



# BOARD OF COMMISSIONERS

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<http://web.multco.us/board>

Board packets, videos are minutes are at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Adopted Documents can be found here:  
<https://multco.us/board/documents-view>

## Dec. 5 - 7, 2017 BOARD MEETINGS

### SCHEDULE

<b>Board Briefings Confirmed</b>
<b>Tues., Dec. 5, 2017 @ 10:00 AM</b>
<b>Employee Years of Service Ceremony</b> <b>Wed. Dec. 6, 2017 @ 10:30 am</b>
<b>Regular Board Meeting Confirmed</b>
<b>Thur., Dec. 7, 2017 @ 9:30 am</b>

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby, unless otherwise noted.

ACCESS: Wireless internet on your own device is available during meetings in the board room. 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. 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

**Agenda for the Meeting of the  
Multnomah County Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, Dec. 5, 2017 @ 10:00 am**

### **BOARD BRIEFING**

- B.1 Health Impacts of Sugar-Sweetened Beverages. Sponsor: Commissioner Meieran, District 1. Presenters: Rachael Banks, Deputy Director; Dr. Paul Lewis, Health Officer; and, Dr. Frank Franklin, Principal Investigator Manager – Health Department (45 min)



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**Special Event**  
**Multnomah County Board of Commissioners**  
**Multnomah Building, Board Room 100**  
**Wednesday, Dec. 6, 2017 @ 10:30 am**

- SE.1 Employee Years of Service Ceremony for January 1 – December 31, 2017 anniversary dates for employees with 15 or more years of service. Presenter: Travis Graves, Chief Human Resources Officer (90 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Dec. 7, 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.*

### **CONSENT AGENDA – 9:30 am**

- C.1 Resolution Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to Jimmy K Warren & Norma J Warren
- C.2 Favorable Recommendation of Liquor License Application (76 Gas and Convenience, 28210 SE Orient Drive, Gresham, OR 97080)
- C.3 Favorable Recommendation of Liquor License Application (Cracker Barrel Grocery (15005 NW Sauvie Island Rd., Portland OR 97231
- C.4 Favorable Recommendation of Liquor License Application Fred's Marina (12800 NW Marina Way., Portland OR 97231)
- C.5 Favorable Recommendation of Liquor License Application Multnomah Falls Lodge (S/S Scenic Highway and Columbia Gorge, Bridal Veil, OR 97010)
- C.6 Favorable Recommendation of Liquor License Application Plainview Grocery & Auto Parts (11800 NW Cornelius Pass Road, Portland OR, 97231
- C.7 Favorable Recommendation of Liquor License Application Pleasant Valley Market (16880 SE Foster Road, Portland OR, 97080
- C.8 Favorable Recommendation of Liquor License Application Rocky Pointe Marina (23586 NW St. Helens Highway, Portland OR, 97231)
- C.9 Favorable Recommendation of Liquor License Application Weece's Market (7310 SE Pleasant Home Road, Gresham OR, 97080)
- C.10 Favorable Recommendation of Liquor License Application (Bottoms Up Tavern, 16900 NW St Helens Rd., Portland, OR 97231)



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- C.11 Favorable Recommendation of Liquor License Application (Orient Country Store, 29822 SE Orient Drive Gresham, OR 97080)
- C.12 Favorable Recommendation of Liquor License Application (Pleasant Home Saloon, 31637 SE Dodge Park Blvd. Gresham, OR 97029)
- C.13 Favorable Recommendation of Liquor License Application (Riverview Restaurant, 29311 SE Stark Street Troutdale, OR 97059)
- C.14 Favorable Recommendation of Liquor License Application (Wild Wood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97229)
- C.15 Favorable Recommendation of Liquor License Applications (Glen-Irving Market, formerly Big Bear's Crown Point Market and JuJu's Cafe, formerly Big Bear's Deli, 31815 E Columbia River Hwy)

### **PUBLIC COMMENT – 9:30 am**

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 – 9:40 am**

- R.1 Briefing on Draft Wood Smoke Ordinance. PUBLIC TESTIMONY WILL BE TAKEN. Sponsor: Commissioner Vega Pederson, District 3. Presenters: First Panel: Jae Douglas, Director - Environmental Health Services; Matt Hoffman, Senior Program Specialist - Environmental Health Services. Second Panel: Rachel Sakata, Air Quality Planner - Oregon DEQ; Kathleen Johnson, Department of Health and Human Services - Washington County; and, Tim Davis, Wood Stove Exchange Program - Washington County Office of Community Development (90 min)
- R.2 11:10 am – Budget Modification # DCJ-10-18: Adds \$78,575 to the Federal/State Fund for the Women's Reentry Assessment, Programming and Services Program. Presenter: Katie Roller, Community Justice Program Manager, Adult Services Division (5 min)
- R.3 11:15 am – Budget Modification # JOHS-03-18: Appropriating \$1,768,947 of State Emergency Housing Assistance and State Homeless Assistance Funds. Presenter: Christian Elkin, Finance Manager (5 min)



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### **BOARD COMMENT – 11:20 am**

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

### **ADJOURNMENT – 11:25 am**

*Certification of Publication: The Multnomah County Agenda and Packets for the meetings of Dec. 5-7, 2017 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, December 1, 2017. Lynda J. Grow, Board Clerk*