



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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DECEMBER 16 & 18, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Elected Officials Retreat
P g4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:50 a.m. Thursday Resolution Approving the Transfer of Tax-Foreclosed Properties to Non-profit Housing Sponsors for Low Income Housing Purposes
P g5	10:05 a.m. Thursday Resolution Establishing Multnomah County Military Leave Vacation Donation Program
P g5	10:15 a.m. Thursday 2-1-1 Information and Referral Briefing
	The December 25, 2003 and January 1, 2004 Board Meetings are Cancelled

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

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Tuesday, December 16, 2003 - **9:00 AM to 2:00 PM**
Midland Branch Library, Large Meeting Room
805 SE 122nd Avenue, Portland

ELECTED OFFICIALS RETREAT

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

Thursday, December 18, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

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

DEPARTMENT OF COUNTY HUMAN SERVICES

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

SHERIFF'S OFFICE

- C-4 Off Premises Sales AND Limited On Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-5 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-6 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett

- C-7 Off Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-8 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-9 Limited On-Premises Sales Liquor License Renewal for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-10 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S Scenic Highway and Columbia Gorge, Bridal Veil
- C-11 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-12 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-13 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-14 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-15 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-16 Full On Premises Sales Liquor License Renewal for TIPPY CANOE BAR AND GRILL, 28242 E. Historic Columbia River Highway, Troutdale
- C-17 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-18 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

DEPARTMENT OF HEALTH - 9:30 AM

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

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

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:35 AM

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

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:40 AM

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

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

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:50 AM

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

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

NON-DEPARTMENTAL - 10:05 AM

- R-8 RESOLUTION Establishing Multnomah County Military Leave Vacation Donation Program
- R-9 Third Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Sections 7.101, 7.104 and 7.201 Relating to Board Authority Over Risk Management Fund and County Litigation
- R-10 RESOLUTION: Delegation of Authority to Make Expenditures from the Risk Management Fund, Settle Claims Against the County, and Settle County Litigation [Rescheduled from December 11, 2003]
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Thursday, December 18, 2003 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 2-1-1 Information and Referral Briefing. Presented by Becca Uherbelau, Sonali S. Balajee, Mary Li and Janet Bowman. 30 MINUTES REQUESTED.