

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

Tuesday, January 30, 2007 - 9:00 AM

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

IF NEEDED 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.**

EXECUTIVE SESSION WAS NOT HELD.

Tuesday, January 30, 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 9:30 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lonnie Roberts and Jeff Cogen present, and Commissioner Lisa Naito Excused.

- B-1 Land Use 101 Briefing and Affirmation of Land Use Values. Presented by Cecilia Johnson, Karen Schilling and Derrick Tokos.**

CECILIA JOHNSON INTRODUCTIONS. DERRICK TOKOS AND KAREN SCHILLING PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. AS THE RESULT OF A REQUEST FROM COMMISSIONER ROJO AND SUGGESTIONS BY MS. SHILLING AND MS. JOHNSON, AN OUTLINE OR DRAFT OF BOARD ACTIONS NEEDED, AS WELL AS CHALLENGES TO IMPLEMENTATION OF THOSE ACTIONS, WILL BE BROUGHT BACK TO THE BOARD AT A FUTURE BOARD BRIEFING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:48 a.m.

Thursday, February 1, 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 9:30 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER COGEN, THE CONSENT CALENDAR (ITEM C-1) WAS UNANIMOUSLY APPROVED.

- C-1 Amendments 4 and 5 to Revenue Agreement 0410533 with the State of Oregon for Continuation of the Multnomah County Health Department Serving as the Regional Lead Agency for Emergency Preparedness in the Six-County NW Oregon Region

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- R-1 **Update on Morrison Bridge Architectural Lights and Future Projects. Presented by Commissioner Maria Rojo de Steffey and Paddy Tillett, Willamette Light Brigade.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-2 **PROCLAMATION Proclaiming February 2007 as Black History Month in Multnomah County, Oregon**

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

EXPLANATION GIVEN.

PROCLAMATION READ. PROCLAMATION 07-023 UNANIMOUSLY APPROVED.

- R-3 **Second Reading and Possible Adoption of an ORDINANCE Providing a Housekeeping Amendment to Multnomah County Code §3.002 Relating to Chair and Commissioner Compensation**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SECOND READING AND ADOPTION.

EXPLANATION GIVEN.

NO ONE WISHED TO TESTIFY. ORDINANCE 1089 UNANIMOUSLY ADOPTED.

R-4 Budget Modification DCM-05 Reclassifying Positions in County Benefits and Human Resources, as Determined by the Class/Comp Unit of Central Human Resources

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-5 NOTICE OF INTENT to Apply for a City of Portland Green Investment Fund Grant for a Green Roof on the Central Library

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 Budget Modification DCHS-16 Increasing Aging and Disability Services Division Appropriation by \$38,720 to Reflect Additional Allocation from Oregon Department of Veterans' Affairs for Enhancement and Expansion of Veterans Services, and Increasing Office Assistant 2 Position from .50 FTE to 1.00 FTE

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-7 Budget Modification DCHS-17 Appropriating \$80,000 of Additional Title XIX Funding from the State of Oregon and Adding a .50 FTE Program Development Specialist in the Aging and Disability Services Division

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 RESOLUTION Approving a Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with a Final Project Plan

COMMISSIONER ROBERTS MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-8.

EXPLANATION AND TESTIMONY GIVEN.

RESOLUTION 07-024 UNANIMOUSLY ADOPTED.

The meeting was recessed at 11:15 a.m. and reconvened at 11:23 a.m.

R-9 Update on Corrections Health. Presented by Lillian Shirley and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:13 p.m.

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