



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK AT
(503) 988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503) 988-
5040, FOR INFORMATION ON
AVAILABLE SERVICES AND
ACCESSIBILITY.**

**NOVEMBER 5, 6 & 8, 2001
BOARD MEETINGS
FASTLOOK AGENDA ITEMS OF
INTEREST**

P g2	2:00 p.m. Monday Executive Session
P g2	9:30 a.m. Tuesday Budget Work Session
P g2	6:00 p.m. Tuesday Public Budget Hearing
P g3	9:30 a.m. Thursday Regular Board Meeting - See Agenda for Various Items/Start Times

P g4	10:50 a.m. Thursday 1st Reading Ordinance Relating to Civil Rights Discrimination
P g5	11:45 a.m. Thursday National Native American Heritage Month Proclamation
P g5	6:30 p.m. Thursday Public Budget Hearing
** *	Thursday November 15, 2001 & November 22, 2001 Board Meetings Cancelled

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

(Saturday Playback for East County Only)

Sunday, 11:00 AM, Channel 30

Produced through Multnomah

Community Television

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

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

Monday, November 5, 2001 - 2:00 PM
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)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 Gail Parnell, Rebecca Gunther and John Ball. 1 HOUR REQUESTED.
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Tuesday, November 6, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

- WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Review Priorities, Issues and Ideas, and to Discuss Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Facilitated by John Rakowitz and John Ball. **[This is a Public Meeting and Interested Persons are Welcome to Attend, However Public Testimony Will be Taken During Budget Hearings Scheduled in November.]**
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[Tuesday, November 6, 2001 - 6:00 PM](#)
[Gresham Branch Library, Conference Room](#)
[385 NW Miller Street, Gresham](#)

PUBLIC BUDGET HEARING

- PH-1 Opportunity for Public Input on Proposed Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Please fill out a speaker card available at

the back table and present it to the Clerk. Testimony Limited to Three Minutes Per Person.

Thursday, November 8, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

PUBLIC CONTRACT REVIEW BOARD

- C-1 ORDER Authorizing an Exemption to Specify Brand Names for the Purchase of General Electrical Maintenance Items

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-3 RESOLUTION Authorizing Execution of Deed D011814 for Repurchase of Tax Foreclosed Property to the Former Owner, Jimmie Lee Smith
- C-4 RESOLUTION Authorizing Execution of Deed D011815 for Repurchase of Tax Foreclosed Property to Former Owners, Scott K and Roberta G Poppinga

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

NON-DEPARTMENTAL - 9:30 AM

- R-1 Audit Report: Review of the Homeless Youth Services Continuum. Presented by Suzanne Flynn, Sarah Landis, Jim McConnell and Mary Li. 20 MINUTES REQUESTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:50 AM

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 27.10-27.158 and Adding Provisions Relating to Procedures for Determining Priority of Tax Foreclosed Property Uses

DEPARTMENT OF SUPPORT SERVICES - 9:55 AM

- R-3 Ratification of 2001-2004 Agreement Between Multnomah County and International Brotherhood of Electrical Workers Local 48 AFL-CIO
- R-4 Ratification of 2001-2004 Agreement Between Multnomah County and International Union of Operating Engineers Local 701 AFL-CIO
- R-5 Ratification of 2001-2004 Agreement Between Multnomah County and International Brotherhood of Painters and Allied Trades and District Council 5 of Oregon, Washington and Idaho, AFL-CIO
- R-6 Ratification of 2001-2007 Agreement Between Multnomah County and Multnomah County Correction Officers Association

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:05 AM

- R-7 Budget Modification CFS 04 Requesting \$25,000 One Time Only General Fund Contingency Funding for Operating a Court Day Care Facility, Identified in the Adopted Budget Notes as "Court Day Care"

NON-DEPARTMENTAL - 10:15 AM - TIME CERTAIN

- R-8 Multnomah Education Service District Annual Report to the Community, July 1, 2000 to June 30, 2001 Presentation by Dr. Edward L. Schmitt, Superintendent and MESD Board Member(s). 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE - 10:30 AM

- R-9 RESOLUTION Approving Charter for Lease of Facility at 506 NW Fifth Avenue, Portland, Oregon from Central City Concern for Department of Community Justice/Transitional Services Unit Alcohol and Drug Free Housing Program

NON-DEPARTMENTAL - 10:50 AM

R-10 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 15 to Add §§15.340-15.347 Relating to Civil Rights Discrimination

R-11 PROCLAMATION Proclaiming November 2001 NATIONAL NATIVE AMERICAN HERITAGE MONTH in Multnomah County, Oregon

[Thursday, November 8, 2001 - 6:30 PM](#)

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

PH-2 Opportunity for Public Input on Proposed Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Please fill out a speaker card available at the back table and present it to the Clerk. Testimony Limited to Three Minutes Per Person.

[Monday, November 19, 2001 - 6:00 PM](#)

[North Portland Branch Library Conference Room](#)
512 [N Killingsworth Street, Portland](#)

PUBLIC BUDGET HEARING

PH-3 Opportunity for Public Input on Proposed Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Please fill out a speaker card available at the back table and present it to the Clerk. Testimony Limited to Three Minutes Per Person.