

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

**Tuesday, January 16, 2007 - 9:00 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

**EXECUTIVE SESSION**

Chair Ted Wheeler convened the meeting at 9:22 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Lonnie Roberts present, and Commissioner Jeff Cogen participating via speakerphone.

**E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(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 and Invited Others.**

EXECUTIVE SESSION HELD.

COMMISSIONER ROBERTS EXCUSED FROM 10:18 AM TO 10:32 AM.

**ADJOURNMENT**

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

**Tuesday, January 16, 2007 - 11:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Chair Ted Wheeler convened the meeting at 11:19 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

**B-1 Briefing on Federal Legislative Agenda. Presented by Gary Conkling of Conkling Fiskum and McCormick Inc. and Public Affairs Office Director Gina Mattioda.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:59 a.m.

---

**Thursday, January 18, 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 9:28 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Jeff Cogen present, and Commissioner Lisa Naito participating via speakerphone. Commissioner Lonnie Roberts was excused.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF COMMUNITY SERVICES**

**C-1 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner ETOILE T. JOHNSON**

RESOLUTION 07-019.

**REGULAR AGENDA**  
**PUBLIC COMMENT**

No public comments were made.

**DEPARTMENT OF COMMUNITY SERVICES**

**R-1 RESOLUTION Amending Resolution No. 06-044 to Rescind the Authority to Seek Condemnation and Immediate Possession of Certain Real Property Described as Parcels Nos. 1-6 in Exhibit A to Resolution No. 06-044**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. RESOLUTION 07-020 UNANIMOUSLY ADOPTED.

**R-2 NOTICE OF INTENT for a PetCo Foundation Grant to Fund a Community Outreach Campaign for Animal Services**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-2. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**DEPARTMENT OF HEALTH**

**R-3 NOTICE OF INTENT to Submit a Proposal in Response to the Environmental Protection Agency Pesticide Environmental Stewardship Program (PESP) Regional Grants Competition**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-4 Budget Modification HD-09 Authorizing Contracts Staff Move from the Health Department to the Department of Community Justice**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**R-5 Budget Modification HD-11 Appropriating \$90,571 from the Washington Department of Health to the Health Department for Research and Evaluation Services**

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**BOARD COMMENT**

PRESENTATION COMMISSIONER ROJO ADVISED SHE GOT JPACT'S APPROVAL AND SUPPORT OF THE FEDERAL LEGISLATION APPROPRIATIONS AGENDA FOR THE BEAVER CREEK CULVERT REPLACEMENT PROJECT AT THE JPACT MEETING THIS MORNING; COMMISSIONER COGEN REPORTED ON BRIDGES TO HOUSING AND POTENTIAL FUNDING SOURCES (MEIER MEMORIAL AND GATES FOUNDATION); AND CHAIR WHEELER ADVISED HE SPOKE WITH PORTLAND DEVELOPMENT COMMISSION EXECUTIVE DIRECTOR BRUCE WARNER THIS MORNING AND THAT PORTLAND DEVELOPMENT COMMISSION WILL ACCORD \$9 MILLION TO HELP MAKE THE BRIDGE PROJECT HAPPEN; CHAIR WHEELER ADVISED COMMISSIONER NAITO OF A POSSIBLE HOSTILE TAKEOVER ISSUE THAT MAY IMPACT THE BRIDGEHEAD PROJECT.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:53 a.m.

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