

**Minutes of the Board of Commissioners
Tuesday, December 8, 2009 - 9:00 AM
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland**

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.

An Executive Session was held.

**Tuesday, December 8, 2009 - 10:00 AM
Multnomah Building, Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland**

EMPLOYEE SERVICE RECOGNITION

Chair Ted Wheeler convened the meeting at 10:00 a.m., with Vice-Chair Jeff Cogen and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

B-1 Employee Service Recognition Ceremony for January 1 through December 31, 2009 Anniversary Dates for Employees with 15 to 35 Years of Service. Presented by Travis Graves and Chair Ted Wheeler. Followed by Reception Honoring Employees.

Chair Wheeler opened the meeting by welcoming everyone and introducing Mr. Graves.

Mr. Graves made opening comments.

Chair Wheeler gave special recognition to Ruby Ibarra, Community Health Specialist, Health Department, Integrated Clinical Services for 15 years of service.

Commissioner Kafoury gave special recognition to Rita Magionos, Administrative Assistant, County Attorney's Office, for 20 years of service.

Commissioner Cogen gave special recognition to Phil Deas, Program Manager, Department of County Human Services, Aging and Disability Services Division for 25 years of service.

Commissioner Shiprack gave special recognition to Deborah Attwood, Tax Exemption Specialist, Department of County Management, Division of Assessment, Records and Taxation, for 30 years of service.

Commissioner McKeel gave special recognition to Nancy Gomoll, Circulation Clerk, Library Central Branch, for 35 years of service.

The Board and guests congratulated and acknowledged county employees and all Commissioners presented the employees with their certificates. Those employees honored are attached and made a part of the record hereto.

There being no further business, the meeting was adjourned at 11:00 a.m.

Thursday, December 10, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:05 a.m., with Vice-Chair Judy Shiprack, Commissioners Jeff Cogen and Diane McKeel present, and Commissioner Kafoury arriving at 9:30 a.m.

CONSENT CALENDAR - 9:00 AM
DEPARTMENT OF COMMUNITY SERVICES

C-1 RESOLUTION 09-146 Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1993/1994 through 2008/2009

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 ORDER 09-149 Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

SHERIFF'S OFFICE

C-3 Change of Ownership; Off Premises Sales and Limited On Premises Sales Liquor License Renewals for BIG BEAR CROWN POINT COUNTRY MARKET AND DELI, 31815 E Columbia River Highway, Troutdale

C-4 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland

C-5 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett

C-6 Off Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland

C-7 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland

C-8 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S Scenic Highway and Columbia Gorge, Bridal Veil

C-9 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham

C-10 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland

C-11 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham

C-12 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland

C-13 Full On Premises Sales, Off Premises Sales, Limited On Premises Sales Liquor License for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E Historic Columbia River Hwy, Corbett

C-14 Off Premises Sales Liquor License Renewal for TENELY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham

C-15 Full On Premises Sales Liquor License Renewal for THE VIEW POINT INN, 40301 E Larch Mountain Road, Corbett

C-16 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham

C-17 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

Motion was made by Vice-Chair Shiprack and seconded by Commissioner Cogen. The Consent Agenda passed unanimously.

REGULAR AGENDA

NON-DEPARTMENTAL – 9:00 AM

R-1 FISCAL YEAR 2010 SUPPLEMENTAL BUDGET MODIFICATION OVERALL-01 Adding Beginning Working Capital and Increasing Four County Funds by \$3,036,901.

Vice-Chair Shiprack moved and Commissioner Cogen seconded.

Explanation was given by Julie Neburka, Principal Analyst.

After questions were answered, the Budget Modification Overall-01 passed unanimously.

DEPARTMENT OF HEALTH – 9:05 AM

R-2 BUDGET MODIFICATION HD-10-15 Appropriating \$47,961 in Revenue from the Department of Health and Human Services, Health Resources and Services Administration, American Recovery and Reinvestment Act.

Commissioner Cogen moved and Commissioner McKeel seconded.

Explanation was given by Arlene Warren, TB Program Manager.

After questions were answered, BudMod HD-10-15 passed unanimously.

DEPARTMENT OF COMMUNITY JUSTICE – 9:10 AM

R-3 NOTICE OF INTENT to Apply for a State of Oregon Criminal Justice Commission Re-Entry Resource Center Grant Program

Commissioner Cogen moved and Commissioner Vice-Chair Shiprack seconded.

Explanation was given by Truls Neal, DCJ, and Ann Straton.

After questions were answered, the NOI passed unanimously.

REGULAR AGENDA

DEPARTMENT OF COMMUNITY SERVICES – 9:15 AM

R-4 9:15 AM TIME CERTAIN: Sellwood Bridge Construction Methodology Briefing - Part 2. Presented by Cecilia Johnson and Invited Others.

Explanation was given by Cecilia Johnson, Director of Community Services, Daniel Blocher, Senior Director of Tri-Met Capital Projects, and Ian Cannon, County Bridge Services Manager.

The Commissioners thanked them for their report.

NON-DEPARTMENTAL - 10:30 AM

R-5 10:30 AM TIME CERTAIN: Public Hearing and Board Vote on Multnomah County Recommendations to Core 4 on Urban and Rural Reserves in Multnomah County. Presented by Commissioner Jeff Cogen, Karol Collymore and Chuck Beasley.

Commissioner Cogen moved and Commissioner Kafoury seconded.

Explanation was given by Commissioner Cogen and Chuck Beasley, Planner.

Multnomah County, Clackamas County, Washington County and Metro are engaged in a regional effort to designate urban and rural reserves that will accommodate our community's needs over the next fifty years.

Public Testimony was heard and received for the file.

After questions were answered, R-5 on Urban and Rural Reserves was tabled until 12:45 PM.

Meeting was reconvened at 12:55 PM.

After further Public Testimony was heard and received for the file, the Commissioners expressed their appreciation for the testimony and work put into this project.

The recommendations passed.

R-6 11:30 AM TIME CERTAIN: PROCLAMATION 09-150 Declaring December 10, 2009 as Lorenzo T. Poe Day in Multnomah County, Oregon. Presented by Chair Ted Wheeler and Invited Others.

Commissioner McKeel moved and Vice-Chair Shiprack seconded.

Chair Ted Wheeler expressed praise for Lorenzo Poe and read the Proclamation. Each Commissioner praised and thanked Lorenzo Poe.

The Proclamation passed unanimously.

Acknowledgments were made and Lorenzo Poe was presented with a 25-year service trophy and framed Proclamation.

Recess at 12:00 PM.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:05 PM.

***Lynda J. Grow
Board Clerk for the
Board of Commissioners
Multnomah County, Oregon***