



BOARD OF COMMISSIONERS

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**December 21 & 23, 2010
BOARD MEETINGS
HIGHLIGHTS
REVISED**

TUES., DEC. 21 - NO BRIEFINGS
WED., DEC. 22 ND @ 9:30 AM – BOARD RETREAT IN ROOM 315 @ MULTNOMAH BLDG.
9:30 am – Thursday - Opportunity for Public Comment on Non-Agenda Matters
9:40 am – RESOLUTION Requesting Approval to Amend the Architectural Services Contract with LRS Architects for the East County Courts for Ongoing Work Associated with the Project..
9:45 am - 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
10:10 am - PROCLAMATION Proclaiming December 23 rd , 2010 as Commissioner Barbara Willer Appreciation Day in Multnomah County

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**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

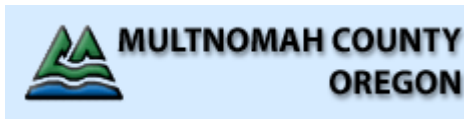
Wednesday, December 22, 2010

BOARD RETREAT

9:30 am – 2:00 pm

Room 315

**501 SE Hawthorne Blvd.
Portland, Oregon 97214**



BOARD OF COMMISSIONERS

Thursday, December 23, 2010 - 9:30 am
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

REVISED

CONSENT CALENDAR - 9:30 am

- ~~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



BOARD OF COMMISSIONERS

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.

PUBLIC CONTRACT REVIEW BOARD – 9:30 am

(Recess as the Board of County Commissioners and convene 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: John Lindenthal, CIP gr. & Gail Hochhalter, Project Mgr., F&PM (10 min)
- 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. Presenters: Peggidy Yates and Brian Smith (5 min)

(Adjourn as the governing body for Public Contract Review Board and reconvene as BOARD OF COUNTY COMMISSIONERS)

NON-DEPARTMENTAL – 9:45 am

- 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. Presenters: Peggidy Yates and John Lindenthal (10 min)
- R-4 Multnomah County Appointment to the Mount Hood Cable Regulatory Commission. Sponsor: Vice-Chair McKeel. Presenter: Julie Omelchuck, MHCRC (5 min)



BOARD OF COMMISSIONERS

COUNTY MANAGEMENT – 9:45 am

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 (AFSCME). Presenter: Carla Bangert, F&PM (5 min)

COUNTY HUMAN SERVICES – 10:05 am

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 Program Manager (5 min)

NON-DEPARTMENTAL – 10:10 am

R.7 PROCLAMATION Proclaiming December 23rd, 2010 as Commissioner Barbara Willer Appreciation Day in Multnomah County. Sponsor: Commissioner Shiprack. Comments: Board of Commissioners (15 min)

BOARD COMMENT – 10:25 am

ADJOURNMENT