

**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