

**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.

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**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.

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**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 ODEN-ORR 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.

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**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