



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

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**MAY 14, 15 & 16, 2002**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Budget Work Session
P g2	6:00 p.m. Tuesday Public Hearing on the 2002-2003 Multnomah County Budget
P g2	9:30 a.m. Wednesday Budget Work Session
P g4	9:35 a.m. Thursday Hearing Authorizing Legalization of a Portion of Newberry Road
P g5	10:00 a.m. Thursday Third Reading of an Ordinance Amending Land Use Code
P g5	10:15 a.m. Thursday Budget Work Session
P g6	Updated County Budget Session Schedule and Cable Coverage Information

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, May 14 2002 - 9:30 AM - 12:00 PM

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 Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and John Ball. **[Interested Persons are Welcome to Attend this Public Meeting, However Public Testimony Will be Taken During Scheduled Budget Hearings.]**

9:30 a.m. Public Safety Group Overview

10:00 a.m. District Attorney's Office

11:00 a.m. Department of Juvenile and Adult Community Justice

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Tuesday, May 14, 2002 - 6:00 PM - 8:00 PM  
Portland Community College, Cascade Campus, Student Center Cafeteria  
705 N Killingsworth, Portland

## **PUBLIC BUDGET HEARING**

PH-1 Opportunity for Public Input on the Proposed Multnomah County 2002-2003 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.

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Wednesday, May 15, 2002 - 9:30 AM - 12:00 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-2 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and John Ball. **[Interested Persons are Welcome to Attend this Public Meeting, However Public Testimony Will be Taken During Scheduled Budget Hearings.]**

9:30 a.m. Health and Human Services Group Overview

10:00 a.m. Department of County Human Services

Thursday, May 16, 2002 - 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 Reappointments of Jennifer Cooperman, Marc Gonzales and George Scherzer to the Investment Advisory Board
- C-2 Reappointment of Elise Anfield Marshall to the Board of Trustees of the Metropolitan Public Defender
- C-3 Appointments of Kent Snyder, Warren Fluker and William Hart to the Sustainable Development Commission

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

#### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS**

- C-5 Amendment 2 to Intergovernmental Revenue Agreement 0210215 with the City of Portland, Providing Additional Omnibus PILOT Funds to the Rental Assistance Program

#### **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY**

- C-6 Intergovernmental Revenue Agreement 0310330 with the U.S. Department of Health and Human Services, Providing Early Learning Opportunities Act Grant Funding for the Early Words Program, Child Care Improvement Project, and Parent Child Development Services
- C-7 Amendment 1 to Intergovernmental Revenue Agreement 0310330 with the U.S. Department of Health and Human Services, Early Learning Opportunities Act Grant, Reducing the Required In-Kind Funding for the Early Words Program, Child Care Improvement Project, and Parent Child Development Services
- C-8 Intergovernmental Revenue Agreement 0310332 with the State of Oregon Commission on Children and Families, Providing Healthy Start Medicaid

Administrative Funds for Services Provided by CCFC Including Dollars Passed Through Other County Departments for Direct Service Programs

- C-9 Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Providing Funding Support for Services Provided by CCFC Including Dollars Passed Through Other County Departments for Direct Service Programs
- C-10 Amendment 1 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Allocating Carryover Funds for Services Provided by CCFC Including Dollars Passed Through Other County Departments for Direct Service Programs
- C-11 Amendment 2 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Allocating Health Start Dollars for Services Provided by CCFC Including Dollars Passed Through Other County Departments for Direct Service Programs

**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.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM**

- R-1 PROCLAMATION Declaring the Week of May 19 through May 25, 2002 as National Public Works Week and Recognizing the Contributions of All Multnomah County Public Works Employees
- R-2 PUBLIC HEARING and Consideration of an ORDER Authorizing Legalization of Newberry Road from the City Limits of Portland (About 2150 Feet East of Skyline Blvd.) Northeasterly Approximately 1.5 Miles to the Southwest Right of Way Line of U.S. Highway No. 30 as County Road No. 5017
- R-3 Ratification of the 2001-2004 Collective Bargaining Agreement with the Oregon Nurses Association
- R-4 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes) Series 2002, in the Amount of \$20,000,000.00

- R-5 Third Reading and Possible Adoption of an ORDINANCE Adopting Amendments to Multnomah County Code Chapters 33, 34, and 35 Pertaining to "Lots of Record" and Changes to Other Land Use Standards as Required by Recently Adopted Oregon Administrative Rules for "Rural Residential Areas"
- R-6 RESOLUTION Adopting Policy Direction to Charge the Housing and Community Development Commission Special Needs Housing Committee
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Thursday, May 16, 2002 - 10:15 AM - 11:15 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

- WS-3 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss Questions, Responses and Amendment Proposals to the Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and John Ball. **[Interested Persons are Welcome to Attend this Public Meeting, However Public Testimony Will be Taken During Scheduled Budget Hearings.]**