



Multnomah County Oregon

Board of Commissioners & Agenda

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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

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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.
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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.