

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, OR
Thursday, December 15, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:37 a.m. with Vice-Chair Deborah Kafoury and Commissioners Judy Shiprack and Diane McKeel present, and Commissioner Loretta Smith excused.

Jacquie Weber, Deputy County Attorney and Lynda Grow, Board Clerk, also attended.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION DCA-05 Reclassifying a Facilities Specialist 3 to a Facilities Specialist 2 as Determined by Central Human Resources Classification Compensation Unit.
- C.2 ORDER No. 2011-142 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody.
- C.3 On and Off Premises Sales Liquor License for Big Bear's Crown Point Market, 31815 E. Historic Columbia River Hwy Troutdale, OR 97060.
- C.4 Full On Premises Sales Liquor License Renewal for Bottoms Up Tavern, 16900 NW St. Helens Rd., Portland, OR.
- C.5 Off Premises Sales Liquor License for Corbett Country Market, 36801 E. Historic Columbia River Hwy Corbett, OR 9701.
- C.6 Off Premises Sales Liquor License for Cracker Barrel Grocery, 15005 NW Sauvie Island Rd. Portland, OR 97231.
- C.7 Off Premises Sales Liquor License for Fred's Marina, 12800 NW Marina Way Portland, OR 97231.
- C.8 Full On Premises Sales Liquor License for Multnomah Falls Lodge, S/S Scenic Hwy & Columbia Gorge Bridal Veil, OR 97010.
- C.9 Off Premises Sales Liquor License for Orient Country Store, 29822 SE Orient Dr. Gresham, OR 97080.
- C.10 Off Premises Sales Liquor License for Plainview Grocery & Auto Parts, 11800 NW Cornelius Pass Rd. Portland, OR 97231.
- C.11 Full On Premises Sales Liquor License for Pleasant Home Saloon, 31637 SE Dodge Park Blvd. Gresham, OR 97030.
- C.12 Off Premises Sales Liquor License for Pleasant Valley Market, 16880 SE Foster Rd. Portland, OR 97080.
- C.13 Off Premises Sales Liquor License for Rocky Pointe Marina, 23586 NW St. Helens Rd. Portland, OR 97231.
- C.14 Full On Premises & Off Premises Sales Liquor License for Springdale Pub, 32302 E. Historic Columbia River Hwy Corbett, OR 97019.

- C.15 Off Premises Sales Liquor License for Tenly Food Mart, 28210 SE Orient Dr. Gresham, OR 97080.
- C.16 Full On Premises Sales Liquor License for Tippy Canoe Bar & Grill, 28242 E. Historic Columbia River Hwy Troutdale, OR 97060.
- C.17 Off Premises Sales Liquor License for Weece's Market, 7310 SE Pleasant Home Rd. Gresham, OR 97080.
- C.18 Limited On Premises Sales Liquor License for Wildwood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97231.
- C.19 BUDGET MODIFICATION DCA-04 Reclassifying a Database Administrator to a Development Analyst as Determined by Central Human Resources Classification Compensation Unit.

Upon motion made by Commissioner Shiprack and seconded by Vice-Chair Kafoury, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Testimony was given and received for the record.

REGULAR AGENDA

- R.1 BUDGET MODIFICATION DCHS12-13 Increases the SUN Service System Division Appropriation by \$54,080 for Technical Assistance and Training on Community School Development Nationally and Locally. Presenter: Peggy Samolinski, Division Manager, SUN Service System Div.**

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.1.

Ms. Samolinski provided the explanation. This is for two years. No matching funds are required this year, but next year it will require \$25-\$30,000 and those funds are budgeted. She discussed the purpose and importance of the funds, and responded to questions and comments from the Board.

BudMod DCHS12-13 was unanimously approved.

- R.2 BUDGET MODIFICATION NOND-03 Addition of Beginning Working Capital to Commission on Children, Families, and Community Fiscal Year 2012 Budget. Presenter: Joshua Todd, Director, CCFC**

Vice-Chair Kafoury moved and Commissioner Shiprack, seconded approval of R.2.

Mr. Todd provided the explanation. This adds \$77,458 to beginning working capital budget and reflects private grant and donation dollars received but not spent in Fiscal

Year 2011 and moved into FY2012. He discussed the purpose of these funds and responded to questions and comments from the Board.

BudMod NOND-03 was unanimously approved.

R.3 BUDGET MODIFICATION DCM-06 Requesting General Fund Contingency Transfer of \$109,334 to Fund Corrections Technician Classification Pay Grade Adjustment. Presenter: Steve Herron, Labor Relations Director.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.3.

Mr. Herron provided the explanation. This is part of the total settlement package that was negotiated during the Local 88 bargaining this past year. He responded to questions and comments from the Board.

BudMod DCM-06 was unanimously approved.

R.4 Consideration of FAC1 RESOLUTION: Proposed Headquarters for the Multnomah County Health Department – Preliminary Planning Proposal. Presenters: Brett Taute, Project Mgr., FPM; KaRin Johnson, Deputy Director, MCHD; Mike Andrews, Director, HAP; Emerald Bogue, Policy Analyst, Chair's Office.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.4.

Vice-Chair Kafoury made a motion to consider an amendment. Commissioner Shiprack seconded the motion to consider a substitution. Ms. Bogue explained there was a scrivener's error in the Resolution and had been corrected.

The presenters provided the explanation. Mr. Taute gave the overview. Ms. Johnson discussed the existing conditions and requirements for a new Health Department. Mr. Andrews gave the reasons this program is a perfect fit with Home Forward, formerly HAP. The Board discussed funding, fees, length of the project, and the process involved. Mr. Taute covered the next steps and all presenters responded to questions and comments from the Board.

The motion to substitute was unanimously approved.

Resolution No. 2011-141 was unanimously adopted.

BOARD COMMENT

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:13 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County