



Multnomah County Oregon

Board of Commissioners & Agenda

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**OCTOBER 30 & NOVEMBER 1,
2007**

BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST REVISED 10/29/07

Pg 2	8:30 a.m. Tuesday Executive Session
Pg 2	9:00 a.m. Tuesday Briefing – Health Inequity
Pg 2	9:45 a.m. Tuesday Briefing – Bridge Safety Fund
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment
Pg 3	9:30 a.m. Thursday National Homeland Security TOPOFF Exercise Briefing
Pg 3	10:00 a.m. Thursday Update to the 2001 Portland Multnomah Local Action Plan on Global Warming.
Pg 3	10:45 a.m. Agreement with PDC for Release of Urban Renewal Funding to Reroute the Hawthorne Bridge West Bound Off-Ramp
Pg 3	11:15 a.m. Approval of the 2007-2012 Oregon Nurses Association Agreement

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Thursday, 9:30 AM, (**LIVE**) Channel 30
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Tuesday, October 30, 2007 – **8:30 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
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)(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. 15-55 MINUTES REQUESTED.
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Tuesday, October 30, 2007 – **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 **9:00 AM TIME CERTAIN:** Health Inequities Presentation. Presented by Tricia Tillman, LaRisha Baker, Ben Duncan, Rachael Smith, Marco Reyes and Shireen Khormooji. 45 MINUTES REQUESTED.
- B-2 **9:45 AM TIME CERTAIN:** Bridge Safety Fund Briefing. Presented by Rhys Scholes and Adam Davis. 90 MINUTES REQUESTED.
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Thursday, November 1, 2007 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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 COMMUNITY SERVICES – 9:30 AM

- R-1 **9:30 AM TIME CERTAIN:** National Homeland Security TOPOFF (Top Officials) Exercise Briefing. 30 MINUTES REQUESTED.

NON-DEPARTMENTAL – 10:00 AM

- R-2 **10:00 AM TIME CERTAIN:** RESOLUTION Approving Efforts to Develop an Update to the 2001 Portland Multnomah Local Action Plan on Global Warming, Including the Formation of a Citizen-Advisory Committee to Provide Recommendations for the Update. Presented by Commissioner Jeff Cogen, Kat West, Mayor Tom Potter, Commissioner Erik Sten, Commissioner Dan Saltzman and Susan Anderson. 30 MINUTES REQUESTED.

- R-3 Project Homeless Connect Briefing. Presented by Tara Bowen-Biggs, Kim Tierney and others from the City of Portland. 15 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT – 10:45 AM

- R-4 **10:45 AM TIME CERTAIN:** RESOLUTION Approving an Intergovernmental Agreement with the Portland Development Commission for Release of Urban Renewal Funding to Reroute the Hawthorne Bridge West Bound Off-Ramp. 30 MINUTES REQUESTED.

- R-5 Approval of the 2007-2012 Labor Agreement between Multnomah County and the Oregon Nurses Association

DEPARTMENT OF HEALTH – 11:30 AM

- R-6 Budget Modification HD-23 Authorizing Funding for the Meaningful Care Conference

BOARD COMMENT – 11:35 AM

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.