



Multnomah County Oregon

Board of Commissioners & Agenda

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MARCH 2 & 4, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	11:00 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Comprehensive Annual Financial Report for FY 2003
Pg 4	10:00 a.m. Thursday Briefing on Changes to the Deferred Compensation Plan
Pg 4	10:25 a.m. Thursday Ordinance Amending County Land Use Code, Plans and Maps to Adopt Portland's Code, Plan and Map Revisions in Compliance with Metro's Functional Plan
Pg 4	10:40 a.m. Thursday Resolution Accepting Courthouse Committee Report and Creating Work Groups
Pg 4	11:15 a.m. Thursday Resolution Declaring Property Surplus and Authorizing Sale
Pg 4	11:30 a.m. Thursday Lease Agreements

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Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

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Tuesday, March 2, 2004 - 11:00 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). 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 Agnes Sowle. 30 MINUTES REQUESTED.
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Thursday, March 4, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointments of Bruce Farrer, Michele Biehler and Robert Marantz to the Multnomah County DEPARTMENT BUSINESS AND COMMUNITY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointments of Ken Carter and Alice Sigmund to the Multnomah County DEPARTMENT OF COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointments of Ron Saroff, Michael Zokoych, Robert Ferguson and Ronald Schutz to the NON-DEPARTMENTAL CITIZEN BUDGET ADVISORY COMMITTEE
- C-4 Appointment of Alan Scally to the Multnomah County SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

SHERIFF'S OFFICE

- C-5 Government Non-Expenditure Contract (190 Agreement) 0310505-1 with the City of Gresham, Providing for the Sheriff's Office to Operate the

Temporary Hold Area Located at the City of Gresham Public Safety Building

DISTRICT ATTORNEY'S OFFICE

C-6 Budget Modification DA 04-03 Appropriating Two \$40,000 Bureau of Justice Administration Gun Grants; Additional CAMI Revenue in the Amount of \$137,315; and a New Rockwood Weed and Seed Grant in the Amount of \$2,034

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the City of Gresham, Community and Economic Development Department

C-8 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Rocco and Claire Catalusci

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. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

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, 2003. Presented by Dave Boyer, Chief Financial Officer; Mindy Harris, Accounting Manager; Ray Barlow, Senior Assurance Manager, Grant Thornton LLP and Jack Pessia, Citizen Representative, Audit Committee.

R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2002. Presented by Dave Boyer and Mindy Harris.

R-3 Presentation of 2003 Leadership Recognition Award from the National Association of Government Defined Contribution Administrators. Presented by Dave Boyer, Deferred Compensation Committee Chair and Mindy Harris, Deferred Compensation Plan Administrator.

- R-4 Briefing about Changes to the Multnomah County Deferred Compensation Plan. Presented by Dave Boyer, Mindy Harris and Chuck Sklader, SST Benefits Consulting. 30 MINUTES REQUESTED.
- R-5 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF HEALTH - 10:30 AM

- R-6 NOTICE OF INTENT to Apply for Ryan White CARE Act Title III Expanding Capacity Funds

NON-DEPARTMENTAL - 10:35 AM

- R-7 BUDGET MODIFICATION NOND 02, Reducing Children's Levy Fund Appropriations
- R-8 RESOLUTION Accepting the Report of the Courthouse Blue Ribbon Steering Committee and Creating Work Groups to Continue the Good Work of the Committee
- R-9 RESOLUTION Establishing a Task Force for the Disposition of the Morrison Building Property
- R-10 RESOLUTION Declaring the Property at 5252 NE Garfield as Surplus Property, Authorizing Sale of the Property to Portland Development Commission, and Authorizing County Chair to Execute Appropriate Documents to Complete the Sale

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:30 AM

- R-11 RESOLUTION Declaring Certain Space within a County Facility Located at 10225 E Burnside Street, Portland, Oregon to be Surplus and Approving a Real Property Lease with the State of Oregon to Occupy that Space
- R-12 RESOLUTION Approving a Real Property Lease Between Pacific Realty Associates, L.P., (PacTrust), and Multnomah County Leasing Property at 5622 NE Hassalo Street, Portland, Oregon, and Authorizing the County Chair to Execute the Lease Agreement and Other Instruments Required to Complete the Lease of Said Real Property