

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

**Tuesday, January 14, 2003 - 9:00 AM**

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

**EXECUTIVE SESSION**

Chair Diane Linn convened the meeting at 9:06 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, with Commissioner Lisa Naito excused.

**E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session.**

EXECUTIVE SESSION HELD.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:50 a.m.

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**Thursday, January 16, 2003 - 9:30 AM**

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

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, with Commissioner Lisa Naito arriving at 9:32 a.m.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

## **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to JANICE K STEVENS

RESOLUTION 03-011.

C-2 RESOLUTION Authorizing Execution of Deed D031876 for Repurchase of Tax Foreclosed Property to the Former Owner, LINCOLN LOAN

RESOLUTION 03-012.

## **PUBLIC COMMENT**

No public comments were made.

## **REGULAR AGENDA**

## **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

R-1 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Multnomah County Road Project

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. HAROLD LASLEY INTRODUCED JOE RAMIREZ AND MATT RYAN EXPLANATIONS. RESOLUTION 03-013 UNANIMOUSLY ADOPTED.

## **NON-DEPARTMENTAL**

R-2 Briefing on the Risk Management Workplace Safety System Audit. Presented by Multnomah County Auditor Suzanne Flynn and Judith DeVilliers.

POSTPONED TO THURSDAY, JANUARY 23, 2003.

R-3 Continued Discussion with Public Affairs Office of Ballot Measure 28 and other State Budget Issues and Public Affairs Office Presentation on the County's 2003 Legislative Agenda. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA, STEPHANIE SODEN AND MATT NICE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING REVIEW AND ANALYSIS OF GOVERNOR KULONGOSKI'S PROPOSED BUDGET; THE STATE OF OREGON OFFICE OF MENTAL HEALTH AND ADDICTION SERVICES REDUCTION PLAN; REDUCTIONS TO THE 2001-2003 COUNTY

FINANCIAL ASSISTANCE AGREEMENT FOR MENTAL HEALTH AND ALCOHOL AND DRUG; MULTNOMAH COUNTY MENTAL HEALTH SYSTEM ACCOMPLISHMENTS; AND SUGGESTED LANGUAGE CHANGES TO THE PUBLIC AFFAIRS OFFICE PROPOSED 2003 LEGISLATIVE AGENDA. UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE MULTNOMAH COUNTY 2003 LEGISLATIVE AGENDA WAS UNANIMOUSLY APPROVED.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:44 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County