



Multnomah County Oregon

## Board of Commissioners & Agenda

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**APRIL 24, 2003**

### BOARD MEETING

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. County Employee Service Awards
P g3	9:50 a.m. PAO 2003 Legislative Update
P g3	10:00 a.m. Resolution Certifying an Estimate of Expenditures for FY 2003-04 for Assessment and Taxation
P g3	10:15 a.m. Public Hearing and Consideration of an Order Approving Annexation of Territory to Dunthorpe Riverdale Sanitary Service District No. 1
P g3	10:25 a.m. Proclaiming April 24, 2003 as "Take Our Daughters and Sons <sup>SM</sup> to Work Day" in Multnomah County Oregon

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Thursday, April 24, 2003 - 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 Appointment of Joe Markunas, CPA, to the BUSINESS LICENSE APPEALS BOARD
- C-2 Appointments of Tess Jordan, Jo Ann Marks and Megan Bruce to the DEPARTMENT OF COMMUNITY JUSTICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Reappointment of John Ingle to the MULTNOMAH COUNTY PLANNING COMMISSION

#### **SHERIFF'S OFFICE**

- C-4 Addendum 2 to Government Revenue Contract (190 Agreement) 0210029 with the Tri-County Metropolitan Transportation District of Oregon (TriMet), Providing 2 Additional Deputy Sheriffs for Assignment to the Transit Police Division, for a Total of 4 FTE
- C-5 Amendment 1 to Government Revenue Contract (190 Agreement) 0210292 with the Oregon State Marine Board, Providing Funding for Boat Repair
- C-6 Government Revenue Contract (190 Agreement) 0310497 with the City of Gresham, the Office of the State Fire Marshal, and Clackamas County, Providing HazMat Response to Clackamas County from the Regional HazMat Emergency Response Team

### **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.

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

- R-1 Presentation of Employee Service Awards Honoring 75 Multnomah County Employees with 5 to 35 Years of Service

**NON-DEPARTMENTAL - 9:50 AM**

- R-2 2003 Legislative Update. Presented by Gina Mattioda and Stephanie Soden.  
15 MINUTES REQUESTED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM**

- R-3 RESOLUTION Certifying an Estimate of Expenditures for FY 2003-04 for Assessment and Taxation in Accordance with ORS 294.175
- R-4 NOTICE OF INTENT to Submit a Second Grant Request to the Mt. Hood Cable Regulatory Commission (MHCRC) for Partial Funding of the Non-Recurring Costs Associated with the Establishment of More High Speed Wide Area Network Data Connections

**SERVICE DISTRICT - 10:15 AM**

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-5 Endorsement of an Annexation to the Dunthorpe Riverdale Sanitary Service District No. 1

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as Board of County Commissioners)

**NON-DEPARTMENTAL - 10:20 AM**

- R-6 PUBLIC HEARING and Consideration of an ORDER Approving Annexation of Territory to the Dunthorpe Riverdale Sanitary Service District No. 1
- R-7 PROCLAMATION Proclaiming April 24, 2003 as “Take Our Daughters and Sons<sup>SM</sup> to Work Day” in Multnomah County, Oregon

# MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

Cable coverage of the May 6 through June 11 budget work sessions, hearings and Thursday Board meetings are produced through Multnomah Community Television. Call (503) 491-7636, ext. 332 for further info or log onto <http://www.mctv.org> for the program guide/playback schedule. The sessions, hearings and Board meetings are available via media streaming at [http://www.co.multnomah.or.us/cc/live\\_broadcast.shtml](http://www.co.multnomah.or.us/cc/live_broadcast.shtml). Contact Board Clerk Deb Bogstad (503) 988-3277 for further information.

**Thu, May 1**  
**9:30 - 12:00 p.m.**

**Chair's 2003-2004 Executive Budget Message**  
**Public Hearing/Consideration of Resolution**  
**Approving Executive Budget for Submission to**  
**Tax Supervising and Conservation Commission**

**Tue, May 6**  
**9:00 - 12:00 p.m.**

Financial Overview  
Central CBAC Chair Presentation  
Public Safety Service Area

**Tue, May 6**  
**2:00 - 4:00 p.m.**

Individual Department Briefings:  
MCSO  
DCJ  
DA

**Wed, May 7**  
**9:00 - 12:00 p.m.**

Health and Human Services Service Area

**Wed, May 7**  
**2:00 - 4:00 p.m.**

Individual Department Briefings  
Health  
Human Services  
OSCP  
CCFC

**Thu, May 8**  
**9:30 - 12:00 p.m.**

**Public Hearing/Consideration of Approval of the**  
**2003-2004 Dunthorpe Riverdale Sanitary Service**  
**District No. 1 and the 2003-2004 Mid County Street**  
**Lighting Service District No. 14 Proposed Budgets**  
**for Submittal to Tax Supervising and**  
**Conservation Commission**

# **MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS**

**(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

**Tue, May 13  
9:00 - 12:00 p.m.**

General Government Service Area & Dept Briefings  
Non-Departmental  
Library  
BCS

**Tue, May 13  
2:00 - 4:00 p.m.**

Individual Department Briefings  
BCS Facilities & Capital  
Shared Services

**Wed, May 14  
9:00 - 12:00 p.m.**

General Follow Up

**Wed, May 14  
2:30 - 4:00 p.m.**

Health and Human Services Follow Up

**Wed, May 14  
6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah  
County Budget - Portland Community College,  
Cascade Campus, Student Center Building  
Cafeteria, 705 N Killingsworth, Portland**

**Tue, May 20  
9:00 - 12:00 p.m.**

Legislative Update  
General Government Follow Up

**Tue, May 20  
2:00 - 4:00 p.m.**

If Needed General Follow Up

**Wed, May 21  
9:00 - 12:00 p.m.**

If Needed General Follow Up

**Wed, May 21  
2:00 - 4:00 p.m.**

If Needed General Follow Up

**Wed, May 21  
6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah  
County Budget - Multnomah Building,  
Commissioners Boardroom 100, 501 SE  
Hawthorne, Portland**

# **MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS**

**(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

**Tue, May 27  
9:00 - 12:00 p.m.**

School Policy Framework

**Tue, May 27  
2:00 - 4:00 p.m.**

If Needed Budget Work Session

**Wed, May 28  
9:00 - 12:00 p.m.**

Amendments

**Wed, May 28  
2:00 - 4:00 p.m.**

Amendments

**Wed, May 28  
6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah  
County Budget - Multnomah County East  
Building, Sharron Kelley Conference Room, 600  
NE 8th, Gresham**

**Tue, June 3  
9:00 - 12:00 p.m.**

Amendments

**Tue, June 3  
2:00 - 4:00 p.m.**

Amendments

**Wed, June 4  
1:00 - 4:00 p.m.**

Question Follow Up

**Thu, June 5  
9:30 - 10:15 a.m.**

**Tax Supervising and Conservation Commission  
Public Hearings on the Multnomah County 2002-  
2003 Supplemental Budget; and the 2003-2004  
Budget - Multnomah Building, Commissioners  
Boardroom 100, 501 SE Hawthorne, Portland**

**Tue, June 10  
9:00 - 12:00 p.m.**

Amendments

**Tue, June 10  
2:00 - 4:00 p.m.**

Amendments

**Wed, June 11  
9:00 - 12:00 p.m.**

Amendments

# MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

Wed, June 11  
2:30 - 4:00 p.m.

Amendments

Thu, June 12  
9:30 - 12:00 p.m.

**Public Hearing and Resolution Adopting the 2003-2004 Budget for Multnomah County Pursuant to ORS 294**

**Public Hearing and Resolution Adopting the 2003-2004 Budget for Dunthorpe Riverdale Sanitary Service District No. 1**

**Public Hearing and Resolution Adopting the 2003-2004 Budget for Mid County Street Lighting Service District No. 14 and Making Appropriations**

**Public Hearing and Resolution Adopting the 2003-2004 Mt. Hood Cable Regulatory Commission Budget**