



Multnomah County Oregon

## Board of Commissioners & Agenda

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**FEBRUARY 25 & 27, 2003**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

|         |   |
|---------|---|
| P<br>g2 | 9:30 a.m. Tuesday Executive Session   |
| P<br>g3 | 9:30 a.m. Thursday 2002 Multnomah County Financial Report and Other Financial Presentations                       |
| P<br>g3 | 10:00 a.m. Thursday Audit on Service Efforts and Accomplishments Report: Social and Health Services               |
| P<br>g4 | 10:45 a.m. Thursday Second Reading and Possible Adoption of ORDINANCE Adding Provisions for Bridge Special Events |
| P<br>g3 | 11:00 a.m. Thursday 2003-2005 Alcohol and Drug Biennial Implementation Plan                                       |
|         | <b>March 27, 2003 Board Meeting<br/>Cancelled</b>   |

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Tuesday, February 25, 2003 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- 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. 30 MINUTES REQUESTED.
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Thursday, February 27, 2003 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

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

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- 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

#### **SHERIFF'S OFFICE**

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

### **REGULAR AGENDA - 9:30 AM**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on Non-Agenda Matters. Testimony is Limited to Three Minutes per Person.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM**

- 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. 20 MINUTES REQUESTED.
- 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.
- R-3 Approval of Changes to the Multnomah County Deferred Compensation Plan Document
- R-4 Presentation of 2002 Leadership Recognition Award for the Multnomah County Deferred Compensation Plan, from the National Association of Government Defined Contribution Administrators. Presented by Dave Boyer and Mindy Harris.

**SHERIFF'S OFFICE - 9:55 AM**

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

**NON-DEPARTMENTAL - 10:00 AM**

- R-7 Briefing on Service Efforts and Accomplishments Report: Social and Health Services FY 2002. Presented by Suzanne Flynn. 45 MINUTES REQUESTED.
- 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

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

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

**DEPARTMENT OF COUNTY HUMAN SERVICES - 11:00 AM**

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