



Multnomah County Oregon

# Board of Commissioners & Agenda

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## BOARD OF COMMISSIONERS

**Ted Wheeler, Chair**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

**Maria Rojo de Steffey, Commission Dist. 1**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

**Jeff Cogen, Commission Dist. 2**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [district2@co.multnomah.or.us](mailto:district2@co.multnomah.or.us)

**Lisa Naito, Commission Dist. 3**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [district3@co.multnomah.or.us](mailto:district3@co.multnomah.or.us)

**Lonnie Roberts, Commission Dist. 4**

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

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## JANUARY 30 & FEBRUARY 1, 2007 BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Executive Session
P g2	9:30 a.m. Tuesday Land Use 101 Briefing and Affirmation of Land Use Values
P g3	9:30 a.m. Thursday Public Comment
P g3	9:30 a.m. Thursday Willamette Light Brigade
P g4	10:00 a.m. Thursday Resolution Approving Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with Project Plan
P g4	10:45 a.m. Thursday Update on Corrections Health
P g4	11:45 a.m. Thursday Opportunity for Board Comments on Non-Agenda Matters

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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. 15-30 MINUTES REQUESTED.
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Tuesday, January 30, 2007 - **9:30 AM**  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Land Use 101 Briefing and Affirmation of Land Use Values. Presented by Cecilia Johnson, Karen Schilling and Derrick Tokos. 90 MINUTES REQUESTED.
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Thursday, February 1, 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 HEALTH**

- 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

**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.

**NON-DEPARTMENTAL - 9:30 AM**

- R-1 **9:30 AM TIME CERTAIN:** Update on Morrison Bridge Architectural Lights and Future Projects. Presented by Commissioner Maria Rojo de Steffey and Paddy Tillett, Willamette Light Brigade. 15 MINUTES REQUESTED.
- R-2 PROCLAMATION Proclaiming February 2007 as Black History Month in Multnomah County, Oregon
- 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

**DEPARTMENT OF COUNTY MANAGEMENT - 9:50 AM**

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

**DEPARTMENT OF COUNTY HUMAN SERVICES - 9:55 AM**

- 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
- 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

**NON-DEPARTMENTAL - 10:00 AM**

R-8 **10:00 AM TIME CERTAIN:** RESOLUTION Approving a Concept for an East County Justice Facility and Directing Facilities and Property Management to Proceed with a Final Project Plan

**DEPARTMENT OF HEALTH - 10:45 AM**

R-9 Update on Corrections Health. Presented by Lillian Shirley and Invited Others. 1 HOUR REQUESTED.

**BOARD COMMENT - 11:45 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.