

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

Thursday, July 17, 2003 - 9:30 AM

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

REGULAR MEETING

Vice-Chair Maria Rojo de Steffey convened the meeting at 9:32 a.m., with and Commissioners Serena Cruz and Lonnie Roberts present, Chair Diane Linn excused, and Commissioner Lisa Naito joining the meeting for participation via speakerphone at 9:32 a.m., immediately following the consent calendar.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS APPROVED, WITH COMMISSIONERS CRUZ, ROBERTS AND ROJO VOTING AYE.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 Amendment 5 to Governmental Revenue Agreement 4600001503 with the City of Portland, for FY 03-04 Maintenance of County Roads in Unincorporated Western Multnomah County

SHERIFF'S OFFICE

C-2 Amendment 1 to Revenue Agreement 0111031 with the Housing Authority of Portland (HAP), Extending Use of Inmate Work Crew Labor for a Year

REGULAR AGENDA

Commissioner Lisa Naito joined the meeting for participation via speakerphone at 9:32 a.m.

PUBLIC COMMENT

Public comment was made and received for the record.

DEPARTMENT OF COMMUNITY JUSTICE

R-1 PROCLAMATION Proclaiming July 13 through 19, 2003 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. CHARLIE NANOS READ PROCLAMATION. JOANNE FULLER, KAROLINA DHANUDIMULJO, MIKE PETERSON, CHARLIE NANOS AND JOHN ASHFORD, EXPLANATION. COMMUNITY JUSTICE STAFF AUDIENCE INTRODUCTIONS INCLUDING: PAUL ADAMS, JOHN ASHFORD, SHEA BRACKIN, JIMMY BROWN, KEVIN CRISWELL, KAROLINA DHANUDIMULJO, MATT FERGUSON, ROBB FREDERICK, MICHAEL GREER, MICHAEL HAINES, CARL JABER, DAVE KOCH, IZZY LEFEBVRE, SUE LEWIS, STEVE LIDAY, ESHTER LOANZAN, TRACEY LYNCH, ERICK MONTGOMERY, CHARLIE NANOS, BELINDA PASQUAL, MIKE PETERSON, TRACY PUGLIANO, PETE ROBERG, STEFON SPRUILL AND KATHLEEN TREB. PROCLAMATION 03-100 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-2 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Food and Federal Drug Administration to Develop Voluntary Food Safety Program for Nursing Homes in Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM

R-3 NOTICE OF INTENT to Apply for US Department of Homeland Security, Department of Justice, and/or Office of Domestic Preparedness Homeland Security Grants

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED,

APPROVAL OF R-4. EXPLANATION GIVEN. ORDINANCE UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:31 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County