

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

Wednesday, May 21, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

WS-1 Multnomah County Temporary Personal Income Tax Measure Discussion

KATHY TURNER, MIKE SCHRUNK, STEVE LIDAY, KETHLEEN TREB, DAVID KOCH, CHRISTINE KIRK, REX SURFACE, LILIAN SHIRLEY AND KATHY TINKLE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:47 a.m.

Wednesday, May 21, 2003 - 2:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 If Needed - CANCELLED.

Wednesday, May 21, 2003 - 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

Chair Diane Linn convened the meeting at 6:02 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

PH-1 Public Hearing on the 2003-2004 Multnomah County Budget. Testimony will be Limited to 3 Minutes per Person.

LADDIE READ, SHARRON KELLY, ANN THOMAS, JAY PLATT, JENIFER RAMIREZ, JACKIE ACOSTA, DAVID MARTINEZ, PATTY KATZ, MICHELLE MCCARY, BARBARA SILVA, EMILIA DRABIK, STEVE COPELAND, SUSAN MAUREEN GRAHAM, DARLENE ANGULO, JOHN EDWARDS, TWYLA MARSHALL, CHIP SHIELDS, TERESA STALEY, SHANNON GARRETT, MITCH WHEELER, EDDIE GIBBS, EMILE COMBE, OSCAR SWEETEN-LOPEZ, MARCOS SANCHEZ, BRIAN BOLTON, XANDER PATTERSON, JIM RINDY, MELISSA EVANS, GILDA TAYLOR, STEVE FELTZ, KELLY GOSS, RICK NITTI, SUSAN DICKINSON, BETTY BRISLAWN, DAVID FLYNN, SUSAN HATHAWAY-MARXER, DEAN GISVOLD, DONNA ODENORR AND LUCRECIA SUAREZ PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56 p.m.

Thursday, May 22, 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 9:39 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioner Serena Cruz present, Commissioner Lonnie Roberts excused, and Commissioner Lisa Naito arriving at 9:41 a.m.

CONSENT CALENDAR

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to ALEX SHEVTSOV and VIKTOR SHEVTSOV

RESOLUTION 03-071.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-1 NOTICE OF INTENT to Apply for Transportation and Growth Management Grant Application, FY 2003-2005, for Urban Unincorporated Multnomah County Transportation System Plan

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. KAREN SCHILLING EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-2 NOTICE OF INTENT to Apply for Transportation and Growth Management Grant Application, FY 2003-2005, for Halsey Street Design Charette

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. KAREN SCHILLING EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-3 NOTICE OF INTENT to Request Grant Funding from the Bureau of Justice Assistance to Enhance Clean Court Supervision and Treatment Services for Offenders with Co-occurring Disorders

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. KATHLEEN TREB AND JEREMIAH STROMBERG EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393 [Postponed from 05/15/03]

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-4. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF AMENDMENT TO PAGE 3, RESOLVE 2., TO READ: "OF THE TOTAL AMOUNT ALLOCATED TO TITLE II AND TITLE III PROJECTS ABOVE IN PARAGRAPH 2, HEREINAFTER REFERRED TO AS THE "PROJECT FUNDS," MULTNOMAH COUNTY FURTHER ALLOCATES BETWEEN SUCH TITLES FOR FEDERAL FISCAL YEAR 2003 (FOR EXPENDITURE AFTER FEDERAL FISCAL YEAR 2003) ON THE FOLLOWING BASIS: \$5,000 OF PROJECT FUNDS FOR EXPENDITURE ON TITLE II PROJECTS AND THE BALANCE OF THE PROJECT FUNDS FOR EXPENDITURE ON TITLE III PROJECTS." BOB THOMAS AND DAVE BOYER EXPLANATION FOR BOTH RESOLUTIONS R-4 AND R-5. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 03-072 UNANIMOUSLY ADOPTED, AS AMENDED.

R-5 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393 [Postponed from 05/15/03]

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF AMENDMENT TO PAGE 3, RESOLVE 2., TO READ: "OF THE TOTAL AMOUNT ALLOCATED TO TITLE II AND TITLE III PROJECTS ABOVE IN PARAGRAPH 2, HEREINAFTER REFERRED TO AS THE "PROJECT FUNDS," MULTNOMAH COUNTY FURTHER ALLOCATES BETWEEN SUCH TITLES FOR FEDERAL FISCAL YEAR 2003 (FOR EXPENDITURE AFTER FEDERAL FISCAL YEAR 2003) ON THE FOLLOWING BASIS: \$5,000 OF PROJECT FUNDS FOR EXPENDITURE ON TITLE II PROJECTS AND THE BALANCE OF THE PROJECT FUNDS FOR EXPENDITURE ON TITLE III PROJECTS." AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 03-073 UNANIMOUSLY ADOPTED, AS AMENDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 a.m.

Submitted by:

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