



# BOARD OF COMMISSIONERS

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## **Dec. 17 & 19, 2013 BOARD MEETINGS**

### **SCHEDULE**

Tues. Dec. 17 @ 10:00 am
Board Briefings Confirmed
Thur. Dec. 19 @ 9:30 am
Regular Board Meeting Confirmed

*Please note: all agenda times are approximate  
unless listed as a time certain.  
Since our meetings are streaming live on  
Thursdays, in cases where the agenda  
moves ahead of schedule, we proceed  
immediately to the next item*

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, December 17, 2013 @ 10:00 am**

### **BOARD BRIEFINGS**

#### **Human Services – 10:00 am**

B.1 Informational Board Briefing on the Dept. of County Human Services' Strategic Business Plan. Presenter: Susan Myers, Director, DCHS (30 min)

#### **Non-Departmental – 10:30 am**

B.2 Board Briefing on Overtime Audit. Presenters: Steve March, Multnomah County Auditor, Craig Hunt and Marc Rose of Auditor's office (30 min)



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, December 19, 2013 @ 9:30 am**

### **REGULAR MEETING**

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Since our meetings are streaming live on Thursdays, in cases where the agenda moves  
ahead of schedule, we proceed immediately to the next item*

#### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION # LIB-04 Reclassifying .75 FTE Library Page Position in Central Library Stack Services
- C.2 NOTICE OF INTENT for the Health Department to Submit an Application for \$56,500 to the CareOregon Care Support and System Innovation Program.
- C.3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Stacy and Witbeck, Inc.
- C.4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to take an Allegedly Mentally Ill Person into Custody.
- C.5 Full on Premises Sales Liquor Licenses for Bottoms Up, 16900 NW St. Helens Rd. Portland, OR 97231
- C.6 Off Premises Sales Liquor Licenses for Corbett Country Market, 36801 E. Historic Columbia River Hwy. Corbett, OR 97019
- C.7 Off Premises Sales Liquor Licenses for Cracker Barrel Grocery, 15005 NW Sauvie Island Rd. Portland, OR 97231
- C.8 Off Premises Sales Liquor Licenses for Fred's Marina, 12800 NW Marina Way Portland, OR 97231
- C.9 Full on Premises Sales Liquor License for Multnomah Falls Lodge, S/S Scenic Hwy & Columbia Gorge Bridal Veil, OR 97010
- C.10 Off Premises Sales Liquor License for Orient Country Store, 29822 SE Orient Drive Gresham, OR 97080
- C.11 Off Premises Sales Liquor License for Plainview Grocery & Auto Parts, 11800 NW Cornelius Pass Rd. Portland, OR 97231



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- C.12 Full on Premises Sales Liquor License for Pleasant Home Saloon, 31637 SE Dodge Park Blvd. Gresham, OR 97029
- C.13 Off Premises Sales Liquor License for Pleasant Valley Market, 16880 SE Foster Rd. Portland, OR 97080
- C.14 Full on Premises Sales Liquor License for Riverview Restaurant, 29311 SE Stark Street Troutdale, OR 97059
- C.15 Off Premises Sales Liquor License for Rocky Pointe Marina, 23586 NW St. Helens Hwy. Portland, OR 97232
- C.16 Full on Premises Sales Liquor License for Shirley's Tippy Canoe, 28242 E. Historic Columbia River Hwy. Troutdale, OR 97060
- C.17 Off Premises Liquor License for Tenly Food Mart, 28210 SE Orient Drive Gresham, OR 97080
- C.18 Off Premises Liquor License for Weece's Market, 7310 SE Pleasant Home Rd. Gresham, OR 97080
- C.19 Limited on Premises Liquor License for Wild Wood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97229

### **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

### **REGULAR AGENDA**

#### **County Management – 9:30 am**

- R.1 Public Hearing and 2nd Reading ORDINANCE Section 11 County Code Reflect Changes Related to the Visitors Development Initiative. Presenter: Mark Campbell, CFO (5 min)

#### **Non-Departmental – 9:35 am**

- R.2 RESOLUTION Filling a Vacancy in the Legislative Assembly, Oregon House District 45. Presenter: Marissa Madrigal, Acting Chair (2 hours)



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### **Non-Departmental – 11:30 am Time Certain**

R.3 Bravo and Metropolitan Youth Symphony Demonstration. Sponsor: Commissioner Shiprack, District 3. Presenters: Seth Truby, Bravo Youth Orchestra with Andres Lopera and Diana Scoggins of the Metropolitan Youth Symphony (30 min)

### **BOARD COMMENT – 11:55 am**

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

### **ADJOURNMENT - Noon**