

**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