

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

Tuesday, February 6, 2001 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:30 a.m., with Commissioners Diane Linn, Serena Cruz and Lonnie Roberts present, and Vice-Chair Lisa Naito arriving at 9:35 a.m.

B-1 Briefing on Multnomah County Sheriff's Office Public Jail Tours. Presented by Major Tim Moore.

TIM MOORE POWERPOINT PRESENTATION. TIM MOORE, DAN NOELLE, JEANIE KING AND BARBARA SIMON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. TECHNOLOGICAL ASSISTANCE OF RANDY SHUFELDT ACKNOWLEDGED.

B-2 First Tuesday of Each Month: Opportunity for County Commissioner Updates on Various Boards and Committees.

BOARD UPDATE AND DISCUSSION ON ISSUES INCLUDING NORTH PORTLAND LIBRARY BRANCH FUNDING. CONSENSUS TO SCHEDULE CHILD RECEIVING CENTER BOARD BRIEFING. HOMELESS YOUTH REPORT TO BOARD SOON.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:03 a.m.

Submitted by:

Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County

Thursday, February 8, 2001 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING CANCELLED