



BOARD OF COMMISSIONERS

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Jan. 24 & 26, 2012 BOARD MEETINGS HIGHLIGHTS

Tues. @ 10 am - Briefing on Sellwood Bridge Project
Thur. @ 9:35 am - RESOLUTION Supporting the One Key Question Program..
Thur. @ 9:50 am - 2009 Climate Action Plan Implementation Briefing.
Thur. @ 10:35 am - Outcomes from the Our Data, Our Voice Project at Wilson & Marshall High Schools
Thur. @ 10:50 am - Briefing on Multnomah County Library's 2012 "Everybody Reads" Community Reading Project.

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

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Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Commissioners Conference Room 635
501 SE Hawthorne Blvd. Portland, Oregon**

EXECUTIVE SESSION

Tuesday, January 24, 2012 @ 9:00 am

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e) and (h) regarding Sellwood Bridge acquisitions. Only representatives of the news media and designated staff are allowed to attend. Representatives of the 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. Contact: Jenny Morf, Acting County Attorney. Presenter: Matt Ryan, Assistant County Attorney (10 min)



BOARD OF COMMISSIONERS

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

BOARD BRIEFINGS

Tuesday, January 24, 2012 @ 10:00 am

Community Services - 10:00 am

- B.1 Informational Board Briefing on Sellwood Bridge Project – Shoofly Construction Update, Early Work Package Status, Project Cost & Funding Update, Exemplary Human Environment Initiative Award Presentation. Presenters: Ian Cannon, Sellwood Program Manager and Michael Baker, Owner's Representative (60 min)**



BOARD OF COMMISSIONERS

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

Thursday, January 26, 2012 @ 9:30 am

REGULAR MEETING

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

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

Community Services - 9:30 am

R.1 RESOLUTION Vacating a Portion of NW Arcade Road - a Local Access Road, Pursuant to ORS 368.326 to 368.366. Presenters: Brian Vincent, P.E., Engineer &/or Patrick Hinds, ROW Mgr., LUT (5 min)

Non-Departmental - 9:35 am

R.2 RESOLUTION Supporting the One Key Question Program. Sponsor: Commissioner Kafoury, D-1. Presenters: Michele Stranger-Hunter, Executive Director - Oregon Foundation for Reproductive Health and NARAL Pro-Choice Oregon; and, Vanetta Abdellatif, Director, Integrated Clinical Services and Robert Johnson, Manager, Community Epidemiology Services - Multnomah County Health Department. (15 min)

Office of Sustainability - 9:50 am

R.3 2009 Climate Action Plan Implementation Briefing. Presenters: Kat West & Tim Lynch - Office of Sustainability; Lillian Shirley & Kari Lyons-Eubanks - Health Department; Dave Houghton & Joe Partridge - Office of Emergency Management; and Sherry Swackhamer - Department of County Assets (45 min)

Non-Departmental - 10:35 am

R.4 Outcomes from the Our Data, Our Voice Project at Wilson and Marshall High Schools. Sponsor: Commissioner McKeel, D-4 Presenters: Donna Libemday & Emily Moser, Oregon Partnership. (15 min)



BOARD OF COMMISSIONERS

Non-Departmental - 10:50 am

R.5 Briefing on Multnomah County Library's 2012 "Everybody Reads" Community Reading Project. Sponsor: Commissioner McKeel, D-4. Presenter: Vailey Oehlke, Library Director (15 min)

BOARD COMMENT - 11:05 am

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

ADJOURNMENT - 11:10 am