

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

Tuesday, February 20, 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 9:00 a.m., with Commissioners Lonnie Roberts and Jeff Cogen present, and Vice-Chair Maria Rojo de Steffey and Commissioner Lisa Naito excused.

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

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38 a.m.

Tuesday, February 20, 2007 - 9:30 AM

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

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 9:42 a.m., with Commissioners Lonnie Roberts and Jeff Cogen present, and Vice-Chair Maria Rojo de Steffey and Commissioner Lisa Naito excused.

B-1 Briefing on Columbia River Crossing Taskforce Vote on I-5 Bridge Replacement Options and Request for Policy Direction. Presented by Jeff Cogen, Serena Cruz Walsh, Multnomah County Staff and Columbia River Crossing Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:45 a.m.

Thursday, February 22, 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 9:32 a.m., with Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present, and Vice-Chair Maria Rojo de Steffey excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED. [4-0]

C-1 Amendment 3 to Intergovernmental Non Expenditure Agreement 0405017 with the City of Gresham for Management of Urban Area Security Initiative Fiscal Year 2006 Grant Funds

C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to THOMAS G. PETERSHAGEN

RESOLUTION 07-035

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 Briefing on Health Department Use of the National Public Health Symbol. Presented by Lillian Shirley.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 NOTICE OF INTENT to Submit a Grant Proposal to the Robert Wood Johnson Foundation under the Healthy Eating Research Program Round 2

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-3 NOTICE OF INTENT to Apply to the Robert Wood Johnson Foundation for Continuation Funding for Reclaiming Futures

COMMISSIONER ROBERT MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-4 RESOLUTION Authorizing the Temporary Closure of a Portion of Corbett Hill Road to Conduct the Corbett Hill Viaduct Replacement Project from March 1, 2007 until June 15, 2007

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-036 UNANIMOUSLY ADOPTED. [4-0]

R-5 First Reading of Proposed ORDINANCE Amending Multnomah County Code Sections 7.104 and 7.201 Relating to Litigation Authority

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

EXPLANATION AND RESPONSE TO QUESTIONS.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, MARCH 1, 2007. [4-0]

R-6 RESOLUTION Relating to Delegation of Authority to Make Expenditures from the Risk Management Fund, Settle Claims Against the County, and Settle and Initiate County Litigation, and Repealing Resolution 03-171

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 07-037 UNANIMOUSLY ADOPTED. [4-0]

R-7 RESOLUTION Approving the East County Justice Facility Project Plan that Creates a Capital Project and Directing Facilities to Proceed with Site Acquisition, Negotiation of an Agreement with the City of Gresham, and Implementation of the Design and Construction Process

COMMISSIONER ROBERTS COGEN MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-7.

FACILITIES AND PROPERTY DIRECTOR DOUG BUTLER EXPLANATION AND RESPONSE TO QUESTIONS.

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, AMENDMENT DIRECTING FACILITIES AND PROPERTY MANAGEMENT TO FURTHER EXAMINE THE POTENTIAL TO EXPAND FACILITY DESIGN TO INCLUDE THE POTENTIAL FOR LEED GOLD CERTIFICATION IN ADDITION TO THE PLAN'S LEED SILVER RECOMMENDATION AND TO REPORT BACK TO THE BOARD FOR TO CONSIDER COST BENEFIT ANALYSIS AND FINAL LEED DIRECTION PRIOR TO FINAL APPROVAL OF CONSTRUCTION CONTRACT. IN RESPONSE TO A QUESTION OF COMMISSIONER ROBERTS, MR. BUTLER ADVISED THIS WOULD IN NOT HOLD UP THE PROCEEDINGS.

AMENDMENT UNANIMOUSLY APPROVED. [4-0]

RESOLUTION 07-038 UNANIMOUSLY ADOPTED. [4-0]

BOARD COMMENT

COMMISSIONER NAITO AND CHAIR WHEELER COMMENTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:19 a.m.

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