



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JANUARY 14 &16, 2003

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Executive Session - Litigation
P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a County Road Project
P g3	9:35 a.m. Risk Management Workplace Safety System Audit Presentation
P g3	9:50 a.m. Public Affairs Office Briefing on Ballot Measure 28 and other State Budget Issues and on the Multnomah County 2003 Legislative Agenda

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Tuesday, January 14, 2003 - 9:00 AM

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

## **EXECUTIVE SESSION**

- 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.
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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**

### **CONSENT CALENDAR - 9:30 AM**

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

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to JANICE K STEVENS
- C-2 RESOLUTION Authorizing Execution of Deed D031876 for Repurchase of Tax Foreclosed Property to the Former Owner, LINCOLN LOAN

### **REGULAR AGENDA - 9:30 AM**

### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on Non-Agenda Matters. Testimony is Limited to Three Minutes per Person.

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM**

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

### **NON-DEPARTMENTAL - 9:35 AM**

- R-2 Briefing on the Risk Management Workplace Safety System Audit. Presented by Multnomah County Auditor Suzanne Flynn and Judith DeVilliers. 15 MINUTES REQUESTED.
- 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. 90 MINUTES REQUESTED.