

ANNOTATED MINUTES

*Tuesday, November 8, 1994 - 9:30 AM
Portland City Hall, Second Floor Council Chambers
1120 SW Fifth, Portland*

CITY/COUNTY JOINT BRIEFING

B-1 City of Portland Commissioners and Multnomah County Commissioners Will Meet for a Joint Briefing to Discuss The Unfinished Agenda: The Community Effort to Break the Cycle of Homelessness. Presented by City Commissioner Gretchen Kafoury.

COMMISSIONER GRETCHEN KAFOURY, BOB DURSTON, DANA BROWN AND CHUCK CURRIE PRESENTATION AND RESPONSE TO QUESTIONS AND DISCUSSION OF COMMISSIONERS TANYA COLLIER, CHARLIE HALES, GARY HANSEN, MIKE LINDBERG, SHARRON KELLEY, EARL BLUMENAUER, DAN SALTZMAN, CHAIR BEVERLY STEIN AND MAYOR VERA KATZ. MARY MARSON, REY ESPAÑA, KATHY OLIVER, HELEN BARNEY AND ERIK STEN COMMENTS IN RESPONSE TO QUESTIONS AND DISCUSSION. STAFF DIRECTION GIVEN. COUNCIL AND BOARD MEMBERS TO SOLICIT CONGRESSIONAL SUPPORT FOR FEDERAL HOMELESS INITIATIVES FUNDING; ENCOURAGE COMMUNITY SUPPORT FOR "BOTTLES AND CANS FOR THE HOMELESS" CAMPAIGN; AND TO ENCOURAGE COMMUNITY COMMITMENT TO ASSIST WITH PROVIDING HOUSING FACILITIES, JOB TRAINING AND OTHER PROGRAMS TO ASSIST HOMELESS SINGLES, FAMILIES AND YOUTH.

*Tuesday, November 8, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

PLANNING ITEM

Chair Beverly Stein convened the meeting at 1:32 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

P-1 C 21-94 First Reading of a Proposed ORDINANCE Amending the Zoning Code Text to Repeal Code Sections That Are No Longer in Use [Due to Annexation of Urban Areas]

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. JOHN DuBAY RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR TUESDAY, NOVEMBER 22, 1994.

**Tuesday, November 8, 1994 - 1:45 PM
(Or Immediately Following Planning Item)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland**

BOARD BRIEFINGS

- B-2 Budget Office Presentation and Request for Policy Direction Regarding Economic Assumptions for Five Year Financial Forecast for County's Revenue and Expenditure Requirements. Presented by Barry Crook.**

BARRY CROOK AND MARK CAMPBELL PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND POLICY DIRECTION. NOVEMBER 29, 1994 BRIEFING TO BE RESCHEDULED AFTER DECEMBER ECONOMIC ROUND TABLE MEETING.

- B-3 Budget Office and Health Department Update on the Status of CareOregon Based on Data from the First Quarter of 1994/95. Presented by Barry Crook, Kathy Innes and Tom Fronk.**

BARRY CROOK, KATHY INNES, TOM FRONK, KATHLEEN FULLER-POE AND KAREN MAKI PRESENTATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND SUGGESTIONS. AT THE DIRECTION OF CHAIR STEIN, MR. FRONK TO RESPOND TO CONCERNS OF OUTSIDE INN DIRECTOR, AND TO PROVIDE UPDATE REGARDING \$35.00 CHARGE AT THE TIME OF SECOND QUARTER BRIEFING, TO BE SCHEDULED FOR FEBRUARY, 1995.

There being no further business, the meeting was adjourned at 3:20 p.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**

Deborah L. Bogstad

Deborah L. Bogstad

Wednesday, November 9, 1994 - 9:30 AM
Multnomah County Sheriff's Office
12240 NE Glisan, 2nd Floor Conference Room

BOARD BRIEFING

B-4 *Office of Emergency Management Emergency Center Tour and Briefing
Regarding Annual Activities Update and Emergency Planning Matrix.
Presented by Penny Malmquist.*

PENNY MALMQUIST PRESENTATION AND RESPONSE TO QUESTIONS, DISCUSSION AND SUGGESTIONS OF CHAIR BEVERLY STEIN, VICE-CHAIR TANYA COLLIER, COMMISSIONER SHARRON KELLEY, SHERIFF ROBERT SKIPPER, TAMARA HOLDEN, LOLENZO POE, JEAN MILEY, JOHN LEGRY, RHYS SCHOLLES AND MARK WIENER. STAFF DIRECTED TO SUBMIT PROPOSED ORDINANCE FOR BOARD CONSIDERATION; PROVIDE A BRIEF DESCRIPTION OF STATUTORY RESPONSIBILITIES OF CHAIR AND SHERIFF IN THE EVENT OF A LOCAL DISASTER; PURSUE VARIOUS SUGGESTIONS IN CONNECTION WITH COMPLETION OF MANDATED LOCAL EMERGENCY PLAN; LOOK INTO PROVISION OF INCIDENT COMMAND TRAINING FOR KEY PERSONNEL; AND TO PURSUE OBTAINING A RESULTS GRANT FOR SAID TRAINING. CHAIR STEIN ADVISED SHE WILL INITIATE DISCUSSION REGARDING DEPARTMENT LIAISONS ASSISTANCE IN COMPLETION OF EMERGENCY PLAN AT NEXT MANAGERS' MEETING.

Thursday, November 10, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Dan Saltzman excused.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-10)
WAS UNANIMOUSLY APPROVED.**

SHERIFF'S OFFICE

- C-1 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for ALBERTSON'S FOOD CENTER #502, 1350 NE 122ND AVENUE, PORTLAND***
- C-2 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY AND DELI, 13110 SE DIVISION, PORTLAND***
- C-3 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CRACKER BARREL GROCERY, 15005 NW SAUVIE ISLAND ROAD, PORTLAND***
- C-4 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for FRED'S MARINA, 12800 NW MARINA WAY, PORTLAND***
- C-5 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for MINI MART EXPRESS, 16437 SE POWELL BOULEVARD, PORTLAND***
- C-6 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY #45, 4504 SE 122ND AVENUE, PORTLAND***
- C-7 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY #113, 13521 SE POWELL BOULEVARD, PORTLAND***
- C-8 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY #154, 16216 SE DIVISION, PORTLAND***
- C-9 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAINVIEW GROCERY, 11800 NW CORNELIUS PASS ROAD, PORTLAND***
- C-10 ***Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for QUICK STOP MARKET, 15400***

REGULAR AGENDA

SHERIFF'S OFFICE

- R-1 *RESOLUTION in the Matter of a Housing Allowance for Chaplains Serving the County Jails*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-1. LARRY AAB EXPLANATION. RESOLUTION 94-213 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *ORDER in the Matter of the Realignment of a Portion of Lower Rocky Point Road, a County Road, Establishing County Road No. 5005 to be Known as Lower Rocky Point Road, and Vacating a Portion of Existing County Road No. 445*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. JOHN DORST EXPLANATION. ORDER 94-214 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-3 *ORDER in the Matter of Authorizing Advance Distribution of Funds from the County General Fund to Property Taxing Districts as Allowed Under ORS 311.392*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION. ORDER 94-215 UNANIMOUSLY APPROVED.

- R-4 *RESOLUTION in the Matter of Adopting the Guiding Principles for Alcohol Availability and Supporting the Existing Policy of the Sale of Alcoholic Beverages in the Memorial Coliseum*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. COMMISSIONER HANSEN COMMENTS IN SUPPORT. NORMA JAEGER EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 94-216 UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-5 *ORDER in the Matter of an Exemption from the Formal Competitive Bid Process to Purchase Used Dental Equipment from Stephen E. Waldram, D.M.D. for the North Lombard Dental Clinic*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. FRANNA HATHAWAY AND DR. GORDON EMPEY EXPLANATION AND RESPONSE TO COMMISSIONER HANSEN'S COMMENTS IN SUPPORT. ORDER 94-217 UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

PUBLIC COMMENT

- R-6 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

The regular meeting was adjourned at 9:45 a.m. and the briefing was convened at 9:52 a.m.

*Thursday, November 10, 1994 - 9:45 AM
(Or Immediately Following Regular Meeting)
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-5 *Overview of Proposed Energy Management Program. Presented by Craig Calkins and Wayne George.*

BETSY WILLIAMS AND CRAIG CALKINS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION TO BE SUBMITTED FOR BOARD CONSIDERATION.

The briefing was recessed at 10:25 a.m. and reconvened at 10:32 a.m.

- B-6 *Jail Population and Efforts of the System to Control the Demand for Jail Beds; History of the Development of the Matrix Process and Discussion of the Matrix*

Release Process. Presented by John Bunnell, Bill Wood and Larry Reilly.

**JOHN BUNNELL, BILL WOOD AND LARRY REILLY
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION. MR. WOOD
RESPONSE TO QUESTIONS OF MARK WIENER. MR.
WOOD SUBMITTAL OF WRITTEN RESPONSE TO
QUESTIONS OF CHAIR STEIN.**

There being no further business, the meeting was adjourned at 11:45 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**


Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

NOVEMBER 7, 1994 - NOVEMBER 11, 1994

Tuesday, November 8, 1994 - 9:30 AM - Board Briefing Page 2
Tuesday, November 8, 1994 - 1:30 PM - Planning Item Page 2
Tuesday, November 8, 1994 - 1:45 PM - Board Briefings Page 2
Wednesday, November 9, 1994 - 9:30 AM - Board Briefing Page 3
Thursday, November 10, 1994 - 9:30 AM - Regular Meeting Page 3
Thursday, November 10, 1994 - 9:45 AM - Board Briefings Page 5
Friday, November 11, 1994 - VETERANS DAY HOLIDAY - OFFICES CLOSED

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen by Paragon Cable subscribers at the following times:

Thursday, 6:00 PM, Channel 30
Friday, 10:00 PM, Channel 30
Saturday, 12:30 PM, Channel 30
Sunday, 1:00 PM, Channel 30

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, November 8, 1994 - 9:30 AM

*Portland City Hall, Third Floor Blue Room
1120 SW Fifth, Portland*

CITY/COUNTY JOINT BRIEFING

- B-1 City of Portland Commissioners and Multnomah County Commissioners Will Meet for a Joint Briefing to Discuss The Unfinished Agenda: The Community Effort to Break the Cycle of Homelessness. Presented by City Commissioner Gretchen Kafoury. 2 HOURS REQUESTED.*
-

Tuesday, November 8, 1994 - 1:30 PM

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

PLANNING ITEM

- P-1 C 21-94 First Reading of a Proposed ORDINANCE Amending the Zoning Code Text to Repeal Code Sections That Are No Longer in Use [Due to Annexation of Urban Areas]*
-

*Tuesday, November 8, 1994 - 1:45 PM
(Or Immediately Following Planning Item)*

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-2 Budget Office Presentation and Request for Policy Direction Regarding Economic Assumptions for Five Year Financial Forecast for County's Revenue and Expenditure Requirements. Presented by Barry Crook. 1 HOUR REQUESTED.*
- B-3 Budget Office and Health Department Update on the Status of CareOregon Based on Data from the First Quarter of 1994/95. Presented by Barry Crook, Kathy Innes and Tom Fronk. 1 HOUR REQUESTED.*
-

Wednesday, November 9, 1994 - 9:30 AM

Multnomah County Sheriff's Office
12240 NE Glisan, 2nd Floor Conference Room

BOARD BRIEFING

- B-4 *Office of Emergency Management Emergency Center Tour and Briefing Regarding Annual Activities Update and Emergency Planning Matrix. Presented by Penny Malmquist. 2 HOURS REQUESTED.*
-

Thursday, November 10, 1994 - 9:30 AM

Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for ALBERTSON'S FOOD CENTER #502, 1350 NE 122ND AVENUE, PORTLAND*
- C-2 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for BOB'S CORNER GROCERY AND DELI, 13110 SE DIVISION, PORTLAND*
- C-3 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for CRACKER BARREL GROCERY, 15005 NW SAUVIE ISLAND ROAD, PORTLAND*
- C-4 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for FRED'S MARINA, 12800 NW MARINA WAY, PORTLAND*
- C-5 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for MINI MART EXPRESS, 16437 SE POWELL BOULEVARD, PORTLAND*
- C-6 *Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PLAID PANTRY #45, 4504 SE 122ND AVENUE, PORTLAND*
- C-7 *Package Store OLCC License Renewal Application Submitted by Sheriff's*

*Office with Recommendation for Approval, for PLAID PANTRY #113, 13521
SE POWELL BOULEVARD, PORTLAND*

C-8 *Package Store OLCC License Renewal Application Submitted by Sheriff's
Office with Recommendation for Approval, for PLAID PANTRY #154, 16216
SE DIVISION, PORTLAND*

C-9 *Package Store OLCC License Renewal Application Submitted by Sheriff's
Office with Recommendation for Approval, for PLAINVIEW GROCERY, 11800
NW CORNELIUS PASS ROAD, PORTLAND*

C-10 *Package Store OLCC License Renewal Application Submitted by Sheriff's
Office with Recommendation for Approval, for QUICK STOP MARKET, 15400
SE POWELL BOULEVARD, PORTLAND*

REGULAR AGENDA

SHERIFF'S OFFICE

R-1 *RESOLUTION in the Matter of a Housing Allowance for Chaplains Serving the
County Jails*

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 *ORDER in the Matter of the Realignment of a Portion of Lower Rocky Point
Road, a County Road, Establishing County Road No. 5005 to be Known as
Lower Rocky Point Road, and Vacating a Portion of Existing County Road No.
445*

NON-DEPARTMENTAL

R-3 *ORDER in the Matter of Authorizing Advance Distribution of Funds from the
County General Fund to Property Taxing Districts as Allowed Under ORS
311.392*

R-4 *RESOLUTION in the Matter of Adopting the Guiding Principles for Alcohol
Availability and Supporting the Existing Policy of the Sale of Alcoholic
Beverages in the Memorial Coliseum*

PUBLIC CONTRACT REVIEW BOARD

*(Recess as the Board of County Commissioners and convene as the Public
Contract Review Board)*

R-5 *ORDER in the Matter of an Exemption from the Formal Competitive Bid
Process to Purchase Used Dental Equipment from Stephen E. Waldram,
D.M.D. for the North Lombard Dental Clinic*

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

PUBLIC COMMENT

R-6 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

*Thursday, November 10, 1994 - 9:45 AM
(Or Immediately Following Regular Meeting)*

*Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

B-5 *Overview of Proposed Energy Management Program. Presented by Craig Calkins and Wayne George. 45 MINUTES REQUESTED.*

B-6 *Jail Population and Efforts of the System to Control the Demand for Jail Beds; History of the Development of the Matrix Process and Discussion of the Matrix Release Process. Presented by John Bunnell, Bill Wood and Larry Reilly. 10:30 AM TIME CERTAIN, 1 HOUR REQUESTED.*



DAN SALTZMAN, Multnomah County Commissioner, District One

1120 S.W. Fifth Avenue, Suite 1500 • Portland, Oregon 97204 • (503) 248-5220 • FAX (503) 248-5440

M E M O R A N D U M

TO: Clerk of the Board
Board of County Commissioners

FROM: Dan Saltzman

RE: Absence from BCC Regular Meeting

DATE: October 27, 1994

I will be out of town on Wednesday, November 9 and Thursday November 10.

BOARD OF
COUNTY COMMISSIONERS
1994 OCT 28 AM 9:04
MULTNOMAH COUNTY
OREGON

DRS:pjp

MEETING DATE NOV 10 1994

AGENDA NO. C-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION (X) APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store License Renewal Application for Albertson's Food Center #502, 1350 NE 122nd Avenue, Portland, Oregon 97230. The background has been checked on applicant Wayland Waggoner and no criminal history can be found.

11/10/94 ORIGINAL TO BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1995

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00200A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994.

ALBERTSONS INC
LICENSE DEPT
PO BOX 20
BOISE ID

83726

ALBERTSON'S, INC.

ALBERTSONS FOOD CENTER #502
1350 NE 122ND AVE
PORTLAND OR

97230

1. Please list a daytime phone number in case we need more information: (208) 385-6200
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES _____ NO X
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED X REFUSED _____

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: Beverly Stein
BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

WAYLAND WAGGONER

PRINT YOUR NAME

SR. TAX ACCOUNTANT

SIGNATURE

DATE

59-48-1299

D.O.B.

PRINT YOUR NAME

SIGNATURE

DATE

SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE

DATE

SOCIAL SECURITY NUMBER

D.O.B.

MEETING DATE NOV 10 1994

AGENDA NO. C-2

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION ☒ APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store License Renewal Application for Bob's Corner Grocery and Deli, 13110 SE Division, Portland, Oregon 97236. The backgrounds have been checked on applicants Chang Soo Min and Kun Ja Min and no criminal history can be found.

11/10/94 ORIGINAL to BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *Bob Barnhart*

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

1994 OCT 31 AM 11:21
MULTNOMAH COUNTY
OREGON
CLERK OF BOARD OF
COUNTY COMMISSIONERS

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1995

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00394A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994.

MIN, CHANG SOO
BOB'S CORNER GROCERY & DELI
13110 SE DIVISION
PORTLAND OR 97236

MIN, CHANG SOO
MIN, KUN JA

BOB'S CORNER GROCERY & DELI
13110 SE DIVISION
PORTLAND OR 97236

1. Please list a daytime phone number in case we need more information: (503) 761-2530
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO ✓ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES NO ✓
If yes, please give name(s) and explain:

RENEWAL FEE

DO NOT MAIL CASH ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC"
LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED X REFUSED

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: Beverly Stein TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

EACH LICENSEE or authorized corporate officer must sign this application. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

PRINT YOUR NAME

MIN. CHANG SOO
SIGNATURE DATE

[Signature]
SOCIAL SECURITY NUMBER D.O.B.

568-11-3551 9/17/85

PRINT YOUR NAME

MIN. KUN JA
SIGNATURE DATE

[Signature]
SOCIAL SECURITY NUMBER D.O.B.

569-21-9086 3/16/36

PRINT YOUR NAME

SIGNATURE DATE

SIGNATURE DATE
SOCIAL SECURITY NUMBER D.O.B.

MEETING DATE NOV 10 1994

AGENDA NO. C-3

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal Application

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION (X) APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store Liquor License Renewal Application for the Cracker Barrel Grocery, 15005 NW Sauvie Island Road, Portland, Oregon 97231. The backgrounds have been checked on the owners Yom Kkae Mun and Yom Chong Su and no criminal history can be found.

11/10/94 ORIGINAL TO BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Bob Snipper

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

RECEIVED
CLERK OF COMMISSIONERS
1994 OCT 31 AM 11:21
MULTNOMAH COUNTY
OREGON

cert
Taxes ok

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1993

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00281A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994.

YOM KAE MUN
CRACKER BARREL GROCERY
15005 NW SAUVIE ISLAND RD
PORTLAND OR

97231

YOM KAE MUN
YOM CHONG SU

CRACKER BARREL GROCERY
15005 NW SAUVIE ISLAND RD
PORTLAND OR

97231

1. Please list a daytime phone number in case we need more information: 621-3960
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES NO ☒
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL. CASH OR ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO OLCC.

LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED ☒ REFUSED ☐

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: Beverly Stein
BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

YOM KAE MUN
PRINT YOUR NAME

K 10/18/94
SIGNATURE DATE

540-06-1925 7/24/41
SOCIAL SECURITY NUMBER D.O.B.

YOM CHONG SU
PRINT YOUR NAME

Chong Su 10/18/94
SIGNATURE DATE

541-04-2665 1/17/42
SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE

SOCIAL SECURITY NUMBER D.O.B.

MEETING DATE NOV 10 1994

AGENDA NO. C-4

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION (X) APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store License Renewal Application for Fred's Marina, 12800 NW Marina Way, Portland, Oregon 97231. The backgrounds have been checked on applicants Cherie Sprando, Alexander E. Fredrick, and Veva M. Fredrick and no criminal history can be found.

11/10/94 ORIGINAL to BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: 

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 OCT 31 AM 11:22

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R06953A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994.

FREVACH LAND COMPANY
FRED'S MARINA
12800 NW MARINA WAY
PORTLAND OR

97231

FREVACH LAND COMPANY

FRED'S MARINA
12800 NW MARINA WAY
PORTLAND OR

97231

1. Please list a daytime phone number in case we need more information: 286-5537.
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES ☐ NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE

DATE

CITY/STATE

RESULT

3. Will anyone share in the profits who is not a licensee? YES ☐ NO ☒
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".

[LATE RENEWAL ADDITIONAL FEE]

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED ☒ REFUSED ☐

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: Beverly Stein
BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

CHERIE SPRANDO

PRINT YOUR NAME

Cherie Sprando 10/10/94
SIGNATURE DATE

542-52-5643 5/9/50
SOCIAL SECURITY NUMBER D.O.B.

ALEXANDER E. FREDRICK

PRINT YOUR NAME

Alexander E. Fredrick 12/12/94
SIGNATURE DATE

540-12-2697 12/12/94
SOCIAL SECURITY NUMBER D.O.B.

UEVA M. FREDRICK

PRINT YOUR NAME

Ueva M. Fredrick 12/17/92
SIGNATURE DATE

543-16-6771 12/17/92
SOCIAL SECURITY NUMBER D.O.B.

MEETING DATE NOV 10 1994

AGENDA NO. C5

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal Application

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION ☒ APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store Liquor License Renewal application for the Mini Mart Express, 16437 SE Powell Boulevard, Portland, Oregon. The background has been checked on applicant Young Ja Lee and no criminal history can be found.

11/10/94 ORIGINAL to BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Bob Shipp

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 OCT 31 AM 11:21

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

1995

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00333A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994.

LEE YOUNG JA
MINI MART EXPRESS
16437 SE POWELL
PORTLAND OR

97236

LEE YOUNG JA

MINI MART EXPRESS
16437 SE POWELL
PORTLAND OR

97236

1. Please list a daytime phone number in case we need more information: 661-0655
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES NO
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".

LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED X REFUSED _____

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

YOUNG JA LEE

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

542-98-8954 10-12-40

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

MEETING DATE NOV 10 1994
AGENDA NO. C-4

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION ☒ APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store License Renewal Application for Plaid Pantry #45, 4504 SE 122nd Avenue, Portland, Oregon 97236. The background has been checked on applicant Thomas R. Horey and no criminal history can be found.

11/10/94 ORIGINAL TO BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

421-203
cont
license of

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00319A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994

PLAID PANTRIES INC
10025 SW ALLEN BLVD
BEAVERTON OR

PLAID PANTRIES INC
97005

PLAID PANTRY #45
4504 SE 122ND AVENUE
PORTLAND OR 97236

1. Please list a daytime phone number in case we need more information: 503-646-4246
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
- | OFFENSE | DATE | CITY/STATE | RESULT |
|---------|------|------------|--------|
| | | | |
3. Will anyone share in the profits who is not a licensee? YES _____ NO X
If yes, please give name(s) and explain: _____

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO OLC. STATE RENEWAL ADDITIONAL FEE

If the OLC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED REFUSED

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: Beverly Stein
BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

THOMAS R. HOREY
EXEC VP/CFO
PRINT YOUR NAME

SIGNATURE DATE 10/1/94
080-44-0581 7-3-50
SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE
SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE
SOCIAL SECURITY NUMBER D.O.B.

MEETING DATE NOV 10 1994

AGENDA NO. C-7

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION (☒) APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store License Renewal Application for Plaid Pantry #113, 13521 SE Powell Boulevard, Portland, Oregon 97236. The background has been checked on applicant Thomas R. Horey and no criminal history can be found.

11/10/94 ORIGINAL TO BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 OCT 31 AM 11:21

2-21-203
cert
Jesse oh

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R14035A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994.

PLAID PANTRIES INC
10025 SW ALLEN BLVD
BEAVERTON OR

PLAID PANTRIES INC
97005

PLAID PANTRY #113
13521 SE POWELL BLVD
PORTLAND OR 97236

1. Please list a daytime phone number in case we need more information: 606-4246
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

3. Will anyone share in the profits who is not a licensee? YES NO ☒
If yes, please give name(s) and explain:

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".
STATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

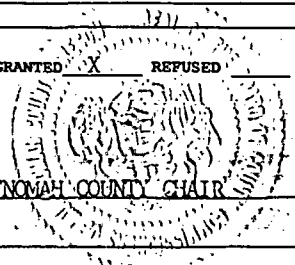
ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED ☒ REFUSED

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: Beverly Stein
BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR



SIGNATURES

EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

THOMAS R. HOREY
EXEC. VP/CFO

PRINT YOUR NAME
THOMAS R. HOREY
SIGNATURE
DATE 10/6/94

PRINT YOUR NAME
SIGNATURE
DATE

PRINT YOUR NAME
SIGNATURE
DATE

080-44-0581 7-3-50
SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

MEETING DATE NOV 10 1994
AGENDA NO. C-8

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal Application

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION (X) APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store License Renewal Application for Plaid Pantry Market #154, 16126 SE Division, Portland, Oregon 97211. The background has been checked on applicant Thomas R. Horey and no criminal history can be found.

11/10/94 ORIGINAL to BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 OCT 31 AM 11:22

221-206
Cpt James Ak

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R15005A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, IT WILL BE SENT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1991.

PLAID PANTRIES INC
10025 SW ALLEN BLVD
BEAVERTON OR

97005

PLAID PANTRIES INC

PLAID PANTRY MARKET #154
16216 SE DIVISION
PORTLAND OR

97211

1. Please list a daytime phone number in case we need more information: 646-4246
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S):

OFFENSE	DATE	CITY/STATE	RESULT
---------	------	------------	--------

3. Will anyone share in the profits who is not a licensee? YES NO X
If yes, please give name(s) and explain:

RENEWAL FEE

DO NOT MAIL CASH. ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC".

RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED X REFUSED

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

THOMAS R. HOREY
EXEC. VP/CFO

PRINT YOUR NAME

PRINT YOUR NAME

PRINT YOUR NAME

SIGNATURE

DATE

SIGNATURE

DATE

SIGNATURE

DATE

080-44-0581 7-3-60
SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

SOCIAL SECURITY NUMBER D.O.B.

MEETING DATE NOV 10 1994

AGENDA NO. C-9

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal Application

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION (X) APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store License Renewal Application for Plain View Grocery, 11800 NW Cornelius Pass Road, Portland, Oregon 97231. The background has been checked on applicant Steven A. Linden and no criminal history can be found.

11/10/94 original to Bob Barnhart

SIGNATURES REQUIRED:

ELECTED OFFICIAL: *Bob Shaffer*

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 OCT 31 AM 11:22

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R00285A	F

IF YOU DO NOT COMPLETE THIS APPLICATION FULLY, WE WILL RETURN IT TO YOU FOR COMPLETION. WE CANNOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994.

LINDEN STEVEN A
PLAINVIEW GROCERY
11800 NW CORNELIUS PASS RD
PORTLAND OR

97231

LINDEN STEVEN A

PLAINVIEW GROCERY
11800 NW CORNELIUS PASS RD
PORTLAND OR

97231

1. Please list a daytime phone number in case we need more information: 1-503-645-1697
2. Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES _____ NO X IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____

OFFENSE	DATE	CITY/STATE	RESULT

3. Will anyone share in the profits who is not a licensee? YES _____ NO X
If yes, please give name(s) and explain: _____

RENEWAL FEE

~~DONOT MAIL CASH ENCLOSE A CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC"~~

LATE RENEWAL ADDITIONAL FEE

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED X REFUSED

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: Beverly Stein
BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

~~EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION~~ If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

Steven A. Linden

PRINT YOUR NAME

Steven A. Linden 10-20-94

SIGNATURE

DATE

540-52-9329 3-12-47

SOCIAL SECURITY NUMBER

D.O.B.

PRINT YOUR NAME

SIGNATURE

DATE

SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE

DATE

SOCIAL SECURITY NUMBER

D.O.B.

MEETING DATE NOV 10 1994

AGENDA NO. C-10

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

Subject: OLCC License Renewal

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT Sheriff's Office DIVISION _____

CONTACT Sergeant Bob Barnhart TELEPHONE 251-2431

BLDG/ROOM # 313/115

PERSON(S) MAKING PRESENTATION: Sergeant Barnhart

ACTION REQUESTED:

() INFORMATIONAL ONLY () POLICY DIRECTION (X) APPROVAL () OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

This is an OLCC Package Store License Renewal Application for the Quick Stop Market, 15400 SE Powell, Portland, Oregon 97236. The background has been checked on applicant Tiao Kouy Pou and no criminal history can be found.

11/10/94 ORIGINAL TO BOB BARNHART

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Bob Shipp

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any questions call the Office of the Board Clerk, 248-3277/248-5222

AR/slr/8618

1994 OCT 31 AM 11:22
MULTNOMAH COUNTY
OREGON
CLERK OF COURT COMMISSIONER

LICENSE RENEWAL APPLICATION

OREGON LIQUOR CONTROL COMMISSION P.O. BOX 22297 PORTLAND, OREGON 97222 PHONE 1-800-452-6522

SYMBOL	CLASSIFICATION	LICENSE FEE	DISTRICT	CITY/COUNTY	DPLRN	CODE
PS	PACKAGE STORE	\$50.00	1	2600	R10237A	F

IF YOU DO NOT COMPLETE THIS APPLICATION CORRECTLY, WE WILL RETURN IT TO YOU FOR CORRECTION. WE WILL NOT CONSIDER AN INCOMPLETE APPLICATION. YOUR LICENSE EXPIRES DECEMBER 31, 1994.

TIAO KOUY POU
QUICK STOP MARKET
15400 SE POWELL
PORTLAND OR

97236

TIAO KOUY POU

34004

50.00 LC
10/11/94

REJECTED

BY DB DATE 10/12
endsmt

QUICK STOP MARKET
15400 SE POWELL
PORTLAND OR

97236

- Please list a daytime phone number in case we need more information: 760-8175
 - Were you or anyone else who holds a financial interest in these premises arrested or convicted of any crime, violation or infraction of any law during the past year? (DO NOT INCLUDE MINOR TRAFFIC VIOLATIONS FOR WHICH A FINE OR BAIL FORFEITURE OF \$50.00 OR LESS WAS IMPOSED).
YES NO ☒ IF YES, PLEASE GIVE NAME OF INDIVIDUAL(S): _____
- | OFFENSE | DATE | CITY/STATE | RESULT |
|---------|------|------------|--------|
| | | | |
- Will anyone share in the profits who is not a licensee? YES NO ☒
If yes, please give name(s) and explain: _____

RENEWAL FEE

~~DO NOT MAIL CASH OR ENCLOSURE CHECK OR MONEY ORDER FOR \$50.00 MADE PAYABLE TO "OLCC"~~
~~STATE RENEWAL ADDITIONAL FEE~~

If the OLCC has your complete renewal application by 12-12-94, indicated by a legible postmark, there is no late charge. From 12-12-94 to 12-31-94, you will have to pay a late fee of \$12.50. After 12-31-94, the late fee is \$20.00.

ENDORSEMENT

The (CITY OR/COUNTY OF) MULTNOMAH recommends that this license be GRANTED X REFUSED _____

DATE OF ENDORSEMENT: NOVEMBER 10, 1994

SIGNED: Beverly Stein
BEVERLY STEIN

TITLE OF SIGNER: MULTNOMAH COUNTY CHAIR

SIGNATURES

EACH LICENSEE OR AUTHORIZED CORPORATE OFFICER MUST SIGN THIS APPLICATION. If a licensee is not available, another person may sign ONLY if the signer includes legal authorization for the signature.

TIAO KOUY POU
PRINT YOUR NAME

Tiao Kouy POU
SIGNATURE DATE

541-06-6576 8/1/95
SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE

SOCIAL SECURITY NUMBER D.O.B.

PRINT YOUR NAME

SIGNATURE DATE

SOCIAL SECURITY NUMBER D.O.B.

MEETING DATE: NOV 10 1994

AGENDA NO: R-1

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Housing Allowance for Chaplains Serving the County Jails

BOARD BRIEFING: Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: November 10, 1994
(IF UNABLE TO BE SCHEDULED FOR THE REQUESTED DATE ABOVE, PLEASE
DO NOT SCHEDULE THIS FOR THURS. NOVEMBER 17TH...THANK YOU)

Amount of Time Needed: 5 minutes

DEPARTMENT: Sheriff's Office DIVISION: Corrections

CONTACT: Larry Aab TELEPHONE #: 251-2489
BLDG/ROOM #: 313/231

PERSON(S) MAKING PRESENTATION: Bob Skipper, Sheriff

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel
and fiscal/budgetary impacts, if applicable):

RESOLUTION in the Matter of a Housing Allowance for Chaplains
serving the County Jails. (RENEWAL)

11/10/94 copies to LARRY AAB

~~CONSENT~~

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Bob Skipper Jr.

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/5222

BOARD OF
COUNTY COMMISSIONERS
1994 NOV - 1 AM 10:42
MULTNOMAH COUNTY
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON

In the Matter Of A Housing
Allowance For Chaplains
Serving The County Jails

RESOLUTION

94-213

WHEREAS, the Multnomah County Sheriff's Office employs Joyce Borders and Lewis Kyle as chaplains serving inmates and employees at the County jails, and

WHEREAS, the Sheriff's Office does not provide housing to either chaplain, and

WHEREAS, 26, USC 107(2) allows clergy to exclude from the calculation of their gross income the housing allowance paid as part of their compensation, to the extent used by them to rent or provide a home, now

THEREFORE BE IT RESOLVED, that Joyce Borders be allowed to designate \$4,500.00 of her compensation as a housing allowance for calendar year 1995, and that Lewis Kyle be allowed to designate \$8,000.00 per annum of his compensation as a housing allowance for calendar year 1995, subject to requirements and limitations of internal revenue law.

ADOPTED this 10th day of November, 1994.



By

Beverly Stein
BEVERLY STEIN, COUNTY CHAIR
MULTNOMAH COUNTY, OREGON

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
MULTNOMAH COUNTY, OREGON

By

Jacqueline Weber
JACQUELINE WEBER
ASSISTANT COUNTY COUNSEL

MEETING DATE: NOV 10 1994

AGENDA NO.: R-2

(Above Space for Board Clerk's Use Only)

AGENDA PLACEMENT FORM

SUBJECT: Order to Realign Lower Rocky Point Road/County Road No. 445

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: November 10, 1994

Amount of Time Needed: 5 minutes

DEPARTMENT: Environmental Services DIVISION: Transportation Division

CONTACT: John Dorst TELEPHONE #: 248-3599

BLDG/ROOM #: 425

PERSON(S) MAKING PRESENTATION: John Dorst

ACTION REQUESTED:

[] INFORMATIONAL ONLY [] POLICY DIRECTION [X] APPROVAL [] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

In response to a petition from the adjacent land owners, approval of this Order is recommended to realign a portion of Lower Rocky Point Road. This will create a cul-de-sac and remove the County's responsibility in the State managed riparian property associated with the existing alignment.

11/10/94 COPIES TO JOHN DORST & PAT HIGGS

11/10/94 CERTIFIED COPY OF ORDER &
ORIGINAL DEED TO DEED RECORDS

SIGNATURES REQUIRED:

ELECTED OFFICIAL _____

OR

DEPARTMENT MANAGER Betsy Willia

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

3706V

1994 NOV - 1 10 10 42
MULTI-COUNTY
OREGON



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
TRANSPORTATION DIVISION
1620 S.E. 190TH AVE.
PORTLAND, OREGON 97233
(503) 248-5050

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOHN DORST

TODAY'S DATE: October 20, 1994

REQUESTED PLACEMENT DATE: November 10, 1994

RE: Realignment of Lower Rocky Point Road

- I. Recommendation/Action Requested: Requesting approval of an Order to realign Lower Rocky Point Road. This Order includes establishing the realigned portion as a County road, and vacating the abandoned portion of existing County road.
- II. Background/Analysis: Lower Rocky Point Road was established as a County Road in 1884, including a portion now submerged in the Willamette Channel. As upland owner, Multnomah County has rights to an additional strip of submerged land. Multnomah County has no use for the submerged land at this time nor do we plan to use it in the future. This County Road is dividing the lot now functioning as a marina making expansion of this business difficult. Our office is in receipt of a petition to vacate a portion of Lower Rocky Point Road. The adjacent landowners (marina) have proposed to dedicate property to be used as a vehicle turnaround, as well as provide an easement for a hiking trail along the riverbank. Expansion of the marina, including public hiking trails and a boat ramp appears to be to the benefit of the public. With approval of this Order, the road will end in a cul-de-sac, rather than continuing to the river with no turnaround right-of-way. We view this proposal as an opportunity to work cooperatively with the community to improve public facilities as well as encourage small business.

- III. Financial Impact: This proposal will have little or no financial impact for the County. Property vacated as right-of-way and returned to the tax rolls will be replaced with property dedication. Multnomah County has leased the submerged land from the State and sublet to the marina for many years, and at this time the lease is up, we must either renew the lease or forfeit rights, or vacate the property associated with riparian rights. The lease is currently \$518 per year and there has been no profit in leasing and subletting this small submerged property. We have consulted the Parks Division and they have no use for this land either. The marina has offered a fair trade, including the hiking trail/greenspace and a more effective turn around area for traffic.
- IV. Legal Issues: County Counsel has reviewed this Order and finds no adverse legal issues. ORS 368.126 allows vacation to be effective on identification of those parts to be abandoned in the order establishing the new road when the new road follows the same general alignment as the previous road.
- V. CONTROVERSIAL ISSUES: There are no controversial issues involved with this request.
- VI. Link to Current County Policies: The Multnomah County Transportation Division is cooperative with private business working to enhance public facilities.
- VII. Citizen Participation: The adjacent landowners have petitioned the County to relocate Rocky Point Road.
- VIII. Other Government Participation: The Division of State Lands has participated with Multnomah County in coming to a mutually satisfying decision about the State managed riparian land.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of the Realignment of a)
Portion of Lower Rocky Point Road, a)
County Road, Establishing County)
Road No. 5005 to be Known as Lower)
Rocky Point Road, and Vacating a)
Portion of Existing County Road No. 445)
_____)

O R D E R

94-214

FINDINGS:

(A) The County Engineer has recommended the Board of County Commissioners order the realignment of a portion of Lower Rocky Point Road, a county road, for the benefit of the public.

(B) The County Engineer recommends the establishment of the realigned Lower Rocky Point Road as County Road No. 5005 on real property dedicated to the County for road purposes and more particularly described as follows:

A parcel of land situated in Government Lot 3 of Section 36, T3N, R2W, W.M., Multnomah County, Oregon, more particularly described as follows:

Beginning at Engineer's Centerline Station 1+02.47 of Rocky Point Road, a 60.00 ft. wide county road, No. 445, said station also being 55.00 feet distance, when measured at right angles, to the easterly right-of-way line of Burlington Northern Railroad Company;*** - thence N 01°08'30" W parallel to said easterly railroad right-of-way, a distance of 65.98 feet to a point; thence S 88°51'30" W, 55.00 feet along a line perpendicular to the easterly right-of-way line of said railroad to a point on said railway right-of-way line; thence S 01°08'30" E along the easterly right-of-way line of Burlington Northern Railroad, a distance of 138.00 feet to a point; thence N 88°51'30" E on a line perpendicular to the said east line of the railroad right-of-way line, a distance of 55.00 feet to a point; thence N 01°08'30" W parallel to the Burlington Railroad east right-of-way line, a distance of 72.02 feet, to the point of beginning.

Containing 7,590 square feet, more or less.

***Formerly Northern Pacific Railroad Company

(C) The County Engineer recommends, in conjunction with the establishment of County Road No. 5005 as above described, that a portion of the existing Lower Rocky Point Road, County Road No. 445, be vacated for the benefit of the public, said portion of road described as follows:

A parcel of land in Government Lot 3, Section 36, T3N, R2W, W.M., Multnomah County, Oregon, more particularly described as follows:

Beginning at Engineer's Centerline Station 1+02.47 of Rocky Point Road, County Road No. 445, a 60.00 foot wide road, said point also being 55.00 feet easterly, when measured at right angles, to the easterly right-of-way line of Burlington Northern Railroad Company;*** - thence N 01°08'30" W parallel to the easterly right-of-way line of said Burlington Northern Railroad Company, a distance of 65.98 feet to a point; thence S 88°51'30" W, a distance of 3.73 feet to a point on the northern right-of-way line of said Rocky Point Road; thence N 22°37'13" E along the northerly right-of-way line of Rocky Point Road, a distance of 43.58 feet to a point, said point being 30.00 feet left of Engineer's Centerline Station 0+00 when measured at right angles to the centerline of said county road; thence S 67°22'47" E along the easterly terminus of Rocky Point Road, a distance of 60.00 feet to a point; thence S 22°37'13" W along the southerly right-of-way line of said county road, a distance of 151.03 feet to a point; thence N 78°02'24" W, a distance of 8.10 feet to a point, said point being 55.00 feet distance, when measured at right angles, to the easterly right-of-way line of said Burlington Northern Railroad Company; thence N 01°08'30" W parallel to said easterly right-of-way line of Burlington Northern Railroad Company, a distance of 54.69 feet to the point of beginning.

Containing 6,086 square feet, more or less.

As shown on attached map marked EXHIBIT "A", which is hereby made a part of this description.

***Formerly Northern Pacific Railroad Company

ORDER:

IT IS HEREBY ORDERED,

(1) That the real property described in Finding No. B above, is established as County Road No. 5005 and shall be known as Lower Rocky Point Road.

(2) That the existing portion of County Road No. 445, described in Finding No. C above, is hereby vacated in accordance with ORS 368.126 and that title in the vacated property shall vest in those parties as otherwise provided by the laws of this state.


(3) That the County Surveyor is hereby directed to file a map of same as required by law.

(4) That this Order establishing County Road No. 5005 and vacating a portion of County Road No. 445, be recorded in the Deed Records of Multnomah County, Oregon.

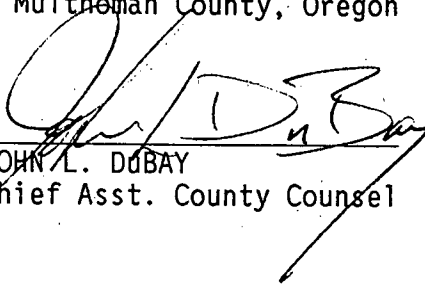
Adopted this 10th day of November, 1994.



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


BEVERLY STEIN, Chair

REVIEWED:
LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

By 
JOHN L. DUBAY
Chief Asst. County Counsel

ROCKY POINT ROAD

Item No. 94-71

July 22, 1994

Original

DEED OF DEDICATION

RICHARD H. TONNESON conveys to MULTNOMAH COUNTY, a political subdivision of the State of Oregon, for road purposes, the following described property:

A parcel of land situated in Government Lot 3 of Section 36, T3N, R2W, W.M., Multnomah County, Oregon, more particularly described as follows:

Beginning at Engineers Centerline Station 1+02.47 of Rocky Point Road, a 60.00 ft. wide county road, No. 445, said station also being 55.00 feet distance, when measured at right angles, to the easterly right-of-way line of Burlington Northern Railroad Company;*** - thence N 01°08'30" W parallel to said easterly railroad right-of-way, a distance of 65.98 feet to a point; thence S 88°51'30" W, 55.00 feet along a line perpendicular to the easterly right-of-way line of said railroad to a point on said railway right-of-way line; thence S 01°08'30" E along the easterly right-of-way line of Burlington Northern Railroad, a distance of 138.00 feet to a point; thence N 88°51'30" E on a line perpendicular to the said east line of the railroad right-of-way line, a distance of 55.00 feet to a point; thence N 01°08'30" W parallel to the Burlington Railroad east right-of-way line, a distance of 72.02 feet, to the point of beginning.

Containing 7,590 square feet, more or less.

As shown on attached map marked EXHIBIT "A", and hereby made a part of this document.

***Formerly Northern Pacific Railroad Company

AFTER RECORDING, RETURN TO:
Pat Hinds/Bldg. #425

PH

FOR TAX STATEMENTS:
Multnomah County
Transportation Division
1620 SE 190th Avenue
Portland OR 97233

The true and actual consideration for this conveyance is \$0.00.

DATED this 22 day of July, 1994.

By Richard H. Tonneson
RICHARD H. TONNESON/Grantor

STATE OF Oregon County of Multnomah

SIGNED BEFORE ME July 22, 1994, personally appeared the
above-named Richard H. Tonneson
who acknowledged the foregoing instrument to be his voluntary act.

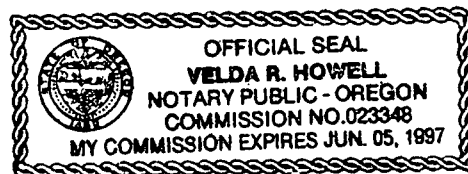
Velda R. Howell
Notary Public for said State

My Commission expires 6/5, 1997

REVIEWED:

LAURENCE KRESSEL
County Counsel
for Multnomah County, Oregon

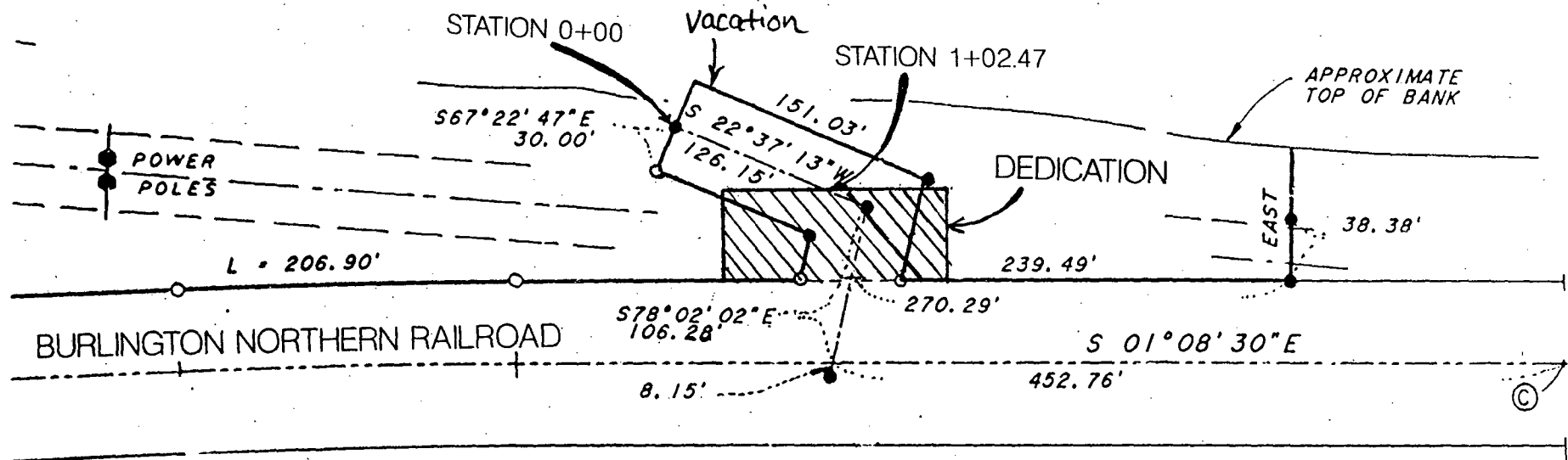
By John L. DuBay
JOHN L. DUBAY
Chief Asst. County Counsel



0531W/2945W

ROCKY POINT ROAD
C. R. NO. 445

EXHIBIT "A"



NORTH

NO SCALE

Meeting Date: NOV 10 1994
Agenda No.: R-3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM

SUBJECT: Order Authorizing Distribution of Funds to Property Tax Districts

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: November 10, 1994

Amount of Time Needed: 3 to 5 minutes

DEPARTMENT: MSS DIVISION: Finance

CONTACT: Dave Boyer TELEPHONE #: x3312
BLDG/ROOM #: 106/1430

PERSON(S) MAKING PRESENTATION: Dave Boyer

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

11/10/94 copies to Dave Boyer

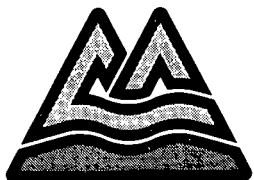
Board Order Authorizing advance distribution of funds from the County General Fund to property taxing districts as allowed under ORS 311.992.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____
OR
DEPARTMENT MANAGER: 

BOARD OF
COUNTY COMMISSIONERS
MULTI-NOMINATING COUNTY
OREGON
1994 NOV - 2 PM 2:07

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES



MULTNOMAH COUNTY OREGON

BEVERLY STEIN
COUNTY CHAIR

EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
PLANNING & BUDGET
RISK MANAGEMENT

(503) 248-5015
(503) 248-3312
(503) 248-5135
(503) 248-3883
(503) 248-3797

(503) 248-5170 TDD

PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97214

PURCHASING, CONTRACTS
& CENTRAL STORES

(503) 248-5111

2505 S.E. 11TH, 1ST FLOOR
PORTLAND, OREGON 97202

MEMORANDUM

To: Board of County Commissioners

From: Dave Boyer, Finance Director

Date: November 2, 1994

Requested Placement Date: November 10, 1994

RE: Advance Distribution of Property Tax Funds to Districts Receiving \$35,000 or less

I. Recommendation/Action Requested:

Approve Board Order authorizing the advance distribution of property tax levies that are \$35,000 or less.

II. Background/Analysis:

Under ORS 311.392, the County is authorized to pay, in advance, the total property tax levies less the 3% discount to districts if it is more economical to do so.

The County has historically used the provision to advance pay districts. Since 1988 the cut established amount was \$25,000 or less. We have determined that it is more efficient to pay all districts with a levy of \$35,000 or less rather than maintain separate accounts for each district for the next 9 to ten years.

This advance payment impacts 22 districts. The total levy amount of \$182,931 is reduced by \$5,489 (3% discount) for a total advance of \$177,442.

III. Financial Impact: No financial impact to the County. The \$177,442 property tax advance will be collected by the County.

IV. Legal Issues: None

V. Controversial Issues: None

VI. Link to Current County Policies: Is consistent with County policy.

VII. Citizen participation: None

VIII. Other Government Participation: None

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

In the matter of authorizing advance)
distribution of funds from the)
County General Fund to property taxing) Board Order
districts as allowed under ORS 311.392.)

It appearing that ORS 311.392 allows for the advance distribution of property tax monies from the County General Fund to taxing districts if, in the discretion of the County, it is more economical to do so.

THEREFORE IT IS ORDERED that the Director of Finance be authorized to distribute funds prior to December 1, 1994 in advance, to those various tax levying districts whose annual levies are \$35,000 or less for the fiscal year 1994-95. In addition be ordered to deduct from the levy the 3 percent discount, which would have been given had all the taxes been paid by November 15.

IT IS FURTHER ORDERED that all taxes advanced by the County General Fund be reimbursed to the County General Fund when collected.

By _____
Beverly Stein, Chair
Multnomah County, Oregon

REVIEWED BY:

LAURENCE KRESSEL, County Counsel

By _____

N:\DATA\WP\CENTER\FINANCE\LDBM011

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

In the Matter of Authorizing Advance)
Distribution of Funds from the County) O R D E R
General Fund to Property Taxing Dis-) 94-215
tricts as Allowed Under ORS 311.392)

It appearing that ORS 311.392 allows for the advance distribution of property tax monies from the County General Fund to taxing districts if, in the discretion of the County, it is more economical to do so; now therefore

IT IS HEREBY ORDERED that the Multnomah County Director of Finance be authorized to distribute funds prior to December 1, 1994 in advance, to those various tax levying districts whose annual levies are \$35,000 or less for the fiscal year 1994-95; and in addition, be ordered to deduct from the levy the 3 percent discount, which would have been given had all the taxes been paid by November 15; and

IT IS FURTHER ORDERED that all taxes advanced by the Multnomah County General Fund be reimbursed to the Multnomah County General Fund when collected.

APPROVED this 10th day of November, 1994.




BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON



Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON



John L. DuBay, Chief Deputy

Multnomah County Advance Recovery

For Tax Year 1994-95

Name	Levy #	Amount	Discount	Net
City of Milwaukie	129	\$26,959.12	(\$808.77)	\$26,150.35
City of Milwaukie Bonds	229	\$2,203.87	(\$66.12)	\$2,137.75
Clackamas Co ESD Elementary	307	\$4,186.64	(\$125.60)	\$4,061.04
Clackamas Co ESD High	374	\$2,140.45	(\$64.21)	\$2,076.24
Columbia Co ESD	305	\$2,706.25	(\$81.19)	\$2,625.06
Washington Co ESD	306	\$4,450.36	(\$133.51)	\$4,316.85
Hillsboro Union High School #U3-8	389	\$1,010.58	(\$30.32)	\$980.26
Hillsboro Union High School #U3-8 bonds	489	\$299.79	(\$8.99)	\$290.80
North Plains School dist #70	388	\$688.82	(\$20.66)	\$668.16
North Plains School dist #70 bonds	488	\$111.23	(\$3.34)	\$107.89
Alto Park Water dist	144	\$21,331.43	(\$639.94)	\$20,691.49
Mt. Scott Water dist bonds	252	\$2,340.58	(\$70.22)	\$2,270.36
Clackamas Fire Protect dist #1	138	\$5,972.76	(\$179.18)	\$5,793.58
Scappoose Fire Protect dist #31	177	\$27,049.56	(\$811.49)	\$26,238.07
Scappoose Fire Protect dist #31 bonds	277	\$2,485.86	(\$74.58)	\$2,411.28
Wash County Unified Sewer Agency bonds	280	\$9,423.77	(\$282.71)	\$9,141.06
Skyline Crest R D #1	169	\$2,856.86	(\$85.71)	\$2,771.15
Ramsey-Walmer R D	181	\$7,499.94	(\$225.00)	\$7,274.94
Columbia Drainage	501	\$326.87	(\$9.81)	\$317.06
Peninsula Drainage #1	503	\$33,546.17	(\$1,006.39)	\$32,539.78
Sandy Drainage	505	\$13,451.63	(\$403.55)	\$13,048.08
Mobile Home Ombudsman Acct	586	\$11,886.97	(\$356.61)	\$11,530.36
Total		\$182,929.51	(\$5,487.90)	\$177,441.61

=====

MEETING DATE: NOVEMBER 10, 1994

AGENDA NO: R-4

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: RESOLUTION in the Matter of Adopting Guiding Principles for Alcohol Availability and Supporting the Existing Policy of the Sale of Alcoholic Beverages in the Memorial Coliseum

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: Thursday, November 10, 1994

Amount of Time Needed: 5 Minutes

DEPARTMENT: Non-Departmental **DIVISION:** Commissioner Gary Hansen

CONTACT: Mike Delman **TELEPHONE #:** 248-5219
BLDG/ROOM #: 106/1500

PERSON(S) MAKING PRESENTATION: Commissioner Gary Hansen

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

RESOLUTION in the Matter of Adopting the Guiding Principles for Alcohol Availability and Supporting the Existing Policy of the Sale of Alcoholic Beverages in the Memorial Coliseum

11/10/94 copies to GARY HANSEN, Pam ARDEN & NORMA JAEGER

BOARD OF
MULTNOMAH COUNTY COMMISSIONERS
1994 NOV - 3 AM 8:35
OREGON

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Gary Hansen

OR

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

0516C/63

6/93

SUBJECT: Resolution in the Matter of Adopting the Guiding Principles for Alcohol Availability and Supporting the Existing Policy of the Sale of Alcohol Beverages in the Memorial Coliseum

RESOLUTION

WHEREAS, Multnomah County adopts the Guiding Principles for Alcohol Availability as developed by the Regional Drug Initiative to guide policy for public action regarding the availability of alcohol in our community; and

WHEREAS, the Oregon Arena Corporation has requested a change of policy at Memorial Coliseum that would permit alcoholic beverages to be consumed in seating areas; and

WHEREAS, the Oregon Arena Corporation has shown that existing policy of confining alcohol consumption to the concourse and basement bars works well; and

WHEREAS, neither Portland Trailblazers fans nor the general public have been shown to favor an extension of consumption to seating areas; and

WHEREAS, expanding alcohol consumption is contrary to Oregon public policy opposing drunken driving and other alcohol abuse; and

WHEREAS, the Oregon Liquor Control Commission clearly stated reasons for opposing expanding areas for alcohol consumption in a July, 1993, letter to the Oregon Arena Corporation; and

WHEREAS, the image and impact that the Trailblazers have on the youth of the community are directly effected by the decisions in regards to alcohol made by the Oregon Arena Corporation; and

WHEREAS, alcohol consumption in seating areas would reduce the family-oriented environment at Memorial Coliseum and increase chances of alcohol consumption by minors; and

WHEREAS, the Multnomah County Board of Commissioners expresses its support of continuing existing policy on the sale of alcoholic beverages in Memorial Coliseum, extending that policy to the Rose Garden, and encourages the Oregon Liquor Control Commission to continue existing state policy.

THEREFORE BE IT RESOLVED, that on questions of alcohol availability, the Multnomah County Alcohol and Drug Program Office will be allowed to advise the Oregon Liquor Control Commission and other interested governmental bodies.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

<i>In the Matter of Adopting the Guiding</i>)	
<i>Principles for Alcohol Availability and</i>)	RESOLUTION
<i>Supporting the Existing Policy of the</i>)	94-216
<i>Sale of Alcoholic Beverages in the</i>)	
<i>Memorial Coliseum</i>)	

WHEREAS, Multnomah County adopts the Guiding Principles for Alcohol Availability as developed by the Regional Drug Initiative to guide policy for public action regarding the availability of alcohol in our community; and

WHEREAS, the Oregon Arena Corporation has requested a change of policy at Memorial Coliseum that would permit alcoholic beverages to be consumed in seating areas; and

WHEREAS, the Oregon Arena Corporation has shown that existing policy of confining alcohol consumption to the concourse and basement bars works well; and

WHEREAS, neither Portland Trailblazers fans nor the general public have been shown to favor an extension of consumption to seating areas; and

WHEREAS, expanding alcohol consumption is contrary to Oregon public policy opposing drunken driving and other alcohol abuse; and

WHEREAS, the Oregon Liquor Control Commission clearly stated reasons for opposing expanding areas for alcohol consumption in a July, 1993, letter to the Oregon Arena Corporation; and

WHEREAS, the image and impact that the Trailblazers have on the youth of the community are directly affected by the decisions in regards to alcohol made by the Oregon Arena Corporation; and

WHEREAS, alcohol consumption in seating areas would reduce the family-oriented environment at Memorial Coliseum and increase chances of alcohol consumption by minors; and

WHEREAS, the Multnomah County Board of Commissioners expresses its support of continuing existing policy on the sale of alcoholic beverages in

Memorial Coliseum, extending that policy to the Rose Garden, and encourages the Oregon Liquor Control Commission to continue existing state policy; now therefore

IT IS HEREBY RESOLVED, that on questions of alcohol availability, the Multnomah County Alcohol and Drug Program Office will be allowed to advise the Oregon Liquor Control Commission and other interested governmental bodies.

APPROVED this 10th day of November, 1994.



**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Beverly Stein

Beverly Stein, Chair

REVIEWED:

**LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON**

John L. DuBay

John L. DuBay, Chief Deputy

MEETING DATE: NOV 10 1994

AGENDA NO: R-5

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PCRB EXEMPTION REQUEST

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING: Date Requested: November 3, 1994

Amount of Time Needed: 5 minutes

DEPARTMENT: Health Department DIVISION: Dental Division

CONTACT: Gordon Empey 160/8th TELEPHONE #: 248-3674/5111

BLDG./ROOM #: 421/1st

PERSON(S) MAKING PRESENTATION: Gordon Empey/Lillie Walker

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☒ APPROVAL ☐ OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

Request of the Board of County Commissioners as Public Contract Review Board for approval of an Exemption to purchase used dental equipment from Stephen E. Waldram, D.M.D. For the North Lombard Dental Clinic.

*11/3/94 copies of Application & Notice to PCRB list,
Lillie WALKER & Gordon Empey*

SIGNATURE REQUIRED:

*11/10/94 COPIES OF NOTICE OF APPROVAL & ORDER TO
PCRB list, Lillie WALKER & Gordon Empey*

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: _____

[Handwritten signatures]

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1994 OCT 31 AM 11:21

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING
STAFF REPORT SUPPLEMENT**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Lillie Walker, Purchasing Director

TODAY'S DATE: October 26, 1994

REQUESTED PLACEMENT DATE: November 10, 1994

RE: Request for an Exemption to purchase used dental equipment from Stephen E. Waldram, D.M.D.

I. Action Requested:

The Health Department, Dental Division is requesting approval of an exemption from the formal competitive bid process to purchase used dental equipment for the North Portland Dental Clinic.

II. Background/Analysis:

The Health Department recently negotiated a lease with an existing dental clinic on North Lombard in Portland. The dentist who currently occupies this space is willing to sell the majority of the equipment in the facility. The equipment has been appraised and is well below the appraisal value for the equipment. The used equipment is estimated to have 10 years of service value.

The cost to purchase the listed equipment new is approximately \$40,000. The cost for the used equipment is \$12,325.

The equipment is in good working order and has been appraised for the amount of the purchase by an independent appraiser. Since the equipment is already installed in the building, it provides a cost savings and will enable the Dental Clinic to deliver services to patients without delay.

I. Financial Impact:

The purchase of the used equipment will save approximately \$27,675. The Health Department has funds in the FY 94-95 budget to purchase the dental equipment.

IV. Legal Issues:

None.

V. Controversial Issues:

None.

VI. Link to Current County Policies:

Current County policies allow for the use of value analysis. The Dental equipment has been appraised at \$12,325, and has an estimated remaining useful value of 10 years.

VII. Other Government Participation:

None.



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

NOTICE OF HEARING

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, will consider an application on Thursday, November 10, 1994, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, in the Matter of an Exemption from the Formal Competitive Bid Process to Purchase Used Dental Equipment from Stephen E. Waldram, D.M.D. for the North Lombard Dental Clinic.

A copy of the application is attached.

For additional information, please contact Multnomah County Purchasing and Central Stores Director Lillie Walker at 248-5111.

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD

Deborah L. Bogstad
Office of the Board Clerk

enclosure
cc: Lillie Walker
Gordon Empey

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD**

In the Matter of an Exemption From the Formal)
Competitive Bid Process to Purchase Used Dental)
Equipment from Stephen E. Waldram, D.M.D.)
for the North Lombard Dental Clinic)

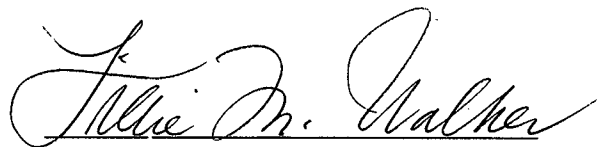
APPLICATION

Application to the Public Contract Review Board is hereby made on behalf of a request from the Health Department, Dental Division, pursuant to the Board's Administrative Rules adopted under the provisions of ORS 279.015 and AR 10.010, for an Order of Exemption to purchase used dental equipment from Stephen E. Waldram, D.M.D., for the North Lombard Dental Clinic. The cost to purchase the equipment is \$12,325.

It appearing to the Board that the request for exemption, as it appears in the application is based upon the fact that the Health Department, Dental Division, is moving into a new location and needs to purchase dental equipment for initial office set-up. The cost to purchase the same equipment new is approximately \$40,000. The cost of the used equipment is \$12,325. The equipment was appraised by an independent appraiser at \$12,600 with remaining useful life of 10 years.

The Health Department, Dental Division, has funds for the purchase of the dental equipment in the FY 1994-95 budget.

Dated this 28th day of October, 1994.


Lillie M. Walker, Purchasing Director

Attachments

127Pur.11/93



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR • 248-3308
DAN SALTZMAN • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
TANYA COLLIER • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277 • 248-5222

NOTICE OF APPROVAL

The Multnomah County Board of Commissioners, sitting as the Public Contract Review Board, considered an application on Thursday, November 10, 1994, at 9:30 a.m. in Room 602 of the Multnomah County Courthouse, 1021 SW Fourth, Portland, Oregon, and approved Order 94-217 in the Matter of an Exemption from the Formal Competitive Bid Process to Purchase Used Dental Equipment from Stephen E. Waldram, D.M.D. for the North Lombard Dental Clinic.

A copy of the Order is attached.

**BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON
PUBLIC CONTRACT REVIEW BOARD**

**Deborah Bogstad
Office of the Board Clerk**

*enclosure
cc: Lillie Walker
Gordon Empey*

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT REVIEW BOARD**

In the Matter of an Exemption From the Formal) Competitive Bid Process to Purchase Used Dental) Equipment from Stephen E. Waldram, D.M.D.) for the North Lombard Dental Clinic)	ORDER 94-217
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------

The above entitled matter is before the Board of County Commissioners, acting in its capacity as the Multnomah County Public Contract Review Board, to review, pursuant to ORS 279.015 and AR 20.030, a request from the DES, Facilities and Property Management Division, for a exemption to purchase used dental equipment from Stephen E. Waldram, D.M.D. for the North Lombard Dental Clinic. The cost of the equipment is \$12,325.

FINDINGS OF FACT

1. **Background/Health Department Dental Clinic:** The Health Department recently negotiated a lease with an existing dental clinic on North Lombard in Portland. It is desirable to start the clinic up and serve patients as soon as possible.
2. The dentist who currently occupies this space is willing to sell the majority of the equipment in the facility. An independent appraiser has appraised the equipment at \$12,600. The cost to the Dental Clinic to purchase the equipment is \$12,325.

CONCLUSIONS OF LAW

1. **It is unlikely the exemption will encourage favoritism or substantially diminish competition.**

The dental equipment has been used by Dr. Waldram at the site of the new County Dental Clinic. The equipment required by the Dental Division is currently on site and is no longer required by the owner. The value of the equipment has been determined by an independent appraiser. The remaining useful life for this type of equipment is 10 years. The cost to purchase the same new equipment would be approximately \$40,000.

Competition is difficult to solicit for used equipment due to the degree of wear and availability. Additional cost would be incurred if the equipment was in another location and needed to be transported.

2. **The exemption will result in substantial cost savings to the County.**

The cost to purchase new dental equipment and have it delivered to the Health Clinic site would be in excess of \$40,000. This represents a cost saving of over \$27,675. 00 to the County. This purchase decreases the cost of staff time in searching for equipment and allows the Dental Division to expedite the start-up of services to patients in the area.

ORDERED that the contract to purchase used dental equipment be exempted from the competitive bid process for a period of five years.

Dated this 10th day of November, 1994.



Laurence Kressel, County Counsel
for Multnomah County, Oregon

By

County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON
ACTING AS THE PUBLIC CONTRACT
REVIEW BOARD

By

Beverly Stein, County Chair