



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

JANUARY 27, 28 & 29, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Executive Session
P g2	9:00 a.m. Wednesday Joint Meeting, Public Process and Board Appointment Filling a Vacancy in the Oregon Legislative Assembly, Representative District 35
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:35 a.m. Thursday Briefing on the Financial Condition of Multnomah County Schools
P g4	9:55 a.m. Thursday Approval of Children's Levy Allocation Plan, Round 2
P g4	10:25 a.m. Thursday Multnomah County Road Jurisdiction Study Briefing
P g4	11:00 a.m. Thursday Second Quarter General Fund Forecast

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info

or: <http://www.mctv.org>

Tuesday, January 27, 2004 - 9:30 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.
-

Wednesday, January 28, 2004 - 9:00 AM
Tigard City Hall, Town Hall Room
13125 SW Hall Boulevard, Tigard

JOINT MEETING

- JM-1 The Multnomah County Board of Commissioners and the Washington County Board of Commissioners Will Meet Jointly for the Purpose of a Public Process and Board Appointment to Fill a Vacancy in the Oregon Legislative Assembly, Representative District 35, from Republican Party Precinct Committee Approved Candidates: David Crowe, Dimitri Fernando Guillen and Philip R. Yount.

Thursday, January 29, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Brett Stevahn
- C-2 Government Revenue Contract (190 Agreement) 0310534 for the Oregon Public Works Emergency Response Cooperative Assistance Agreement

SHERIFF'S OFFICE

- C-3 Government Non-Expenditure Contract (190 Agreement) 0310506 with Participating Local Law Enforcement Entities to Provide for Mutual Law Enforcement Assistance

NON-DEPARTMENTAL

- C-4 RESOLUTION Filling a Vacancy in the Oregon Legislative Assembly, State Representative District 35 [Ratification of Board Action Following January 28, 2004 Joint Meeting]

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Welcoming the Moroccan Members of Parliament to Multnomah County, Oregon
- R-2 [Briefing on the Financial Condition of Multnomah County School Districts - 2002](#). Presented by [Suzanne Flynn and Gary Blackmer](#). 20 MINUTES REQUESTED.

- R-3 Board Review of the Recommendations of the Children's Initiative Allocation Committee Round 2, Including Allocation Committee Report and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Commissioner Dan Saltzman, Lisa Pellegrino, Nancy Hamilton and Andy Olshin. 30 MINUTES REQUESTED.
-

Thursday, January 29, 2004 - 10:25 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 [Multnomah County Road Jurisdiction Study](#) Final Report. Presented by Commissioner [Maria Rojo de Steffey](#), Vic Rhodes [and Invited Others](#). 45 MINUTES REQUESTED.
- B-2 Second Quarter General Fund Forecast. Presented by Mark Campbell. 1 HOUR REQUESTED.