

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

**Thursday, September 11, 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 9:34 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, Lonnie Roberts, and Lisa Naito present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the University of Portland
- C-2 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Dianne C. Anderson

**DEPARTMENT OF COMMUNITY JUSTICE**

- C-3 Budget Modification 04\_DCJ\_BCC\_01 Adding \$50,000 in Suspension Grant Revenue to the Department of Community Justice Federal/State Budget

**SHERIFF'S OFFICE**

- C-4 Government Revenue Contract (190 Agreement) 0310504 with the State of Oregon Department of Transportation, Providing Patrol and Enforcement in Specified Work-Zones on State Highways through June 30, 2005

**REGULAR AGENDA**  
**PUBLIC COMMENT**

No public comments were made.

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

### **R-1 PROCLAMATION Proclaiming the Week of October 13 to October 17, 2003 as MINORITY ENTERPRISE DEVELOPMENT WEEK in Multnomah County, Oregon**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. FRANNA HATHAWAY EXPLANATION AND READ PROCLAMATION. TESTIMONY RECEIVED. PROCLAMATION WAS UNANIMOUSLY ADOPTED.

### **R-2 RESOLUTION Authorizing Issuance of One or More Series of Refunding Obligations**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. DAVE BOYER EXPLANATION AND RESPONDED TO BOARD QUESTIONS. RESOLUTION WAS UNANIMOUSLY ADOPTED.

## **NON-DEPARTMENTAL**

### **R-3 PROCLAMATION Proclaiming September 2003 as NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH in Multnomah County, Oregon**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. VALERIE MOORE READ PROCLAMATION AND PATTY KATS EXPLANATION. PROCLAMATION WAS UNANIMOUSLY ADOPTED.

### **R-4 RESOLUTION Appointing a Commission to Report on Alternate Assessment Methodologies for the Multnomah County Drainage District No. 1**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED THE AMENDMENT TO R-4. BOB EATON EXPLANATION. RESOLUTION WAS UNANIMOUSLY ADOPTED.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:23 a.m.

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