

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

December 23, 2010 – 9:30 a.m.
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, OR

REGULAR MEETING

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

CONSENT CALENDER

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED THE APPROVAL OF THE CONSENT CALENDAR.

ON BEHALF OF A REQUEST FROM THE DEPARTMENT, COMMISSIONER KAFOURY MOVED AND COMMISSIONER SHIPRACK SECONDED THAT C-1 BE POSTPONED INDEFINITELY.

COMMISSIONER KAFOURY EXPLAINED THAT C-1 SHOULD HAVE BEEN PART OF THE GROUP OF OLCC RENEWALS THAT THE DEPARTMENT RECOMMENDED AS “NON-FAVORABLE.” COUNTY ORDINANCE REQUIRES A PUBLIC HEARING TO BE HELD AT A LATER DATE.

CHAIR COGEN CALLED FOR THE VOTE ON THE SUBSIDIARY MOTION. THE POSTPONEMENT OF C-1 WAS UNANIMOUSLY APPROVED.

CHAIR COGEN CALLED FOR A VOTE ON THE CONSENT CALENDAR. THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED.

- C.1 Off Premises Sales Liquor License Renewal for Corbett Country Market, 36801 E. Historic Columbia River Highway, Corbett, OR 97019.
- C.2 Off Premises Sales Liquor License for Cracker Barrel Grocery, 15005 NW Sauvie Island Rd, Portland, OR.
- C.3 Full On Premises Sales Liquor License Renewal for Multnomah Falls Lodge, Scenic Highway and Columbia Gorge, Bridal Veil, OR 97010.
- C.4 Off Premises Sales Liquor License Renewal for Orient Country Store, 29822 SE Orient Dr., Gresham, OR.

- C.5 Off Premises Sales Liquor License Renewal for Plainview Grocery, 11800 NW Cornelius Pass Road, Portland, Oregon 97231.
- C.6 Full On-Premises Sales Liquor License Renewal for Pleasant Home Saloon, 31637 SE Dodge Park Boulevard, Gresham, Oregon.
- C.7 Full On-Premises Sales Liquor License Renewal for Pleasant Valley Market, 16880 SE Foster, Gresham, Oregon.
- C.8 Off- Premises Sales Liquor License Renewal for Rocky Point Marina, 23586 NW St. Helens Highway, Portland, OR.
- C.9 Off Premises Sales Liquor License Renewal for Shirley's Tippy Canoe 28242 E historic Columbia River Hwy, Troutdale, OR.
- C.10 New Full On Premises Sales Liquor License for The View Point Inn, 40301 E Larch Mountain Road, Corbett, OR 97019.
- C.11 Off Premises Sales Liquor License Renewal for Weece's Market, 7310 SE Pleasant Home Road, Gresham, Oregon.
- C.12 Limited On-Premises Sales Liquor License Renewal for Wildwood Golf Course, 21881 NW St. Helens Rd., Portland, Oregon.

PUBLIC COMMENT

Testimony was given and received for the record.

REGULAR AGENDA

(The Board recessed as the Board of County Commissioners and convened as the governing body for PUBLIC CONTRACT REVIEW BOARD.)

- R.1 Request Approval to Grant a Sole Source Exemption for AquaRecycle and ThermalRecycle Systems for Use at the Inverness Jail Laundry. Presenters: Gail Hochhalter, Project Mgr. & Robert Griffiths, F&PM.**

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

Ms. Hochhalter and Mr. Griffiths provided the explanation and responded to Board questions and comments.

The Sole Source Exemption was unanimously approved.

R.2 RESOLUTION Requesting Approval to Amend the Architectural Services Contract with LRS Architects for the East County Courts for Ongoing Work Associated with the Project. Sponsor: Vice-Chair McKeel. Presenter: Peggidy Coffman-Yates, Facilities Policy Liaison.

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

Ms. Coffman-Yates provided the explanation and responded to Board questions and comments.

Resolution No. 2010-168 was unanimously approved.

(The Board adjourned as the governing body for Public Contract Review Board and reconvened as BOARD OF COUNTY COMMISSIONERS.)

R-3 RESOLUTION Requesting Approval for Lot Line Consolidation and Adjustment; Right of Way Dedications; Authorize Procurement of All Permits Required by the City of Gresham for the Construction of the East County Courthouse; and Authorize Negotiations as Necessary with Tenant to Facilitate Right of Way Dedication. Sponsor: Vice-Chair McKeel. Presenter: Peggidy Coffman-Yates.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-3.

Ms. Coffman-Yates provided the explanation and responded to Board questions and comments.

Resolution No. 2010-169 was unanimously approved.

R-4 Multnomah County Appointment to the Mount Hood Cable Regulatory Commission. Sponsor: Vice-Chair McKeel. Presenter: Julie Omelchuck, MHCRC.

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

Vice-Chair McKeel provided the introduction and recommended Carol Studenmund to the Mt. Hood Cable Regulatory Commission. Ms. Omelchuck provided the explanation and responded to Board questions and comments. She provided an overview of Ms. Studenmund's background in her absence.

The appointment was unanimously approved.

R-5 RESOLUTION Declaring a Portion of the Property Located at 501 SE Hawthorne, Portland, Oregon to be Surplus and Approving a Real Property Lease with American Federation of State, County and Municipal Employees Local 88. Presenter: Carla Bangert, F&PM.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-5. Ms. Bangert provided the explanation and responded to Board questions and comments.

Resolution No. 2010-170 was unanimously approved.

R-6 BUDGET MODIFICATION DCHS11-16 - Increasing Mental Health and Addiction Services Division Federal/State Appropriation by \$50,220 and adding a 1.00 FTE Program Development Specialist in Mental Health Commitment Services. Presenter: Sandy Haffey, MHASD.

Commissioner Shiprack moved and Commissioner Willer seconded approval of R-6.

Ms. Haffey provided the explanation and responded to Board questions and comments.

BudMod DCHS11-16 was unanimously approved.

R.7 PROCLAMATION Proclaiming December 23rd, 2010 as Commissioner Barbara Willer Appreciation Day in Multnomah County. Sponsor: Commissioner Shiprack.

Vice-Chair McKeel moved and Commissioner Kafoury seconded approval of R-7.

Commissioner Shiprack provided the introduction. The Chair and Commissioners thanked Commissioner Willer for her hard work and dedication to the County.

Public testimony was given and received for the record.

Commissioner Willer thanked the Board for their kind words and the opportunity to serve as a Commissioner.

Commissioner Shiprack read the Proclamation into the record.

Proclamation No. 2010-171 was unanimously approved.

BOARD COMMENTS

No Board comments were provided.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:24 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County