

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

Thursday, February 12, 2004 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

REGULAR AGENDA
PUBLIC COMMENT

Public Comment was made and received for the record.

NON-DEPARTMENTAL

**R-1 2003 Public Safety Service Efforts and Accomplishments Audit Report.
Presented by Suzanne Flynn, Joanne Fuller, Bernie Giusto and Mike Schrunk.**

SUZANNE FLYNN, JOANNE FULLER, MIKE SCHRUNK, BERNIE GIUSTO, LEE GRAHAM AND JUDY BAUMAN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-2 RESOLUTION Approving Permit to New Song Church of Portland for Non Exclusive Use of Parking Spaces at Library Administration Service Center Parking Lot, 205 NE Russell, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. MIKE HARRINGTON EXPLANATION. COMMISSIONER NAITO, CHAIR LINN AND COMMISSIONER ROBERTS COMMENTS IN SUPPORT. RESOLUTION 04-016 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-3 Government Expenditure Contract (190 Agreement) 0410508 and 04100508 with Washington and Clackamas Counties, Creating the Tri-County Safety Net Enterprise

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. MULTNOMAH COUNTY HEALTH DIRECTOR LILLIAN SHIRLEY; WASHINGTON COUNTY HEALTH AND HUMAN SERVICES DIRECTOR SUSAN IRWIN; AND CLACKAMAS COUNTY PUBLIC HEALTH OFFICER DR. ALAN MELNICK EXPLANATION, COMMENTS AND RESPONSE TO BOARD QUESTIONS CONCERNING THE CONTRACT, THE PROPOSED ENTERPRISE BOARD, AND NAMING OF THE REPRESENTATIVE FROM THE MULTNOMAH COUNTY BOARD TO THE ENTERPRISE BOARD. AGREEMENT UNANIMOUSLY APPROVED.

ADJOURNMENT

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

Thursday, February 12, 2004 - 10:45 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:10 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-4 Briefing on the Multnomah County Classification and Compensation Program Process. Presented by Gail Parnell.

BOARD BRIEFING WAS CANCELLED. TO BE RESCHEDULED AT A LATER DATE.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:54 a.m.

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