

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

Tuesday, January 23, 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 9:01 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, 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),(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.**

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:29 a.m.

Tuesday, January 23, 2007 - 9:30 AM

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

WORK SESSION

Chair Ted Wheeler convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito excused.

- B-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.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

Thursday, January 25, 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 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

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

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1.

EXPLANATION GIVEN.

THE LEGISLATIVE AGENDAS WERE UNANIMOUSLY ADOPTED.

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

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

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

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

RESOLUTION 07-021 UNANIMOUSLY ADOPTED.

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

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION GIVEN.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, FEBRUARY 1, 2007.

R-5 RESOLUTION Directing the Multnomah County Health Department to Prepare an Ordinance Regulating Artificial Trans Fat Served in Multnomah County Restaurants. Presenters: Joshua Stampfer; Rabbi Emeritus, Congregation Neveh Shalom; Dr. Mel Kohn, Oregon State Epidemiologist and administrator of the Office of Disease Prevention and Epidemiology; Todd Mosetter, Oregon Communications and Marketing Director for the American Heart Association and the American Stroke Association; AND Sonja Connor, Research Associate Professor of Medicine at OHSU; co-author, The New American Diet

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5.

COMMISSIONER COGEN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF AMENDMENT CHANGING RESOLUTION TITLE TO READ: "DIRECTING THE MULTNOMAH COUNTY HEALTH DEPARTMENT TO PREPARE A STRATEGIC PLAN TO EDUCATE THE PUBLIC ABOUT THE HEALTH HAZARDS ASSOCIATED WITH CONSUMING ARTIFICIAL TRANS FAT"; AMENDING RESOLVE 1 TO READ: "THE MULTNOMAH COUNTY HEALTH DEPARTMENT ACTING IN ITS CAPACITY AS THE LOCAL PUBLIC HEALTH AUTHORITY, IN CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, IS DIRECTED TO PREPARE A STRATEGIC PLAN TO EDUCATE THE PUBLIC ABOUT THE HEALTH HAZARDS ASSOCIATED WITH CONSUMING ARTIFICIAL TRANS FATS."; AMENDING RESOLVE 2 TO READ: " AS PART OF THE PROCESS IN PREPARING THIS PLAN,

THE HEALTH DEPARTMENT IS INSTRUCTED TO MAKE FULL USE OF MULTNOMAH COUNTY'S CURRENT SYSTEMS FOR DISTRIBUTING HEALTH INFORMATION, INCLUDING, BUT NOT LIMITED TO EXISTING NEWSLETTERS, WEBSITES AND ADVERTISING. THE HEALTH DEPARTMENT IS ALSO INSTRUCTED TO IMPLEMENT A PUBLIC INVOLVEMENT AND COMMUNITY OUTREACH PROCESS REGARDING THE DISCLOSURE OF TRANS FATS SERVED IN RESTAURANTS. THE HEALTH DEPARTMENT IS ENCOURAGED TO CONSIDER GRANTS AND PRIVATE FUNDS AS A RESOURCE TO AUGMENT EXISTING OUTREACH PROGRAMS. THE HEALTH DEPARTMENT SHALL MAKE A REPORT TO THE BOARD, WITH OPPORTUNITY FOR ADDITIONAL PUBLIC COMMENT, BY APRIL 5, 2007"; AND DELETING RESOLVED 3.

COMMISSIONER ROJO MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF AN AMENDMENT TO THE AMENDMENT IN SENTENCE 2, RESOLVE 2, TO READ "THE HEALTH DEPARTMENT IS ALSO INSTRUCTED TO IMPLEMENT A PUBLIC INVOLVEMENT AND COMMUNITY OUTREACH PROCESS REGARDING THE DISCLOSURE OF TRANS FATS SERVED IN RESTAURANTS; AND TO INVOLVE THE LOCAL SCHOOL DISTRICTS IN THE PUBLIC OUTREACH PROCESS REGARDING TRANS FATS IN FOODS SERVED IN SCHOOL CAFETERIAS."

RESOLUTION 07-022 UNANIMOUSLY ADOPTED, AS AMENDED.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:47 a.m.

Thursday, January 25, 2007 - 10:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 10:47 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

B-1 Second Quarter Financial Report and Update. Presented by Mark Campbell.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**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.**

SHOSHANAH OPPENHEIM PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:50 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County