



**MULTNOMAH COUNTY  
OREGON**

## BOARD OF COMMISSIONERS

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## **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,  
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## **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*

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### **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**