



Multnomah County Oregon

## Board of Commissioners & Agenda

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**DECEMBER 15, 16 & 18, 2008**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	2:30 p.m. Monday Legislative Briefing
Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Employee Service Awards
Pg 4	9:05 a.m. Thursday Briefing on a New North Portland Library
Pg 4	9:10 a.m. Thursday Authorizing Lease Negotiations for a New East County Library
Pg 5	9:35 a.m. Thursday Establishing a Council on Successful Reentry from Jail to Community
Pg 5	11:00 a.m. Thursday Proclaiming 12/18/08 a Day of Appreciation for Commissioners Maria Rojo, Lisa Naito, and Lonnie Roberts
	<b>December 25, 2008 &amp; January 1, 2009 Board Meetings Cancelled</b>

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Monday, December 15, 2008 - **2:30 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Overview of the Federal Appropriations Process in the 111th US Congress. Presented by Phillip Kennedy-Wong with Rich Gold and Lynn Cutler from the Lobbying Firm Holland & Knight Law. 1 HOUR REQUESTED.
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Tuesday, December 16, 2008 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **IF NEEDED 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 are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
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Tuesday, December 16, 2008 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **EMPLOYEE SERVICE RECOGNITION**

- B-2 Employee Service Recognition Ceremony for January 1 – December 31, 2008 Anniversary Dates for Employees with Five and Ten Years of Service. Presented by Travis Graves and Chair Ted Wheeler.

Thursday, December 18, 2008 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:00 AM**

#### **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the former owner MICHAEL HOWARD
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to DAVID J. AND CHRISTINE M. MESSMER
- C-3 Approval of Auto Wrecker Certificate Renewal for Frank Miller of Miller Truck Salvage LLC, 15015 NW Mill Road, Portland, OR 97213

#### **SHERIFF'S OFFICE**

- C-4 Off-Premises Sales and Limited On-Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-5 Full On-Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-6 Off-Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett
- C-7 Off-Premises Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-8 Off-Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-9 Full On-Premises Sales, Off-Premises Sales and Limited On-Premises Sales Liquor License Renewals for HISTORIC SPRINGDALE PUB AND EATERY, 32302 E. Crown Point Highway, Corbett
- C-10 Full On-Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, Scenic Highway and Columbia Gorge, Bridal Veil

- C-11 Off-Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-12 Off-Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-13 Full On-Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-14 Off-Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-15 Off-Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-16 Full On-Premises Sales Liquor License Renewal for THE VIEWPOINT INN, 40301 E Larch Mountain Road, Corbett
- C-17 Off-Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-18 Limited On-Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

### **REGULAR AGENDA**

#### **DEPARTMENT OF COUNTY MANAGEMENT – 9:00 AM**

- R-1 RESOLUTION Approving Amendment to Real Property Lease and Authorizing County Chair to Execute Further Lease Amendments with BRCP/Unico Lincoln, LLC, for the Lincoln Building, Located at 421 SW Oak Street, Portland, Oregon

#### **DEPARTMENT OF LIBRARY SERVICES – 9:05 AM**

- R-2 Briefing on the New North Portland Library Branch. Presented by Molly Raphael, Library; Karol Collymore, District 2; and Mike Sublett, Facilities and Property Management. 5 MINUTES REQUESTED.
- R-3 RESOLUTION Authorizing the Multnomah County Library and Facilities and Property Management Division to Commence Lease Negotiations for a New East County Library Branch

### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

### **NON-DEPARTMENTAL - 9:30 AM**

- R-4 Appointment of Dan Pierce and Reappointment of Bonnie Malone and Aron Stephens to the Community Health Council
- R-5 RESOLUTION Establishing a Council on Successful Reentry from Jail to Community (Reentry Council)
- R-6 RESOLUTION Accepting the Final Report of the Permanent Work Group to Advise the County Commission on Jail Policies and Procedures
- R-7 RESOLUTION Directing that Juveniles in Custody in Multnomah County be Held at the Donald E. Long Juvenile Detention Home

### **DEPARTMENT OF COMMUNITY JUSTICE – 10:40 AM**

- R-8 NOTICE OF INTENT to Apply for the Edward Byrne Memorial Justice Assistance Grant for Improving Prison Offender Reentry

### **SHERIFF'S OFFICE – 10:45 AM**

- R-9 RESOLUTION Confirming the Interim Designation for Multnomah County Sheriff, in the Event of a Vacancy
- R-10 RESOLUTION Adopting a Policy for Removal of Individuals from Campsites on Public Property

### **NON-DEPARTMENTAL – 11:00 AM**

- R-11 PROCLAMATION Proclaiming December 18, 2008 a Day of Appreciation for Commissioners Maria Rojo, Lisa Naito, and Lonnie Roberts for their Outstanding Contributions to Multnomah County, Oregon