

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

Thursday, December 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 9:30 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) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to EDDIE R. LARSON and MICHELLE M. LARSON

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Food Service, Pool and Spa and Tourist and Traveler License Fees and Declaring an Emergency

COMMISSIONER CRUZ MOVED AND COMMISSIONER NATO SECONDED, APPROVAL OF FIRST READING. EXPLANATIONS GIVEN. ORDINANCE UNANIMOUSLY APPROVED. SECOND READING WILL TAKE PLACE DECEMBER 18, 2003.

R-2 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Bureau of Primary Health Care to Expand Capacity to Provide Oral Health Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NATO SECONDED, APPROVAL OF R-2. EXPLANATIONS GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

R-3 BUDGET MODIFICATION 04_DCJ_BCC_05 Decreasing Revenue in the Department's Federal/State Budget by \$1,115,700 to Reflect Reductions in State and Federal Grants

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. EXPLANATIONS GIVEN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Sections 9.160 and 9.170 Relating to County Compensation Plan

COMMISSIONER CRUZ MOVED AND COMMISSIONER NATO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. EXPLANATIONS GIVEN. SECOND READING AND ADOPTION UNANIMOUSLY APPROVED.

R-5 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Sections 7.101, 7.104 and 7.201 Relating to Board Authority Over Risk Management Fund and County Litigation

COMMISSIONER CRUZ MOVED AND COMMISSIONER NATO SECONDED, APPROVAL OF R-5. EXPLANATIONS GIVEN AND BOARD QUESTIONS ADDRESSED.

COMMISSIONER CRUZ MOVED TO AMEND SECOND AMENDMENT SECTION 7.201 SECTION H AND COMMISSIONER NATO SECONDED. SECOND AMENDMENT WAS APPROVED WITH FOUR VOTES OF AYE AND ONE VOTE OF NO.

FIRST AMENDMENT WAS MOVED AS AMENDED. FURTHER DISCUSSION WILL TAKE PLACE IN THIRD READING.

R-6 RESOLUTION Delegation of Authority to Make Expenditures from the Risk Management Fund, Settle Claims Against the County, and Settle County Litigation

COMMISSIONER NATO MOVED AND COMMISSIONER CRUZ SECONDED TO MOVE R-6 TO THE FOLLOWING WEEK.

R-7 Government Expenditure Contract (190 Agreement) 4600004576 with the City of Portland and Washington County for \$2,170 Funding for Portland Airport Noise Study

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. EXPLANATIONS GIVEN. CONTRACT APPROVED WITH FOUR VOTES OF AYE AND ONE VOTE OF NO.

ADJOURNMENT

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

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BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:05 a.m., with Vice-Chair Maria Rojo de Steffey, Commissioners Serena Cruz, Lonnie Roberts, and Lisa Naito present.

B-1 Water Quality Program Briefing. Presented by Kim Peoples.

KIM PEOPLES PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:25p.m.

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