



BOARD OF COMMISSIONERS

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**Dec. 13 & 15, 2011
BOARD MEETINGS
HIGHLIGHTS**

Tues. @ 10:00am - Briefing on Update on the Facilities Asset Strategic Plan
Tues. @ 10:30 am - Briefing On the Preliminary Planning Proposal for Proposed Headquarters For The Multnomah County Health Department.
Thur. @ 9:45 am - Consideration of FAC1 Resolution: Proposed Headquarters for the Multnomah County Health Department – Preliminary Planning Proposal.

Please note: all 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

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. in the Board Room, on the first floor, off the lobby. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274. Free public access to wireless internet is available Monday-Friday during meetings in the board room. Thursday meetings are cable-cast live and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)
Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30
(East County Only)
Saturday, 10:00 AM, Channel 29
Tuesday, 8:15 PM, Channel 29

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PUBLIC HEARING NOTICE

Hearing on Surplus Property

**Wikman Building, 4420 SE 64th Ave.
Portland, OR 97206 Declared as Surplus**

Thursday, December 22, 2011 @ 9:30 a.m.

501 SE Hawthorne Blvd.

Board Room 100 (off the lobby)

Portland, Oregon

For more information via e-mail:

communications@multco.us



**MULTNOMAH COUNTY
OREGON**

BOARD OF COMMISSIONERS

PUBLIC NOTICE

Multnomah County Delegation Breakfast Meeting

Wednesday, December 14, 2011 @ 8:00 a.m.

Multnomah County Building

501 SE Hawthorne Blvd., Room 315

Portland, Oregon 97214



**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
BOARD BRIEFINGS**

Tuesday, December 13, 2011 @ 10:00 am

- B.1 10:00am - Update on the Facilities Asset Strategic Plan. Presenters: Colleen Bowles-Acting Director FPM, Peggidy Coffman Yates-Manager Strategic Planning and Projects, Scott Rose – Principal DLR Group (30 min)

- B.2 10:30a- Briefing on the Preliminary Planning Proposal for Proposed Headquarters for the Multnomah County Health Department. Presenters: Brett Taute, Project Mgr., FPM Strategic Projects Team; with Lillian Shirley, Director & KaRin Johnson, Deputy Dir. - Health Dept.; also Steve Rudman, Exec. Dir. & Mike Andrews, Dir. of Development & Community Revitalization - Home Forward; and, Emerald Bogue, Senior Policy Advisor - Chair's Office. (1 hour)



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**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100**

REGULAR MEETING

Thursday, December 15, 2011 @ 9:30 am

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ahead of schedule, we proceed immediately to the next item*

CONSENT AGENDA - 9:30 am

- C.1 BUDGET MODIFICATION DCA-05 Reclassifying a Facilities Specialist 3 to a Facilities Specialist 2 as Determined by Central Human Resources Classification Compensation Unit.
- 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
- C.3 On and Off Premises Sales Liquor License for Big Bear's Crown Point Market, 31815 E. Historic Columbia River Hwy Troutdale, OR 97060
- C.4 Full On Premises Sales Liquor License Renewal for Bottoms Up Tavern, 16900 NW St. Helens Rd., Portland, OR
- C.5 Off Premises Sales Liquor License for Corbett Country Market, 36801 E. Historic Columbia River Hwy Corbett, OR 9701
- C.6 Off Premises Sales Liquor License for Cracker Barrel Grocery, 15005 NW Sauvie Island Rd. Portland, OR 97231
- C.7 Off Premises Sales Liquor License for Fred's Marina, 12800 NW Marina Way Portland, OR 97231
- C.8 Full On Premises Sales Liquor License for Multnomah Falls Lodge, S/S Scenic Hwy & Columbia Gorge Bridal Veil, OR 97010
- C.9 Off Premises Sales Liquor License for Orient Country Store, 29822 SE Orient Dr. Gresham, OR 97080
- C.10 Off Premises Sales Liquor License for Plainview Grocery & Auto Parts, 11800 NW Cornelius Pass Rd. Portland, OR 97231



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- C.11 Full On Premises Sales Liquor License for Pleasant Home Saloon, 31637 SE Dodge Park Blvd. Gresham, OR 97030
- C.12 Off Premises Sales Liquor License for Pleasant Valley Market, 16880 SE Foster Rd. Portland, OR 97080
- C.13 Off Premises Sales Liquor License for Rocky Pointe Marina, 23586 NW St. Helens Rd. Portland, OR 97231
- C.14 Full On Premises & Off Premises Sales Liquor License for Springdale Pub, 32302 E. Historic Columbia River Hwy Corbett, OR 97019
- C.15 Off Premises Sales Liquor License for Tenly Food Mart, 28210 SE Orient Dr. Gresham, OR 97080
- C.16 Full On Premises Sales Liquor License for Tippy Canoe Bar & Grill, 28242 E. Historic Columbia River Hwy Troutdale, OR 97060
- C.17 Off Premises Sales Liquor License for Weece's Market, 7310 SE Pleasant Home Rd. Gresham, OR 97080
- C.18 Limited On Premises Sales Liquor License for Wildwood Golf Course, 21881 NW St. Helens Rd. Portland, OR 97231
- C.19 BUDGET MODIFICATION DCA-04 Reclassifying a Database Administrator to a Development Analyst as Determined by Central Human Resources Classification Compensation Unit.

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 yellow 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

HUMAN SERVICES - 9:30 am

- R.1 BUDGET MODIFICATION # DCHS12-13 Increases the SUN Service System Division Appropriation by \$54,080 for Technical Assistance and Training on Community School Development Nationally and Locally. Presenter: Peggy Samolinski, Division Manager, SUN Service System Div. (5 min)



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NON-DEPARTMENTAL - 9:35 am

- R.2 BUDGET MODIFICATION # Nond 03 - Addition of Beginning Working Capital to Commission on Children, Families, and Community Fiscal Year 2012 Budget.
Presenter: Joshua Todd, Director, CCFC (5 min)

COUNTY MANAGEMENT - 9:40 am

- R.3 BudMod DCM-06 Requesting General Fund Contingency Transfer of \$109,334 to Fund Corrections Technician Classification Pay Grade Adjustment. Presenter: Steve Herron, Labor Relations Director (5 min)

NON-DEPARTMENTAL - 9:45 am

- R.4 Consideration of FAC1 Resolution: Proposed Headquarters for the Multnomah County Health Department – Preliminary Planning Proposal. Presenters Brett Taute, Project Mgr., Strategic Projects Team - FPM; Lillian Shirley, Dir., County Health Dept.; and, Steve Rudman, Exec. Dir.- Home Forward (30 min)

BOARD COMMENT - 10:15 am

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

ADJOURNMENT - 10:20 am