



Multnomah County Oregon

Board of Commissioners & Agenda

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REVISED

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DECEMBER 8 & 10, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Employee Service Recognition Ceremony for Employees with 15 to 35 Years of Service; Reception to Follow
Pg 3	9:00 a.m. Thursday Board Meeting Early Start
Pg 4	9:00 a.m. Thursday Supplemental Budget Modification Overall-01 Adding Beginning Working Capital and Increasing 4 County Funds by \$3,036,901
Pg 5	9:15 a.m. Thursday Sellwood Bridge Construction Methodology Briefing - Part 2
Pg 5	10:30 a.m. Thursday Public Hearing and Board Vote on County Recommendations to Core 4 on Urban and Rural Reserves in Multnomah County
Pg 5	11:30 a.m. Thursday Proclamation Declaring December 10, 2009 as Lorenzo T. Poe Day in Multnomah County, Oregon

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Thursday, 9:00 AM, (LIVE) Channel 30

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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Tuesday, December 8, 2009 - **9:00 AM**
Multnomah Building, Sixth Floor 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.
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Tuesday, December 8, 2009 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

EMPLOYEE SERVICE RECOGNITION

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. Followed by Reception Honoring Employees. 1 HOUR REQUESTED.

Thursday, December 10, 2009 - **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 Cancellation of Uncollectible Personal Property Taxes for Tax Years 1993/1994 through 2008/2009

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 ORDER 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

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

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

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

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. 75 MINUTES REQUESTED.

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

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.