

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

Tuesday, February 25, 2003 - 9:30 AM

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

EXECUTIVE SESSION

Vice-Chair Maria Rojo de Steffey convened the meeting at 9:35 a.m., with and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present, and Chair Diane Linn excused.

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. Presented by Tom Sponsler, Agnes Sowle and Katie Gaetjens.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 a.m.

Thursday, February 27, 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 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito and Serena Cruz present, and Commissioner Lonnie Roberts excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to LAMAR A JR & DONNA L DELANEY, Husband and Wife

RESOLUTION 03-026.

- C-2 Budget Modification DCHS 13 Reducing Safe Schools Budget by \$722,196 to Reflect Current Agreement with Portland Public Schools; Net Reduction of 9.06 FTE

- C-3 Government Revenue Contract (190 Agreement) 0210307 with the City of Fairview for the Provision of Additional Patrols and Records Processing

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the year ending June 30, 2002. Presented by Dave Boyer, Finance Director; Mindy Harris, Accounting Manager; Ray Barlow, Senior Assurance Manager, Grant Thornton LLP; and Jack Pessia, Chair, Citizen Audit Committee.**

DAVE BOYER, CARA FITZPATRICK, MINDY HARRIS, JACK PESSIA AND RAY BARLOW PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2001. Presented by Dave Boyer and Mindy Harris.**

DAVE BOYER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

- R-4 Presentation of 2002 Leadership Recognition Award for the Multnomah County Deferred Compensation Plan, from the National Association of Government Defined Contribution Administrators.**

CHAIR LINN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-3 Approval of Changes to the Multnomah County Deferred Compensation Plan Document

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION. PLAN UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

R-5 NOTICE OF INTENT to Request Grant Funding from the Transportation Security Administration for Enhanced Facility and Operational Security for Marine Terminals and Waterways in Multnomah County

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. BRUCE MCCAIN, SGT. DAVID HADLEY AND BRETT ELLIOT EXPLANATIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-6 RESOLUTION Establishing Fees and Charges For Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 99-105

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. CHRISTINE KIRK AND JOYCE GRIFFIN EXPLANATIONS. RESOLUTION 03-027 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-7 Briefing on Service Efforts and Accomplishments Report: Social and Health Services FY 2002. Presented by Suzanne Flynn.

AUDITOR SUZANNE FLYNN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION, WITH REX SURFACE OF THE DEPARTMENT OF COUNTY HUMAN SERVICES, KATHY TINKLE OF THE OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS AND ELLEN FADER OF THE DEPARTMENT OF LIBRARY SERVICES. SENIOR MANAGEMENT AUDITOR SARAH LANDIS TO PROVIDE BOARD WITH DATA ON MEALS SERVED.

R-8 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 29, Building Regulations, to Add New Provisions Relating to Bridge Special Events

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. MATT RYAN EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1008 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 02-078

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. MATT RYAN EXPLANATION. RESOLUTION 03-028 UNANIMOUSLY ADOPTED.

R-10 RESOLUTION Setting a Public Hearing and Directing Notice for Consideration of Boundaries for a People's Utility District

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-10. COUNTY ATTORNEY TOM SPONSLER EXPLANATION, DEPARTMENT OF ENERGY REPORT AND CHAIR LINN ADVISED THAT COMMISSIONER CRUZ HAS AGREED TO PRESIDE OVER THE ACTUAL PUBLIC HEARINGS AND WILL WORK DIRECTLY WITH THE COUNTY ATTORNEY'S OFFICE, HANDLING LEGAL PROCEDURE AND DETAILS AS SHE IS AN ATTORNEY AND CHAIR LINN WILL BE INVOLVED IN THE COUNTY BUDGET PROCESS. RESOLUTION 03-029 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

R-11 Approval of the 2003-2005 Alcohol and Drug Biennial Implementation Plan

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. JEAN BUCUARLLI AND PAUL DUCO EXPLANATIONS. PLAN UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:37 a.m.

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