

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

Tuesday, February 6, 2007 - 9:30 AM
Portland City Hall, 2nd Floor Council Chambers
1221 SW Fourth Avenue, Portland

JOINT WORK SESSION

Chair Ted Wheeler convened the meeting at 9:30 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

WS-1 The Multnomah County Board of Commissioners and Portland City Council will meet in a joint work session. The agenda will allow brief presentations by Board and Council members concerning their priorities, focusing especially on matters of joint concern.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00 a.m.

Tuesday, February 6, 2007 - 1:30 PM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

Chair Ted Wheeler convened the meeting at 1:30 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Lonnie Roberts and Jeff Cogen present.

WS-2 Board Policy Discussion on Community Corrections 1145 Funding. Presented by Shaun Coldwell, Steve Liday, Jacquie Weber and Gina Mattioda.

GINA MATTIODA INTRODUCTION AND FACILITATION, STEVE LIDAY HISTORY AND PRESENTATION, SHAUN COLDWELL COST STUDY EXPLANATION, CHRISTINE KIRK AND JACQUIE WEBER PRESENTATIONS. MS MATTIODA, MR LIDAY, MS COLDWELL, MS KIRK AND MS WEBER RESPONSE TO BOARD QUESTIONS AND COMMENTS REGARDING OPTIONS MOVING FORWARD INCLUDING OPT OUT, ACCEPTANCE OF CURRENT FUNDING, AND ACCEPTANCE WITH AGGRESSIVE INTENT ON NEXT TERM WITH AND WITHOUT REGIONAL COOPERATION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:48 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County