, 2003]

COMMISSIONER NATO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF RESOLUTION. EXPLANATIONS GIVEN. RESOLUTION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:15 p.m.

Thursday, December 18, 2003 - 10:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:15 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, Lonnie Roberts, and Lisa Naito present.

B-1 2-1-1 Information and Referral Briefing. Presented by Becca Uherbelau, Sonali S. Balajee, Mary Li and Janet Bowman.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:35 p.m.

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