

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

**Thursday, January 3, 2008 - 9:30 AM**

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

Appointment of Commissioner District 2 Jeff Cogen as Multnomah County  
Vice-Chair for the 2008 Calendar Year Pursuant to Section 3.60 of the  
Multnomah County Home Rule Charter.

**REGULAR MEETING**

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

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, THE APPOINTMENT OF COMMISSIONER JEFF COGEN AS VICE-CHAIR FOR CALENDAR YEAR 2008 WAS UNANIMOUSLY APPROVED. [4-0]

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 Budget Modification DCHS-21 Reclassifying an Office Assistant 2 to an Office Assistant Senior in Mental Health & Addiction Services Division, Administration, as determined by the Class/Comp unit of Central Human Resources.
- C-2 Budget Modification DCM-08 Reclassifying Positions in Information Technology, Assessment & Taxation, the DCM Director's Office and Central HR as Determined by the Class/Comp Unit of Central Human Resources.
- C-3 Amendment 1 to Intergovernmental Revenue Agreement 4710000017 with the Oregon Department of Transportation for Sellwood Bridge Highway Bridge Replacement and Rehabilitation Project Funding.
- C-4 RESOLUTION No. 08-001 Approving the Disposal of Miscellaneous Unclaimed Property Items on Attached List 07-02.

**PUBLIC COMMENT**

No public comments were made.

## **REGULAR AGENDA**

### **R-1 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Sections 9.160 and 9.170 Relating to County Compensation Plan.**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

TRAVIS GRAVES EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1105 UNANIMOUSLY ADOPTED. [4-0]

### **R-2 RESOLUTION Repealing Resolution 04-074 Relating to Compensation Plan Changes.**

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

CHAIR WHEELER AND TRAVIS GRAVES EXPLANATION. RESOLUTION 08-002 UNANIMOUSLY ADOPTED. [4-0]

### **R-3 Second Reading and Possible Adoption of a Special Ordinance Designating Disposition of Tax Foreclosed Property.**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

MATT RYAN AND GARY THOMAS EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1106 UNANIMOUSLY ADOPTED. [4-0]

### **R-4 Fiscal Year 2007-2008/Pandemic Influenza Planning Update. Presented by Lillian Shirley and Gary Oxman.**

LILLIAN SHIRLEY, GARY OXMAN AND JESSICA GUERNSEY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:20 a.m.

Submitted by:

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