



# BOARD OF COMMISSIONERS

## Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

## Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

## Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

## Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

## Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@co.multco.us](mailto:district4@co.multco.us)

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## JANUARY 25 & 27, 2011 BOARD MEETINGS HIGHLIGHTS

10:00 am – Tues. - Sellwood Bridge Briefing
10:45 am – Tues. – Emergency Management Training
9:30 am – Thurs. - Opportunity for Public Comment on Non-Agenda Matters
9:30 am – Thurs. – Approval of Sellwood Bridge Type
10:15 am – Thur. – Authorization #2 to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge & Removing Existing Bridge
10:30 am – Thur. – Multnomah Food Action Plan

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd. most usually in the Commissioners Chamber off of the main lobby, on the first floor. For questions about the Commissioners' meetings or approved documents, please contact Lynda Grow, Board Clerk at (503) 988-5274 or by email at: [lynda.grow@multco.us](mailto:lynda.grow@multco.us) or visit our website: <http://www.co.multnomah.or.us/cc/>

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## **BOARD OF COMMISSIONERS**

**Tuesday, January 25, 2011 - 10:00 am**  
Multnomah Building, Commissioners Board Room 100

### **BOARD BRIEFINGS**

(Commissioner Shiprack out)

- B-1 10:00 – 10:45 am - Informational Board Briefing on Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Program Manager & Mike Baker, Owner's Representative for the Sellwood Project (45 min)
  
- B-2 10:45 am – 12:00 pm - Emergency Management Training. Presenters: Joe Partridge, Deputy for Planning and Preparedness; Dave Houghton, Emergency Management Director; Luis Hernandez, Departmental Readiness Coordinator; Patrick Henry, Assistant County Attorney (75 min)



## **BOARD OF COMMISSIONERS**

**Thursday, January 27, 2011 - 9:30 am**  
Multnomah Building, Commissioners Board Room 100

### **REGULAR MEETING**

#### **REGULAR AGENDA**

##### **PUBLIC COMMENT - 9:30 am**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

#### **COMMUNITY SERVICES – 9:30 am**

- R-1 Approval of the Bridge Type, the West-side Interchange Configuration, the Stevens Creek Crossing, and the Water Treatment Facilities for the Sellwood Bridge. RESOLUTION Approving Public Stakeholder Committee's Recommendation for Sellwood Bridge 30% Design Elements. Presenters: Ian Cannon, Sellwood Program Manager & Mike Baker, Owner's Representative for the Sellwood Project (45 min)
- R-2 RESOLUTION for Authorization #2 to Begin Negotiations to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Ian Cannon (15 min)

#### **BOARD COMMENT – 10:30 am**

#### **SUSTAINABILITY – 10:30 am**

- R-3 RESOLUTION Adopting the Multnomah Food Action Plan. Presenters: Kat West, Keith Falkenberg, Guillermo Maciel, Katie Lynd and Members from the Multnomah Food Initiative Steering Committee Invited Guests (refreshments to follow)

#### **ADJOURNMENT**