



Multnomah County Oregon

Board of Commissioners & Agenda

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FEBRUARY 20 & 22, 2007

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Tuesday Columbia River Crossing Taskforce Briefing on I-5 Bridge Options
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:55 a.m. Thursday Resolution Approving East County Justice Facility Project Plan that Creates a Capital Project; Directing Facilities to Proceed with Site Acquisition, Negotiation of an Agreement with City of Gresham, and Implementation of Design and Construction Process
P g5	10:15 a.m. Thursday Opportunity for Board Comment on Non-Agenda Matters

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Tuesday, February 20, 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)(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, February 20, 2007 - **9:30 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- 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. 45 MINUTES REQUESTED.
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Thursday, February 22, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY SERVICES

- 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

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.

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 Briefing on Health Department Use of the National Public Health Symbol. Presented by Lillian Shirley. 15 MINUTES REQUESTED.
- R-2 NOTICE OF INTENT to Submit a Grant Proposal to the Robert Wood Johnson Foundation under the Healthy Eating Research Program Round 2

DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM

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

DEPARTMENT OF COMMUNITY SERVICES - 9:50 AM

- 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

NON-DEPARTMENTAL - 9:55 AM

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

BOARD COMMENT - 10:15 AM

R-8 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.