

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

Monday, October 15, 2001 - 9:30 AM

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

BUDGET RETREAT

Chair Diane Linn convened the meeting at 9:40 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey, Auditor Suzanne Flynn, District Attorney Mike Schrunk, Sheriff Dan Noelle, Department Directors Lillian Shirley, Mike Oswald, Denise Chuckovich for Lorenzo Poe, Jim McConnell, Joanne Fuller, Becky Cobb for Ginnie Cooper, Cecilia Johnson, County Attorney Tom Sponsler, Public Affairs Office Director Gina Mattioda, Commission on Children, Families and Community Director Kathy Turner, Chair's Office Chief of Staff John Rakowitz and Chair's Chief Operating Officer John Ball present.

B-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Department Directors Will Meet in a Day Long Session to Discuss and Deliberate on the Multnomah County Budget. Facilitated by Kathy Turner.

CHAIR DIANE LINN, KATHY TURNER, JOHN BALL, DAVE WARREN, JOHN RAKOWITZ AND DAVE BOYER, PRESENTATIONS AND RESPONSE TO ELECTED OFFICIALS' QUESTIONS AND DISCUSSION.

The meeting was recessed at 10:45 a.m. and reconvened at 10:55 a.m.

DAVE BOYER, CHAIR LINN AND DAVE WARREN PRESENTATIONS AND RESPONSE TO ELECTED OFFICIALS' QUESTIONS AND DISCUSSION.

The meeting was recessed at 11:53 a.m. and reconvened at 12:38 p.m., with Commissioner Roberts arriving at 12:49 p.m.

KATHY TURNER, DENISE CHUCKOVICH, LILLIAN SHIRLEY, JOANNE FULLER, MIKE SCHRUNK, DAN NOELLE, MIKE OSWALD, TOM SPONSLER, SUZANNE FLYNN AND JIM MCCONNELL PRESENTATIONS AND RESPONSE TO QUESTIONS AND DISCUSSION.

The meeting was recessed at 2:00 p.m. and reconvened at 2:12 p.m.

KATHY TURNER, COMMISSIONER ROBERTS, COMMISSIONER ROJO, COMMISSIONER NAITO, COMMISSIONER CRUZ, CHAIR LINN, SHERIFF NOELLE, MIKE SCHRUNK AND SUZANNE FLYNN AND JIM MCCONNELL COMMENTS FUNDING REGARDING PRIORITIES INCLUDING: BOARD CONSENSUS TO

SCHEDULE. DEPARTMENT DIRECTORS TO WORK WITH JOHN BALL ON PROPOSED REDUCTION SUGGESTIONS. ELECTED OFFICIALS CONSENSUS TO SCHEDULE SEVERAL EVENING HEARINGS PRIOR TO NOVEMBER 29, 2001 AND TUESDAY MORNING BUDGET WORK SESSIONS THROUGH NOVEMBER 27, 2001.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:53 p.m.

Tuesday, October 16, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:37 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

B-2 Overview and Discussion of Financial Information Relevant to the Mid-year Budget Adjustment to the Multnomah County General Fund. Presented by Dave Warren, Dave Boyer and Gina Mattioda.

JOHN BALL, DAVE BOYER, DAVE WARREN, SHERIFF NOELLE, GINA MATTIODA, JOHN RAKOWITZ AND BECCA UTTERBELAU PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Thursday, October 18, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF LIBRARY SERVICES

R-1 Presentation on Library's Teen Internship Initiative. Presented by Laural Winter, Jim Harper and Connie Christopher.

JIM HARPER, LAURAL WINTER, VICTORIA OGLESBEE, MERGA GELETO AND CHASE SCHAFFNER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF HEALTH

R-2 PROCLAMATION Proclaiming the Week of October 14 to October 20, 2001 as Hands and Words Are Not For Hurting Week and Week Without Violence in Multnomah County, Oregon. Presented by Lisa Hansell and Marcia Dennis.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. LISA HANSELL, MARCIA DENNIS AND LINDA JARAMILLO EXPLANATION. PROCLAMATION READ. PROCLAMATION 01-139 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

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