



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 12/23/10

Agenda Item #: R-3

Est. Start Time: 9:45am

Date Submitted: 12/15/10

Agenda Title:

Resolution Requesting Approval of Lot Line Consolidation, Lot Adjustment; and Right of Way Dedications; and Authorizing the Procurement of all Permits Required by the City of Gresham for the Construction of the East County Courthouse, at SE 185th and Stark Street; and Authorizing Negotiations as Necessary with Commercial Tenant to Facilitate Right of Way Dedication.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>December 23, 2010</u>	Amount of Time Needed:	<u>10</u>
Department:	<u>Non Departmental</u>	Division:	<u>Comm. McKeel District 4</u>
Contact(s):	<u>Corie Wiren</u>		
Phone:	<u>503.988.5213.</u>	Ext.:	<u>26234</u>
Presenter Name(s) & Title(s):	<u>Peggidy Yates and John Lindenthal</u>		
I/O Address:	<u>503/6</u>		

General Information

1. What action are you requesting from the Board?

Facilities and Property Management requests approval for the Lot Line Consolidation; Right of Way Dedications; procurement of permits required by the City of Gresham for the Construction of the East County Courthouse at SE 185th and Stark Street; and negotiation, as necessary, with tenant to facilitate the Right of Way dedication.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

On September 27, 2010, the City of Gresham Planning Commission approved in a land use review proceeding brought by the County for the development of the proposed East County Courthouse. On October 28, 2010, the Board approved the Construction Phase and the financing of the East County Court. In order to comply with the land use decision, the City of Gresham outlined conditions required for the issuance of the building permit including, but not limited to, lot line consolidation and adjustment and right of way dedication.

3. Explain the fiscal impact (current year and ongoing).

No additional fiscal impacts are anticipated outside the existing East County Court Project costs.

**Agenda Placement Request
Submit to Board Clerk**

4. Explain any legal and/or policy issues involved.

The attached Resolution authorizes the Chair of the Multnomah County Board of Commissioners to execute the documents required to comply with the conditions required by the City of Gresham to issue a Building Permit or "Notice to Proceed" on behalf of the County.

5. Explain any citizen and/or other government participation that has or will take place.

The documents are prepared to meet City of Gresham Building Permit requirements.

Required Signature

Elected Official or
Department/
Agency Director:

Diane McKeel

Date: 12/15/2010
