

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

**Tuesday, March 16, 2004 - 9:30 AM**

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

**EXECUTIVE SESSION**

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

**E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) AND ORS 192.660(1)(d). 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 Agnes Sowle.**

EXECUTIVE SESSION HELD.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:05 a.m.

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**Tuesday, March 16, 2004 - 10:00 AM**

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

**BOARD BRIEFINGS**

Chair Diane Linn convened the meeting at 10:13 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts excused.

**B-1 Findings of Measure 30 Public Affairs Office/Budget Workgroup. Presented by Gina Mattioda and Stephanie Soden.**

STEPHANIE SODEN AND GINA MATTIODA PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING FINANCIAL OUTLOOK AND POLITICAL ENVIRONMENT IN SALEM; POTENTIAL E BOARD RESTORATIONS; PUBLIC AFFAIRS AND BUDGET OFFICE WORKGROUP DEVELOPMENT AND PROPOSED OUTCOMES; HB 5077 CUTS TO HEALTH AND

HUMAN SERVICES AND PUBLIC SAFETY PROGRAMS WITHIN MULTNOMAH COUNTY; AND OREGON HEALTH PLAN PLUS VERSUS OREGON HEALTH PLAN STANDARDS.

**B-2 Update on Multnomah County Personal Income Tax (ITAX). Presented by Dave Boyer, Bob Gravely, Karyne Dargan and Ed Sheets.**

DAVE BOYER, BOB GRAVELY, ED SHEETS AND KARYNE DARGA1V PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON ISSUES INCLUDING: UPDATE ON PUBLIC AND EMPLOYER COMMUNICATION EFFORTS; UPDATE ON SCHOOL EFFICIENCY AND QUALITY ADVISORY COUNCIL ACTIVITIES, PROGRESS, CONCLUSIONS AND NEXT STEPS; ITAX ADMINISTRATION SUCCESSES AND CHALLENGES; PROJECTED COSTS SAVINGS; ITAX MONITORING AND ACTUAL AND PROJECTED BUDGETS; AND 2003 COLLECTION PLAN. SCHOOL EFFICIENCY AND QUALITY ADVISORY COUNCIL PRESENTATION TO THE BOARD TO BE SCHEDULED FOR FUTURE BOARD MEETING. ITAX STAFF TO SCHEDULE ADDITIONAL BOARD BRIEFING UPDATES IN MAY AND DECEMBER.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:05 a.m.

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

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**Thursday, March 18, 2004 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING - CANCELLED**