



BOARD OF COMMISSIONERS

Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-3308 FAX (503) 988-3093
Email: mult.chair@multco.us

Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5220 FAX (503) 988-5440
Email: district1@multco.us

Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5219 FAX (503) 988-5440
Email: district2@multco.us

Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5217 FAX (503) 988-5262
Email: district3@multco.us

Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
Phone: (503) 988-5213 FAX (503) 988-5262
Email: district4@multco.us

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

Review our board packets or watch our broadcasts at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3
You can subscribe via RSS feeds for meeting notifications.

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 at: (503) 988-5274. Call the
City/County Information Center **TDD number (503) 823-6868**
for information on available services and accessibility.
ALD Headsets are available by requesting 24 hours ahead.

January 1 & 3, 2013 BOARD MEETINGS HIGHLIGHTS

Tuesday, January 1, 2013 – Happy New Year
Thursday, Jan. 1, 2013 Highlights:
R.1 & 2 @ 9:30 am - RESOLUTIONS Confirming the Interim Designation for Multnomah County Commissioners for District Two and Three in the Event of a Vacancy
R.5 @ 9:50 am - APPOINTMENT of Bernadette Janet to the Multnomah County LIBRARY ADVISORY BOARD
R.6 @ 9:55 am - Proclamation Honoring the Legacy of Martin Luther King, Jr. through MLK Weekend of Service, January 19 to 21, 2013 in Multnomah County, Oregon.

*Please note: all agenda 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*

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live 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 29

Tuesday, 8:15 PM, Channel 29

Produced through MetroEast Community Media

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

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



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, January 3, 2013 @ 9:30 am**

REGULAR MEETING

*Appointment of Commissioner District 3 Judy Shiprack as
Multnomah County Vice-Chair for the 2013 Calendar Year Pursuant to
Section 2 of Resolution 07-014 and 3.60 of the
Multnomah County Home Rule Charter*

*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 BUDGET MODIFICATION DCA-10 Reclassifying a Finance Technician to a Finance Specialist 1 in Administrative Finance HUB as determined by Central Human Resources Classification Compensation unit
- C.2 BUDGET MODIFICATION # DCJ-09 Reclasses a 1.00 FTE Office Assistant 2 to a Records Technician in the Adult Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 Limited on Premises Liquor License for Wild Wood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97229
- C.4 Off Premises Sales and Limited on Premises Sales Liquor Licenses for Big Bear Crown Point Market, 31815 E Historic Columbia River Hwy. Troutdale, OR 97060
- C.5 Full on Premises Sales Liquor Licenses for Bottoms Up, 16900 NW St. Helens Rd. Portland, OR 97231
- C.6 Off Premises Sales Liquor Licenses for Corbett Country Market, 36801 E. Historic Columbia River Hwy. Corbett, OR 97019
- C.7 Off Premises Sales Liquor Licenses for Cracker Barrel Grocery, 15005 NW Sauvie Island Rd. Portland, OR 97231
- C.8 Off Premises Sales Liquor Licenses for Fred's Marina, 12800 NW Marina Way Portland, OR 97231
- C.9 Full on Premises Sales Liquor License for Multnomah Falls Lodge, S/S Scenic Hwy & Columbia Gorge Bridal Veil, OR 97010



BOARD OF COMMISSIONERS

- C.10 Off Premises Sales Liquor License for Orient Country Store, 29822 SE Orient Drive Gresham, OR 97080
- C.11 Off Premises Sales Liquor License for Plainview Grocery & Auto Parts, 11800 NW Cornelius Pass Rd. Portland, OR 97231
- C.12 Full on Premises Sales Liquor License for Pleasant Home Saloon, 31637 SE Dodge Park Blvd. Gresham, OR 97029
- C.13 Off Premises Sales Liquor License for Pleasant Valley Market, 16880 SE Foster Rd. Portland, OR 97080
- C.14 Full on Premises Sales Liquor License for Riverview Restaurant, 29311 SE Stark Street Troutdale, OR 97059
- C.15 Off Premises Sales Liquor License for Rocky Pointe Marina, 23586 NW St. Helens Hwy. Portland, OR 97232
- C.16 Full on Premises Sales Liquor License for Shirley's Tippy Canoe, 28242 E. Historic Columbia River Hwy. Troutdale, OR 97060
- C.17 Full on Premises Sales, Off Premises and Limited on Premises Liquor Licenses for Springdale Pub, 32302 E. Historic Columbia River Hwy. Corbett, OR 97019
- C.18 Off Premises Liquor License for Tenly Food Mart, 28210 SE Orient Drive Gresham, OR 97080
- C.19 Off Premises Liquor License for Weece's Market, 7310 SE Pleasant Home Rd. Gresham, OR 97080

PUBLIC COMMENT

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 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

Non-Departmental – 9:30 am

- R.1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District Two in the Event of a Vacancy. Sponsor: Commissioner Smith. Presenter: Jenny Morf, County Attorney (5 min)



BOARD OF COMMISSIONERS

- R.2 RESOLUTION Confirming Interim Designation for Vice-Chair Shiprack, District Three, Multnomah County. Sponsor: Vice-Chair Shiprack Presenter: Jenny Morf, County Attorney (5 min)

Health Department – 9:40 am

- R.3 BUDGET MODIFICATION # HD-13-10 – Approval to Appropriate \$70,000 from DHHS FDA Advancing Conformance with the Voluntary National Retail Food Regulatory Program Standards Grant. Presenters: Lila Wickham, Manager & Jon Kawaguchi, Supervisor - Environmental Health; and, Loreen Nichols, Director, Community Health (5 min)

Human Services – 9:45 am

- R.4 NOTICE OF INTENT to Apply for a 36-month, \$1 Million Grant from the US Department of Justice - Office on Violence Against Women. Presenter: Annie Neal, Program Manager (5 min)

Non-Departmental – 9:50 am

- R.5 APPOINTMENT of Bernadette Janet to the Multnomah County LIBRARY ADVISORY BOARD. Presenter: Sola Whitehead, Library Advisory Board, Nominating Committee Co-Chair (5 min)

Diversity & Equity – 9:55 am

- R.6 Proclamation Honoring the Legacy of Martin Luther King, Jr. through MLK Weekend of Service, January 19 to 21, 2013 in Multnomah County, Oregon. Presenters: Daryl Dixon, Chief Diversity & Equity Officer, ODE with Mohammad Bader and Mark Lewis, Managers-of-Color Co-Chairs (15 min)

BOARD COMMENT – 10:10 am

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

ADJOURNMENT – 10:15 am