



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Board packets, videos are minutes are at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

Jan. 10-12, 2017 BOARD MEETINGS

SCHEDULE

NO Board Briefings
Tues., Jan. 10, 2017
Regular Board Meeting CONFIRMED
Thur., Jan. 12, 2017 @ 9:30 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 30

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(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Monday, Jan. 9, 2017 @ 1:30 pm

Multnomah Building, Room B-14

501 SE Hawthorne Boulevard, Portland

A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Jan. 12, 2017 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
Since our meetings are streaming live on Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to the next item.
If Presenters aren't present when an item is called, it may be postponed.*

**Appointment of Commissioner Jessica Vega Pederson, District 3, as Vice-Chair for the
2016 Calendar Year Pursuant to Section 2 of Resolution 2013-021 and 3.60 of the
Multnomah County Home Rule Charter (no action required)**

CONSENT AGENDA

- C.1 Budget Modification-DCA-18-17: Reclass IT Information Specialist 2 to Information Specialist 3
- C.2 Budget Modification-DCA-19-17: Reclass IT Information Specialist 2 to Information Specialist 3
- C.3 Budget Modification DCA 20-17 Reclass Facilities Specialist 2 to Facilities Specialist 3
- C.4 Resolution Authorizing the Repurchase of Tax Foreclosed Property by the Former Owner, Casa Milagras LLC, a Dissolved Oregon Limited Liability Company
- C.5 Resolution Authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to James P. Whinston
- C.6 Board Approval for Off Premises Liquor License for 76 Gas and Convenience, 28210 SE Orient Dr., Gresham, OR 97080
- C.7 Board Approval for Limited On Premises Liquor License for Wild Wood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97229
- C.8 Board Approval for Full on Premises Sales Liquor License for Pleasant Home Saloon, 31637 SE Dodge Park Blvd., Gresham, OR 97029
- C.9 Board Approval for Full On Premises Sales; Limited on Premises Sales, Off Premises Sales Liquor License for Historic Springdale Pub & Eatery, 32302 E Hist. Columbia River Hwy., Corbett, OR 97019



BOARD OF COMMISSIONERS

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA

- R.1 Public Hearing and Resolution on the Proposed Vacation of a Portion of a 12' Wide Public Way in Unincorporated East Multnomah County, Pursuant to ORS 368.326 to ORS 368.426. Presenters: Pat Hinds, Permit Specialist; and Courtney Lords, Assistant County Attorney (5 min)
- R.2 Resolution Confirming Interim Designations for Multnomah County Commissioners in Districts 1, 3 and 4 and the Sheriff. Presenters: Chair Deborah Kafoury, Commissioner Sharon Meieran, Commissioner Jessica Vega Pederson, Commissioner Lori Stegmann and Sheriff Mike Reese (5 min)
- R.3 Burnside Bridge Earthquake Readiness Briefing. Presenters: Kim Peoples, Department Director; Ian Cannon, Transportation Director/County Engineer; Megan Neill, Engineering Services Manager; and, Heather Catron, HDR Project Manager (30 min)

BOARD COMMENT – 10:20 am

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT – 10:25 am

Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Jan. 12, 2017 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Jan. 6, 2017. Lynda J. Grow, Board Clerk