



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.

Dec. 16 & 18, 2014 BOARD MEETINGS

SCHEDULE

Board Briefings CONFIRMED
Tues., Dec. 16, 2014 @ 10:00 am
Regular Board Meeting CONFIRMED
Thur., Dec. 18, 2014 @ 9:30 am
PLEASE NOTE: These are final BCC Meetings of the Year – the Next Meetings will be – Briefings on Jan. 6 th and Regular Board Meeting on Jan. 8 th , 2015

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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BOARD OF COMMISSIONERS

PUBLIC NOTICE

THE BOARD OF COUNTY COMMISSIONERS

WILL ATTEND A

BOARD RETREAT

MONDAY, DEC. 15, 2014

2:00 pm – 5:00 pm

**Central Library
801 SW 10th Ave.
Portland, Oregon**

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Tuesday, Dec. 16, 2014 @ 10:00 am**

Board Briefings

- B.1 Briefing on Central Courthouse Project - FAC-1 Preliminary Planning Proposal, Preferred Site, Cost Estimates & Funding Strategy. Presenters: JD Deschamps, Central Courthouse Project Manager; and Ken Elliott, Asst. County Attorney (60 min)
- B.2 Board Briefing on FY2015 Budget Note BN #13 – Mental Health Pilot Programs Update. Presenters: Nancy Griffith, Director, Corrections Health, Health Dept.; Ginger Martin, Deputy Director, Dept. of Community Justice; David Hidalgo, Director, MHASD, Dept. of County Human Services; and, Invited Others (60 min)

After the meeting, the Board will Celebrate the Year with the Metropolitan Youth Symphony followed by a Reception. (30 min)



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, Dec. 18, 2014 @ 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*

CONSENT AGENDA

- C.1 Off Premises Sales and Limited on Premises Sales Liquor Licenses for Big Bear's Crown Point Market, 31815 E Historic Columbia River Highway Troutdale, OR 97060
- C.2 Off Premises Sales Liquor Licenses for Corbett Country Market, 36801 E. Historic Columbia River Hwy. Corbett, OR 97019
- C.3 Off Premises Sales Liquor Licenses for Cracker Barrel Grocery, 15005 NW Sauvie Island Rd. Portland, OR 97231
- C.4 Off Premises Sales Liquor Licenses for Fred's Marina, 12800 NW Marina Way Portland, OR 97231
- C.5 Full on Premises Sales, Off Premises and Limited on Premises Liquor Licenses for Historic Springdale Pub and Eatery, 32302 E. Historic Columbia River Hwy. Corbett, OR 97019
- C.6 Full on Premises Sales Liquor License for Multnomah Falls Lodge, S/S Scenic Hwy & Columbia Gorge Bridal Veil, OR 97010
- C.7 Off Premises Sales Liquor License for Orient Country Store, 29822 SE Orient Drive Gresham, OR 97080
- C.8 Off Premises Sales Liquor License for Plainview Grocery & Auto Parts, 11800 NW Cornelius Pass Rd. Portland, OR 97231
- C.9 Full on Premises Sales Liquor License for Pleasant Home Saloon, 31637 SE Dodge Park Blvd. Gresham, OR 97029
- C.10 Off Premises Sales Liquor License for Pleasant Valley Market, 16880 SE Foster Rd. Portland, OR 97080
- C.11 Full on Premises Sales Liquor License for Riverview Restaurant, 29311 SE Stark Street Troutdale, OR 97059

- C.12 Off Premises Sales Liquor License for Rocky Pointe Marina, 23586 NW St. Helens Hwy. Portland, OR 97232
- C.13 Off Premises Liquor License for Weece's Market, 7310 SE Pleasant Home Rd. Gresham, OR 97080
- C.14 Limited on Premises Liquor License for Wild Wood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97229
- C.15 Off Premises Liquor License for 76 Gas and Convenience, 28210 SE Orient Drive Gresham, OR 97080
- C.16 Approval of Auto Wrecker Certificate Renewal for Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Road, Portland, Oregon
- C.17 Approval of Auto Wrecker Certificate Renewal for Harold Milne and Carl Milne of Loop Hi-Way Towing, 28609 SE Orient Dr, Gresham, Oregon
- C.18 Appointment of David R. Lofland to the Regional Arts & Culture Council (RACC) for 2 Years

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

Recess as the Multnomah County Board of County Commissioners and Convene as the Board of Health

Health Dept. – 9:30 am

- R.1 Briefing on Impact of Tobacco and Emerging Products on Communities of Color. Presenters: Alberto Moreno, Executive Director, Oregon Latino Health Coalition; Midge Purcell, Policy Director, Urban League of Portland; Kayse Jama, Executive Director, Center for Intercultural Organizing; and, Nafisa Fai, Program Manager, Upstream Public Health (30 min)

Adjourn as the Board of Health and Reconvene as the Multnomah County Board of Commissioners

County Assets/County Management – 10:00 am

- R.2 RESOLUTION Approving FAC-1 Preliminary Planning Proposal, Preferred Site, Cost Estimates & Funding Strategy, and Submittal of Courthouse Funding Application to OJD/DAS. Presenters: Clifton Serres, Engineering Services Manager; JD Deschamps, Central Courthouse Project Manager; Mark Campbell, Chief Financial Officer; and Ken Elliott, Assistant County Attorney (15 min)

Library – 10:15 am

- R.3 RESOLUTION Authorizing the County Chair to Execute a Library Assets Transfer Agreement with the Multnomah County Library District. Presenters: Vailey Oehlke, Library Director; Becky Cobb, Library Deputy Director; Bernadette Nunley, Assistant County Attorney; and Ken Elliott, Assistant County Attorney (10 min)

Recess as the Board of County Commissioners and Convene as the Library District Board

Library District – 10:25 am

- R.4 Acting as the MCLD Board, RESOLUTION Authorizing the Library District Chair to Execute a Library Assets Transfer Agreement with Multnomah County. Presenters: Vailey Oehlke, Becky Cobb, Bernadette Nunley and Ken Elliott (10 min)

Adjourn as the Library District Board and Reconvene as the Multnomah County Board of Commissioners

Non-Departmental – 10:35 am

- R.5 BUDGET MODIFICATION #NonD-05-15: Adding a 1.00 Assistant County Attorney Senior to the County Attorney's Office. Presenter: Jenny Madkour, County Attorney (5 min)

Human Services – 10:40 am

- R.6 BudMod-DCHS-33-15: Increasing the Community Services Division Fund Appropriation by \$675,000. Presenter: Mary Li, Manager Senior, Community Services (5 min)
- R.7 BudMod DCHS-34-15 Increasing the Federal/State Appropriation by \$76,906 in DCHS Domestic Violence FY 2015 Budget for Family Strengths Program. Presenter: Annie Neal, Program Manager, Domestic Violence Coordinators Office (5 min)
- R.8 BudMod DCHS-35-15 - Increasing the Developmental Disabilities Division Federal/State fund appropriation by \$48,037. Presenters: Mohammad Bader, Division Director 2 -- Developmental Disabilities and Karen Markins, Program Supervisor - Region 1 Crisis Services (5 min)



BOARD OF COMMISSIONERS

Health Dept. – 10:55 am

R.9 ***PLEASE NOTE – THIS ITEM WILL BE POSTPONED*** - BUDGET MODIFICATION
HD-20-15 Supplemental-02 to Appropriate \$3,416,967 from Beginning Working Capital
and Medicaid Revenue. Presenter: Vanetta Abdellatif, Director, ICS

BOARD COMMENT – 11:00

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

ADJOURNMENT - 11:05 am

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of
Dec. 16 & 18, 2014 were posted to the County Web Site and distributed as required by
Oregon Public Meetings laws on Friday, Dec. 12, 2014. Lynda J. Grow, Board Clerk*