

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

Thursday, March 25 1999 - 10:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 10:59 a.m., with Commissioners Sharron Kelley and Serena Cruz present, and Vice-Chair Diane Linn and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Lu Hodges, Patty Brost, Carrie Green and Lilia Burgos to the ELDERS IN ACTION COMMISSION
- C-2 Budget Modification CCFC 99-01 Recognizing a Juvenile Justice and Delinquency Prevention Grant Award of \$3,000 from the Oregon Commission on Children and Families to Develop a Public Engagement Process to Involve Citizens in Our Local Juvenile Justice/Delinquency Prevention Plan

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 ORDER Authorizing Execution of Deed D951180 for Repurchase of Tax Acquired Property to Former Owners Robert L. Jeffrey and the Estate of Judy J. Jeffrey

ORDER 99-44.

- C-4 ORDER Authorizing Amendment to Purchase and Sale Agreement to Purchaser Waxman & Associates, Inc.

ORDER 99-45.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-5 Renewal of Intergovernmental Revenue Agreement 9910393 with the U.S. Department of Housing and Urban Development, Funding Two Additional Years of Family Futures I Services for Low Income Homeless

REGULAR AGENDA

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 RESOLUTION Authorizing an Application for a Loan from the Small Scale Energy Loan Program (SELP)

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. AMY JOSLIN EXPLANATION. RESOLUTION 99-46 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-3 First Reading and Possible Adoption of an ORDINANCE Repealing Certain County Employment and Compensation Ordinances that are No Longer Necessary or that are Being Updated and Adopted by Resolution, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 930 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Relating to Benefits for Exempt Employees and Elected Officials

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. VICKIE GATES EXPLANATION. RESOLUTION 99-47 UNANIMOUSLY APPROVED.

R-5 RESOLUTION Relating to Pay Administration for Employees Not Covered by Collective Bargaining Agreements

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. VICKIE GATES EXPLANATION. RESOLUTION 99-48 UNANIMOUSLY APPROVED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-6 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 a.m.

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