



**MULTNOMAH COUNTY
OREGON**

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

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Barbara Willer, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
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Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
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Diane McKeel, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
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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 Link
for on-line agendas and agenda info:

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.

December 21 & 23, 2010

BOARD MEETINGS

HIGHLIGHTS

REVISED

TUES., DEC. 21 - NO BRIEFINGS
WED., DEC. 22ND @ 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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Commissioners Chamber off of the main lobby, on the first
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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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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 Mgr. & 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 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



**MULTNOMAH COUNTY
OREGON**

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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

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
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BOARD OF COMMISSIONERS

REGULAR AGENDA

PUBLIC COMMENT - 9:30 am

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(Recess as the Board of County Commissioners and convene as the governing body for PUBLIC CONTRACT REVIEW BOARD)

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- 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)

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

REGULAR MEETING

Chair Jeff Cogen convenes the meeting at 9:30 a.m. with Vice-Chair Diane McKeel and Commissioners Deborah Kafoury, Barbara Willer and Judy Shiprack present.

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~~
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C-12 Limited On-Premises Sales Liquor License Renewal for Wildwood Golf Course, 21881 NW St. Helens Rd., Portland, Oregon

REQUEST TO POSTPONE C-1 INDEFINITELY

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

MARINA READS THE TITLE INTO THE RECORD

COMMISSIONER KAFOURY: ON BEHALF OF THE DEPARTMENT, I MOVE THAT C-1 BE POSTPONED INDEFINITELY.

CHAIR: MAY I HAVE A SECOND?

**COMMISSIONER _____ SECONDS
APPROVAL TO POSTPONE C-1 INDEFINITELY**

ANY BOARD COMMENTS OR IS THE BOARD READY TO MOVE THE QUESTION?

(JUST FYI - THIS SHOULD HAVE BEEN PART OF THE GROUP OF OLCC RENEWALS THAT THE DEPARTMENT RECOMMENDS AS "NONFAVORABLE." COUNTY ORDINANCE REQUIRES A PUBLIC HEARING BE HELD, BUT THAT DATE HAS NOT BEEN CONFIRMED. JACQUIE WEBER IS PREPARING THE NECESSARY PAPERWORK TO NOTIFY THEM.)

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

C-1 IS POSTPONED INDEFINITELY

–OR– IF THE MOTION FAILS: THE CHAIR ANNOUNCES IT HAS FAILED AND STATES THE QUESTION ON THE MAIN MOTION.

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.

MARINA WILL LET YOU KNOW IF FOLKS ARE SIGNED UP. If not:
MB: "Public Comment. Chair, we do not have anyone signed up today."

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)

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-1

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE EXEMPTION IS APPROVED
OR THE MOTION FAILS

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)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-2

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE RESOLUTION IS ADOPTED

OR THE MOTION FAILS

*(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)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE RESOLUTION IS ADOPTED
OR THE MOTION FAILS

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

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4

IF YOU WANT - ACKNOWLEDGE AND THANK APPOINTEES

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

THE APPOINTMENT IS APPROVED
OR THE MOTION FAILS

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)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5

EXPLANATION, RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ____?
THE RESOLUTION IS ADOPTED

OR THE MOTION FAILS

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)

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6**

**PRESENTATION & RESPONSE TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE BUDGET MODIFICATION IS APPROVED
OR THE MOTION FAILS**

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)

public testimony

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7**

**EXPLANATION, DESIGNEE READS PROCLAMATION,
RESPONDS TO QUESTIONS
OPPORTUNITY FOR PUBLIC TESTIMONY
OPPORTUNITY FOR BOARD COMMENTS**

ALL IN FAVOR, VOTE AYE, OPPOSED ____?

**THE PROCLAMATION IS ADOPTED
OR THE MOTION FAILS**

BOARD COMMENT – 10:25 am

DOES ANYONE HAVE COMMENTS TODAY?

ADJOURNMENT

Chair Jeff Cogen adjourns the meeting.

**THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.**

*Request Motion to
Postpone
Indefinitely*



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date:	12/23/10
Agenda Item #:	C-1
Est. Start Time:	9:30 am
Date Submitted:	12/14/10

Agenda Title: Off Premises Sales Liquor License Renewal for Corbett Country Market, 36801 E. Historic Columbia River Highway, Corbett, OR 97019

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of 36801 East Historic Columbia River Highway, Corbett is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

Multnomah County False Alarm Reduction Program has notified us of non compliance in payment for false alarm response and has revoked their permit. Location is currently blocked via BOEC for any police response caused by burglary alarm until arrears are made current.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **NON FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 12/9/2010



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Corbett Country Market
36801 E Historic Columbia River Hwy
Corbett, OR 97019

Subject: Liquor License Applicant
Off Premises Sales

Owner: Susan Larsen-Leigh
03/19/53
1805 NE Brower Road
Corbett, OR 97019

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed 36801 E Historical Columbia River Highway is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Multnomah County False Alarm Reduction Program has notified us of non compliance in payment for false alarm response and has revoked their permit. Location is currently blocked via BOEC for any police response caused by burglary alarm until arrears are made current due to none payment. Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a NON FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton", written in a cursive style.

Sheriff



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-2 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: C-2
Est. Start Time: 9:30 am
Date Submitted: 12/14/10

Agenda Title: **Off Premises Sales Liquor License for Cracker Barrel Grocery, 15005 NW Sauvie Island Rd, Portland, OR 97231**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u></u>
	I/O Address:		<u>313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?
Board approval of liquor license application
2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address 15005 NW Sauvie Island Road, Portland, OR 97231, is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to the liquor license.

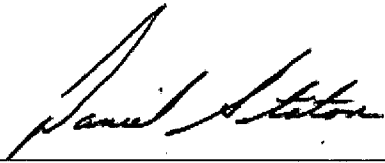
Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 12/9/2010



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Cracker Barrel Grocery
15005 NW Sauvie Island Road
Portland, OR 97231

Subject: Liquor License Applicant
Off Premises Sales

Owner: Kae Yom
09/24/41
2235 NW 160th Ave
Portland, OR

Chong Yom
01/19/40
2235 NW 160th Ave
Portland, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed 15005 NW Sauvie Island Road is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in cursive script, appearing to read "Daniel Staton".

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS December 13, 2010.

License Type: OFF-PREMISES SALES	District: 1	License: 131452	Premises: 281	Code: 227
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YOM, CHONG SU
15005 NW SAUVIE ISLAND RD
PORTLAND, OR 97231

Licensee(s)

YOM, CHONG SU
YOM, KAE MUN

Tradename

CRACKER BARREL GROCERY
15005 NW SAUVIE ISLAND RD
PORTLAND-OR 97231

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by December 13, 2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

<u>Operational Questions:</u>	<u>Responses:</u>																				
(1) Please list a daytime phone number.	Phone Number: <u>503-621-3960</u>																				
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Name</th> <th style="width: 15%;">Offense</th> <th style="width: 15%;">Date</th> <th style="width: 15%;">City/State</th> <th style="width: 15%;">Result</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	Offense	Date	City/State	Result															
Name	Offense	Date	City/State	Result																	
(3) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES																				



Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$100.00
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$125.00
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
<i>Print Name</i>	<i>Social Security Number</i>	<i>Date of Birth</i>	<i>Sex M/F</i>	<i>Today's Date</i>	<i>Signature</i>	<i>SSN Authorization</i>
Yom, Kae Mun	540-06-1935	7-24-41	M	11-1-10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Yom, Chong Su	541-04-2665	1-17-40	F	11-1-10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



4 5 2 0 0 1 A 2

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$100.00
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$125.00
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

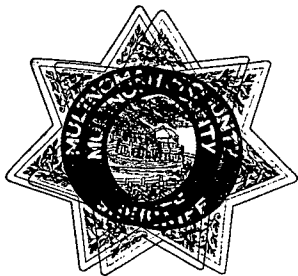
1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature - Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Yom, Kae Mun	540-06-1925	7-24-41	M	11-1-10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Yom, Chong Su	541-64-2665	1-17-40	F	11-1-10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES





MULTNOMAH COUNTY SHERIFF'S OFFICE

1220 NW SUSAN ST., PORTLAND, OR 97230

Exemplary service for a safe, livable community

Pd
11/2

DANIEL STATION
SHERIFF

(503) 255-3600 PHONE

(503) 255-3484 TTY

WWW.MCSO.US

November 2, 2010

CHONGSU YOM
15005 NW SAUVIE ISLAND ROAD

PORTLAND, OR 97231

CIVIL FEE RECEIPT

Receipt # : 2010306101510

Payment Date : 11/02/2010

Payment Type : Check

Check / M.O. / Req # : 5395

Fee Description : OLCC Annual Renewal Fee

Fee Amount :	\$35.00
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Received By : LINDAM

Comments :



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: C-3
Est. Start Time: 9:30 am
Date Submitted: 12/14/10

Agenda Title: **Full On Premises Sales Liquor License Renewal for Multnomah Falls Lodge,
Scenic Highway and Columbia Gorge, Bridal Veil, OR 97010**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of Scenic Hwy and Columbia Gorge, Bridal Veil, Oregon, is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

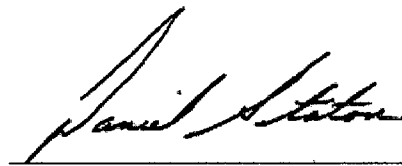
With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**

Date: 12/9/2010



Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS *December 13, 2010.*

<i>License Type:</i> FULL ON-PREMISES SALES	<i>District:</i> 1	<i>License:</i> 130426	<i>Premises:</i> 8370	<i>Code:</i> 225
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MULTNOMAH FALLS CO INC
PO BOX 367
TROUTDALE, OR 97060

Licensee(s) **MULTNOMAH FALLS CO INC**

Server Education Designee(s)
BUCK, RICHARD 09/09/2015

Tradename **MULTNOMAH FALLS LODGE**
S/S SCENIC HWY & CLMBA GRG
BRIDAL VEIL OR 97010

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by December 13, 2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

<i>Operational Questions:</i>	<i>Responses:</i>										
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name _____ DOB _____										
(2) Please list a daytime phone number.	Phone Number: 503-695-2376 Ext 201										
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th><th>Offense</th><th>Date</th><th>City/State</th><th>Result</th></tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">NONE</td></tr> </tbody> </table>	Name	Offense	Date	City/State	Result	NONE				
Name	Offense	Date	City/State	Result							
NONE											
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000. Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company National Surety Corporation Policy # MZX80920422 503-224-8390 Insurance Agent's Phone #										
(5) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES & EXPLAIN: PARTNERS HAROLD BUCK & Kyle Smith										
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										



4 5 2 0 0 1 A 1

Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$402.60
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$502.60
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$562.60

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have each licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's date	Signature	SSN Authorization
RICHARD A. BUCK	543-60-8826	8/26/50	M	11/2/10	<i>[Signature]</i>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES





MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcso.us

November 9, 2010

RICHARDA BUCK
PO BOX 367

TROUTDALE, OR 97060

CIVIL FEE RECEIPT

Receipt # : 2010309143607

Payment Date : 11/05/2010

Payment Type : Check

Check / M.O. / Req # : 2840

Fee Description : OLCC Annual Renewal Fee

Fee Amount :	\$35.00
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Received By : LINDAM

Comments :



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Multnomah Falls Lodge
S/S Scenic Hwy and Columbia Gorge
Bridal Veil, OR 97010

Subject: Liquor License Applicant
Full-On Premises Sales

Owner: Richard A. Buck
08/06/50
511 S. E. 15th St
Gresham, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed S/S Scenic Hwy and Columbia Gorge is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton". The signature is fluid and cursive, with a long, sweeping underline.

Sheriff



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-4 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: C-4
Est. Start Time: 9:30 am
Date Submitted: 12/14/10

Agenda Title: **Off Premises Sales Liquor License Renewal for Orient Country Store, 29822 SE Orient Drive, Gresham, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of 29822 SE Orient Drive, Gresham, Oregon is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 12/09/2010



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Orient Country Store
29822 SE Orient Drive
Gresham, OR 97080

Subject: Liquor License Applicant
Off Premises Sales

Owner:	Jong Lee	Mikyong Lee
	02/27/57	07/11/66
	15055 S. E. Millmain Dr	15055 S. E. Millman Drive
	Portland, OR	Portland, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed 29822 SE Orient Drive is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton".

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS December 13, 2010.

<i>License Type:</i> OFF-PREMISES SALES	<i>District:</i> 1	<i>License:</i> 131004	<i>Premises:</i> 297	<i>Code:</i> 227
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LEE, JONG IL
29822 SE ORIENT DR
GRESHAM, OR 97080

Licensee(s)

LEE, JONG IL
LEE, MIKYONG

Tradename

ORIENT COUNTRY STORE
29822 SE ORIENT DR
GRESHAM OR 97080

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee *by December 13, 2010 to avoid late fees.*

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

<u>Operational Questions:</u>	<u>Responses:</u>																				
(1) Please list a daytime phone number.	Phone Number: <u>503 663-3930</u>																				
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Offense</u></th> <th><u>Date</u></th> <th><u>City/State</u></th> <th><u>Result</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	<u>Name</u>	<u>Offense</u>	<u>Date</u>	<u>City/State</u>	<u>Result</u>															
<u>Name</u>	<u>Offense</u>	<u>Date</u>	<u>City/State</u>	<u>Result</u>																	
(3) Will anyone share in the profits that is not a licensee <u>of this business</u> ? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <u>EXPLAIN:</u>																				
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <u>EXPLAIN:</u>																				
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <u>EXPLAIN:</u>																				
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES																				



4 5 2 0 0 1 A 1

Please proceed to back side.

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS December 13, 2010.

<i>License Type:</i> OFF-PREMISES SALES	<i>District:</i> 1	<i>License:</i> 131004	<i>Premises:</i> 297	<i>Code:</i> 227
--	---------------------------	-------------------------------	-----------------------------	-------------------------

LEE, JONG IL
29822 SE ORIENT DR
GRESHAM, OR 97080

Licensee(s)

LEE, JONG IL
LEE, MIKYONG

Tradename

ORIENT COUNTRY STORE
29822 SE ORIENT DR
GRESHAM OR 97080

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by December 13, 2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. YOUR LICENSE EXPIRES ON 12/31/2010. If you do not renew before this date, you must stop selling or serving alcohol immediately. NO EXCEPTIONS! Selling or serving alcohol with an expired license is a crime.

<u>Operational Questions:</u>	<u>Responses:</u>																				
(1) Please list a daytime phone number.	Phone Number: <u>503 663-3930</u>																				
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Offense</u></th> <th><u>Date</u></th> <th><u>City/State</u></th> <th><u>Result</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	<u>Name</u>	<u>Offense</u>	<u>Date</u>	<u>City/State</u>	<u>Result</u>															
<u>Name</u>	<u>Offense</u>	<u>Date</u>	<u>City/State</u>	<u>Result</u>																	
(3) Will anyone share in the profits that is not a licensee <u>of this business</u> ? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES																				



Please proceed to back side.

4 5 2 0 0 1 A 1

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$100.00
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$125.00
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature - Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Jong IL Lee	543-33-7124	2/27/57	M	12/17/10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
MIKYONG LEE	543-17-5142	3/14/66	F	12/7/10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES





Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

700 93020

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

OLCC Temporary Application Information Sheet

Applicant Information

Full Name: Lee Jong IL Date: 12-7-10
Last First M.I.

Address: 29822 SE Orient Dr
Street Address Apartment/Unit #
Gresham OR 97080
City State ZIP Code

Phone: 503 663-3930 E-mail Address:
Date of Birth: 2-27-57 Social Security No.: 543-33-7124 Driver's License # 553305 ODL

Are you a citizen of the United States? YES ☒ NO ☐ If no, country of citizenship? _____
Resident of Oregon form more than 5yrs? YES ☒ NO ☐ If no, Other States of past residence? _____
Have you ever been convicted of a felony? YES ☐ NO ☒
If yes, explain:

Signature

I certify that my answers are true and complete to the best of my knowledge.

Signature: _____ Date: _____

Prior to Submission, Ensure the follow is attached to prevent any delays in processing:

Completed OLCC Application	Map of the Location of Event
Copy of Driver License of the Responsible Party	\$35.00 Processing Fee

Please check desired response:

Mail Original Direct back to Applicant? YES ☐ NO ☒ Mail Original Direct to OLCC YES ☐ NO ☐



MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcsso.us

December 7, 2010

JONGIL LEE
29822 SE ORIENT DR

GRESHAM, OR 97080

CIVIL FEE RECEIPT

Receipt # : 2010341141513

Payment Date : 12/07/2010

Payment Type : Check

Check / M.O. / Req # : 3354

Fee Description : OLCC Annual Renewal Fee

Fee Amount :	\$35.00
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Received By : 93020

Comments :



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # C-5 DATE 12/23/10

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10

Agenda Item #: C-5

Est. Start Time: 9:30 am

Date Submitted: 12/14/10

Agenda Title: **Off Premises Sales Liquor License Renewal for Plainview Grocery, 11800 NW Cornelius Pass Road, Portland, Oregon 97231**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of 11800 NW Cornelius Pass Road, Portland, Oregon, is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

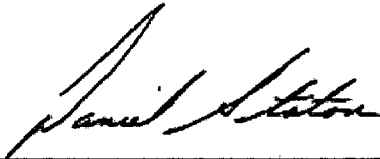
Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



12/9/2010
Date:



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Plainview Grocery
11800 NW Cornelius Pass Road
Portland, OR 97231

Subject: Liquor License Applicant
Change of Ownership

Owner: Steven Linden
3/12/47
11796 NW Cornelius Pass Rd
Portland, OR 97231

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license application.

Assessment and Taxation reported that the address listed 11800 NW Cornelius Pass Road is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection change of ownership of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Change of Ownership.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton". The signature is fluid and cursive.

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS December 13, 2010.

License Type: OFF-PREMISES SALES	District: 1	License: 132557	Premises: 285	Code: 227
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S & D LINDEN LLC
11800 NW CORNELIUS PASS RD
PORTLAND, OR 97231

Licensee(s)

S & D LINDEN LLC

Tradename

**PLAINVIEW GROCERY & AUTO
PARTS
11800 NW CORNELIUS PASS RD
PORTLAND OR 97231**

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by December 13, 2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

<u>Operational Questions:</u>	<u>Responses:</u>										
(1) Please list a daytime phone number.	Phone Number:										
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Offense</u></th> <th><u>Date</u></th> <th><u>City/State</u></th> <th><u>Result</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="height: 100px;"></td> </tr> </tbody> </table>	<u>Name</u>	<u>Offense</u>	<u>Date</u>	<u>City/State</u>	<u>Result</u>					
<u>Name</u>	<u>Offense</u>	<u>Date</u>	<u>City/State</u>	<u>Result</u>							
(3) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES										



Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$100.00
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$125.00
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have each licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
<i>Print Name</i>	<i>Social Security Number</i>	<i>Date of Birth</i>	<i>Sex M/F</i>	<i>Today's Date</i>	<i>Signature</i>	<i>SSN Authorization</i>
Steven A. Linden	540-53-9329	3/12/47	M	11-8-10	<i>Steven A. Linden</i>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$100.00
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$125.00
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature - Please have each licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Steven A. Linden	540-53-9329	3/12/47	M	11-8-10	<i>Steven A. Linden</i>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



4 5 2 0 0 1 A 2



MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcso.us

November 19, 2010

S & D LINDEN LLC
PLAINVIEW GROCERY AND AUTO PARTS
11800 NW CORNELIUS PASS RD
PORTLAND, OR 97231

CIVIL FEE RECEIPT

Receipt # : 2010323084337

Payment Date : 11/19/2010

Payment Type : Check

Check / M.O. / Req # : 6105

Fee Description : OLCC Annual Renewal Fee

Fee Amount : \$35.00

Received By : LINDAM

Comments :



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-6 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: C-6
Est. Start Time: 9:30 am
Date Submitted: 12/14/10

Agenda Title: **Full On-Premises Sales Liquor License Renewal for Pleasant Home Saloon,
31637 SE Dodge Park Boulevard, Gresham, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?
Board approval of liquor license application
2. Please provide sufficient background information for the Board and the public to understand this issue.
The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of 31637 SE Dodge Park Blvd., Gresham, Oregon, is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

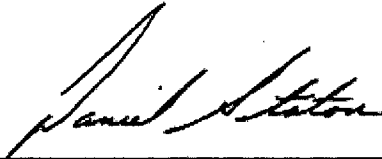
Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**



Date: 12/9/2010



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Pleasant Home Saloon
31637 SE Dodge Park Boulevard
Gresham, OR 97030

Subject: Liquor License Applicant
Full On Premises Sales

Owner: Nicholas Nasshahn
10/15/51
10625 SE 362nd
Boring, OR

Judy Stiles
06/15/39
27640 SE Wally Rd
Boring, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed 31637 SE Dodge Park Boulevard is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton", written in a cursive style.

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS *December 13, 2010.*

License Type: FULL ON-PREMISES SALES	District: 1	License: 131523	Premises: 14183	Code: 225
---	--------------------	------------------------	------------------------	------------------

NASSHAHN INC
31637 SE DODGE PARK BLVD
GRESHAM, OR 97030

Licensee(s) NASSHAHN INC

Server Education Designee(s)
NASSHAHN, NICHOLAS 02/22/2015

Tradename PLEASANT HOME SALOON
31637 SE DODGE PARK BLVD
GRESHAM OR 97030

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by December 13, 2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:										
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name <u>SAME</u> DOB										
(2) Please list a daytime phone number.	Phone Number: <u>503-663-2626</u>										
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th> <th>Offense</th> <th>Date</th> <th>City/State</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;"><u>NONE</u></td> </tr> </tbody> </table>	Name	Offense	Date	City/State	Result	<u>NONE</u>				
Name	Offense	Date	City/State	Result							
<u>NONE</u>											
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000 . Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company <u>Capital Specialty Ins. Corp.</u> Policy # <u>CS01293040</u> Insurance Agent's Phone # <u>503-661-3646</u>										
(5) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										

Please proceed to back side.



4 5 2 0 0 1 A 1

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$402.60
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$502.60
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$562.60

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature - Please have each licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's date	Signature	SSN Authorization
Nicholas Nasshahn	542-58-8732	10-15-51	M	11-26-10	<i>[Signature]</i>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Judy Stiles	540-42-4978	6-15-39	F		<i>[Signature]</i>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES





MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcso.us

December 6, 2010

Nicholas Nasshahn
31637 SE Dodge Park Blvd

Gresham, OR 97030

CIVIL FEE RECEIPT

Receipt # : 2010340085813

Payment Date : 12/06/2010

Payment Type : Check

Check / M.O. / Req # : 10982

Fee Description : OLCC Annual Renewal Fee

Fee Amount : \$35.00

Received By : LINDAM

Comments :



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-7 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: C-7
Est. Start Time: 9:30 am
Date Submitted: 12/14/10

Agenda Title: **Full On-Premises Sales Liquor License Renewal for Pleasant Valley Market, 16880 SE Foster, Gresham, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of 16880 SE Foster Road., Portland, Oregon, is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

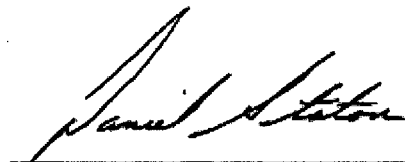
Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 12/9/2010



Multnomah County Sheriff's Office

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DANIEL STATON
SHERIFF

503 255-3600 PHONE

503 251-2484 TTY

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December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Pleasant Valley Market
16880 SE Foster Road
Portland, OR 97080

Subject: Liquor License Applicant
Off Premises Sales

Owner: Sungrae Cho
10/27/1961
17074 SE Macanudo Street
Damascus, OR 97089

Myongok Cho
8/30/1965
17074 SE Macanudo Street
Damascus, OR 97089

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed 16880 SE Foster Road, Portland, OR 97080 is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton". The signature is fluid and cursive, with a long horizontal stroke at the end.

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS December 13, 2010.

<i>License Type:</i> OFF-PREMISES SALES	<i>District:</i> 1	<i>License:</i> 122876	<i>Premises:</i> 356	<i>Code:</i> 227
--	---------------------------	-------------------------------	-----------------------------	-------------------------

CHO, MYONG O
16880 SE FOSTER RD
PORTLAND, OR 97080

Licensee(s)

CHO, MYONG O
CHO, SUNG R

Tradename

PLEASANT VALLEY MARKET
16880 SE FOSTER RD
PORTLAND OR 97080

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by December 13, 2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

<u>Operational Questions:</u>	<u>Responses:</u>										
(1) Please list a daytime phone number.	Phone Number: <u>503-329-0497</u>										
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th> <th>Offense</th> <th>Date</th> <th>City/State</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;"><u>None</u></td> </tr> </tbody> </table>	Name	Offense	Date	City/State	Result	<u>None</u>				
Name	Offense	Date	City/State	Result							
<u>None</u>											
(3) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES										

Please proceed to back side.



4 5 2 0 0 1 A 1

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$100.00
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$125.00
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
SUNGRAE CHO	064-60-8366	10/27/61	M	11-1-10	<i>[Signature]</i>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
MYONGOK CHO	536-94-8911	8/30/65	F	11-1-10	<i>[Signature]</i>	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES





MULTNOMAH COUNTY SHERIFF'S OFFICE

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DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcso.us

November 9, 2010

MYONGO CHO
16880 SE FOSTER ROAD

PORTLAND, OR 97080

CIVIL FEE RECEIPT

Receipt # : 2010313100551

Payment Date : 11/09/2010

Payment Type : Check

Check / M.O. / Req # : 8769

Fee Description : OLCC Annual Renewal Fee

Fee Amount : \$35.00

Received By : LINDAM

Comments :



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-8 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12-23-10
Agenda Item #: C-8
Est. Start Time: 9:30 am
Date Submitted: 12-14-10

Agenda Title: **Off- Premises Sales Liquor License Renewal for Rocky Point Marina, 23586 NW St. Helens Highway, Portland, OR**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address of 31637 SE Dodge Park Blvd., Gresham, Oregon, is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported the owner has signed a Voluntary Compliance Agreement to resolve multiple land use and building code violations and is currently working with the County to resolve the code violations. They have no objection to renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

2. Explain the fiscal impact (current year and ongoing).

3. Explain any legal and/or policy issues involved.

4. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 12/9/2010

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____



Multnomah County Sheriff's Office

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DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 10, 2009

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Rocky Pointe Marina
23586 NW St. Helens Rd
Portland, OR 97231

Subject: Liquor License Applicant
Off Premise Sales

Owner: Jeniene Tonneson
01/30/58
211 N. E. 39th Avenue
Portland, OR

Stanley Tonneson
12/27/57
211 N. E. 39th Avenue
Portland, OR

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed 23586 NW St Helens Hwy, Portland Oregon in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they currently have unresolved land use violations on file for the property, under review (UR) 05-0008. In March 2008, the property owner signed a Voluntary Compliance Agreement to resolve multiple land use and building code violations and is currently working with the County to resolve code violations. They have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton".

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS December 13, 2010.

License Type: OFF-PREMISES SALES	District: 1	License: 130697	Premises: 26109	Code: 227
---	--------------------	------------------------	------------------------	------------------

TONNESON, JENIECE J
23586 NW ST HELENS HWY
PORTLAND, OR 97232

Licensee(s)

TONNESON, JENIECE J
TONNESON, STANLEY H

Tradename

ROCKY POINTE MARINA
23586 NW ST HELENS HWY
PORTLAND OR 97232

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee **by December 13, 2010 to avoid late fees.**

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:										
(1) Please list a daytime phone number.	Phone Number: <u>503-243-17003</u>										
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th> <th>Offense</th> <th>Date</th> <th>City/State</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">N/A</td> </tr> </tbody> </table>	Name	Offense	Date	City/State	Result	N/A				
Name	Offense	Date	City/State	Result							
N/A											
(3) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES										



Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$100.00
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$125.00
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

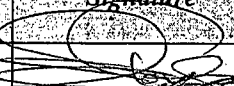

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have each licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Jenice Tonneson	524-98-6372	1-30-58	F	11-1-10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Stanley H. Tonneson	542-56-6249	12-27-57	M	12-7-10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES





MULTNOMAH COUNTY SHERIFF'S OFFICE

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DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcso.us

December 6, 2010

Jeniece Tonneson
23586 NW St Helen's Hwy

Portland, OR 97232

CIVIL FEE RECEIPT

Receipt # : 2010340140854

Payment Date : 12/06/2010

Payment Type : Check

Check / M.O. / Req # : 8974

Fee Description : OLCC Annual Renewal Fee

Fee Amount : \$35.00

Received By : LINDAM

Comments :



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # C-9 DATE 12/23/10

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10

Agenda Item #: C-9

Est. Start Time: 9:30 am

Date Submitted: 12/14/10

Agenda Title: **Off Premises Sales Liquor License Renewal for Shirley's Tippy Canoe 28242 E Historic Columbia River Hwy, Troutdale, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 13, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u></u>
	I/O Address:		<u>313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of 28242 E Historic Columbia River Hwy, Troutdale Oregon is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

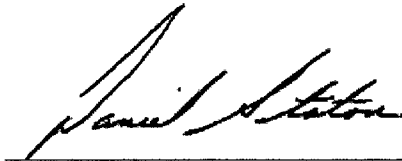
With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**

Date: 12/13/2010





Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 13, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Shirley's Tippy Canoe
28242 E Historic Columbia River Hwy
Troutdale, OR 97060

Subject: Liquor License Applicant
Full-On Premises Sales

Owner: Briar Patch Enterprises, Inc
Shirley Welton-Rice
06/20/1937
28242 Historic Columbia River Hwy
Troutdale, OR 97060

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed 28242 E Historic Columbia River Hwy is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton". The signature is written in a cursive, flowing style.

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS *December 13, 2010.*

License Type: FULL ON-PREMISES SALES	District: 1	License: 131835	Premises: 43018	Code: 225
---	--------------------	------------------------	------------------------	------------------

BRIAR PATCH ENTERPRISES INC
28242 E HSTRC COL RVR HWY
TROUTDALE, OR 97060

Licensee(s) BRIAR PATCH ENTERPRISES INC

Server Education Designee(s)
WELTON-RICE, SHIRLEY 05/03/2011

Tradename SHIRLEY'S TIPPY CANOE
28242 E HSTRC COL RVR HWY
TROUTDALE OR 97060

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by December 13, 2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. YOUR LICENSE EXPIRES ON *12/31/2010*. If you do not renew before this date, you must stop selling or serving alcohol immediately. NO EXCEPTIONS! Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:																				
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name _____ DOB _____																				
(2) Please list a daytime phone number.	Phone Number: _____																				
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th> <th>Offense</th> <th>Date</th> <th>City/State</th> <th>Result</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	Offense	Date	City/State	Result															
Name	Offense	Date	City/State	Result																	
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000 . Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company <u>Wauti Ins Co</u> Policy # <u>W056379</u> Insurance Agent's Phone # <u>541 9947771</u>																				
(5) Will anyone share in the profits that is not a licensee of <u>this business</u> ? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:																				



4 5 2 0 0 1 A 1

Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$402.60
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$502.60
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$562.60

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's date	Signature	SSN Authorization
Shirley A. Lital	540 383 714	6/20/37	F	11/8/10	Shirley	<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcso.us

December 13, 2010

SHIRLEY WELTON
28242 HIST COL RVR HWY

TROUTDALE, OR 97060

CIVIL FEE RECEIPT

Receipt # : 2010347140827**Payment Date : 12/13/2010**

Payment Type : Check

Check / M.O. / Req # : 4633

Fee Description : OLCC Temporary Backgroud Fee

Fee Amount : \$35.00

Received By : MJB

Comments: TIDDV CANOE

MULTNOMAH COUNTY SHERIFF'S OFFICE

172240 NE GLISAN STREET

PORTLAND, OR 97230-2117

[P] 503-251-2417 [F] 503-251-2513

~~CONFIDENTIAL~~ HANDGUN LICENSING UNIT

RECEIPT



NAME: <u>Shirley Mae 1900</u>		CHECK OR M/O		VISA OR MASTERCARD	
ADDRESS: <u>8823 Historic Columbia Ave</u>		CASH		\$	
CITY STATE ZIP: <u>Winstonsalem NC</u>		#		EX DATE:	
DATE: <u>12/13/10</u>					
DESCRIPTION		PRICE	AMOUNT PAID		
<input type="checkbox"/> CONCEALED HANDGUN LICENSE FEE		\$65.00			
<input type="checkbox"/> CONCEALED HANDGUN LICENSE RENEWAL FEE		\$50.00			
<input type="checkbox"/> CONCEALED HANDGUN LICENSE REPLACEMENT FEE		\$15.00			
<input type="checkbox"/> HANDGUN TRAINING CLASS FEE					
<input type="checkbox"/> BACKGROUND INVESTIGATION FEE					
<input type="checkbox"/> FINGERPRINT FEE					
<input checked="" type="checkbox"/> OLCC LICENSE FEE	<u>Approved 35</u>				
<input type="checkbox"/> ATF REGISTRATION FEE					
<input type="checkbox"/> OTHER					
No		RECEIVED BY <u>Shirley Mae 1900</u>			



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # C-10 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: C-10
Est. Start Time: 9:30 am
Date Submitted: 12/14/10

Agenda Title: **New Full On Premises Sales Liquor License for THE VIEW POINT INN, 40301 E Larch Mountain Road, Corbett, OR 97019**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting	<u>December 9, 2010</u>	Amount of Time Needed:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of new liquor license application for The View Point Inn.

2. Please provide sufficient background information for the Board and the public to understand this issue.

This is a transfer of ownership as well as a renewal. The Multnomah County Sheriff's Office has completed its investigation for the above liquor license.

Assessment and Taxation reported that the former owners of The View Point Inn, Pisces Dream LLC, at the address 40301 E Larch Mountain Road Corbett, OR 97019, **have not** filed a Personal Property return which is required by law. Due to this fact they were not in compliance with the Assessment and Taxation Office. Since this is a new owner those tax arrearages would not apply to the new owner's OLCC license.

The Land Use Planning Division reported that they have no objection to the new liquor license.

Multnomah County False Alarm Reduction Program has notified us of non compliance in

payment for false alarm response and had revoked their permit. These arrearages do not affect the new owner.

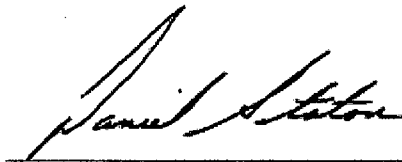
Nothing in the background check of the new owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** with reservations for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Elected Official or
Department/
Agency Director:



Date: 12/9/2010



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

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DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: The View Point Inn
40301 E Larch Mountain Road
Corbett, OR 97019

Subject: Liquor License Applicant
Full On Premises Sales

Previous Owner: Geoffrey J Thompson
3/15/1961
40301 E Larch Mountain Road

New Owner: VPI Operations, LLC
Calvin Myers
10/26/1958
40301 E Larch Mountain Road

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license transfer and renewal.

Assessment and Taxation reported that the previous owner at the address listed 31815 E Columbia River Hwy was **not** in compliance with the Assessment and Taxation Office. This arrearage does not affect the new owner.

The Land Use Planning Division has reported objection to the renewal of this liquor license.

Multnomah County False Alarm Reduction Program notified us that the previous owner's account had been cancelled and police response had been revoked due to non payment. This does not affect the new owner's status.

Nothing in the background check of new owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION with reservations for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton", written in a cursive style.

Sheriff



Oregon

Theodore R. Kulongoski, Governor

Liquor Control Commission

9079 SE McLoughlin Blvd

Portland, OR 97222-7355

(503) 872-5000

1 (800) 452-6522

October 28, 2010

VPI Operations LLC
The View Point Inn
40301 E Larch Mountain
Corbett, OR 97019

Dear Applicant:

We have received your liquor license application for Full On Premises Sales License. Before we can begin processing your application, we must have proof that you have submitted your liquor license application to your local governing body and paid the fee.

Please mail or deliver the attached documents to your government office listed below as soon as possible.

Return proof to us that you have notified your local governing body and paid your fee. Proof of notification is a receipt for payment or a date stamped copy of your liquor license application.

Do not wait for your local governing body to approve your application before you provide us with proof of payment.

Sincerely,

Jan Smith,
License Services Division
503-872-5217

Your Local Governing Body

Attn: Lana
Multnomah County
12240 NE Glisan St
Portland, OR 97230
503-251-2417





OREGON LIQUOR CONTROL COMMISSION LIQUOR LICENSE APPLICATION

Application is being made for:

LICENSE TYPES

- ☒ Full On-Premises Sales (\$402.60/yr)
- ☒ Commercial Establishment
- ☐ Caterer
- ☐ Passenger Carrier
- ☐ Other Public Location
- ☐ Private Club
- ☐ Limited On-Premises Sales (\$202.60/yr)
- ☐ Off-Premises Sales (\$100/yr)
- ☐ with Fuel Pumps
- ☐ Brewery Public House (\$252.60)
- ☐ Winery (\$250/yr)
- ☐ Other: _____

ACTIONS

- ☒ Change Ownership
- ☐ New Outlet
- ☐ Greater Privilege
- ☐ Additional Privilege
- ☐ Other _____

P42442
L131738

90-DAY AUTHORITY

☒ Check here if you are applying for a change of ownership at a business that has a current liquor license, or if you are applying for an Off-Premises Sales license and are requesting a 90-Day Temporary Authority

APPLYING AS:

- ☐ Limited Partnership ☐ Corporation ☒ Limited Liability Company ☐ Individuals

CITY AND COUNTY USE ONLY

Date application received: _____

The City Council or County Commission: _____

(name of city or county)

recommends that this license be:

- ☐ Granted ☐ Denied

By: _____ (signature) (date)

Name: _____

Title: _____

OLCC USE ONLY

Application Rec'd by: JP

Date: 10-28-10

90-day authority: ☐ Yes ☐ No

1. Entity or Individuals applying for the license: [See SECTION 1 of the Guide]

① VPI Operations, LLC ③ _____

② _____ ④ _____

2. Trade Name (dba): The View Point Inn

3. Business Location: 40301 E. Larch Mountain Rd. Corbett, Mult. OR 97019
(number, street, rural route) (city) (county) (state) (ZIP code)

4. Business Mailing Address: 40301 E. Larch Mountain Rd. Corbett, OR 97019
(PO box, number, street, rural route) (city) (state) (ZIP code)

5. Business Numbers: 503-695-5811 503-695-5818
(phone) (fax)

6. Is the business at this location currently licensed by OLCC? ☒ Yes ☐ No

7. If yes to whom: Pisces Dream LLC Type of License: F-Com

8. Former Business Name: The View Point Inn

9. Will you have a manager? ☐ Yes ☒ No Name: _____
(manager must fill out an Individual History form)

10. What is the local governing body where your business is located? Multnomah County
(name of city or county)

11. Contact person for this application: Calvin Myers 503-695-5811
(name) (phone number(s))

40301 E. Larch Mountain Rd 503-695-5818 Admin@theviewpointinn.com
(address) (city, state, ZIP) (fax number) (e-mail address)

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Applicant(s) Signature(s) and Date:

① Calvin Myers Date 7/24/10 ③ _____ Date _____

② _____ Date _____ ④ _____ Date _____



OREGON LIQUOR CONTROL COMMISSION
LIMITED LIABILITY COMPANY QUESTIONNAIRE

● See section 2 of Guide for help with this form

Please Print or Type

LLC Name: VPI operations LLC Year Filed: 2010

Trade Name (dba): The View Point Inn

Business Location Address: 40301 E. LARCH Mountain Rd

City: Corbett ZIP Code: 97019

List Members of LLC:

Percentage of Membership Interest:

1. Calvin Myers
(managing member)

100 %

2. _____
(members)

3. _____

4. _____

5. _____

6. _____

(Note: If any LLC member is another legal entity, that entity must also complete an LLC, Limited Partnership or Corporation Questionnaire. If the LLC has officers, please list them on a separate sheet of paper with their titles.)

Server Education Designee: Calvin Myers DOB: 10-26-58

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Signature: Calvin J. Myers owner Date: 7/22/10
(name) (title)



OREGON LIQUOR CONTROL COMMISSION INDIVIDUAL HISTORY

PLEASE PRINT OR TYPE

YOU MUST ANSWER ALL QUESTIONS ON THIS FORM. IF THE QUESTION DOES NOT APPLY, WRITE N/A IN THE SPACE.
ATTACH ADDITIONAL SHEETS IF NECESSARY

Trade Name (d.b.a.): The View Point Inn City: Corbett

1. Name: Myers CALVIN J
(last) (first) (middle)

2. Other names used (maiden, other): N/A

3. Residence Address: 40301 E LARCH Mountain Rd Corbett OR 97019
(number and street) (city) (state) (ZIP code)

4. Home Phone: (503) 695-5811 Business Phone: (503) 695-5811

5. *SSN: 382-64-0010 Place of Birth: Michigan DOB: 10/26/1958 Sex: M ☒ F ☐
(State/Country) (mm) (dd) (yyyy)

6. Driver License or State ID #: 6736075 State: OR Spouse's name: N/A

7. List all states, other than Oregon, where you have lived during the past ten years:
Arizona, California

8. Do you currently hold, or have you ever held a liquor license in this or any other state? Yes ☒ No ☐
If yes, when, where and name of premises?

9. In the past twelve years, have you been convicted of any violation, misdemeanor or felony? Yes ☒ No ☐
If yes, what, when and where?

10. Have you ever entered into a diversion agreement? Yes ☒ No ☐
If yes, when and where? 2006, Multnomah County

11. Do you have any arrests or citations that have not been resolved? Yes ☒ No ☐
If yes, arrested/cited for: Date County/City/State/

12. If you are applying for a retail liquor license: N/A
a. Do you have any financial interest, direct or indirect, in any manufacturer or distributor of alcohol? Yes ☐ No ☐ If yes, what and where:
b. Does any person having a financial or ownership interest in a manufacturer or distributor have an interest in, or potential claim upon your business or premises, for instance through investment, a loan, lease or contract? Yes ☐ No ☐ If yes, who:

13. Have you ever had a warning, violation, suspension, fine, cancellation or refusal as a licensee or service permittee, in Oregon or any other state? Yes ☒ No ☐ If yes, when: where:

I UNDERSTAND THE OLCC WILL USE THE ABOVE INFORMATION TO CHECK FOR CRIMINAL RECORDS. I UNDERSTAND IF MY ANSWERS ARE NOT TRUE AND COMPLETE, THE OLCC MAY DENY MY LICENSE APPLICATION.

Applicant Signature: Carl Myers Date: 7-22-10

***SOCIAL SECURITY NUMBER DISCLOSURE** As part of your application for an initial or renewal license, Federal and State laws require you to provide your Social Security Number (SSN) to the Oregon Liquor Control Commission (OLCC) for child support enforcement purposes (42 USC § 666(a)(13) & ORS 25.785). The OLCC will refuse a license to any applicant or licensee who fails to provide his/her SSN. Your SSN will be used only for child support enforcement purposes unless you sign below.

Based on our authority under ORS 471.311 and OAR 845-005-0312(6), we are requesting your voluntary consent to use your SSN for the following administrative purposes only: to match your license application to your Alcohol Server Education records (where applicable), and to ensure your identity for criminal records checks. OLCC will not deny you any rights, benefits or privileges otherwise provided by law if you do not consent to use of your SSN for these administrative purposes (5 USC § 552(a)). If you consent to these uses, please sign here:

Applicant Signature: Carl Myers Date: 7-22-10



4 5 1 0 0 1 A 1

1-800-452-OLCC (6522)
www.oregon.gov/olcc

(rev. 12/07)



OREGON LIQUOR CONTROL COMMISSION BUSINESS INFORMATION

Please Print or Type

Applicant Name: VPI Operations LLC Phone: 503-695-5811

Trade Name (dba): The Vica Point Inn

Business Location Address: 40301 E LARCH Mountain Rd

City: Corbett ZIP Code: 97019

DAYS AND HOURS OF OPERATION

Business Hours:

Sunday	<u>10</u>	to	<u>10</u>
Monday		to	
Tuesday		to	
Wednesday	<u>11</u>	to	<u>10</u>
Thursday	<u>11</u>	to	<u>10</u>
Friday	<u>11</u>	to	<u>10</u>
Saturday	<u>11</u>	to	<u>10</u>

Outdoor Area Hours:

Sunday		to	
Monday		to	
Tuesday		to	
Wednesday		to	
Thursday		to	
Friday		to	
Saturday		to	

The outdoor area is used for:

☒ Food service Hours: 10 to 10
☒ Alcohol service Hours: 10 to 10
☒ Enclosed, how perimeter fencing

The exterior area is adequately viewed and/or supervised by Service Permittees.

(Investigator's Initials)

Seasonal Variations: ☒ Yes ☐ No If yes, explain: Roughly Memorial Day to Labor Day are peak season when we are open W-Sun, Non peak F,S,Sun & for special event

ENTERTAINMENT

Check all that apply:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Live Music <u>weddings</u> | <input type="checkbox"/> Karaoke |
| <input checked="" type="checkbox"/> Recorded Music | <input type="checkbox"/> Coin-operated Games |
| <input checked="" type="checkbox"/> DJ Music <u>-weddings</u> | <input type="checkbox"/> Video Lottery Machines |
| <input checked="" type="checkbox"/> Dancing <u>-weddings</u> | <input type="checkbox"/> Social Gaming |
| <input type="checkbox"/> Nude Entertainers | <input type="checkbox"/> Pool Tables |
| | <input type="checkbox"/> Other: _____ |

DAYS & HOURS OF LIVE OR DJ MUSIC

Sunday	<u>10A</u>	to	<u>10p</u>
Monday		to	
Tuesday		to	
Wednesday	<u>11A</u>	to	<u>10p</u>
Thursday	<u>11A</u>	to	<u>10p</u>
Friday	<u>11A</u>	to	<u>10p</u>
Saturday	<u>11A</u>	to	<u>10p</u>

SEATING COUNT

Restaurant: _____ Outdoor: _____

Lounge: _____ Other (explain): 125 max per use permit

Banquet: _____ Total Seating: _____

OLCC USE ONLY

Investigator Verified Seating: _____ (Y) _____ (N)

Investigator Initials: _____

Date: _____

I understand if my answers are not true and complete, the OLCC may deny my license application.

Applicant Signature: Carl J. Myers Date: 7/22/10

1-800-452-OLCC (6522)

www.oregon.gov/olcc

(rev. 12/07)



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

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DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

OLCC Temporary Application Information Sheet

Applicant Information

Full Name: Myers Calvin J Date: 10-29-10
Last First M.I.
Address: 40301 ELARCH MNT RD
Street Address Apartment/Unit #
City Corbett State OR ZIP Code 97019
Phone: 503, 695 5811 E-mail Address: admin@theviewpointfire.com
Date of Birth: 10-26-58 Social Security No.: 382 64-0010
Driver's License # 6736076
Are you a citizen of the United States? YES ☒ NO ☐ If no, country of citizenship? _____
Resident of Oregon form more than 5yrs? YES ☐ NO ☒ If no, Other States of past residence? California
Have you ever been convicted of a felony? YES ☐ NO ☒
If yes, explain:

Signature

Signature: Calvin Myers certify that my answers are true and complete to the best of my knowledge. Date: 10-29-10

Prior to Submission, Ensure the follow is attached to prevent any delays in processing:

Completed OLCC Application	Map of the Location of Event
Copy of Driver License of the Responsible Party	\$35.00 Processing Fee

Please check desired response:

Mail Original Direct back to Applicant? YES ☐ NO ☐ Mail Original Direct to OLCC YES ☒ NO ☐

November 5, 2010

MyersJ Calvin
40301 E Larch Moutain Rd

Corbett, OR 97019

CIVIL FEE RECEIPT

Receipt # : 2010309120735

Payment Date : 11/05/2010
Payment Type : Credit Card
Check / M.O. / Req # : x1288388887550
Fee Description : OLCC Annual Renewal Fee

Fee Amount :	\$75.00
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Received By : 49203

Comments : Change of ownership processing.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # C-11 DATE 12/23/10

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10

Agenda Item #: C-11

Est. Start Time: 9:30am

Date Submitted: 12/14/10

Agenda Title: **Off Premises Sales Liquor License Renewal for Weece's Market, 7310 SE Pleasant Home Road, Gresham, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of 7310 SE Pleasant Home Road, Gresham, Oregon, is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 12/9/2010



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE

503 251-2484 TTY

www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Weece's Market
7310 SE Pleasant Home Road
Gresham, OR 97080

Subject: Liquor License Applicant
Off Premises Sales

Owner: Ran Kim Young
07/29/68
6816 SE Equestrian Way
Portland, OR 97080

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address listed 7310 SE Pleasant Home Road is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton". The signature is fluid and cursive, with a long, sweeping underline.

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS December 13, 2010.

License Type: OFF-PREMISES SALES	District: 1	License: 130389	Premises: 277	Code: 227
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KIM, YOUNG R
7310 SE PLEASANT HOME RD
GRESHAM, OR 97080

Licensee(s) **KIM, YOUNG R**

Tradenname

WEECE'S MARKET
7310 SE PLEASANT HOME RD
GRESHAM OR 97080

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by December 13, 2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

<u>Operational Questions:</u>	<u>Responses:</u>										
(1) Please list a daytime phone number.	Phone Number: <u>503 663-3141</u>										
(2) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 15%;">Name</th><th style="width: 15%;">Offense</th><th style="width: 15%;">Date</th><th style="width: 20%;">City/State</th><th style="width: 35%;">Result</th></tr></thead><tbody><tr><td colspan="5" style="text-align: center; height: 40px;">N/A</td></tr></tbody></table>	Name	Offense	Date	City/State	Result	N/A				
Name	Offense	Date	City/State	Result							
N/A											
(3) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(4) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(5) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES & EXPLAIN:										
(6) Will you be holding beer or wine tastings at your location, other than those conducted by a manufacture? Note: You may not conduct tastings if your establishment sells gasoline or other fuel products.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES										

Please proceed to back side.



License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$100.00
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$125.00
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$140.00

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

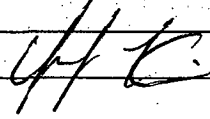
Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program).

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Young R Kim	540196309	7-29-68	F	11/3/10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES





MULTNOMAH COUNTY SHERIFF'S OFFICE

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DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcso.us

November 9, 2010

YOUNGR KIM
7310 SE PLEASANT HOME ROAD

GRESHAM, OR 97080

CIVIL FEE RECEIPT

Receipt # : 2010313095938

Payment Date : 11/09/2010

Payment Type : Check

Check / M.O. / Req # : 2510

Fee Description : OLCC Annual Renewal Fee

Fee Amount : \$35.00

Received By : LINDAM

Comments :



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # C-12 DATE 12/23/10

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10

Agenda Item #: C-12

Est. Start Time: 9:30 am

Date Submitted: 12/14/10

Agenda Title: **Limited On-Premises Sales Liquor License Renewal for Wildwood Golf Course, 21881 NW St. Helens Rd., Portland, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	<u>December 9, 2010</u>	Time Requested:	<u>N/A</u>
Department:	<u>Sheriff's Office</u>	Division:	<u>Enforcement</u>
Contact(s):	<u>Kimberly Walker-Norton</u>		
Phone:	<u>(503) 251-2520</u>	Ext.	<u>I/O Address: 313/122</u>
Presenter(s):	<u>Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Board approval of liquor license application

2. Please provide sufficient background information for the Board and the public to understand this issue.

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal.

Assessment and Taxation reported that the address of 21881 NW St. Helens Road, Portland, Oregon, is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division reported that they have no objection to renewal of the liquor license.

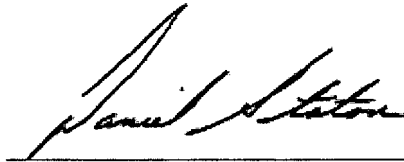
Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed the Multnomah County Sheriff's Office forwards a **FAVORABLE RECOMMENDATION** for the Liquor License Renewal.

3. Explain the fiscal impact (current year and ongoing).
4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

Department/
Agency Director:



Date: 12/9/2010



Multnomah County Sheriff's Office

12240 NE Glisan St., • Portland, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

503 255-3600 PHONE
503 251-2484 TTY
www.mcso.us

December 9, 2010

Board of County Commissioners
501 SE Hawthorne Boulevard, Suite 600
Portland, OR 97214-3587

Oregon Liquor Control Commission
9079 SE McLoughlin Boulevard
Portland, OR 97222-7355

Regarding: Wildwood Golf Course
21881 NW St. Helens Road
Portland, OR 97231

Subject: Liquor License Applicant
Limited On-Premises Sales

Owner: William O'Meara
09/06/60
21881 NW St Helens Rd
Portland, OR 97231

Kay O'Meara
07/26/61
21881 NW St Helens Rd
Portland, OR 97231

The Multnomah County Sheriff's Office has completed its investigation for the above liquor license renewal. Assessment and Taxation reported that the address listed 21881 NW St Helens Road is in compliance with the Assessment and Taxation Office.

The Land Use Planning Division has reported that they have no objection to the renewal of the liquor license.

Nothing in the background check of owner/s raised any questions or concerns.

With the investigation completed, the Multnomah County Sheriff's Office forwards a FAVORABLE RECOMMENDATION for the Liquor License Renewal.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Staton". The signature is fluid and cursive, with a long, sweeping underline.

Sheriff

Oregon Liquor Control Commission
PO Box 22297, Milwaukie, OR 97269 1-800-452-6522
License Renewal Application

YOUR DUE DATE FOR RENEWAL IS December 13, 2010.

License Type: LIMITED ON-PREMISES SALES	District: 1	License: 130731	Premises: 20457	Code: 226
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WILDWOOD GOLF COURSE INC
21881 NW ST HELENS RD
PORTLAND, OR 97231

Licensee(s) **WILDWOOD GOLF COURSE INC**

Server Education Designee(s)
VAN DOMELEN, PAUL 08/02/2014

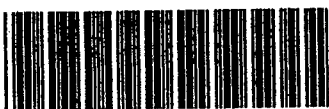
Tradenname **WILD WOOD GOLF COURSE**
21881 NW ST HELENS RD
PORTLAND OR 97231

Instructions:

1. Answer all questions completely on the renewal application.
2. Each licensee listed above must sign the renewal application. If any licensee is a legal entity (Corporation, LLC, etc.) an authorized person must sign for the entity.
3. Submit annual processing fee to your local governing body.
4. Return completed renewal application along with the appropriate license fee by 12/13/2010 to avoid late fees.

IMPORTANT: Failure to fully disclose any information requested, or providing false or misleading information on this form is grounds to refuse to renew the license. **YOUR LICENSE EXPIRES ON 12/31/2010.** If you do not renew before this date, you must stop selling or serving alcohol immediately. **NO EXCEPTIONS!** Selling or serving alcohol with an expired license is a crime.

Operational Questions:	Responses:										
(1) Is there a change in your Server Education Designee? If yes, please list their name and date of birth.	Name <u>Ryan O'meara</u> DOB <u>05-04-1986</u>										
(2) Please list a daytime phone number.	Phone Number: <u>503-860-7805</u>										
(3) Please list all <u>arrests or convictions</u> for any crime, violation, or infraction of any law during the last 18 months even if they are <u>not liquor related</u> for anyone who holds a financial interest in the licensed business. Attach additional sheet of paper to back of form if needed.	<table border="1"> <thead> <tr> <th>Name</th><th>Offense</th><th>Date</th><th>City/State</th><th>Result</th></tr> </thead> <tbody> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>	Name	Offense	Date	City/State	Result					
Name	Offense	Date	City/State	Result							
(4) Under ORS 471.295 (2), you are required to maintain a Liquor Liability policy of NO LESS THAN \$300,000 . Please list Insurance/Bonding Company, Policy/ID # and Insurance agent's phone number.	Insurance/Bonding Company <u>Liberty NW Blackhawk Ins</u> Policy # <u>C04 15-32-19</u> Insurance Agent's Phone # <u>(503) 655-6344</u>										
(5) Will anyone share in the profits that is not a licensee of this business? If yes, please give name(s) and explain.	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(6) Were there any changes of ownership (i.e.: add/drop partners, change to corporations, etc.) not reported to the OLCC in the last year?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										
(7) Did you make any significant changes in operation during the past year that you have not reported to the OLCC, such as changes in menu, hours of operation, or remodeling?	<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> EXPLAIN:										



Please proceed to back side.

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$202.60
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$252.60
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$282.60

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Kay O'meara	542-76-5554	7-26-64	F	10-5-10	Kay O'meara	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Bill O'meara	542-84-1135	9-6-60	M	10-5-10	Bill O'meara	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Ryan O'meara	542-31-5790	5-4-86	M	10-5-10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES



4 5 2 0 0 1 A 2

License Fees - Please make check or money order to OLCC. Do not mail cash. Send payment to OLCC.	Dollar Amount (\$)
If completed renewal application is postmarked by 12/13/2010 please pay this amount.	\$202.60
If completed renewal application is postmarked after 12/13/2010 but on or before 12/31/2010 please pay this amount.	\$252.60
If completed renewal application is postmarked after 12/31/2010 please pay this amount.	\$282.60

Local Government- Send Payment to local government listed below.	
Local government Multnomah County located at 12240 NE Glisan ; Portland, OR 97230 requires a \$35.00 processing fee. Have you paid this processing fee? We will not process your application until this has been paid.	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES

MANDATORY DISCLOSURE OF YOUR SOCIAL SECURITY NUMBER

Federal and State laws require you to provide your Social Security Number to the Oregon Liquor Control Commission (OLCC) on the license renewal application. The OLCC will refuse a renewal if an applicant signing the renewal fails to provide his/her Social Security Number. The Social Security Number will be used only for Child Support Enforcement purposes, unless you authorize the use of your Social Security Number for the additional administrative purposes listed below (42 USC § 666(a)(13) & ORS 25.785).

The OLCC also asks for your authorization to use your Social Security Number(s) for additional administrative purposes, to make our application process more efficient and accurate. We use your Social Security Number to:

1. Help us keep accurate records about your identity because applicants often have the same last name and birth date.
2. Ensure your identity when we run a criminal background check through law enforcement agencies.
3. Match your license application to your Alcohol Server Education class and test score (applies only to applicants who are required by law to take and pass an alcohol server education program.)

Our authority to request this use is ORS 471.311 and OAR 845-005-0312(6). Please check the box next to your signature to authorize our use of your Social Security Number for the additional administrative purposes listed above.

You will not be denied a right, benefit or privilege if you do not authorize the OLCC to use your Social Security Number for these additional administrative purposes (5 US § C 552(a)).

Signature – Please have <u>each</u> licensee sign below. An authorized officer with a corporation, a member of an LLC, or a partner of a limited partnership must sign for a legal entity.						
Print Name	Social Security Number	Date of Birth	Sex M/F	Today's Date	Signature	SSN Authorization
Kay O'meara	542-76-5554	7-26-64	F	10-5-10	Kay O'Meara	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Bill O'meara	542-84-1135	9-6-60	M	10-5-10	Bill O'meara	<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
Ryan O'meara	542-31-5790	5-4-86	M	10-5-10		<input type="checkbox"/> NO <input checked="" type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES
						<input type="checkbox"/> NO <input type="checkbox"/> YES





MULTNOMAH COUNTY SHERIFF'S OFFICE

12240 NE GLISAN ST., • PORTLAND, OR 97230

Exemplary service for a safe, livable community

DANIEL STATON
SHERIFF

(503) 255-3600 PHONE
(503) 251-2484 TTY
www.mcso.us

November 19, 2010

WILDWOOD GOLF COURSES INC
21881 NW ST HELENS ROAD

PORTLAND, OR 97231

CIVIL FEE RECEIPT

Receipt # : 2010323090040

Payment Date : 11/19/2010

Payment Type : Check

Check / M.O. / Req # : 19859

Fee Description : OLCC Annual Renewal Fee

Fee Amount : \$35.00

Received By : LINDAM

Comments :



ULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # 2-1 DATE 12/23/10

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10

Agenda Item #: R-1

Est. Start Time: 9:30 am

Date Submitted: 12/7/10

Agenda Title: Request Approval to Grant a Sole Source Exemption for AquaRecycle and ThermalRecycle Systems for use at the Inverness Jail Laundry

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>December 23, 2010</u>	Amount of Time Needed:	<u>10 min.</u>
Department:	<u>County Management</u>	Division:	<u>Facilities & Property Management</u>
Contact(s):	<u>Gail Hochhalter, Project manager</u>		
Phone:	<u>503.988-3206</u>	Ext.	<u>N/A</u>
Presenter Name(s) & Title(s):	<u>John Lindenthal, CIP Manager</u> <u>Gail Hochhalter, Project manager</u>		
I/O Address:	<u>503/6</u>		

General Information

1. What action are you requesting from the Board?

Facilities and Property Management requests approval for a sole source procurement exemption pursuant to Division 47—0275 of the PCRB .

2. Please provide sufficient background information for the Board and the public to understand this issue.

The County was granted stimulus funding through the Oregon Department of Energy to install two major recycling systems that will significantly reduce energy consumption. The grant application was based on two unique products – AquaRecycle, a washer wastewater heat recovery system, and ThermalRecycle, a dryer exhaust heat recovery system. We are seeking a sole source exemption so that the County can procure these two systems directly from the manufacturer to save time.

3. Explain the fiscal impact (current year and ongoing).

Approval of the sole source will allow the procurement to proceed immediately. The cost would be incurred upon delivery. Delivery is expected in approximately 3 months upon order.

4. Explain any legal and/or policy issues involved.

The use of these recovery systems is aligned with Multnomah County's overall sustainability

Agenda Placement Request
Submit to Board Clerk

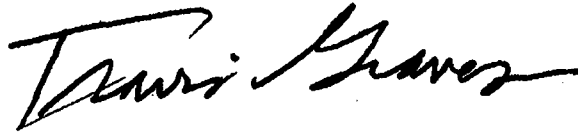
principles and Climate Action Plan.

5. Explain any citizen and/or other government participation that has or will take place.

NA

Required Signature

Elected Official or
Department/
Agency Director:



Date: 12/7/10

**Agenda Placement Request
Submit to Board Clerk**



PAE CONSULTING ENGINEERS, INC.

MEMO

Date: November 16, 2010
Project Name: Multnomah County Inverness Jail
Laundry Heat Recovery System
Project No.: 10-1050
To: Deb France
From: Scott Bevan, PE
Subject: Water Recycle & Heat Recovery Equipment Procurement
Distribution: Zach Pennell (OPD), PAE File

The intent of this memo is to provide a basic description of the laundry water recycle and heat recovery equipment proposed for the above referenced project, as well as justification for sole source specification for this equipment.

AquaRecycle System

The system effectively filters, cleans and sterilizes the wastewater coming from the existing washing machines, making the water suitable for re-use. This process inherently recovers the heat energy contained within the wastewater as well.

Reason for Sole Source Specification: We have researched the availability of this product from other manufacturers and have not found another system that is capable of performing these functions.

ThermalRecycle System

The equipment captures heat from the dryer exhaust and transfers it to the dryer intake air, effectively reducing the heat energy input required to reach the dryer operating temperature. This system is equipped with automatic features that prevent the heat exchanger from getting clogged with dryer lint.

Reason for Sole Source Specification: We have researched the availability of this product from other manufacturers and have not found another system that is capable of performing this function.

808 SW Third Ave., Suite 300
Portland, Oregon 97204-2426
P: 503-226-2921 F: 503-226-2930
www.pae-engineers.com

inspire interpret integrate



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # R-2 DATE 12/23/10

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10

Agenda Item #: R-2

Est. Start Time: 9:40 am

Agenda Title: RESOLUTION Approving An Exemption To Increase The Contract Amount With LRS Architects, Inc. to Include On Going Design Work, Engineering and Building Permit Conditions.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>December 23, 2010</u>	Amount of Time Needed:	<u>5</u>
Department:	<u>Non Departmental</u>	Division:	<u>Comm. McKeel District 4</u>
Contact(s):	<u>Corie Wiren</u>		
Phone:	<u>503.988.5213.</u>	Ext.	<u>26234</u>
Presenter Name(s) & Title(s):	<u>I/O Address: 503/6</u>		
	<u>Peggidy Yates and Brian Smith</u>		

General Information

1. What action are you requesting from the Board?

Facilities and Property Management requests approval to amend Contract Number 4600008102 with LRS Architects, Inc. to ensure project continuity, compatibility and efficiencies for existing and potential unanticipated issues associated with the construction of the East County Court project.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The County currently has a contract in place with LRS Architect for the East County Court facility in Rockwood which was awarded through a competitive bidding process. The LRS Architects, Inc.'s Architectural and Engineering Service Contract was increased to \$1,600,000 by the Public Contract Review Board under PCRB Rule 48-0330 on August 26, 2010. Since August 26 unforeseen contract work including enhanced Data Center design, DEQ removal action plan requirement, dispatchable power assessment and City of Gresham building permit conditions have increased the need for additional services. The Project Team is requesting the LRS Contract be increased by \$200,000 to \$1,800,000.

3. Explain the fiscal impact (current year and ongoing).

The incremental cost of the Architectural and Engineering services associated with the East County Court Project will increase the maximum contract amount by \$200,000. Multnomah County gains

economy of scale and ensures project continuity by expanding the existing contract. The increased amount will be incorporated into the existing project budget.

4. Explain any legal and/or policy issues involved.

The Public Contract Review Board is required to approve contract amendments that exceed the amended amount.

5. Explain any citizen and/or other government participation that has or will take place.

NA

Required Signature

**Elected Official or
Department/
Agency Director:**

Diane McKeel

Date: 12/15/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving An Exemption To Increase The Contract Amount With LRS Architects, Inc.
To Include On Going Design Work, Engineering and Building Permit Conditions.

The Multnomah County Board of Commissioners Finds:

- a. The Board is acting as the Multnomah County Public Contract Review Board (PCRB) to review, pursuant to PCRB Rule 48-0320, an exemption request from the Department of County Management, Facilities and Property Management Division, to increase the amount of the contract with LRS Architects beyond the \$1,6000,000 limit for the East County Courts Project.
- b. The County awarded a contract with LRS Architects for the East County Courts project. The County currently has a contract in place with LRS Architects dated 1/20/2010 for architectural services and, through subcontractors, engineering services for the proposed East County Court facility in Rockwood. This contract was awarded after undertaking a competitive bidding process. The original amount of the contract was \$1,144,687.
- c. In Resolution 2010-118 approved on August 26, 2010 approved an exemption to increase the contract amount with LRS Architects to include design work in association with the Information Technology Data Center to an amount not to exceed \$1,600,000.
- d. The proposed additional work is logically related to the ongoing contract design and project management work. Prudent contract management and construction practices dictate that the additional design, post deconstruction environmental survey work, Department of Environmental work plan, dispatchable power engineering and building permit conditions ought to be performed in conjunction with the original contract work to ensure continuity, compatibility and achieve maximum affordability. The contractor was selected through a formal competitive process therefore it is not likely that the field of competition will be affected by the proposed contract amendment.
- e. This exemption request is in accordance with the requirements of Public Contract Review Board Rule 48-0320 (4).

The Multnomah County Board of Commissioners Resolves:

1. The exemption to increase the amount of Contract Number 4600008102 with LRS Architects by an additional amount of \$200,000 to reflect a new total of \$1,800,000 for the East County Courts Project is approved.

ADOPTED this ____ day of

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
John Thomas, Deputy County Attorney

SUBMITTED BY:



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # R-3 DATE 12/23/10

MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10

Agenda Item #: R-3

Est. Start Time: 9:45am

Date Submitted: 12/15/10

Agenda

Title:

Resolution Requesting Approval of Lot Line Consolidation, Lot Adjustment; and Right of Way Dedications; and Authorizing the Procurement of all Permits Required by the City of Gresham for the Construction of the East County Courthouse, at SE 185th and Stark Street; and Authorizing Negotiations as Necessary with Commercial Tenant to Facilitate Right of Way Dedication.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>December 23, 2010</u>	Amount of Time Needed:	<u>10</u>
Department:	<u>Non Departmental</u>	Division:	<u>Comm. McKeel District 4</u>
Contact(s):	<u>Corie Wiren</u>		
Phone:	<u>503.988.5213.</u>	Ext.	<u>26234</u>
Presenter Name(s) & Title(s):	<u>I/O Address: 503/6</u>		
	<u>Peggidy Yates and John Lindenthal</u>		

General Information

1. What action are you requesting from the Board?

Facilities and Property Management requests approval for the Lot Line Consolidation; Right of Way Dedications; procurement of permits required by the City of Gresham for the Construction of the East County Courthouse at SE 185th and Stark Street; and negotiation, as necessary, with tenant to facilitate the Right of Way dedication.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

On September 27, 2010, the City of Gresham Planning Commission approved in a land use review proceeding brought by the County for the development of the proposed East County Courthouse. On October 28, 2010, the Board approved the Construction Phase and the financing of the East County Court. In order to comply with the land use decision, the City of Gresham outlined conditions required for the issuance of the building permit including, but not limited to, lot line consolidation and adjustment and right of way dedication.

3. Explain the fiscal impact (current year and ongoing).

No additional fiscal impacts are anticipated outside the existing East County Court Project costs.

Agenda Placement Request
Submit to Board Clerk

4. Explain any legal and/or policy issues involved.

The attached Resolution authorizes the Chair of the Multnomah County Board of Commissioners to execute the documents required to comply with the conditions required by the City of Gresham to issue a Building Permit or "Notice to Proceed" on behalf of the County.

5. Explain any citizen and/or other government participation that has or will take place.

The documents are prepared to meet City of Gresham Building Permit requirements.

Required Signature

**Elected Official or
Department/
Agency Director:**

Diane McKee

Date: 12/15/2010

**Agenda Placement Request
Submit to Board Clerk**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Approving Lot Line Consolidation, Lot Adjustment; and Right of Way Dedications; and Authorizing the Procurement of all Permits Required by the City of Gresham for the Construction of the East County Courthouse, at SE 185th and Stark Street; and Authorizing Negotiations as Necessary with Commercial Tenant to Facilitate Right of Way Dedication.

The Multnomah County Board of Commissioners Finds:

- a. A Courthouse Blue Ribbon Steering Committee made recommendations in December 2003 for a new courts facility within the existing downtown Portland Government Center and four courtrooms within the City of Gresham to accommodate the Multnomah county court and supporting County functions for the next 40 years.
- b. On February 22, 2007, by Resolution 07-028, the Board approved the East County Justice Facility Project Plan creating a capital project in accordance with Resolution 07-024 and FAC 1 procedures directed facility to proceed with implementation of the plan.
- c. On October 1, 2009, by Resolution 09-121, the Board approved the East County Courts Development Update, FAC-1 Amendment revised September 30, 2009 and authorized Facilities to proceed through schematic design of an East County Courts and District Attorney Facility ("the Project").
- d. On January 1, 2010, by Resolution 2010-006, Board reaffirmed an exemption to use a Construction Manager/General Contractor method for construction of the Project.
- e. On April 22, 2010, by Resolution 2010-048, the Board approved the funding for the Construction Documents not to exceed \$1.8 million for the Project on the County owned property at SE 185th and Stark Street in Rockwood.
- f. On August 26, 2010, by Resolution 2010-117, the Board approved the Office of Information Technology in-house Data Center FAC-1 project plan and authorized the division of Facilities and Property Management to incorporate the proposed in-house data center into the Project.
- g. Facilities and Property Management (FPM) completed the Construction Documents and prepared an East County Courts Executive Summary for the Construction Documents/Construction Plan – October 2010 (Executive Summary) a copy of which is attached to this Resolution. FPM is prepared to commence construction upon approval of the Construction Documents/Construction Plan and approval of a resolution for construction funding.
- h. On September 27, 2010 the City of Gresham Planning Commission approved in a land use review and proceeding brought on behalf of the County, the development of the SE 185th and Stark site for the proposed East County Courthouse. The decision of the Planning Commission is now final. As conditions of that final decision, the County is required to complete a lot line adjustment and a lot consolidation proceeding in compliance with Gresham City Code and as well to dedicate certain frontage area to widen SE Stark and additional land area to provide for the extension of SE 185th to the south.
- i. On October 28, 2010, by Resolution 2010-152 the Board approved the Construction phase of the East County Court, District Attorney Facility and County Data Center on County-owned property at SE 185th and Stark Street in the community of Rockwood and the City of Gresham.
- j. On October 28, 2010, by Resolution 2010-153 the Board approved the financing of the Courthouse in East Multnomah County in an amount not to exceed \$15,000,000.

- k. In order to comply with the land use decision conditions and to facilitate in part the required right of way dedications, the County will need to negotiate certain issues with the current tenant on site with respect to the lease covering that tenancy.

The Multnomah County Board of Commissioners Resolves:

1. The lot consolidation and lot adjustment for the East County Courthouse development, as set forth in the attached Exhibit 1 (Edited Version of the County's November 19, 2010 Lot Consolidation and Adjustment Application to the City of Gresham) are approved. The Chair is authorized to execute on behalf of the County all deeds or other documents necessary to complete the lot consolidation and lot adjustment as set forth in Exhibit 1.
2. The deeds of dedication for the four feet of frontage along SE Stark Street and the fifty six feet of right-of-way for the extension of SE 185th Avenue through the site and the Indemnity Agreement are approved; and the Chair is authorized to execute on behalf of the County dedication deeds and an Indemnity Agreement for this area in substantial conformance with the deeds and Agreement attached and identified collectively as Exhibit 2.
3. The County's FPM is directed to comply with all additional conditions required by the City of Gresham under the City's September 27, 2010 land use decision; to obtain a Building Permit or "Notice to Proceed" and the Chair is authorized to execute on behalf of the County any such additional documents or instruments necessary to implement these conditions.
4. FPM is directed to pursue negotiations and potential lease amendment with the County's tenant at the East County Courthouse site and the Chair is authorized to execute on behalf of the County any lease amendment or other instrument reasonably necessary to facilitate the dedication of SE 185th.

ADOPTED this 23rd day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

HENRY H. LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

Mindy Harris, Interim DCM Director

Exhibit 1

**EAST COUNTY COURTS BUILDING PRELIMINARY AND FINAL LOT
CONSOLIDATION AND LOT LINE ADJUSTMENT APPLICATION**

WRITTEN STATEMENT

November 19, 2010

REQUEST

The Applicant is requesting Type I preliminary plan and final survey map approval of a lot consolidation and property line adjustment pursuant to Condition of Approval #16 of land use decision DRD/CS3/VR2 10-26000194 City of Gresham (East County Courts Building at 185th Avenue and Stark). The following narrative demonstrates compliance with the applicable provisions within the City of Gresham Municipal Code.

LOT CONSOLIDATION

The applicant is requesting consolidation of the following parcels as described on the attached Surveyor Title Report from First American Title Insurance Company (FATCO) – file no: NCS-313-73-OR1. This report was prepared in November of 2010.

Parcels to Consolidate:

Parcel I (Tax Lot 2100)

Parcel II (Tax Lot 2600)

Parcel III (Tax Lot 2300)

Parcel V (Tax Lot 2200)

The resultant consolidated parcel is identified as Parcel "B" (unadjusted area of 112,449 square feet).

Parcel IV (identified as Parcel 3 in Deed Doc. 2007-209051) will remain as is and not be a part of the consolidation. This Parcel is identified as Parcel "A" (unadjusted area of 46,984 square feet).

The resulting two parcels (Parcel "A" and Parcel "B") will be the basis of the lot line adjustment.

LOT LINE ADJUSTMENT

Following are the required, existing and adjusted lot areas for Parcels A and B:

Tract Number	Required Size (sq. ft.)	Existing Size (sq. ft.)	Proposed Size (sq. ft.)
Parcel A	none	46,984	23,675
Parcel B	none	112,449	135,758

Following are the required, existing and adjusted lot dimensions:

Tract Number	Required Dimensions	Existing Dimensions	Proposed Dimensions
Parcel A	Depth: none Width: none Frontage: none	Depth: 269' Width: 175' Frontage: 175'	Depth: 141' Width: 167' Frontage: 167'
Parcel B	Depth: none Width: none Frontage: none	Depth: 615' Width: 329' Frontage: 163'	Depth: 615' Width: 329' Frontage: 163'

Following are the setback information required for Tax Lot 2500, which has a structure on the parcel (Taco Bell). This is the only parcel with a structure on it. The proposed East County Courts Building will be going on Parcel B and was approved for development in September of 2010 (DRD/CS3/VR2 10-26000194).

House Address	Minimum Setbacks	Existing Setbacks	Proposed Setbacks
18510 SE Stark St. Portland, OR (Taco Bell)	Rear: 0' Side: 0' Side: 0' Front: 0'	Rear: 202' Side: 65' Side: 45' Front: 32'	Rear: 73' Side: 65' Side: 39' Front: 32'

EXISTING CONDITIONS

Existing Conditions are as shown on the attached "Planning Exhibit", Sheet 1 Of 1 dated November 15, 2010.

As a result of the extension of SE 185th, which is a part of the East County Courts Building project, all private utilities will be replaced with public services within SE 185th. These new utilities will serve the adjusted Parcel B. Parcel A's public utilities are provided from existing services off of Stark Street and will not change.

The proposed lot consolidation and lot line adjustment is in compliance with the applicable sections of Article IV, VI, and IX of the City of Gresham Municipal Code consistent with the findings identified in the recent Type III land use approval for the proposed East County Courts Building (DRD/CS3/VR2 10-26000194).

The applicant has included four copies of the final survey maps and adjusted boundary descriptions with this application and is requesting final survey map approval.

CONCLUSION

This narrative and the attached exhibits demonstrate compliance with the applicable portions of the City of Gresham Municipal Code. Therefore, the Applicant respectfully requests preliminary plan and final survey map approval of the proposed Lot Consolidation and Property Line Adjustment.

ECC



First American Title Insurance Company
National Commercial Services
200 SW Market Street, Suite 250
Portland, Oregon 97201

Escrow Officer: Lori E. Medak
Phone: (503)795-7616
Fax: (503)795-7614
E-mail lmedak@firstam.com

File No: NCS-313073-OR1

Title Officer: Steve Manome
Phone: (503)219-8742
Fax: (866)678-0591
E-mail smanome@firstam.com

File No: NCS-313073-OR1

SURVEYOR TITLE REPORT

ALTA Owners Standard Coverage	Liability	\$	Premium	\$
ALTA Owners Extended Coverage	Liability	\$	Premium	\$
ALTA Lenders Standard Coverage	Liability	\$	Premium	\$
ALTA Lenders Extended Coverage	Liability	\$	Premium	\$
ALTA Leasehold Standard Coverage	Liability	\$	Premium	\$
ALTA Leasehold Extended Coverage	Liability	\$	Premium	\$
Endorsements	Liability	\$	Premium	\$
Govt Service Charge			Cost	\$
Other				\$

We are prepared to Issue Title Insurance Policy or Policies in the form and amount shown above, insuring title to the following described land:

PARCEL I

LOT 10, EASTWOOD, IN THE COUNTY OF MULTNOMAH AND STATE OF OREGON. EXCEPT THAT PORTION LYING WITHIN S.E. STARK STREET.

ALSO EXCEPTING THEREFROM THOSE PORTIONS CONTAINED IN DEED TO ROCKWOOD-STARK CENTER, INC., AN OREGON CORPORATION, RECORDED JULY 7, 1961 IN BOOK 2070, PAGE 189, MULTNOMAH COUNTY DEED RECORDS AND ALSO IN DEED RECORDED MARCH 6, 1962 IN BOOK 2105, PAGE 359, MULTNOMAH COUNTY DEED RECORDS AND ALSO IN DEED RECORDED APRIL 16, 1969 IN BOOK 672, PAGE 904.

FURTHER EXCEPTING THEREFROM THAT PORTION IN DEED TO FRANK E. ROLAND AND DOROTHY I. ROLAND, HUSBAND AND WIFE AND ALLEN L. JONES AND RUTH JONES, HUSBAND AND WIFE RECORDED APRIL 26, 1957 IN BOOK 1840, PAGE 125.

This report is for the exclusive use of the parties herein shown and is preliminary to the issuance of a title insurance policy and shall become void unless a policy is issued, and the full premium paid.

PARCEL II

THE NORTH 162.00 FEET OF THE WEST 136.00 FEET OF LOT 10, EASTWOOD ADDITION, MULTNOMAH COUNTY, OREGON. EXCEPT THAT PORTION LYING WITHIN S.E. STARK STREET.

PARCEL III

THAT CERTAIN PORTION OF EASTWOOD, LOT 10, MULTNOMAH COUNTY, OREGON, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF LOT 10 EASTWOOD THENCE SOUTH 0 DEG. 46'15" 162.00 FEET FROM THE NORTHWEST CORNER THEREOF AND RUNNING
THENCE SOUTH 0 DEG. 46'15" E ALONG SAID LOT LINE 88.00 FEET;
THENCE EAST 116.00 FEET;
THENCE NORTH 0 DEG. 46'15" W 88.00 FEET;
THENCE WEST 116.00 FEET TO THE POINT OF BEGINNING.

PARCEL IV

THAT CERTAIN PORTION OF EASTWOOD, LOT 10, MULTNOMAH COUNTY, OREGON, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT THAT IS MARKED BY AN IRON PIPE SET IN CONCRETE SAID POINT BEING THE NORTHEAST CORNER OF LOT 10, EASTWOOD, AND RUNNING
THENCE SOUTH 0 DEG. 36'45" E 283.76 FEET;
THENCE SOUTH 89 DEG. 23'15" W 173.76 FEET;
THENCE NORTH 0 DEG. 46'15" W 285.59 FEET TO THE SOUTH LINE OF S.E. STARK STREET;
THENCE EAST ALONG SAID STREET 174.53 FEET TO THE POINT OF BEGINNING. EXCEPT THAT PORTION LYING WITHIN S.E. STARK STREET.

PARCEL V

THAT CERTAIN PORTION OF LOT 10, EASTWOOD, IN THE COUNTY OF MULTNOMAH AND STATE OF OREGON, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF LOT 10, EASTWOOD, THAT IS SOUTH 0° 46' 15", EAST 250 FEET FROM THE NORTHWEST CORNER THEREOF AND RUNNING THENCE SOUTH 0° 46' 15", EAST 13.0 FEET; THENCE EAST 13.0 FEET; THENCE NORTH 0° 46' 15", WEST 13.0 FEET; THENCE WEST 13.0 FEET TO THE POINT OF BEGINNING.

The land referred to in this report is described in Exhibit "A" attached hereto.

and as of 10/14/2010 at 8:00 a.m., title to the fee simple estate is vested in:

Multnomah County, a Political Subdivision of the State of Oregon

Subject to the exceptions, exclusions, and stipulations which are ordinarily part of such Policy form and the following:

Exhibit "A"

LEGAL DESCRIPTION - PARCEL 'A'
EAST COUNTY COURTHOUSE
ADJUSTED LOT LINE
November 16, 2010
Page 1 OF 2

A PORTION OF LOT 10, OF THE PLAT OF "EASTWOOD", MULTNOMAH COUNTY SURVEY RECORDS LOCATED IN THE NORTHWEST ONE QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, WITHIN THE CITY OF GRESHAM, MULTNOMAH COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 10, THENCE ALONG THE EASTERLY LINE OF SAID LOT 10, SOUTH 00°50'48" WEST, 140.53 FEET;

THENCE LEAVING SAID EASTERLY LINE NORTH 89°04'07" WEST, 167.41 FEET;

THENCE PARALLEL WITH SAID EASTERLY LINE, NORTH 00°50'48" EAST, 142.31 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF SE STARK STREET (BEING 45.00 FEET FROM THE CENTERLINE WHEN MEASURED PERPENDICULAR THERETO);

THENCE ALONG SAID SOUTHERLY RIGHT OF WAY, SOUTH 88°27'34" EAST, 167.42 FEET TO THE POINT OF BEGINNING.

CONTAINING 23,676 SQUARE FEET OR 0.544 ACRES.

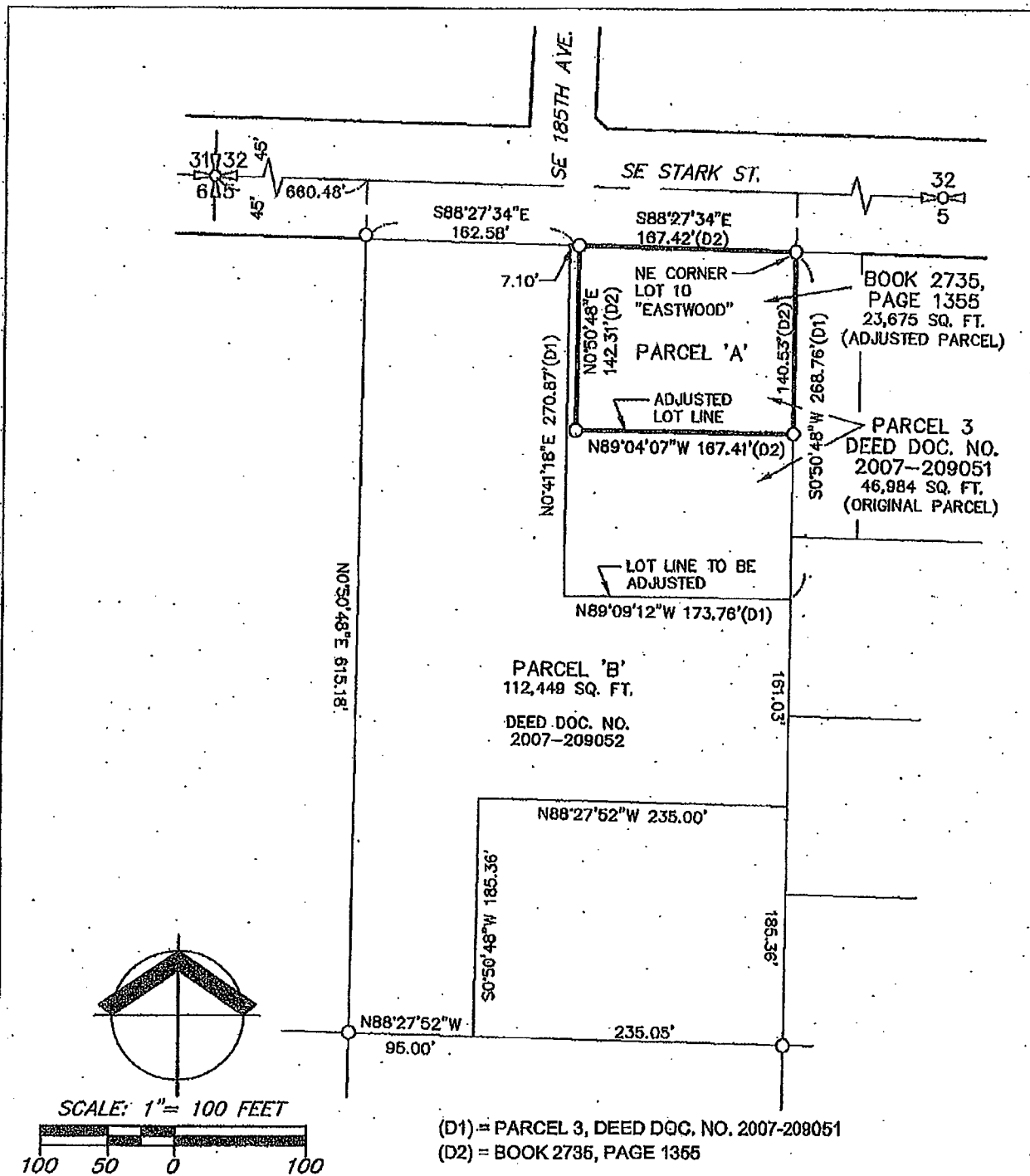
THE BASIS OF BEARINGS WAS DERIVED FROM THE FOUND AND HELD MONUMENTS, #371 AND #89 PER THE PHOTOGRAMMETRIC CONTROL NETWORK FOR THE CITY OF GRESHAM DRAWING NO. GC53124-2.



Eric D. Lynch



REVIEWED: 12/21/10



Cardno
WRG

PORTLAND
6416 SW WESTGATE DR. STE 100, PORTLAND, OR 97221
TEL: (503) 419-2600 FAX: (503) 419-2600
WWW.CARDNOWRG.COM
PLANNERS • ENGINEERS • LANDSCAPE ARCHITECTS • SURVEYORS

EXHIBIT "B"
ADJUSTED PARCEL

S. 5, T. 1S, R. 3 E, W.M.
City of Gresham, Oregon

PROJECT NO. 2099304
DATE: 11/15/10
BY: EDL
SCALE: 1" = 50'
PAGE: 2 OF 2

Exhibit "A"

LEGAL DESCRIPTION -- PARCEL 'B'
EAST COUNTY COURTHOUSE
RESULTANT PARCEL
November 15, 2010
Page 1 OF 2

A PORTION OF LOT 10, OF THE PLAT OF "EASTWOOD", MULTNOMAH COUNTY SURVEY RECORDS LOCATED IN THE NORTHWEST ONE QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, WITHIN THE CITY OF GRESHAM, MULTNOMAH COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 10, THENCE ALONG THE EASTERLY LINE OF SAID LOT 10, SOUTH-00°50'48" WEST, 268.76 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID EASTERLY LINE SOUTH 00°50'48" WEST, 289.26 FEET TO THE NORTHERLY LINE OF THAT TRACT OF LAND DESCRIBED IN DEED DOCUMENT NO. 96-74731, MULTNOMAH COUNTY DEED RECORDS;

THENCE ALONG SAID NORTHERLY LINE, NORTH 88°27'52" WEST, 235.00 FEET;

THENCE SOUTH 00°50'48" WEST, 185.36 FEET TO THE SOUTHERLY LINE OF SAID LOT 10;

THENCE ALONG SAID SOUTHERLY LINE, NORTH 88°27'52" WEST, 95.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 10;

THENCE ALONG THE WESTERLY LINE OF SAID LOT 10, NORTH 00°50'48" EAST, 616.18 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF SE STARK STREET (BEING 45.00 FEET FROM THE CENTERLINE WHEN MEASURED PERPENDICULAR THERETO);

THENCE ALONG SAID SOUTHERLY RIGHT OF WAY, SOUTH 88°27'34" EAST, 162.58 FEET;

THENCE LEAVING SAID SOUTHERLY RIGHT OF WAY LINE, SOUTH 00°50'48" EAST, 142.31 FEET;

THENCE SOUTH 89°04'07" EAST, 167.41 FEET TO THE POINT OF BEGINNING.

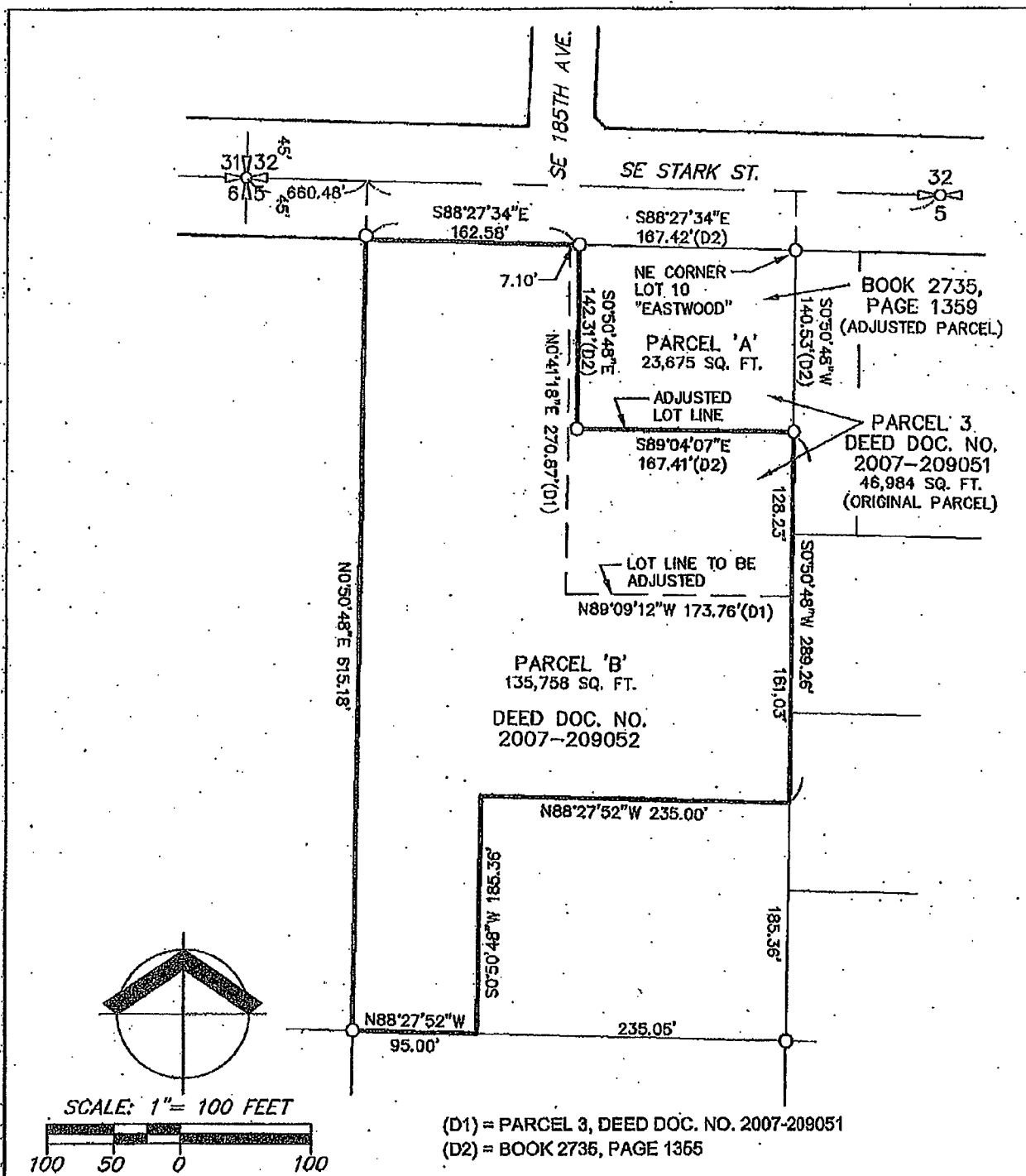
CONTAINING 135,758 SQUARE FEET OR 3.117 ACRES.

THE BASIS OF BEARINGS WAS DERIVED FROM THE FOUND AND HELD MONUMENTS, #371 AND #89 PER THE PHOTOGRAMMETRIC CONTROL NETWORK FOR THE CITY OF GRESHAM DRAWING NO. GC53124-2.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

E. D. Lynch
OREGON
JULY 12, 2008
ERIC D. LYNCH
56844

RENEWAL: 12/31/10



Cardno
WRG

PORTLAND
6416 SW WESTGATE DR, STE 100, PORTLAND, OR 97221
TEL: (503) 419-2500 FAX: (503) 419-2600
WWW.CARDNOWRG.COM
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EXHIBIT "B"
RESULTANT PARCEL

S. 5, T. 1S, R. 3E, W.M.
City of Gresham, Oregon

PROJECT NO. 2099304
DATE: 11/15/10
BY: EDL
SCALE: 1" = 50'
PAGE: 2 OF 2

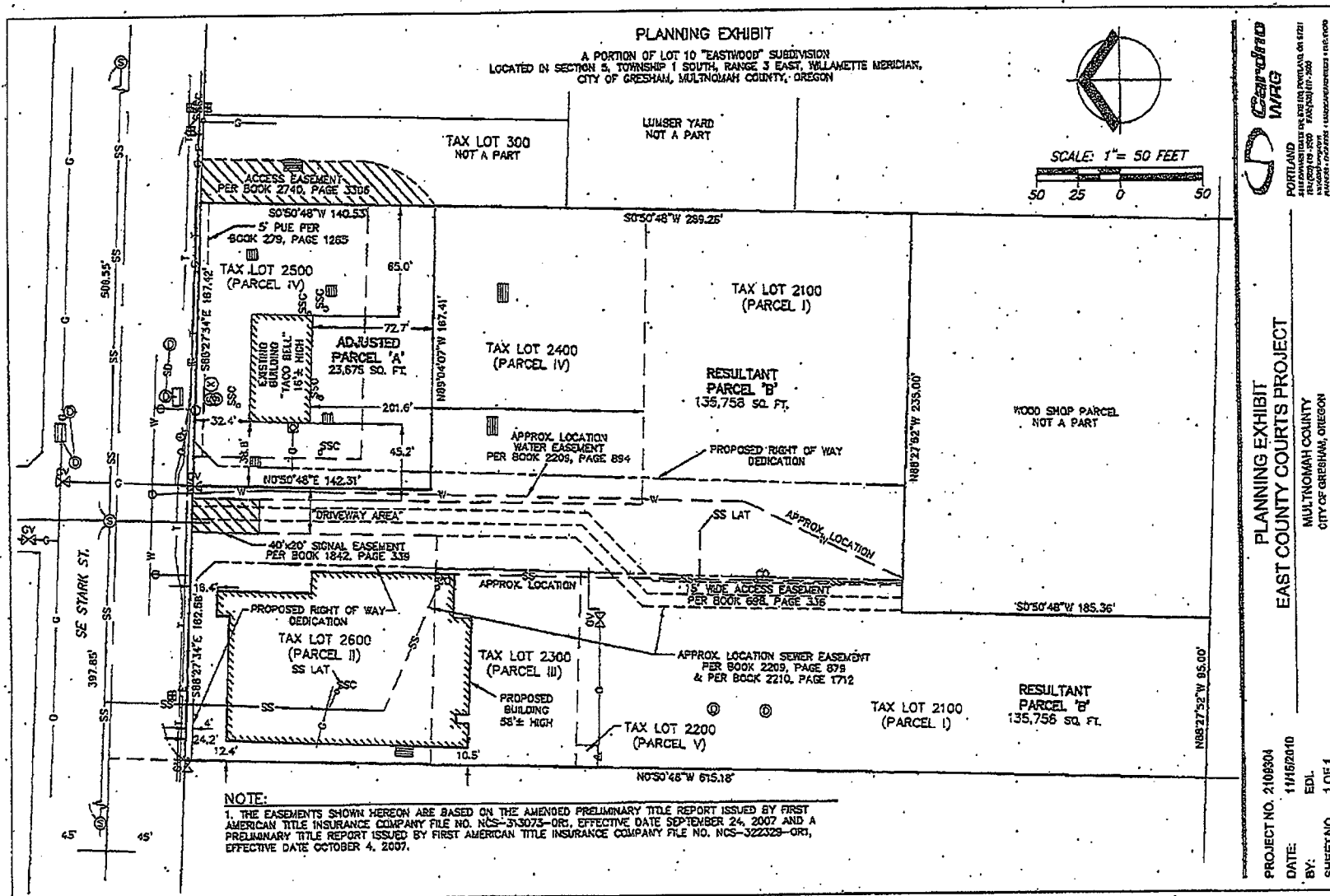


Exhibit 2



AFTER RECORDING, RETURN TO:

TITLES, LIENS & COLLECTIONS
RECORDING SERVICES
CITY OF GRESHAM
1333 NW EASTMAN PKWY.
GRESHAM, OR 97030-3813

This Box For Multnomah County Recording Use Only

RIGHT-OF-WAY DEDICATION

(GRANTOR),
hereby dedicates a perpetual right-of-way for street purposes on, over and under the following
described property, and forever dedicates for use as a public street all of the following described
real property situated in Multnomah County, Oregon:

INSERT DESCRIPTION HERE OR STATE SEE EXHIBIT "A"
ATTACHING A MAP IS RECOMMENDED

The dedicated property shall only be used for public street purposes, which includes utilities.

GRANTOR warrants that 1) GRANTOR has marketable title to the property, 2) the City of Gresham may peaceably enjoy the rights and benefits of this dedication, 3) there are no other interests in the property which conflict with the City's intended use of this dedication, 4) the easement property is free of encumbrances except those of which GRANTOR has notified the City of Gresham, and 5) except as provided below, GRANTOR has the unrestricted right to dedicate the property without additional consent or permission.

This dedication is subject to the rights of the Landlord and Tenant under that certain Lease dated October 8, 1992, as established and confirmed through that certain "Memorandum of Lease" recorded on August 6, 1993 in Book 2735 at Page 1355 in the Multnomah County Deed Records.

GRANTOR

(Signature)

DELETE THIS NOTE BEFORE PRINTING FINAL DOCUMENT.
ADD ADDITIONAL SIGNATURE LINES IF MORE THAN ONE GRANTOR.
EACH GRANTOR'S SIGNATURE MUST BE NOTARIZED.
ADD ADDITIONAL NOTARY BLOCKS AS NEEDED.

State of Oregon)
) ss
County of Multnomah)

(INDIVIDUAL) This instrument was acknowledged before me on _____
by _____

(REPRESENTATIVE) This instrument was acknowledged before me on _____
by _____ as
_____ of _____

Notary Public for Oregon
My Commission Expires: _____

ACCEPTED BY THE CITY OF GRESHAM

City Manager

APPROVED AS TO FORM

City Attorney

Exhibit "A"

LEGAL DESCRIPTION - PARCEL 'A'
EAST COUNTY COURTHOUSE
RIGHT-OF-WAY DEDICATION
November 23, 2010
Page 1 OF 2

A PORTION OF LOT 10, OF THE PLAT OF "EASTWOOD", MULTNOMAH COUNTY SURVEY RECORDS LOCATED IN THE NORTHWEST ONE QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, WITHIN THE CITY OF GRESHAM, MULTNOMAH COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 10, THENCE ALONG THE NORTHERLY LINE OF SAID LOT 10, ALSO BEING THE SOUTHERLY RIGHT OF WAY LINE OF SE STARK STREET (BEING 45.00 FEET FROM THE CENTERLINE WHEN MEASURED PERPENDICULAR THERETO), SOUTH 88°27'34" EAST, 162.58 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID NORTHERLY LINE AND SOUTHERLY RIGHT OF WAY LINE SOUTH 00°50'48" WEST, 142.31 FEET; THENCE SOUTH 89°04'07" EAST, 10.33 FEET; THENCE NORTH 01°32'26" EAST, 127.71 FEET; THENCE NORTH 46°32'26" EAST, 20.48 FEET TO SAID SOUTHERLY RIGHT OF WAY LINE OF SE STARK STREET; THENCE ALONG SAID SOUTHERLY RIGHT OF WAY, NORTH 88°27'34" WEST, 26.53 FEET TO THE POINT OF BEGINNING.

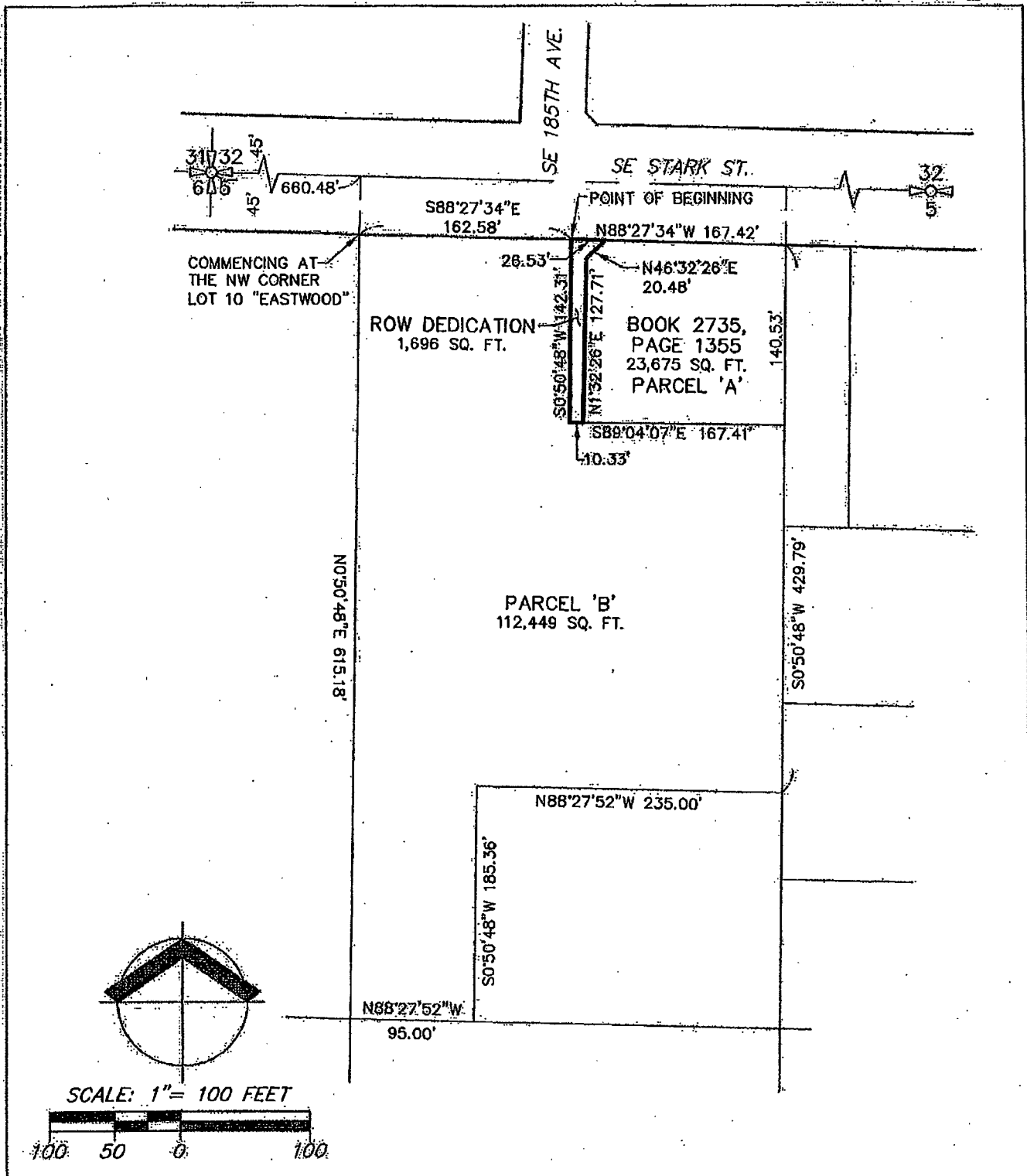
CONTAINING 1,696 SQUARE FEET, MORE OR LESS.

THE BASIS OF BEARINGS WAS DERIVED FROM THE FOUND AND HELD MONUMENTS, #371 AND #89 PER THE PHOTOGRAMMETRIC CONTROL NETWORK FOR THE CITY OF GRESHAM DRAWING NO. GC53124-2.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
JULY 12, 2005
ERIC D. LYNCH
56544

Reviewed: 12/31/10



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WRG

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6416 SW WESTGATE DR, STE 100, PORTLAND, OR 97221
TEL: (503) 419-2500 FAX: (503) 419-2800
www.cardnowrg.com
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EXHIBIT "B"
PARCEL 'A' ROW DEDICATION

S. 5, T. 1S, R. 3 E, W.M.
City of Gresham, Oregon

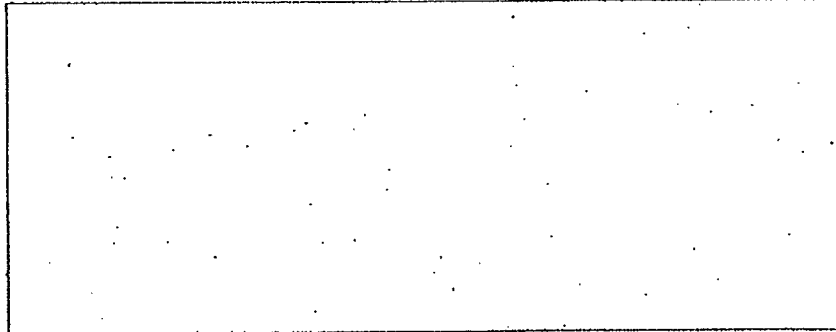
PROJECT NO. 2099304
DATE: 11/23/10
BY: TLB
SCALE: 1" = 100'
PAGE: 2 OF 2



AFTER RECORDING, RETURN TO:

TITLES, LIENS & COLLECTIONS
RECORDING SERVICES
CITY OF GRESHAM
1333 NW EASTMAN PKWY.
GRESHAM, OR 97030-3813

This Box For Multnomah County Recording Use Only



RIGHT-OF-WAY DEDICATION

_____, (GRANTOR),
hereby dedicates a perpetual right-of-way for street purposes on, over and under the following
described property, and forever dedicates for use as a public street all of the following described
real property situated in Multnomah County, Oregon:

INSERT DESCRIPTION HERE OR STATE SEE EXHIBIT "A"
ATTACHING A MAP IS RECOMMENDED

The dedicated property shall only be used for public street purposes, which includes utilities.

GRANTOR warrants that 1) GRANTOR has marketable title to the property, 2) the City of Gresham may peaceably enjoy the rights and benefits of this dedication, 3) there are no other interests in the property which conflict with the City's intended use of this dedication, 4) the easement property is free of encumbrances except those of which GRANTOR has notified the City of Gresham, and 5) GRANTOR has the unrestricted right to dedicate the property without additional consent or permission.

GRANTOR

(Signature)

DELETE THIS NOTE BEFORE PRINTING FINAL DOCUMENT.
ADD ADDITIONAL SIGNATURE LINES IF MORE THAN ONE GRANTOR.
EACH GRANTOR'S SIGNATURE MUST BE NOTARIZED.
ADD ADDITIONAL NOTARY BLOCKS AS NEEDED.

State of Oregon)
) ss
County of Multnomah)

(INDIVIDUAL) This instrument was acknowledged before me on _____
by _____

(REPRESENTATIVE) This instrument was acknowledged before me on _____
by _____ as
_____ of _____

Notary Public for Oregon
My Commission Expires: _____

ACCEPTED BY THE CITY OF GRESHAM

City Manager

APPROVED AS TO FORM

City Attorney

Exhibit "A"

LEGAL DESCRIPTION - PARCEL 'B'
EAST COUNTY COURTHOUSE
RIGHT-OF-WAY DEDICATION
November 23, 2010
Page 1 OF 2

A PORTION OF LOT 10, OF THE PLAT OF "EASTWOOD", MULTNOMAH COUNTY SURVEY RECORDS LOCATED IN THE NORTHWEST ONE QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, WITHIN THE CITY OF GRESHAM, MULTNOMAH COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 10, THENCE ALONG THE NORTHERLY LINE OF SAID LOT 10, ALSO BEING THE SOUTHERLY RIGHT OF WAY LINE OF SE STARK STREET (BEING 46.00 FEET FROM THE CENTERLINE WHEN MEASURED PERPENDICULAR THERETO), SOUTH 88°27'34" EAST, 162.58 FEET; THENCE LEAVING SAID NORTHERLY LINE AND SOUTHERLY RIGHT OF WAY LINE SOUTH 00°50'48" WEST, 142.31 FEET; THENCE SOUTH 89°04'07" EAST, 10.33 FEET; THENCE SOUTH 01°32'26" WEST, 287.58 FEET TO THE NORTHERLY LINE OF THAT TRACT OF LAND DESCRIBED IN DEED DOCUMENT NO. 96-74731, MULTNOMAH COUNTY DEED RECORDS; THENCE ALONG SAID NORTHERLY LINE, NORTH 88°27'52" WEST, 56.00 FEET; THENCE LEAVING SAID NORTHERLY LINE NORTH 01°32'26" EAST, 415.41 FEET; THENCE NORTH 43°27'34" WEST, 14.66 FEET; THENCE NORTH 88°27'34" WEST, 108.21 FEET TO THE WESTERLY LINE OF SAID LOT 10; THENCE ALONG THE WESTERLY LINE OF SAID LOT 10, NORTH 00°50'48" EAST, 4.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 23,004 SQUARE FEET, MORE OR LESS.

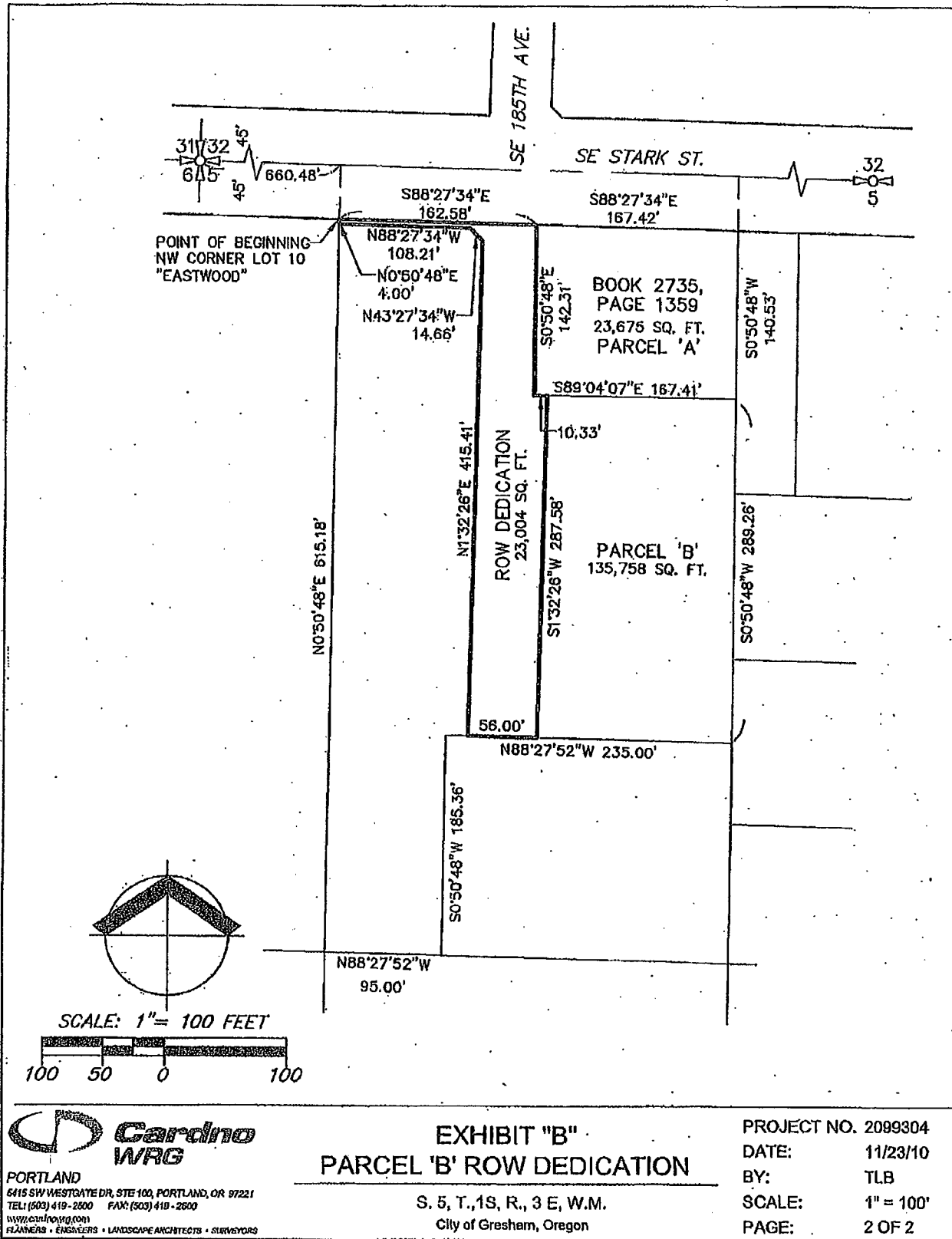
THE BASIS OF BEARINGS WAS DERIVED FROM THE FOUND AND HELD MONUMENTS, #371 AND #89 PER THE PHOTOGRAMMETRIC CONTROL NETWORK FOR THE CITY OF GRESHAM DRAWING NO. GC53124-2.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Eric D. Lynch

OREGON
JULY 12, 2005
ERIC D. LYNCH
56544

RENEW 12/11/10



**INDEMNITY AGREEMENT IN LIEU OF
PERFORMANCE AND COMPLETION BOND,
GUARANTEE OF COMPLETION AND MAINTENANCE GUARANTEE; AND
ACCEPTANCE OF DEDICATION SUBJECT TO EASEMENTS OF RECORD**

APPLICANT: Multnomah County

PROJECT TITLE:

FILE, PERMIT, OR PERMIT NUMBER:

PRINCIPAL AMOUNT: \$ _____

Recitals

a. Pursuant to the Gresham Revised Code ("GRC") and the Gresham Community Development Code ("GCDC") the Multnomah County, a political subdivision of the State of Oregon ("County") has submitted an application (the "Application") to the City of Gresham ("City") for permits to undertake the project named above ("Project") under the provisions of the GRC and GCDC.

b. Pursuant to the Application and upon approval of the Application, the City will issue a permit for the Project (the "Permit") subject to certain terms and conditions contained in the Permit;

c. The City normally requires permittees for similar projects to provide Performance and Completion Bonds (GRC 6.35.050(13)), a Guarantee of Completion (GCDC A5.003) and a Maintenance Guarantee (GCDC A5.004); and

d. Pursuant to GRC and GCDC, the City has elected to waive the Performance and Completion Bonds, Guarantee of Completion and Maintenance Guarantee required by the Permits in consideration of County entering into this Indemnity Agreement.

e. Pursuant to GRC and GCDC, the City has also elected to accept the dedication of public right of way for the planned extension of SE 185th subject to existing easements of record in consideration of the County entering into this Indemnity Agreement.

f. This Indemnity Agreement replaces any indemnity provision of the Permit, and constitutes County's complete indemnity obligation to complete or maintain the Project in accordance with the Permit. All other terms and conditions of the Permit are to remain unaffected by this Indemnity Agreement.

Agreement

1. To the extent permitted by Oregon law and within the limits of the Oregon Tort Claims Act, County shall hold harmless, defend and indemnify the City and the City's officers, agents and employees against all claims, demands, actions and suits (including attorney fees and costs) brought against any of them arising from the failure of County or its contractor to complete or maintain the Project in accordance with the terms and conditions of the Permit.

2. To the extent permitted by Oregon law and within the limits of the Oregon Tort Claims Act, County shall hold harmless, defend and indemnify the City and the City's officers, agents and employees against all claims, demands, actions and suits (including all attorney fees and costs) arising from operations or conduct of County or its contractor in connection with the performance or conduct of the work under the Permit.

3. To the extent permitted by Oregon law and within the limits of the Oregon Tort Claims Act, County shall hold harmless, indemnify, and make whole the City for any injury or damage to any street, highway, avenue or road or any part thereof, arising from the operations or conduct of County or its contractor in connection with the performance or conduct of the work under the Permit.

4. To the extent permitted by Oregon law and within the limits of the Oregon Tort Claims Act, the County shall hold harmless, defend and indemnify the City and the City's officers, agents and employees against all claims, demands, actions and suits (including attorney fees and costs) brought against any of them with respect to interference with the rights of the grantees or their successors under three certain easements of record; and where such interference is directly caused by the construction and the improvement of the public right of way to extend SE 185th as provided for in the Permit. Said certain easements are recorded in the Multnomah County Deed Records at the following entries: Book 698 at Page 336 (1969); in Book 2209 at Page 879 (1989); and in Book 2209 at Page 894 (1989).

5. County's duties to indemnify the City under paragraphs 1, 2, 3, and 4 of this Agreement shall not exceed in the aggregate an amount equal to the total cost to County of the work within City right of way allowed by the Permit, which is not to exceed \$260,228. The duration of those duties under paragraphs 1, 2 and 3 shall not exceed the duration of a surety's obligation under the performance bond for this Project, to which County's contractor is the principal and County is the obligee..

If County or County's contractor fails to complete the Project in accordance with the terms and conditions of the Permit, the City shall give County written notice of its belief that the Project is not complete, and shall allow County a reasonable time of not less than thirty (30) calendar days to cure, or to undertake a cure if the cure would take longer than thirty (30) days. In the event the City reasonably determines that extension of a cure period would have an adverse impact on public safety, the City may request that County immediately undertake completion of the Project.

6. County agrees that as a condition of the Permit, County shall cause its contractor to include the City, and City's divisions, officers and employees, as additional insureds on all policies of insurance that the contractor is required to purchase and maintain under its contract

with County for the Project, but only with respect to contractor's activities to be performed under such Permit.

///

///

///

///

///

///

7. Nothing in this Agreement shall alter COUNTY's duty to abide by the requirements of the Gresham Revised Code or the Gresham Development Code and the applicable rules and regulations adopted by the City thereunder.

AGREEMENT ACCEPTED BY:
CITY OF GRESHAM

MULTNOMAH COUNTY

By: _____
Title: _____
Date: _____

By: _____
Title: _____
Date: _____

Approved as to form:

REVIEWED:

HENRY H. LAZENBY, JR.,
COUNTY ATTORNEY
OR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

AGREEMENT RELEASED BY:
CITY OF GRESHAM

By: _____
Title: _____
Date: _____




Facilities and Property Management
MULTNOMAH COUNTY OREGON

401 N Dixon Street
Portland, Oregon 97227
(503) 988-4128

MEMORANDUM

January 20, 2011

TO: Jeff Cogen
County Chair

VIA: Matt Ryan 
Assistant County Attorney

FROM: Peggidy Coffman Yates
Facilities Policy Liaison
Facilities & Property Management

RE: Entitlement Documents
East County Courts Facility and the City of Gresham

R-3
12/23/10
packet.

On December 23, 2010, the Multnomah County Board of Commissioners approved Resolution 2010-169 authorizing FPM to comply with the dedication of Right of Way for SE 185th in Gresham as well as the deeds of conveyance associated with the Lot Line Consolidation and Adjustments for the development of this Project. Execution and recording of these documents is required prior to the City of Gresham issuing a Building Permit. Enclosed with this memo are the "Adjusted Lot Line Deed" and the "Resultant Parcel Deed".

The Chair needs to sign twice, on behalf of the County to both convey and accept. The conveyance signature needs to be notarized the acceptance signature doesn't need to be notarized. The County is conveying to itself to consolidate five original tracts into just two.

Alan Proffitt (ext. 84218) will pick up the signed documents upon notification the documents are executed and will coordinate further processing and submittal to the City of Gresham.

Thank you.

After recording return to:

Facilities and Property Management
401 N. Dixon Street
Portland, OR 97227

**Until a change is requested,
tax statements shall be sent to:**
Same Address.

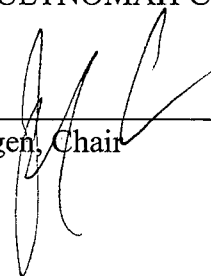
DEED

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, **Grantor**, conveys to MULTNOMAH COUNTY, **Grantee**, certain real property located in Multnomah County, Oregon and more particularly described in the attached Exhibits "A" and "B".

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009.

The true and actual consideration paid for this transfer stated in terms of dollars is \$0.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

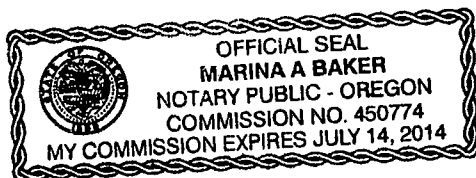


Jeff Cogen, Chair

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

This Deed was acknowledged before me this 20th day of January 2011, by Jeff Cogen, to me

personally known, as Chair of the Multnomah County Board of Commissioners, on behalf of the County by authority of the Multnomah County Board of Commissioners.



MBaker

Marina Baker

Notary Public for Oregon

My Commission expires: ~~6/10/2014~~

07/14/2014 *mb*

ACCEPTED:

This Deed is executed and accepted by Multnomah County, by authority of a Resolution of the Board of County Commissioners heretofore entered of record.

By

[Signature]
Jeff Cogen, Chair

REVIEWED:

By Henry H. Lazenby Jr., County Attorney
For Multnomah County, Oregon

By:

[Signature]
Assistant County Attorney

Exhibit "A"

LEGAL DESCRIPTION – PARCEL 'B'
EAST COUNTY COURTHOUSE
RESULTANT PARCEL

January 13, 2011

Page 1 OF 2

A PORTION OF LOT 10, OF THE PLAT OF "EASTWOOD", MULTNOMAH COUNTY PLAT RECORDS LOCATED IN THE NORTHWEST ONE QUARTER OF SECTION 5, TOWNSHIP 1 SOUTH, RANGE 3 EAST, WILLAMETTE MERIDIAN, WITHIN THE CITY OF GRESHAM, MULTNOMAH COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE EAST LINE OF SAID LOT 10 AND THE SOUTHERLY RIGHT OF WAY LINE OF SE STARK STREET, BEING 45.00 FEET FROM THE CENTERLINE THEREOF WHEN MEASURED PERPENDICULAR THERETO, THENCE ALONG THE EASTERLY LINE OF SAID LOT 10, SOUTH 00°50'48" WEST, 140.53 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID EASTERLY LINE SOUTH 00°50'48" WEST, 289.26 FEET TO THE NORTHERLY LINE OF THAT TRACT OF LAND DESCRIBED IN DEED DOCUMENT NO. 95-74731, MULTNOMAH COUNTY DEED RECORDS;

THENCE ALONG SAID NORTHERLY LINE, NORTH 88°27'52" WEST, 235.00 FEET;

THENCE SOUTH 00°50'48" WEST, 185.36 FEET TO THE SOUTHERLY LINE OF SAID LOT 10;

THENCE ALONG SAID SOUTHERLY LINE, NORTH 88°27'52" WEST, 95.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 10;

THENCE ALONG THE WESTERLY LINE OF SAID LOT 10, NORTH 00°50'48" EAST, 615.18 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF SE STARK STREET (BEING 45.00 FEET FROM THE CENTERLINE WHEN MEASURED PERPENDICULAR THERETO);

THENCE ALONG SAID SOUTHERLY RIGHT OF WAY, SOUTH 88°27'34" EAST, 162.58 FEET;

THENCE LEAVING SAID SOUTHERLY RIGHT OF WAY LINE, SOUTH 00°50'48" WEST, 142.31 FEET;

THENCE SOUTH 89°04'07" EAST, 167.41 FEET TO THE POINT OF BEGINNING.

CONTAINING 135,758 SQUARE FEET OR 3.117 ACRES.

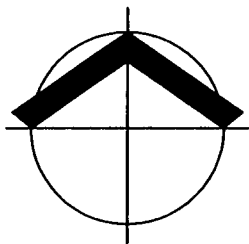
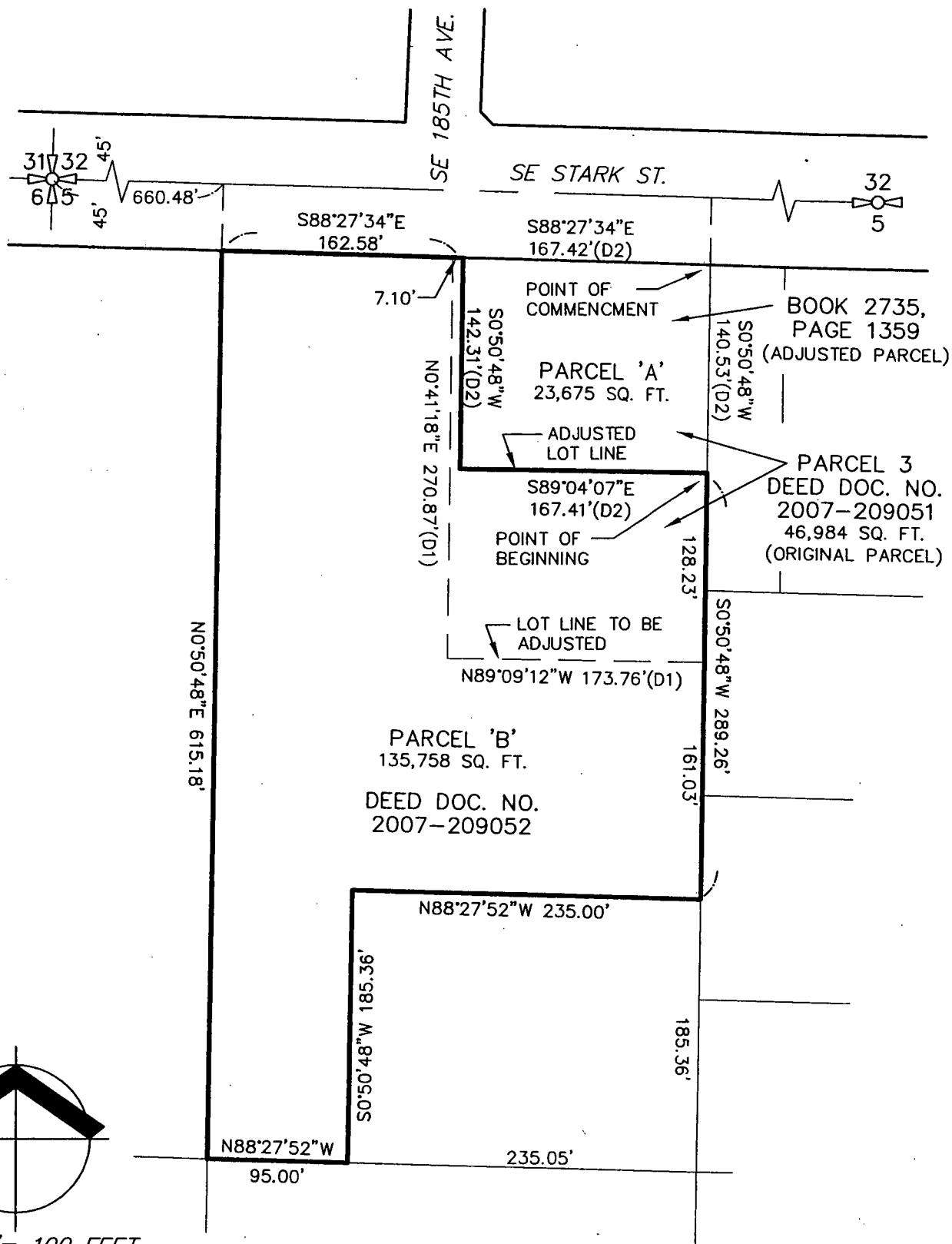
THE BASIS OF BEARINGS WAS DERIVED FROM THE FOUND AND HELD MONUMENTS, #371 AND #89 PER THE PHOTOGRAMMETRIC CONTROL NETWORK FOR THE CITY OF GRESHAM DRAWING NO. GC53124-2.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

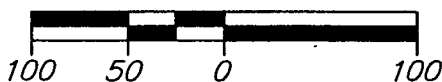


OREGON
JULY 12, 2005
ERIC D. LYNCH
58544

RENEWS: 12/31/12



SCALE: 1" = 100 FEET



(D1) = PARCEL 3, DEED DOC. NO. 2007-209051
(D2) = BOOK 2735, PAGE 1355



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TEL: (503) 419-2500 FAX: (503) 419-2600
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EXHIBIT "B" RESULTANT PARCEL

S. 5, T., 1S, R., 3 E, W.M.
City of Gresham, Oregon

PROJECT NO. 2099304
DATE: 01/13/2011
BY: EDL
SCALE: 1" = 50'
PAGE: 2 OF 2



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: R-4
Est. Start Time: 9:55 am
Date Submitted: 12/15/10

Agenda Title: **Multnomah County Appointment to the Mount Hood Cable Regulatory Commission**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>12/23/10</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Nondepartmental</u>	Division:	<u>District 4</u>
Contact(s):	<u>Sean Files</u>		
Phone:	<u>503-988-5213</u>	Ext.:	<u>85213</u>
	I/O Address:		<u>503/600</u>
Presenter(s):	<u>Julie Omelchuck, MHCRC</u>		

General Information

1. What action are you requesting from the Board?

Appointment of Carol Studenmund as the Multnomah County representative on the Mt. Hood Cable Regulatory Commission, completing previous representative Andrea Cano's term ending 5/31/2012.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Mt. Hood Cable Regulatory Commission negotiates and enforces cable service franchise agreements; manages the public benefit resources and assets derived from the franchises; and advocates on behalf of the public interest on communications policy issues at local, state and federal levels.

The MHCRC serves the communities, residents and local governments of Fairview, Gresham, Portland, Troutdale, Wood Village and Multnomah County. This appointment will fill the present vacancy for the Multnomah County representative on the MHCRC.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None related to filling this position.

5. Explain any citizen and/or other government participation that has or will take place.

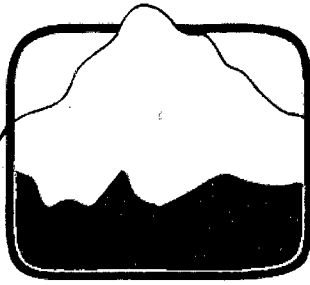
Outreach and recruitment for this position was conducted through the Multnomah County Office of Citizen Involvement and the Mt. Hood Cable Regulatory Commission staff.

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be 'JH S', written over a horizontal line.

Date: 12/15/10



MT. HOOD CABLE REGULATORY COMMISSION

1120 SW Fifth Ave. #1305 • Portland, OR 97204

Phone: (503) 823-5385 • Fax (503) 823-5370

Email: www.mhcrc.org

Serving Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village

Mt. Hood Cable Regulatory Commission POSITION DESCRIPTION

Mission Statement

The Mt. Hood Cable Regulatory Commission advocates for and protects the public interest in the regulation and development of cable communications systems in Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village; monitors and helps resolve cable subscribers' concerns in these jurisdictions; and participates in the planning and implementation of community use of communications technologies which make use of the public right of way.

Summary of MHCRC Activities

- ◆ Provides consumer protection for citizens and subscribers in cable television matters, including complaint resolution
- ◆ Determines grant recipients for the Community Access Capital Grant, a competitive grant program which allocates about \$1.4 million annually to libraries, schools, local governments and non-profit community organizations
- ◆ Directs the Institutional Network (I-Net) and the related \$1 million annually to ensure reliable and affordable fiber connectivity and network resources are available to local public institutions such as schools, libraries and public safety sites
- ◆ Enforces cable company compliance with franchise agreements
- ◆ Conducts franchise negotiations, renewals and transfers of ownership
- ◆ Oversees and monitors two community media organizations
- ◆ Promotes community and institutional uses of cable-based technologies
- ◆ Participates in advocacy efforts for legislative activities and FCC proceedings

Primary Responsibilities of Commissioners

- ◆ Oversee financial matters of the Commission, including development of an annual budget for recommendation to the member jurisdictions;
- ◆ Attend Commission meetings (about 8 per year) and participate on committees;
- ◆ Provide regular reports and liaison to elected officials of appointing jurisdiction;
- ◆ Keep informed and educated about issues related to Commission activities.

Time Commitment

The full Commission generally meets the third Monday of the month at 6:30 pm, about eight times per year. The meeting location generally alternates between Portland and Gresham. Committees choose their meeting times and dates as necessary. Members are expected to take the necessary time to study pre-meeting materials and to participate in briefings for the elected officials in their jurisdiction.

Other MHCRC Facts

- ◆ Is comprised of eight volunteer community members appointed by the city councils and the county commission.

- ◆ Regulates cable services franchise agreements with Comcast, Qwest, Cascade Access and Frontier.
- ◆ Serves about 155,000 cable subscribers.
- ◆ Assisted in the resolution of about 335 cable subscriber complaints in 2009.
- ◆ Supports two community media organizations: Portland Community Media and MetroEast Community Media.
- ◆ Has an annual operating budget of nearly \$448,000 and 3.3 full-time staff.

Further Information

Contact 503.823.5385 or visit the MHCRC website at www.mhcrc.org

Conflict of Interest/Reference Form for City Board & Commission Appointments

The purpose of this form is to obtain further information for your application for appointment to City boards, commissions, and committees, and to assist the Mayor in making inquiries concerning the qualifications of applicants for appointment. Please note that information provided in this document is public information. Thank you for your interest.

Name: Carol J. Studenmund
First Middle Initial Last

Mailing Address: 1123 SW Yamhill St. Portland OR 97205

Occupation: Business owner, closed captioner

Daytime Phone: 503-299-0200 Email: Carol@LNS Captioning.com

Please list the board(s), commission(s), and/or committee(s) for which you've applied:

Mount Hood Cable Regulatory Commission

REFERENCES: (List two people who may be contacted as references who know about your qualifications and interests.)

Name Ron Buel Relationship friend
Address 2817 NE 19th, Portland Day Phone 503-348-5731

Name Lee O. Tyler Relationship business colleague
Address 1123 SW Yamhill Day Phone 503-233-8868

CONFLICT OF INTEREST

Appointees to the City boards, commissions and committees are subject to confirmation by the Mayor and City Council. One area of inquiry will be whether you or a member of your household may have a conflict of interest between private life and public service. Please complete the following questions to describe potential conflicts that could arise from service on the City board(s), commission(s), and/or committee(s) for which you are under consideration.

List all names not previously provided under which you or members of your household do business. Include the business address and a brief description of the business. (Add rows as needed)

Name	Business Address	Description
LNS Captioning	1123 SW Yamhill, Portland	Provider of closed captioning services
LNS Court Reporting	1123 SW Yamhill, Portland	Freelance closed captioning services
Latte No Sugar Co.	1123 SW Yamhill, Portland	Corporate name

List by name any compensated lobbyist with whom you or a member of your household share any direct economic interest such as a partnership, joint venture, or similar substantial economic interest.

Not applicable

Will your business, or any client or customer of your business, be a party to matters which will come before the City Budget Committee?

☐ No

☒ Yes

If yes, please describe:

LNS Captioning provides closed captioning services for the City of Portland. Our contract comes before Council for approval on a five-year basis.

If you, a member of your household, or your business have conducted business with the City of Portland during the immediately preceding calendar year, please describe the nature of the transaction and the amount of money involved. Include professional or service contracts, as well as provision of materials or supplies. (Add rows as needed)

Type of Transaction	Amount of Transaction
Provide closed captioning services to the City of Portland	not to exceed \$212,000

If you or a member of your household is an employee of the City of Portland, please list the bureau or department and the position held. (Add rows as needed)

Name	Relationship	Bureau/Department	Position

Do you currently hold elective office? ☒ No ☐ Yes _____
(Position)

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration.

Signature Carol Studenmund Date 11/29/10

Name: Carol Studenmund Date: 11/29/10



LNS captioning

Carol Studenmund
carol@LNSCaptioning.com

November 16, 2010

EXPERIENCE

President, LNS Captioning
1994-present
Management, Closed Captioner

Owner, LNS Court Reporting and Captioning
1987-1994
Management, Court Reporter

Staff Court Reporter, Sowers, Johnson, Kirk and Bricker
1983-1987

EDUCATION

Court Reporting Institute, Portland, Oregon
1981-1983

University of Chicago, B.A., Chicago, Illinois
1979

ASSOCIATIONS

National Court Reporters Association
Captioning Community of Interest, Committee member
2009-present

Chief Examiner, Certified Realtime Reporter Examination, Oregon
January 1995-present

Realtime Education Committee
1993-1996

Oregon Court Reporters Association

President
October 2000-October 2001

Board Member
October 1999-October 2002

Legislative Committee Chair
October 1999-October 2000, October 2010-present

Legislative Committee Member
October 1999-present

Accessible Media Industry Coalition
Member 2003-2007
Executive Committee 2007

City of Portland, Office of Cable Communications and Franchise Management
Bureau Advisory Committee 2010

1123 SW Yamhill Street

Portland, OR 97205

p: 503.299.6200

t: 800.366.6201

f: 503.299.6839



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 12/31/09)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # 2-5 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: R-5
Est. Start Time: 10:00 am
Date Submitted: 12/7/10

Agenda Title: **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.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 23, 2010 Amount of Time Needed: 5 Minutes
Department: County Management Division: Facilities and Property Management
Contact(s): Carla Bangert, Facilities & Property Management
Phone: (503) 988-4128 Ext. 84128 I/O Address: FPM / 274
Presenter(s): Carla Bangert, F&PM

General Information

1. What action are you requesting from the Board?

Declaring a portion of the property located at 501 SE Hawthorne, Portland, Oregon to be surplus and approving a real property lease with AFSCME Local 88.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

AFSCME desires to lease an approximate 116sf space at the Multnomah Building for office use for a term of January 1 through December 31, 2011 with an option to renew for one additional year. This space has been used by AFSCME and has been determined not needed by Multnomah County for at least the next year.

3. Explain the fiscal impact (current year and ongoing).

Initial rent charge will be \$514.70 per month or \$6,176.40 per year. The lease provides rent to be adjusted when such charges are adjusted with the County's fiscal year effective with the renewal option. However, in no event will the rent be reduced below the first year's base rent.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None

Required Signature

Elected Official or
Department/
Agency Director:



Date: 12/7/2010

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

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.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County owns the Multnomah Building located at 501 SE Hawthorne, Portland, Oregon 97214. Approximately 116 square feet of office space within this facility (the Property) has been used by AFSCME Local 88 and is not needed for County use and it is not anticipated the County will need the space for at least the next year.
- b. AFSCME Local 88 desires to lease the approximate 116 square foot space at the Multnomah Building for office space for a term of January 1 through December 31, 2011. This office use would be a productive and appropriate co-tenancy for this facility.
- c. The attached lease has been negotiated with AFSCME to provide needed office space in the Portland area.
- d. It is in the best interests of the County to lease the property on the terms and conditions set forth in the attached lease.

The Multnomah County Board of Commissioners Resolves:

1. The Property is surplus to County use and is appropriate for office use by AFSCME.
2. The Board approves the attached lease. The County Chair is authorized to execute the lease substantially in the form attached to this Resolution.
3. The County Chair is authorized to execute renewals of the lease and execute amendments to the lease without further Board action.

ADOPTED this 23rd day of December 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:
HENRY H. LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
Mindy Harris, Department Director, Dept. of County Management

LEASE

Date:

Between: Multnomah County, Oregon ("Landlord")
Facilities and Property Management
Attn: Asset Management-Leases
401 N. Dixon Street
Portland, OR 97227
Phone: (503) 988-3322
FAX: (503) 988-5082

And: American Federation of State, County, and Municipal ("Tenant")
Employees Local 88 - ("AFSCME")
6025 E Burnside
Portland, OR 97215-1267

Landlord leases to Tenant and Tenant leases from Landlord the following described property (the "Premises") on the terms and conditions stated below:

Approximately 116 square feet of office space together with Tenant's prorated share of the use of certain common areas on the fourth floor of the building known as the Multnomah Building located at 501 SE Hawthorne, Portland, Oregon 97214 as shown on Exhibit "A" of this Lease.

Section 1. Occupancy

- 1.1 **Original Term.** The term of this lease shall commence January 1, 2011 and continue through December 31, 2011 unless sooner terminated as hereinafter provided.
- 1.2 **Possession.** Tenant's right to possession and obligations under the lease shall commence on January 1, 2011.
- 1.3 **Renewal Option.** If Tenant is not in default at the time the option is exercised or at the time the renewal term is to commence, Tenant shall have the option to renew this Lease for one term of one (1) year, as follows:
 - (1) The renewal term shall commence on the day following expiration of the preceding term.
 - (2) The option may be exercised by written notice to Landlord given not less than ninety (90) days prior to the last day of the expiring term. The giving of such notice shall be sufficient to make the Lease binding for the renewal term without further act of the parties.
 - (3) The terms and conditions of the Lease for each renewal term shall be identical with the original term except for rent and except that Tenant will no longer have any option to renew this Lease.

1.4 Condition of the Premises. By acceptance of possession of the Premises hereunder, Tenant acknowledges that Tenant accepts the Premises "AS-IS, WHERE IS" and as suitable for Tenant's intended use, in good and sanitary operating order, condition and repair, and without representation or warranty by Landlord as to the condition, use, or occupancy that may be made thereof and that the area of the Premises as set forth above in the Premises description.

Section 2. Rent.

2.1 Base Rent. During the original term, Tenant shall pay to Landlord as rent the sum of **\$514.70 per month**. Rent shall be payable on the first day of each month in advance at the address for Landlord first above stated or at such place as may be designated by Landlord. Rent is based upon the internal charges Landlord assesses its program users, and Rent hereunder shall be adjusted when such charges are adjusted effective with Landlord's fiscal year, commencing July 1. However, in no event shall rent be reduced below the first year's base rent. Landlord shall provide Tenant notice of any adjustment in the Rent. Initial rent adjustment will be effective with the renewal of the lease term..

2.2 Rent Adjustment. Rent is subject to adjustment at each lease renewal term.

2.3 Additional Rent. Any other sum that Tenant is required to pay to Landlord shall be considered additional rent.

Section 3. Use of the Premises.

3.1 Permitted Use. The Premises shall be used for office use. The Premises shall be used for no other purpose without the consent of Landlord, subject to Landlord's sole discretion.

3.2 Restrictions on Use. In connection with the use of the Premises, Tenant shall:

- (1) Conform to all applicable laws and regulations of any public authority affecting the Premises and the use, and correct at Tenant's own expense any failure of compliance created through Tenant's fault or by reason of Tenant's use, but Tenant shall not be required to make any structural changes to effect such compliance.
- (2) Refrain from any activity that would make it impossible to insure the Premises against casualty, would increase the insurance rate, or would prevent Landlord from taking advantage of any ruling of the Oregon Insurance Rating Bureau, or its successor, allowing Landlord to obtain reduced premium rates for long-term fire insurance policies, unless Tenant pays the additional cost of the insurance.
- (3) Refrain from any use that would be reasonably offensive to other tenants or owners or users of neighboring premises or that would tend to create a nuisance or damage the reputation of the Premises.
- (4) Refrain from loading the electrical system or floors beyond the point considered safe by a competent engineer or architect.
- (5) Refrain from making any marks on or attaching any sign, insignia, antenna, aerial, or other device to the exterior or interior walls, windows, or roof of the Premises without the written consent of Landlord, which shall not be unreasonably withheld.

3.2.1 Hazardous Substances. Sublessee shall not cause or permit any Hazardous Substance to be spilled, leaked, disposed of, or otherwise released on or under the Premises. Tenant may use or otherwise handle on the Premises only those Hazardous Substances typically used or sold in the prudent and safe operation of the permitted

use specified in Section 3.1. Tenant may store such Hazardous Substances on the Premises only in quantities necessary to satisfy Tenant's reasonably anticipated needs. Tenant shall comply with all Environmental Laws and exercise the highest degree of care in the use, handling, and storage of Hazardous Substances and shall take all practicable measures to minimize the quantity and toxicity of Hazardous Substances used, handled, or stored on the Premises. Upon the expiration or termination of this Lease, Tenant shall remove all Hazardous Substances from the Premises. The term Environmental Law shall mean any federal, state, or local statute, regulation, or ordinance or any judicial or other governmental order pertaining to the protection of health, safety or the environment. The term Hazardous Substance shall mean any hazardous, toxic, infectious or radioactive substance, waste, and material as defined or listed by any Environmental Law and shall include, without limitation, petroleum oil and its fractions.

Section 4. Repairs and Maintenance

4.1 Maintenance and Repair of Premises. Responsibilities for repair and maintenance of the Premises shall be as follows:

- (1) Landlord shall perform all necessary maintenance and repair as determined necessary in Landlord's sole discretion to the structure, foundation, exterior walls, roof, doors and windows, elevators, emergency lighting of the Building.
- (2) Landlord shall maintain, repair or replace the heating, air conditioning, plumbing, electrical, and lighting systems in the premises as determined necessary in Landlord's sole discretion. Carpets in the Building and Premises shall be repaired and replaced as determined necessary by Landlord.
- (3) Landlord shall furnish, install and replace all interior lighting bulbs, ballasts and fluorescent tubes.
- (4) Landlord shall be given a reasonable time period to complete repairs necessitated under this section.
- (5) Landlord shall have no liability for failure to perform required maintenance and repair unless written notice of such maintenance or repair is given by Tenant or if Landlord fails to commence efforts to remedy the problem in a reasonable time and manner.

4.2 Tenant's Obligations. The following shall be the responsibility of Tenant:

- (1) Any repairs necessitated by the negligence of Tenant, its agents, employees, and invitees, except in Section 6.2 dealing with waiver of subrogation, but including repairs that would otherwise be the responsibility of Landlord under Section 4.1.
- (2) Any repairs or alterations required under Tenant's obligation to comply with laws and regulations as set forth in Section 3.2(1).
- (3) Tenant shall take good care of the interior of the Premises and shall be responsible for all other repairs to the Premises; which Landlord is not required to make under Section 4.1.

4.3 Landlord's Interference with Tenant. In performing any repairs, replacements, alterations, or other work performed on or around the Premises, Landlord shall not cause unreasonable interference with use of the Premises by Tenant. Tenant shall have neither right to an abatement

of rent nor any claim against Landlord for any inconvenience or disturbance resulting from Landlord's activities performed in conformance with the requirement of this provision.

- 4.4 Inspection of Premises.** Landlord shall have the right to inspect the Premises at any reasonable time or times to determine the necessity of repair. Whether or not such inspection is made, the duty of Landlord to make repairs shall not mature until a reasonable time after Landlord has received from Tenant written notice of the repairs that are required.

Section 5. Alterations

- 5.1 No Alterations Required.** Tenant has inspected the Premises to its satisfaction and accepts the Premises 'AS-IS, WHERE IS' and has determined no improvements or alterations are necessary prior to Tenant's occupancy.
- 5.2 Future Alterations.** Tenant shall make no improvements or alterations on the Premises of any kind without first obtaining Landlord's written consent. If Landlord in its sole discretion approves any proposed alterations, all such approved alterations shall be made in a good and workmanlike manner, and in compliance with all applicable laws and building codes. Landlord reserves the right to perform work associated under this section and Tenant shall reimburse Landlord for such work within thirty (30) days of invoice from the Landlord.
- 5.3 Ownership and Removal of Alterations.** All improvements and alterations performed on the Premises by either Landlord or Tenant shall be the property of Landlord when installed unless the applicable Landlord's consent or work sheet specifically provides otherwise. Improvements and alterations installed by Tenant shall, at Landlord's option, be removed by Tenant and the Premises restored unless the applicable Landlord's consent or work sheet specifically provides otherwise.

Section 6. Insurance

- 6.1 Fire Insurance.** Tenant shall bear the expense of any insurance insuring the property of Tenant on the Premises against fire and other risks covered by standard fire insurance policy with an endorsement for extended coverage.
- 6.2 Liability Insurance.** Before going into possession of the Premises, Tenant shall procure and thereafter during the term of the Lease shall continue to carry the following insurance at Tenant's cost: commercial general liability policy (occurrence version) in a responsible company with coverage for bodily injury and property damage liability, personal and advertising injury liability, and medical payment with a general aggregate limit of not less than \$4,000,000 and a per occurrence limit of not less than \$2,000,000. Such insurance shall cover all risks arising directly or indirectly out of Tenant's activities on or any condition of the Premises whether or not related to an occurrence caused or contributed to by Landlord's negligence. Such insurance shall protect Tenant against the claims of Landlord on account of the obligations assumed by Tenant under Section 10.2, and shall name Landlord as an additional insured.
- 6.3 Insurance Documentation.** A certificate evidencing such insurance and bearing endorsements requiring thirty (30) days' written notice to Landlord prior to any change or cancellation shall be furnished to Landlord prior to Tenant's occupancy of the property.
- 6.4 Waiver of Subrogation.** Neither party shall be liable to the other (or to the other's successors or assigns) for any loss or damage caused by fire or any of the risks enumerated in a standard fire insurance policy with an extended coverage endorsement, and in the event of insured loss, neither party's insurance company shall have a subrogated claim against the other. This waiver shall be valid only if the insurance policy in question expressly permits waiver of subrogation or

if the insurance company agrees in writing that such a waiver will not affect coverage under the policies. Each party agrees to use best efforts to obtain such an agreement from its insurer if the policy does not expressly permit a waiver of subrogation.

Section 7. Taxes.

7.1 Property Taxes. Tenant shall pay as due all taxes on its personal property located on the Premises. Tenant shall, upon invoice from Landlord, reimburse Landlord for all real property taxes levied against the Premises. As used herein, real property taxes include any fee or charge relating to the ownership, use or rental of the Premises, other than taxes on net income of Landlord.

7.1 Special Assessments. If an assessment for a public improvement is made against the Premises, Landlord may elect to cause such assessment to be paid in the maximum number of installments allowed by law, in which case all of the installments payable with respect to the lease term shall be treated the same as general real property taxes for purposes of Section 7.1.

7.2 Contest of Taxes. Tenant shall be permitted to contest the amount of any tax of assessment as long as such contest is conducted in a manner that does not cause any risk that Landlord's interest in the Premises will be foreclosed for nonpayment. Landlord shall cooperate in any reasonable manner with such contest by Tenant.

7.3 Proration of Taxes. Tenant's share of real property taxes and assessments for the years in which this Lease commences or terminates shall be prorated based on the portion of the tax year that this Lease is in effect.

Section 8. Services and Utilities.

8.1 Landlord and Tenant Responsibilities. Landlord will cause the following utilities and services to be furnished to the Premises: Water; Sewer; Electricity; Gas; Janitorial Services; Window Washing (interior); in accordance with Landlord's standard for such utilities and services furnished to the Building. When there are any additional charges for electricity, gas, heat, janitorial services within the leased Premises, telephone, or other utilities of any kind furnished to Premises, Tenant shall pay promptly when due. If Landlord receives and pays bills for any such additional utilities consumed by Tenant, its agents, employees or invitees to the Premises, Tenant shall reimburse Landlord upon demand. In no event shall Tenant overload the electrical circuits from which Tenant obtains currently.

8.2 Recycling Materials. Landlord shall support the policy for recycling materials as provided in ORS 279.560 to the extent possible by providing adequate collection areas and storage facilities for office recycling programs when recycling services are available.

Section 9. Damage and Destruction

9.1 Partial Damage. If the Premises are partly or wholly damaged, repair or restoration are at the Landlord's sole discretion. If the Landlord elects not to repair or restore, the Lease will terminate as of the date of the damage or destruction by notice given by the Landlord given to the Tenant in writing no more than forty-five (45) days following the date of damage. In such event all rights and obligations of the parties shall cease as of the date of termination, and Tenant shall be entitled to the reimbursement of any prepaid amounts paid by Tenant and attributable to the anticipated term.

9.2 Rent Abatement. Rent shall be abated during the repair of any damage to the extent the Premises are untenantable, except that there shall be no rent abatement where the damage occurred as the result of the fault of Tenant.

Section 10. Liens and Indemnity

10.1 Liens

- (1) Except with respect to activities for which Landlord is responsible, Tenant shall pay as due all claims for work done on and for services rendered or material furnished to the Premises, and shall keep the Premises free from any liens. If Tenant fails to pay any such claims or to discharge any lien, Landlord may do so and collect the cost as additional rent. Any amount so added shall bear interest at the rate of eight percent (8%) per annum from the date expended by Landlord and shall be payable on demand. Such action by Landlord shall not constitute a waiver of any right or remedy which Landlord may have on account of Tenant's default.
- (2) Tenant may withhold payment of any claim in connection with a good-faith dispute over the obligation to pay, as long as Landlord's property interests are not jeopardized. If a lien is filed as a result of nonpayment, Tenant shall, within ten (10) days after knowledge of the filing, secure the discharge of the lien or deposit with Landlord cash or sufficient corporate surety bond or other surety satisfactory to Landlord in an amount sufficient to discharge the lien plus any costs, attorney fees, and other charges that could accrue as a result of a foreclosure or sale under the lien.

10.2 Indemnification. Tenant shall hold harmless, defend and indemnify Landlord from any claim, loss, expense, action or liability arising out of or related to any activity or omission of Tenant on the Premises or any condition of the Premises in the possession or under the control of Tenant. Landlord shall have no liability to Tenant for any injury, loss, or damage, caused by third parties, or by any condition of the Premises except to the extent caused by Landlord's negligence under this Lease.

Section 11. Quiet Enjoyment; Mortgage Priority

11.1 Landlord's Warranties.

- (1) Landlord warrants that it is the owner of the Premises and has the right to lease them.
- (2) Landlord affirms that the Premises, including any common area within the real property in which the Premises are situated, complied with all applicable regulatory and building codes requirements at the date of initial construction.

Section 12. Assignment and Subletting. No part of the Premises may be assigned, mortgaged, or subleased, nor may a right of use of any portion of the property be conferred on any third person by any other means, without the prior written consent of Landlord subject to Landlord's sole discretion. This provision shall apply to all transfers by operation of law. No consent in one instance shall prevent the provision from applying to a subsequent instance. In determining whether to consent to assignment Landlord may consider the following factors: financial ability of assignee; use of Premises to be similar to the use permitted under Section 3.1 of this Lease.

Section 13. Default. The following shall be events of default:

- 13.1 Default in Rent.** Failure of Tenant to pay rent or any other charge within ten (10) days after written notice that it is due.

13.2 Default in Other Covenants. Failure of Tenant to comply with any term or condition or fulfill any obligation of Lease (other than the payment of rent or other charges) within twenty (20) days after written notice by Landlord specifying the nature of the default with reasonable particularity. If the default is of such a nature that it cannot be completely remedied within the twenty (20) day period, this provision shall be complied with if Tenant begins correction of the default within the twenty (20) day period and thereafter proceeds with reasonable diligence and in good faith to effect the remedy as soon as practicable.

13.3 Insolvency. Insolvency of Tenant; an assignment by Tenant for the benefit of creditors; the filing by Tenant of a voluntary petition in bankruptcy; an adjudication that Tenant is bankrupt or the appointment of a receiver of the properties of Tenant; the filing of any involuntary petition of bankruptcy and failure of Tenant to secure a dismissal of the petition within thirty (30) days after filing; attachment of or the levying of execution on the leasehold interest and failure of Tenant to secure discharge of the attachment or release of the levy of execution within ten (10) days shall constitute a default. If the Lease has been assigned, the events of default so specified shall apply only with respect to the one then exercising the rights of Tenant under the Lease.

Section 14. Remedies on Default. In the event of default by Tenant, the Lease may be terminated at the option of Landlord by written notice to Tenant. Whether or not the Lease is terminated by the election of Landlord, Landlord shall be entitled to pursue any remedies available to Landlord under applicable law.

Section 15. Surrender at Expiration

15.1 Condition of Premises. Upon expiration of the Lease term or earlier termination as provided herein, Tenant shall deliver all keys to Landlord and surrender the Premises in first-class condition and broom clean. Alterations constructed by Tenant with permission from Landlord shall not be removed or restored to the original condition unless the terms of permission for the alteration so require. Depreciation and wear from ordinary use for the purpose for which the Premises are leased shall be excepted but repairs for which Tenant is responsible shall be completed to the latest practical date prior to such surrender. Tenant's obligations under this section shall be subordinate to the provisions of Section 9 relating to destruction.

15.2 Fixtures

- (1) All fixtures placed upon the Premises during the term, other than Tenant's trade fixtures, shall, at Landlord's option, become the property of Landlord. If Landlord so elects, Tenant shall remove any or all fixtures that would otherwise remain the property of Landlord, and shall repair any physical damage resulting from the removal. If Tenant fails to remove such fixtures, Landlord may do so and charge the cost to Tenant with interest at the legal rate from the date of expenditure. Tenant shall be allowed to use furnishings and fixtures within the leased space at the time the Lease is executed. Landlord shall not be responsible for the repair and/or replacement of any of the items Tenant chooses to use. Landlord's furnishings and fixtures shall remain Landlord's property at the expiration of the Lease.
- (2) Prior to expiration or other termination of the lease term Tenant shall remove all furnishings, furniture and trade fixtures that remain its property. If Tenant fails to do so, this shall be an abandonment of the property, and Landlord may retain the property and all rights of Tenant with respect to it shall cease or, by notice in writing given to Tenant within twenty (20) days after removal was required, Landlord may elect to hold Tenant to its obligation of removal. If Landlord elects to require Tenant

to remove, Landlord may effect a removal and place the property in public storage for Tenant's account. Tenant shall be liable to Landlord for the cost of removal, transportation to storage, and storage, with interest at the legal rate on all such expenses from the date of expenditure by Landlord.

15.3 Holdover

- (1) If Tenant does not vacate the Premises at the time required, Landlord shall have the option to treat Tenant as a tenant from month to month, subject to all of the provisions of this lease except the provisions for term and renewal and rental rate, which landlord may increase commensurate with increases in operating and maintenance expenses for the Premises. Failure of Tenant to remove fixtures, furniture, furnishings, or trade fixtures that Tenant is required to remove under this lease shall constitute a failure to vacate to which this section shall apply if the property not removed will substantially interfere with occupancy of the Premises by another tenant or with occupancy by Landlord for any purpose including preparation for a new tenant.
- (2) If a month to month tenancy results from a holdover by Tenant under this Section 15.3, the tenancy shall be terminable at the end of any monthly rental period on written notice from Landlord given not less than ten (10) days prior to the termination which shall be specified in the notice. Tenant waives any notice that would otherwise be provided by law with respect to a month to month tenancy.

Section 16. Miscellaneous

- 16.1 Nonwaiver.** Waiver by either party of strict performance of any provision of this Lease shall not be a waiver of or prejudice the party's right to require strict performance of the same provision in the future or of any other provision.
- 16.2 Notices.** Any notice required or permitted under this Lease shall be given when actually delivered or forty-eight (48) hours after deposited in United States mail as certified mail addressed to the address first given in this Lease or to such other address as may be specified from time to time by either of the parties in writing.
- 16.3 Succession.** Subject to the above-stated limitations on transfer of Tenant's interest, this Lease shall be binding on and inure to the benefit of the parties and their respective successors and assigns.
- 16.4 Entry for Inspection.** Landlord shall, subject to the provisions of paragraph 4.3, have the right to enter upon the Premises at any time to determine Tenant's compliance with this Lease, to make necessary repairs to the building or to the Premises or to show the Premises to any prospective tenant or purchaser, and in addition shall have the right, at any time during the last two (2) months of the term of this Lease, to place and maintain upon the Premises notices for leasing or selling of the Premises.
- 16.5 Interest on Rent and Other Charges.** Any rent or other payment required of Tenant by this Lease shall, if not paid within ten (10) days after it is due, bear interest at the rate of eight percent (8%) per annum (but not in any event at a rate greater than the maximum rate of interest permitted by law) from the due date until paid.
- 16.6 Proration of Rent.** In the event of commencement or termination of this Lease at a time other than the beginning or end of one of the specified rental periods, then the rent shall be prorated as of the date of commencement or termination and in the event of termination for reasons other than default, all prepaid rent shall be refunded to Tenant or paid on its account.

16.7 Time of Essence. Time is of the essence of the performance of each of Tenant's obligations under this Lease.

16.8 Early Termination. Landlord or Tenant may terminate this Lease for any reason with minimum sixty (60) day written notice to the other.

16.9 Identification Cards: a. During the term of this lease, Tenant's Officers, which are the President, Vice President, Secretary and Treasure of AFSCME and no more than three (3) of Tenant's Business Representatives will be provided County picture identification cards which will provide after hours access to the Building's front entrance, elevators and fourth floor. During the term of this lease no more than the seven (7) Identification Cards authorized under this Sub-section will be available to Tennant's Officers and Business Representatives. b. Tenant shall provide the initial list of the names of the Officers and the three (3) authorized Business Representatives requiring identification cards. Tenant shall immediately advise Landlord in writing of any change in the status of the Officers and Business Representatives or the loss of an existing card. Tenant shall return or caused to be returned any County identification cards of persons who no longer qualify as Officers or as Business Representatives. c. Tenant shall be responsible for all costs or losses to the County associated with: the initial provision of the identification cards; the misuse of issued identification cards; or any changes in status including but not limited to: loss, replacement, adjustment to or issuance of new identification cards. d. Tenant will be invoiced for the cost of these identifications cards services.

IN WITNESS HEREOF, the duly authorized representatives of the parties have executed this Sublease as of the day and year first written above.

LANDLORD
Multnomah County, Oregon

By: _____
Jeff Cogen, Chair

Date: _____

TENANT
American Federation of State, County
And Municipal Employees Locall 88

By: _____
Michael Hanna, President

Date: 11/18/2010

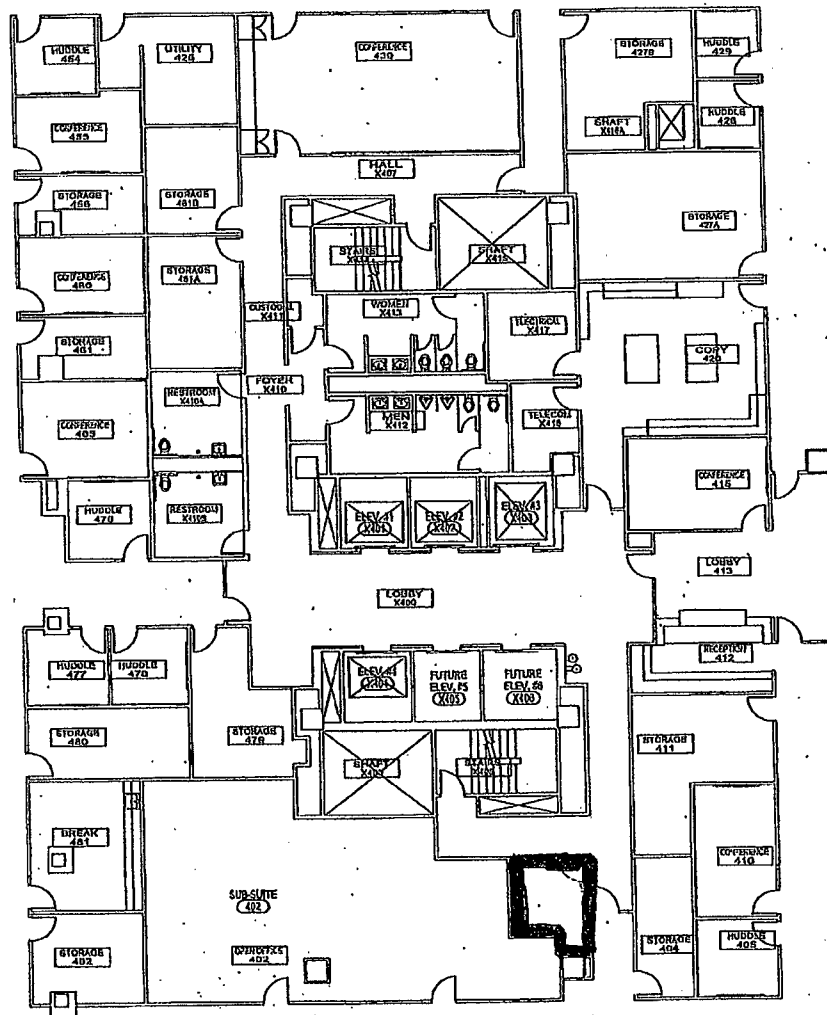
By: _____
Lori Ubell, Treasurer

Date: 11/30/10

Reviewed By:

Matthew O. Ryan
Assistant County Attorney

Date: _____



**AFSCME Local 88 Space
Exhibit "A"**



**MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
BUDGET MODIFICATION**

(revised 08/02/10)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # R-6 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date:	12/23/2010
Agenda Item #:	R-6
Est. Start Time:	10:05 am
Date Submitted:	12/10/2010

BUDGET MODIFICATION: DCHS11 - 16

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

Note: For all other submissions (i.e. Notices of Intent, Ordinances, Resolutions, Orders or Proclamations) please use the APR short form.

Requested Meeting Date:	<u>Next Available</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>County Human Services</u>	Division:	<u>Mental Health & Addiction Services</u>
Contact(s):	<u>Kathy Tinkle</u>		
Phone:	<u>988-3691</u>	Ext.	<u>26858</u>
I/O Address:	<u>167/240</u>		
Presenter Name(s) & Title(s):	<u>Sandy Haffey, MHASD Program Manager</u>		

General Information

1. What action are you requesting from the Board?

The Department of County Human Services recommends approval of budget modification DCHS11-16, which will increase Mental Health and Addiction Services Division's (MHASD) Federal/State appropriation by \$50,220 and increase the division total FTE by 1.00, for a new Program Development Specialist.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This impacts program offer #25058 – Mental Health Commitment Services Commitment Services which includes Emergency Psychiatric Holds (E-Holds), Involuntary Commitment Program (ICP), Commitment Monitors, and the State Hospital Waitlist Reduction Program (WLRP). The county is the payer of last resort for indigent E-Holds and ICP staff are required to investigate and determine whether individuals on an E-Hold present a risk of harm to themselves or others and if a court hearing should be recommended. Provision of commitment monitors is a requirement of the county

**Budget Modification APR
Submit to Board Clerk**

as the Local Mental Health Authority (LMHA). In FY09 ICP, investigated 1,103 E-Holds for indigent residents and 4,491 total holds; commitment staff monitored 489 patients and 116 trial visits.

The additional funding is from the State Mental Health Grant carry forward MHS 25 funds. This 1.00 FTE Program Development Specialist position will review and authorize payment of hospital indigent emergency hold claims. This position will also review and monitor contracts, provide technical assistance, complaint resolution with contracted providers, develop grant applications and write proposals to obtain funding for adult safety net programs. This position has been approved by Central Human Resources Class Comp, classification request #1450.

3. Explain the fiscal impact (current year and ongoing)

The position in current fiscal year will be funded with carry forward MHS 25. These are funds that were unspent in FY10. The position will continue to be funded in FY12 with MHS 25 funds and the funding will be on-going in nature.

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

ATTACHMENT A

Budget Modification

If the request is a Budget Modification, please answer all of the following in detail:

- **What revenue is being changed and why? If the revenue is from a federal source, please list the Catalog of Federal Assistance Number (CFDA).**

The Fed/State fund will increase by \$50,220. CFDA number – N/A

- **What budgets are increased/decreased?**

Program Offer #25058 – Mental Health Commitment Services revenue is increased by \$50,220. Personnel expenses are increased by \$48,968, Supplies will increase by \$135, Travel & Training will increase by \$163 and local travel will increase by \$954.

- **What do the changes accomplish?**

Increases Mental Health and Addiction Services Program Offer #25058 – Mental Health Commitment Services Fed/State MHS 25 funding and create a new 1.00 FTE Program Development Specialist position to review and authorize payment of hospital indigent emergency hold claims. This position will also review and monitor contracts, provide technical assistance, complaint resolution with contracted providers, develop grant applications and write proposals to obtain funding for adult safety net programs. that will provide fiscal contacts assistance with budget and process indigent client hospital claims. This position has been approved by Central Human Resources Class Comp. classification request #1450.

- **Do any personnel actions result from this budget modification? Explain.**

Yes, the addition of a 1.00 FTE Program Development Specialist in Program Offer #25058 Mental Health Commitment Services.

- **If a grant, is 100% of the central and department indirect recovered? If not, please explain why.**

The MHS 25 funds are not applicable for indirect charges per our agreement with the State.

- **Is the revenue one-time-only in nature? Will the function be ongoing? What plans are in place to identify a sufficient ongoing funding stream?**

Both the funding and the function are on-going.

- **If a grant, what period does the grant cover? When the grant expires, what are funding plans? Are there any particular stipulations required by the grant (i.e. cash match, in kind match, reporting requirements etc)?**

Grant period for the MHS 25 funds is July 2009 – June 2011 and renews with each subsequent biennium.

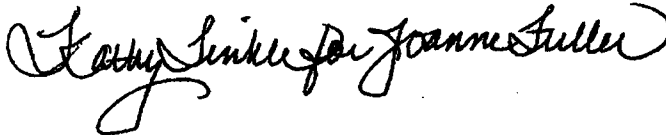
<p><i>NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.</i></p>

ATTACHMENT B

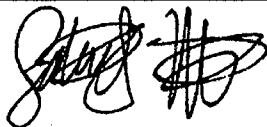
BUDGET MODIFICATION: DCHS11-16

Required Signatures

**Elected
Official or
Department/
Agency
Director:**



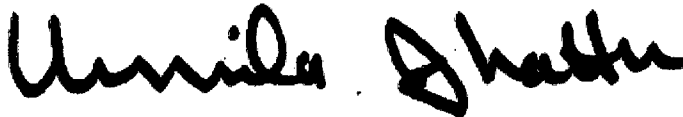
Date: 12/08/10



12/10/2010

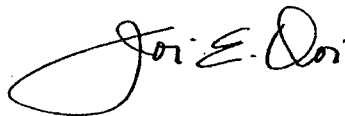
**Budget
Analyst:**

Date:



**Department
HR:**

Date: 12/8/10



**Countywide
HR:**

Date: December 9,
2010

**Budget Modification APR
Submit to Board Clerk**

Budget Modification ID: **DCHS11-16****EXPENDITURES & REVENUES**

Please show an increase in revenue as a negative value and a decrease as a positive value for consistency with SAP.

Budget/Fiscal Year: 2011

Line No.	Fund Center	Fund Code	Program #	Func. Area	Accounting Unit			Cost Element	Current Amount	Revised Amount	Change Increase/ (Decrease)	Subtotal	Description
					Internal Order	Cost Center	WBS Element						
1	20-80	82025	25058	40			MA SN MC ICP 25	50190	(373,192)	(423,412)	(50,220)		IG-OP Fed Thru State
2	20-80	82025	25058	40			MA SN MC ICP 25	60000	235,542	265,079	29,537		Permanent
3	20-80	82025	25058	40			MA SN MC ICP 25	60130	74,036	83,630	9,594		Fringe
4	20-80	82025	25058	40			MA SN MC ICP 25	60140	63,614	73,451	9,837		Insurance
5	20-80	82025	25058	40			MA SN MC ICP 25	60240	0	135	135		Supplies
6	20-80	82025	25058	40			MA SN MC ICP 25	60260	0	163	163		Travel & Training
7	20-80	82025	25058	40			MA SN MC ICP 25	60270	0	954	954		Local Travel
8										0			
9	72-10	3500		0020		705210		50316		(9,837)	(9,837)		Svc Reim F/S to Risk
10	72-10	3500		0020		705210		60330		9,837	9,837		Claims Paid
11										0			
12										0			
13										0			
14										0			
15										0			
16										0			
17										0			
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25										0			
26										0			
27										0			
28										0			
29										0			
											0	0	Total - Page 1
											0	0	GRAND TOTAL



MULTNOMAH COUNTY

AGENDA PLACEMENT REQUEST (short form)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # R-7 DATE 12/23/10
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/23/10
Agenda Item #: R-7
Est. Start Time: 10:10 am

Agenda Title:	PROCLAMATION Proclaiming 12/23/2010 as Commissioner Barbara Willer Appreciation Day in Multnomah County
---------------	--

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date:	<u>December 23, 2010</u>	Amount of Time Needed:	<u>15 minutes</u>
Department:	<u>Non Departmental</u>	Division:	<u>Shiprack</u>
Contact(s):	<u>Matthew Lashua</u>		
Phone:	<u>503-988-4105</u>	Ext. <u>x 84105</u>	I/O Address: <u>503/6</u>
Presenter(s):	<u>Board of commissioners to comment</u>		

General Information

1. What action are you requesting from the Board?

Adoption of Proclamation

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

On 4/1/2010, Barbara Willer was appointed interim designee for District 2 in Multnomah County. She has served admirably and the Board of Commissioners would like to acknowledge the fine work she performed during her tenure.

3. Explain the fiscal impact (current year and ongoing).

N/A

4. Explain any legal and/or policy issues involved.

N/A

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signatures

Elected Official or
Department/
Agency Director: _____

Date: _____

Proclaiming Tuesday, December 23, 2010 as
Commissioner Barbara Willer Appreciation Day
in Multnomah County, Oregon

Whereas, Commissioner Barbara Willer has dedicated outstanding service to Multnomah County again and again and again, first in our anti-poverty program, then as chief of staff to Chair Wheeler and now as a Commissioner, and

Whereas, Commissioner Willer definitely does not think it is OK for water, an essential need for life, to be privatized and further led efforts in the County to take bottled water off our shelves, and

Whereas, Commissioner Willer has confirmed her faith in the wisdom of our community and its leaders by turning to them for help and convening Black Women for Peace when violence among gang-affected young people heated up, and

Whereas, Commissioner Willer has taken her concern for the welfare of animals to new heights with the unveiling of Cat-stravaganza to secure permanent and foster homes for our furry friends, and

Whereas, Commissioner Willer has offered her leadership to establish solid connections with communities of faith while elegantly balancing the mandate of faith-state separation, and

Whereas, Commissioner Willer had the good sense to hire an entire flock of staff (all part-time and all brilliant) to share her months of service to the people of the County, and

Whereas, Commissioner Willer's quick wit and readily available laughter has brightened the days of many county residents and employees, and finally,

Whereas, Commissioner Willer's humanity, accessibility, wisdom, experience and vision will be sorely missed,

The Multnomah County Board of Commissioners Proclaims:

Thursday December 23, 2010 as Barbara Willer Appreciation Day in Multnomah County,
Oregon.

ADOPTED this 23rd day of December, 2010.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen
Chair

Deborah Kafoury
Commissioner District 1

Judy Shiprack
Commissioner District 3

Diane McKeel
Commissioner District 4

SUBMITTED BY: Commissioner Judy Shiprack`

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12/23/2010

SUBJECT: Barbara Willer Day

AGENDA NUMBER OR TOPIC: R-7

FOR: X AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: Marissa Madrigal

ADDRESS: 7117 NE BROADWAY ST

CITY/STATE/ZIP: Portland, OR

PHONE: _____ DAYS: _____

EVES: _____

EMAIL: marissa.d.madrigal@multco.us

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: _____
Agenda Item #: _____
Est. Start Time: _____
Date Submitted: _____

Agenda Title: Multnomah County Appointment to the Mount Hood Cable Regulatory Commission

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: 12/23/10 **Amount of Time Needed:** 5 minutes
Department: Nondepartmental **Division:** _____
Contact(s): Sean Files
Phone: 503-988-5213 **Ext.** 85213 **I/O Address:** _____
Presenter(s): _____

General Information

1. What action are you requesting from the Board?

Appointment of Carol Studenmund as the Multnomah County representative on the Mt. Hood Cable Regulatory Commission, completing previous representative Andrea Cano's term ending 5/31/2012.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

- The Mt. Hood Cable Regulatory Commission negotiates and enforces cable service franchise agreements; manages the public benefit resources and assets derived from the franchises; and advocates on behalf of the public interest on communications policy issues at local, state and federal levels.

The MHCRC serves the communities, residents and local governments of Fairview, Gresham, Portland, Troutdale, Wood Village and Multnomah County. This appointment will fill the present vacancy for the Multnomah County representative on the MHCRC.

3. Explain the fiscal impact (current year and ongoing).

None

4. Explain any legal and/or policy issues involved.

None related to filling this position.

5. Explain any citizen and/or other government participation that has or will take place.

Recruitment for this position was conducted through the Multnomah County Office of Citizen Involvement and the Mt. Hood Cable Regulatory Commission staff.

Required Signature

**Elected Official or
Department/
Agency Director:** _____

Date: _____

Conflict of Interest/Reference Form for City Board & Commission Appointments

The purpose of this form is to obtain further information for your application for appointment to City boards, commissions, and committees, and to assist the Mayor in making inquiries concerning the qualifications of applicants for appointment. Please note that information provided in this document is public information. Thank you for your interest.

Name: Carol J. Studenmund
First Middle Initial Last

Mailing Address: 1123 SW Yamhill St. Portland OR 97205

Occupation: Business owner, closed captioner

Daytime Phone: 503-299-0200 Email: Carol@LNS Captioning.com

Please list the board(s), commission(s), and/or committee(s) for which you've applied:

Mount Hood Cable Regulatory Commission

REFERENCES: (List two people who may be contacted as references who know about your qualifications and interests.)

Name Ron Buel Relationship friend
Address 2817 NE 19th, Portland Day Phone 503-368-5731

Name Lee O. Tyler Relationship business colleague
Address 1123 SW Yamhill Day Phone 503-233-8868

CONFLICT OF INTEREST

Appointees to the City boards, commissions and committees are subject to confirmation by the Mayor and City Council. One area of inquiry will be whether you or a member of your household may have a conflict of interest between private life and public service. Please complete the following questions to describe potential conflicts that could arise from service on the City board(s), commission(s), and/or committee(s) for which you are under consideration.

List all names not previously provided under which you or members of your household do business. Include the business address and a brief description of the business. (Add rows as needed)

Name	Business Address	Description
<u>LNS Captioning</u>	<u>1123 SW Yamhill, Portland</u>	<u>Provider of closed captioning services</u>
<u>LNS Court Reporting</u>	<u>1123 SW Yamhill, Portland</u>	<u>Freelance closed captioning services</u>
<u>LATE NO SIGN CO.</u>	<u>1123 SW Yamhill, Portland</u>	<u>Corporate name</u>

List by name any compensated lobbyist with whom you or a member of your household share any direct economic interest such as a partnership, joint venture, or similar substantial economic interest.

Not applicable

Will your business, or any client or customer of your business, be a party to matters which will come before the City Budget Committee?

☐ No

☒ Yes

If yes, please describe:

LNS Captioning provides closed captioning services for the City of Portland. Our contract comes before Council for approval on a five-year basis.

If you, a member of your household, or your business have conducted business with the City of Portland during the immediately preceding calendar year, please describe the nature of the transaction and the amount of money involved. Include professional or service contracts, as well as provision of materials or supplies. (Add rows as needed)

Type of Transaction	Amount of Transaction
Provide closed captioning services to the City of Portland	not to exceed \$212,000

If you or a member of your household is an employee of the City of Portland, please list the bureau or department and the position held. (Add rows as needed)

Name	Relationship	Bureau/Department	Position

Do you currently hold elective office? ☒ No ☐ Yes _____
(Position)

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration.

Signature Carol Studenmund Date 11/29/10

Name: Carol Studenmund Date: 11/29/10

12/15/10

After consultation with Multnomah Co. Office of Citizen Involvement, I believe this city form contains the necessary information and interest requested in the county form.

This form serves as a replacement for the county Citizen Advisory Board and Commission Interest form.

Sean Files

-Commissioner McKeel's Office

503-988-5213

sean.files @ mult co. us



LNS captioning

Carol Studenmund
carol@LNSCaptioning.com

November 16, 2010

EXPERIENCE

President, LNS Captioning
1994-present
Management, Closed Captioner

Owner, LNS Court Reporting and Captioning
1987-1994
Management, Court Reporter

Staff Court Reporter, Sowers, Johnson, Kirk and Bricker
1983-1987

EDUCATION

Court Reporting Institute, Portland, Oregon
1981-1983

University of Chicago, B.A., Chicago, Illinois
1979

ASSOCIATIONS

National Court Reporters Association
Captioning Community of Interest, Committee member
2009-present

Chief Examiner, Certified Realtime Reporter Examination, Oregon
January 1995-present

Realtime Education Committee
1993-1996

Oregon Court Reporters Association

President
October 2000-October 2001

Board Member
October 1999-October 2002

Legislative Committee Chair
October 1999-October 2000, October 2010-present

Legislative Committee Member
October 1999-present

Accessible Media Industry Coalition
Member 2003-2007
Executive Committee 2007

City of Portland, Office of Cable Communications and Franchise Management
Bureau Advisory Committee 2010

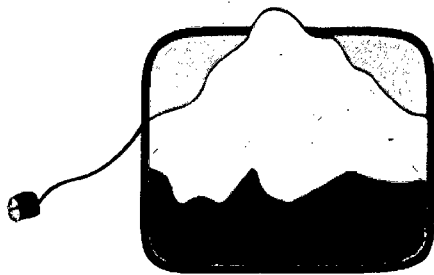
1123 SW Yamhill Street

Portland, OR 97205

p: 503.299.6200

t: 800.366.6201

f: 503.299.6839



MT. HOOD CABLE REGULATORY COMMISSION

1120 SW Fifth Ave. #1305 • Portland, OR 97204

Phone: (503) 823-5385 • Fax (503) 823-5370

Email: www.mhcrc.org

Serving Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village

Mt. Hood Cable Regulatory Commission POSITION DESCRIPTION

Mission Statement

The Mt. Hood Cable Regulatory Commission advocates for and protects the public interest in the regulation and development of cable communications systems in Multnomah County and the Cities of Fairview, Gresham, Portland, Troutdale and Wood Village; monitors and helps resolve cable subscribers' concerns in these jurisdictions; and participates in the planning and implementation of community use of communications technologies which make use of the public right of way.

Summary of MHCRC Activities

- ◆ Provides consumer protection for citizens and subscribers in cable television matters, including complaint resolution
- ◆ Determines grant recipients for the Community Access Capital Grant, a competitive grant program which allocates about \$1.4 million annually to libraries, schools, local governments and non-profit community organizations
- ◆ Directs the Institutional Network (I-Net) and the related \$1 million annually to ensure reliable and affordable fiber connectivity and network resources are available to local public institutions such as schools, libraries and public safety sites
- ◆ Enforces cable company compliance with franchise agreements
- ◆ Conducts franchise negotiations, renewals and transfers of ownership
- ◆ Oversees and monitors two community media organizations
- ◆ Promotes community and institutional uses of cable-based technologies
- ◆ Participates in advocacy efforts for legislative activities and FCC proceedings

Primary Responsibilities of Commissioners

- ◆ Oversee financial matters of the Commission, including development of an annual budget for recommendation to the member jurisdictions;
- ◆ Attend Commission meetings (about 8 per year) and participate on committees;
- ◆ Provide regular reports and liaison to elected officials of appointing jurisdiction;
- ◆ Keep informed and educated about issues related to Commission activities.

Time Commitment

The full Commission generally meets the third Monday of the month at 6:30 pm, about eight times per year. The meeting location generally alternates between Portland and Gresham. Committees choose their meeting times and dates as necessary. Members are expected to take the necessary time to study pre-meeting materials and to participate in briefings for the elected officials in their jurisdiction.

Other MHCRC Facts

- ◆ Is comprised of eight volunteer community members appointed by the city councils and the county commission.
- ◆ Regulates cable services franchise agreements with Comcast, Qwest, Cascade Access and

Frontier.

- ◆ Serves about 155,000 cable subscribers.
- ◆ Assisted in the resolution of about 335 cable subscriber complaints in 2009.
- ◆ Supports two community media organizations: Portland Community Media and MetroEast Community Media.
- ◆ Has an annual operating budget of nearly \$448,000 and 3.3 full-time staff.

Further Information

Contact 503.823.5385 or visit the MHCRC website at www.mhcrc.org

**MULTNOMAH COUNTY BOARD OF COMMISSIONERS
PUBLIC TESTIMONY SIGN-UP**

Please complete this form and return to the Board Clerk

This form is a public record

MEETING DATE: 12-23

SUBJECT: Mc B. 7

AGENDA NUMBER OR TOPIC: Public Comment

FOR: _____ AGAINST: _____ THE ABOVE AGENDA ITEM

NAME: ROBERT BUTLER Robert Butler

ADDRESS: 824 SW 18

CITY/STATE/ZIP: PORTLAND OR 97205

PHONE: _____

DAYS: _____

EVEs: _____

EMAIL: _____

FAX: _____

SPECIFIC ISSUE: _____

WRITTEN TESTIMONY: _____

IF YOU WISH TO ADDRESS THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Address the County Commissioners from the presenter table microphones. Please limit your comments to **3 minutes**.
3. State your name for the official record.
4. If written documentation is presented, please furnish one copy to the Board Clerk.

IF YOU WISH TO SUBMIT WRITTEN COMMENTS TO THE BOARD:

1. Please complete this form and return to the Board Clerk.
2. Written testimony will be entered into the official record.

EXAMPLE OF THE TAX PREJUDICE AGAINST SMALL EMPLOYERS

(prepared by Butler Brokers Commercial Realtors-503-222-4949)

ASSUME TWO PORTLAND COMPANIES EACH HAVE SAME **\$25,000** NET
INCOME ON THEIR STATE TAX RETURNS FOR TAX YEAR 2008

SUMMARY: RESULTANT TAX BRACKETS (Portland & Multnomah Cty. combined)

	MULT/PORTL	OREGON COMPARISON	FEDERAL COMPARISON
<u>LARGE EMPLOYER</u>	<u>3.65%</u>	6.6%	15%
<u>SMALL EMPLOYER</u>	<u>13.28%</u>	6.6%	15%

MULT/PORTL CALCULATION DETAILS: LARGE EMPL. SMALL EMPL.

NUMBER OWNERS; COMPENSATED WITH OVER 5% OF THE COMPANY OWNERSHIP	-0-	-1-
OWNERS COMPENSATION	\$200,000	\$150,000
LID ON EACH OWNERS COMPENSATION (effects owners over 5% ownership)	(N/A)	\$84,000
PHANTOM PROFIT (owners compensation over \$80,000 added back)	(0)	\$66,000
NET INCOME PER STATE RETURN	<u>\$25,000</u>	<u>\$25,000</u>
TAXABLE INCOME (sub total phantom + ni)	\$25,000	\$ 91,000
TAX AT 3.65% COMBINED RATE (Portland 2.20% Multnomah Cty 1.45%)	\$912	\$3,321

EFFECTIVE TAX BRACKET 3.65% 13.28%

*Estm. adjusted base rate without phantom tax income to remain revenue
neutral is 4.25% Vs 3.65% if both large and small had same rate (i.e.
no prejudice) per Mult. Cty. Fin. Dept. (Just Mult. 1.69% Vs 1.45%)*

**BCC MEETING 12-23-2010
REQUEST TO POSTPONE C-1 INDEFINITELY**

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

MARINA READS THE TITLE INTO THE RECORD

**COMMISSIONER KAFOURY: ON BEHALF OF THE
DEPARTMENT, I MOVE THAT C-1 BE POSTPONED
INDEFINITELY.**

CHAIR: MAY I HAVE A SECOND?

**COMMISSIONER _____ SECONDS
APPROVAL TO POSTPONE C-1 INDEFINITELY**

**ANY BOARD COMMENTS OR IS THE BOARD READY TO
MOVE THE QUESTION?**

**(JUST FYI - THIS SHOULD HAVE BEEN PART OF THE
GROUP OF OLCC RENEWALS THAT THE DEPARTMENT
RECOMMENDS AS "NONFAVORABLE." COUNTY
ORDINANCE REQUIRES A PUBLIC HEARING BE HELD,
BUT THAT DATE HAS NOT BEEN CONFIRMED. JACQUIE
WEBER IS PREPARING THE NECESSARY PAPERWORK
TO NOTIFY THEM.)**

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

C-1 IS POSTPONED INDEFINITELY

**–OR– IF THE MOTION FAILS: THE CHAIR ANNOUNCES IT
HAS FAILED AND STATES THE QUESTION ON THE MAIN
MOTION.**