



Multnomah County Oregon

# Board of Commissioners & Agenda

*connecting citizens with information and services*

## BOARD OF COMMISSIONERS

**Ted Wheeler, Chair**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

**Maria Rojo de Steffey, Commission Dist. 1**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

**Jeff Cogen, Commission Dist. 2**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

**Lisa Naito, Commission Dist. 3**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

**Lonnie Roberts, Commission Dist. 4**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

**On-line Streaming Media, View Board Meetings**  
[www.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www.co.multnomah.or.us/cc/live_broadcast.shtml)

**On-line Agendas & Agenda Packet Material**  
[www.co.multnomah.or.us/cc/agenda.shtml](http://www.co.multnomah.or.us/cc/agenda.shtml)

**Americans with Disabilities Act Notice:** If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or the [City/County Information Center TDD number](http://www.co.multnomah.or.us/cc/citycountyinfo.shtml) (503) 823-6868, for information on available services and accessibility.

## JANUARY 23 & 25, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Tuesday Work Session on Proposed East County Justice Facility
Pg 3	9:30 a.m. Thursday Public Comment Opportunity
Pg 3	9:35 a.m. Thursday Resolution Authorizing Permit to Close the Broadway Bridge
Pg 3	9:48 a.m. Thursday Resolution Directing Health Department to Prepare an Ordinance Regulating Artificial Trans Fat Served in Multnomah County Restaurants
Pg 4	10:10 a.m. Thursday Board Comment Opportunity
Pg 4	10:15 a.m. Thursday Second Quarter Financial Report and Update
Pg 4	10:45 a.m. Thursday Briefing on City of Portland Changes to its Business License Fee

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30  
Saturday, 10:00 AM, Channel 29  
Sunday, 11:00 AM, Channel 30  
Tuesday, 8:00 PM, Channel 29

Produced through MetroEast Community Media  
(503) 667-8848, ext. 332 for further info  
or: <http://www.mctv.org>

Tuesday, January 23, 2007 - **9:00 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- 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. 15-30 MINUTES REQUESTED.
- 

Tuesday, January 23, 2007 - **9:30 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

- WS-1 Work Session to Discuss the Proposal to Construct an East County Justice Facility. Presented by Commissioner Lonnie Roberts and Staff, Sheriff Bernie Giusto, Chief Deputy Tim Moore, Mayor Shane Bemis, Doug Butler and Chair Ted Wheeler. 2 HOURS REQUESTED.

Thursday, January 25, 2007 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **REGULAR AGENDA**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

#### **PUBLIC AFFAIRS OFFICE - 9:30 AM**

R-1 Approval of the Multnomah County 2007 State and Federal Legislative Agendas

#### **DEPARTMENT OF LIBRARY SERVICES - 9:33 AM**

R-2 Budget Modification LIB-04 Reclassifying One Position at Library Support Services-Human Resources and Learning Systems of Department of Library Services, as Determined by the Class/Comp Unit of Central Human Resources

#### **DEPARTMENT OF COMMUNITY SERVICES - 9:35 AM**

R-3 RESOLUTION Authorizing Issuance of a Permit to Close the Broadway Bridge on February 17, 2007, or in the Alternative, March 10, 2007

#### **NON-DEPARTMENTAL - 9:45 AM**

R-4 First Reading of a Proposed ORDINANCE Providing a Housekeeping Amendment to MCC §3.002 Relating to Chair and Commissioner Compensation

R-5 RESOLUTION Directing the Multnomah County Health Department to Prepare an Ordinance Regulating Artificial Trans Fat Served in Multnomah County Restaurants

## **BOARD COMMENT - 10:10 AM**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

---

Thursday, January 25, 2007 - **10:15 AM**  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Second Quarter Financial Report and Update. Presented by Mark Campbell. 30 MINUTES REQUESTED.
  
- B-2 Briefing on the City of Portland's Changes to its Business License Fee. Presented by City Commissioner Sam Adams (tentative), Warren Jimenez and Mark Campbell. 30 MINUTES REQUESTED.