

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, January 3, 2013**

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.

Chair Jeff Cogen called the meeting to order at 9:35 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury and Loretta Smith present. Commissioner Diane McKeel was excused.

Also attending were Jenny M. Morf, County Attorney, and Marina Baker, Assistant Board Clerk.

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.

- 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.

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

PUBLIC COMMENT

Opportunity for Public Comment was announced, however, no one chose to provide testimony.

REGULAR AGENDA

- R.1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District Two in the Event of a Vacancy. Presenter: Jenny Morf, County Attorney; Commissioner Loretta Smith, District 2; Johnell Bell, District 2 Interim Designee.**

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

Ms. Morf provided the opening remarks and explanation. Commissioner Smith introduced Mr. Bell and informed the Board of his background and experience and her reasons for recommending him as her designee.

Mr. Bell responded to Board questions and comments. He thanked them for this opportunity.

Resolution No. 2013-001 was unanimously adopted.

R.2 RESOLUTION Confirming Interim Designation for Vice-Chair Shiprack, District Three, Multnomah County. Presenter: Jenny Morf, County Attorney; Commissioner Judy Shiprack, District 3; Katie Lane, District 3, Interim Designee.

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

Ms. Morf provided the opening remarks and explanation. Vice-Chair Shiprack introduced Katie Lane and informed the Board of her background and experience and her reasons for recommending Ms. Lane as her designee.

Ms. Lane responded to Board questions and comments. She thanked them for this opportunity.

Resolution No. 2013-002 was unanimously adopted.

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, Environmental Health, MCHD.

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

Ms. Wickham explained that the intended outcome of this FDA grant is to advance efforts for a nationally integrated food safety system that will focus on the reduction of food borne illness and emerging scientific evidence that identifies what is causing them. If approved, this BudMod will increase the Health Department's Federal/State revenue budget by \$70k and add a 0.33 FTE Environmental Health Specialist in FY 2013. This grant is a five year grant with an annual amount of \$70k. When the grant expires, the project will be complete.

Ms. Wickham responded to Board questions and comments.

BudMod HD-13-10 was unanimously approved.

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, Domestic Violence Coordination Office (DVCO).

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

Ms. Neal explained that due to short filing time for this grant, the department is requesting retroactive approval to apply. In the event that the Board doesn't approve this NOI, DVCO

will withdraw from consideration. The proposed services funded by this grant will include intervention and treatment services focused on children ages zero to twelve who have witnessed domestic violence; domestic violence intervention services for families connected to Head Start; trauma-focused parent/child mental health services for families rebuilding their lives after escaping domestic violence; supportive prevention services including outreach and community education targeting teens; and, the development and delivery of holistic violence prevention curriculum for middle-school age boys. This grant will also support child/youth focused trauma learning in a collaborative partnership with Portland State University. This will enhance the skills and knowledge of professionals who come into contact with children, youth and families experiencing violence.

Ms. Neal responded to Board questions and comments.

The NOI was unanimously approved.

R.5 APPOINTMENT of Bernadette Janet to the Multnomah County LIBRARY ADVISORY BOARD. Presenter: Katie Lane, Chair, Library Advisory Board.

Vice-Chair Shiprack moved and Commissioner Kafoury seconded approval of R.5.

Ms. Lane explained that Bernadette Janet was unable to attend today's meeting. She highlighted Ms. Janet's experience and qualifications to serve on the Library Advisory Board. She responded to Board questions and comments.

The appointment of Bernadette Janet was unanimously approved.

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.

Vice-Chair Shiprack moved and Commissioner Smith seconded approval of R.6.

Mr. Dixon provided the opening remarks. Messrs. Dixon, Lewis and Bader spoke about Dr. Martin Luther King, Jr.'s work as a champion for volunteer services. They urged the citizens and employees of Multnomah County to participate in volunteer service projects sponsored by various agencies, such as Hands on Portland, in honor of Dr. King's legacy. They responded to Board questions and comments.

Mr. Lewis read the Proclamation into the record.

The Chair and Commissioners thanked the presenters for bringing this before the Board.

Proclamation No. 2013-003 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 10:15 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, Oregon