

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

Thursday, September 4, 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 9:32 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, Lonnie Roberts, and Lisa Naito present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to JOHN K BISCHOF
- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to JOEL C. GROSHONG

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

- R-1 RESOLUTION Authorizing Termination of the Cable Franchise Agreement with WIN (Western Integrated Networks) and Releasing WIN from its Obligations Under the Franchise

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. STEVE JOLIN EXPLANATION AND RESPONDED TO BOARD QUESTIONS. RESOLUTION WAS UNANIMOUSLY APPROVED.

- R-2 Juvenile Community Justice: Strengthen Management Practices and Clarify Priorities Audit Presentation by Suzanne Flynn and Joanne Fuller

SUZANNE FLYNN, JOANNE FULLER, AND DAVE KOCH PRESENTED AND RESPONDED TO BOARD QUESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:57 p.m.

Submitted by:

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