

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, October 30, 2007 – 8:30 AM

Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Ted Wheeler convened the meeting at 8:37 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

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.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:47 a.m.

Tuesday, October 30, 2007 – 9:00 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 9:05 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

B-1 Health Inequities Presentation. Presented by Tricia Tillman, LaRisha Baker, Ben Duncan, Rachael Smith, Marco Reyes and Shireen Khormooji.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

B-2 Bridge Safety Fund Briefing. Presented by Rhys Scholes and Adam Davis.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:15 a.m.

Thursday, November 1, 2007 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:34 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

REGULAR AGENDA

PUBLIC COMMENT

No public comments were made.

R-1 National Homeland Security TOPOFF (Top Officials) Exercise Briefing.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 RESOLUTION Approving Efforts to Develop an Update to the 2001 Portland Multnomah Local Action Plan on Global Warming, Including the Formation of a Citizen-Advisory Committee to Provide Recommendations for the Update. Presenters: Commissioner Jeff Cogen, Kat West, Mayor Tom Potter, Commissioners Erik Sten & Dan Saltzman, and Susan Anderson.

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

RESOLUTION 07-173 UNANIMOUSLY ADOPTED. [5-0]

R-3 Project Homeless Connect Briefing. Presenters: Tara Bowen-Biggs, Kim Tierney and others from the City of Portland.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-4 RESOLUTION Approving an Intergovernmental Agreement with the Portland Development Commission for Release of Urban Renewal Funding to Reroute the Hawthorne Bridge West Bound Off-Ramp.

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4.
EXPLANATION GIVEN.

RESOLUTION 07-174 UNANIMOUSLY ADOPTED. [5-0]

Commissioner Naito was excused.

R-5 Approval of the 2007-2012 Labor Agreement between Multnomah County and the Oregon Nurses Association

COMMISSIONER COGEN MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

AGREEMENT UNANIMOUSLY APPROVED. [4-0]

R-6 Budget Modification HD-23 Authorizing Funding for the Meaningful Care Conference

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Submitted by:
Lynda J. Grow, Board Clerk
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County