



Multnomah County Oregon

## Board of Commissioners & Agenda

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### **BOARD OF COMMISSIONERS**

#### **Bill Farver, Interim 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

#### **Pauline Anderson, Interim Commission Dist. 1**

501 SE Hawthorne Boulevard,  
Suite 600  
Portland, Or 97214  
Phone: (503) 988-5220 FAX (503)  
988-5440  
Email:  
pauline.s.anderson@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, Commis- sion Dist. 4**

501 SE Hawthorne Boulevard,  
Suite 600  
Portland, Or 97214  
Phone: (503) 988-5213 FAX (503)  
988-5262  
Email: lonnie.j.roberts@co.multno-  
mah.or.us

#### **ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @ (503) 988-3277 Email:**

deborah.l.bogstad@co.multnomah.or.  
us

**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.**

## **JUNE 5 & 7, 2001 BOARD MEETINGS**

### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg. 2	9:00 a.m. Tuesday Oath of Office Ceremony for Commissioner-Elect Maria Rojo de Steffey & Chair-Elect Diane Linn
Pg. 2	9:00 a.m. Thursday Regular Meeting
Pg. 4	10:55 a.m. Thursday CCFC Plan
Pg.	1:30 p.m. Thursday Tax Supervising &

4	Conservation Commission Hearing
Pg. 4	6:00 p.m. Thursday Budget Hearing
Pg. 5	MCTV Cable Playback Schedule
*	Board and Agenda Web Site: <a href="http://www.co.multnomah.or.us/cc/index.html">http://www.co.multnomah.or.us/cc/index.html</a>

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

Tuesday, June 5, 2001 - 9:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **SWEARING IN CEREMONY**

Clara Padilla Andrews will Administer the Oath of Office to District 1 Commissioner-Elect Maria Rojo de Steffey.

Multnomah County Circuit Court Judge Henry Kantor will Administer the Oath of Office to Chair-Elect Diane M. Linn.

Reception Immediately Following Ceremony.

Thursday, June 7, 2001 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:00 AM** **NON-DEPARTMENTAL**

- C-1 Appointments of Karolin Allen, Jill Alspach, Chris Cameron, Jon Chess, Delma Farrell, Carol Ford, Lovie Jackson, Sheila Isley, Sue Lewis, Jodi Shaw, Theresa Sullivan and Stephen Wright as Voting Members of the CAMPAIGN MANAGEMENT COUNCIL for the 2001 Campaign
- C-2 Reappointments of Kent Wadsworth and Daniel Hull to the EMERGENCY MEDICAL SERVICES ADVISORY BOARD

- C-3 Reappointments of Martha Richards and Sharon VanSickle to the REGIONAL ARTS AND CULTURE COUNCIL

### **SHERIFF'S OFFICE**

- C-4 Intergovernmental Revenue Agreement 0111016 with the City of Portland, Utilizing Local Law Enforcement Block Grant Funds to Pay for Corrections Overtime and Mobile Data Centers for Patrol Vehicles
- C-5 Intergovernmental Revenue Agreement 0111023 with the City of Wood Village, Providing General Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village

### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-6 Renewal of Intergovernmental Expenditure Agreement with the City of Wood Village, Providing Community Block Grant Funding for Public Works Services Including the NE Halsey Street West End Sanitary Sewer Main Trunk Collector Upgrade

### **REGULAR AGENDA - 9:00 AM**

- R-1 Regional Arts and Culture Council Introduction and Presentation of Canadian Artist Noel Harding Regarding Public Art at the Multnomah Building. 30 MINUTES REQUESTED.

### **PUBLIC COMMENT - 9:30 AM**

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

### **DEPARTMENT OF HEALTH - 9:30 AM**

- R-2 Results from RESULTS: Atypical Anti-Psychotic Medication. Presented by Bill Midkiff. 10 MINUTES REQUESTED.
- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 21.501, 21.503 and 21.999 Relating to Smoke-Free Workplaces

### **DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM**

- R-4 Multnomah County Community Corrections Plan for the 2001-2003 Biennium

**DEPARTMENT OF SUPPORT SERVICES - 9:55 AM**

- R-5 RESOLUTION Relating to Benefits for Employees Not Covered by Collective Bargaining Agreements and Repealing Resolution No. 99-47
- R-6 RESOLUTION Relating to Pay Administration For Employees Not Covered By Collective Bargaining Agreements And Repealing Resolution No. 99-48
- R-7 First Reading of a Proposed ORDINANCE Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

**NON-DEPARTMENTAL - 10:15 AM**

- R-8 RESOLUTION Approving the Mt. Hood Cable Regulatory Commission Budget for Fiscal Year 2001-2002
- R-9 RESOLUTION Adopting Cable Customer Service Standards
- R-10 RESOLUTION Consenting to Transfer of Cable Franchises Held by TCI Cablevision of Ohio, Inc. to AT&T Broadband of Ohio, LLC
- R-11 NOTICE OF INTENT to Apply for an Early Learning Opportunities Act Discretionary Grant from the Department of Health and Human Services
- R-12 RESOLUTION Authorizing Appointment of an Energy Task Force to Evaluate Impacts in the Event of an Energy Crisis on Multnomah County Government
- R-13 Consideration of a RESOLUTION Rejecting the Proposed 2001-2002 Commission on Children, Families and Community Plan and Budget

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Thursday, June 7, 2001 - 1:30 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**TSCC BUDGET HEARING**

- PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Approved 2001-2002 Multnomah County Budget.

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Thursday, June 7, 2001 - 6:00 PM

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

## **PUBLIC HEARING**

PH-2 Opportunity for Public Input on the 2001-2002 Multnomah County Budget.  
Testimony Limited to Three Minutes Per Person.

# MULTNOMAH COMMUNITY TELEVISION CHANNELS 21 & 30 CABLECAST SCHEDULE

Playback Date/Times for the

**Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland** conducted on Thursday, May 17, 2001 from 6:03 p.m. to 8:25 p.m., 53 speakers.

Friday, June 1, 2001	9:00 a.m.	Cable Channel 30
Thursday, June 7, 2001	7:00 p.m.	Cable Channel 30

Playback Date/Times for the

**Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham** conducted on Wednesday, May 23, 2001 from 6:00 to 8:15 p.m., 43 speakers.

Saturday, June 2, 2001	12:30 a.m.	Cable Channel 30
Thursday, June 7, 2001	5:00 p.m.	Cable Channel 30
Friday, June 8, 2001	9:00 a.m.	Cable Channel 30

Playback Date/Times for the

**Swearing In Ceremony for District 1 Commissioner-Elect Maria Rojo de Steffey and Chair-Elect Diane M. Linn, to be held at the Multnomah Building Commissioners Boardroom, 501 SE Hawthorne Boulevard, Portland** on Tuesday, June 5, 2001 at 9:00 a.m.:

Thursday, June 7, 2001	8:00 p.m.	Cable Channel 30
Monday, June 11, 2001	4:30 p.m.	Cable Channel 30
Thursday, June 28, 2001	1:00 p.m.	Cable Channel 21
Saturday, June 30, 2001	2:00 p.m.	Cable Channel 21

Playback Date/Times for the

**Public Hearing and Testimony on the Multnomah County Budget, to be held at the Multnomah Building Commissioners Boardroom, 501 SE Hawthorne Boulevard, Portland** on Thursday, June 7, 2001 at 6:00 p.m.:

Live, Thursday, June 7, 2001	6:00 p.m.	Cable Channel 30
Monday, June 11, 2001	9:30 p.m.	Cable Channel 30
Tuesday, June 19, 2001	10:00 a.m.	Cable Channel 21
Wednesday, June 27, 2001	10:00 a.m.	Cable Channel 21

**For Additional Information Contact:**

**Multnomah Community Television @ (503) 491-7636, extension 333**

# **2001-2002 Multnomah County Budget Deliberations Schedule**

**\*All sessions to be held in the Multnomah Building,  
Commissioners Boardroom 100, 501 SE Hawthorne  
Boulevard, except as noted\***

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	<b>Central Citizen Budget Advisory Committee Report &amp; Department of Library Services</b> Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	<b>Department of Sustainable Community Development</b> Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	<b>Non-Departmental</b> and <b>Special Service Districts</b> Budget Hearings
*Thur, May 10, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland</b>
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by

Department of Aging and Disability  
Services Budget Hearing

**2001-2002 Multnomah County Budget Deliberations Schedule**

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Commissioners Boardroom 100, 501 SE Hawthorne  
Boulevard, except as noted\***

Tue, May 15, 2001	2:30 to 4:00 p.m.	<b>Mental Health</b> <u>System Briefing</u>
Wed, May 16, 2001	9:30 to noon	<b>Health Department</b> Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	<b>Department of Community and Family Services</b> Budget Hearing
*Thur, May 17, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland</b>
Tue, May 22, 2001	9:30 to noon	<b>District Attorney's Office</b> Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	<b>Department of Juvenile and Adult Community Justice</b> Budget Hearing
Wed, May 23, 2001	9:30 to noon	<b>Sheriff's Office</b> Budget Hearing
Wed, May 23, 2001	1:30 to 3:00 p.m.	<b>Department of Support Services</b> Budget Hearing
*Wed, May 23, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham</b>



Tue, May 29, 2001      9:30 to noon      **Capital Program** Budget Hearing

## **2001-2002 Multnomah County Budget Deliberations Schedule**

**\*All sessions to be in held in the Multnomah Building,  
Commissioners Boardroom 100, 501 SE Hawthorne  
Boulevard, except as noted\***

Tue, May 29, 2001      1:30 to 4:00 p.m.      Discussion, Follow-up Info, Review  
Budget Amendments Work Session

Wed, May 30, 2001      9:30 to noon      Discussion, Follow-up Info, Review  
Budget Amendments Work Session

Wed, May 30, 2001      1:30 to 4:00 p.m.      Discussion, Follow-up Info, Review  
Budget Amendments Work Session

Thur, June 7, 2001      **1:30 to 3:00 p.m.**      **Tax Supervising and Conservation  
Commission Public Hearing and  
Testimony on Multnomah County  
Budget** (quorum of BCC to attend)

Thur, June 7, 2001      **6:00 to 8:00 p.m.**      **Public Hearing and Testimony on  
the Multnomah County Budget**

Tue, June 12, 2001      9:30 to noon      Discussion, Follow-up Info, Review  
Budget Amendments Work Session

Tue, June 19, 2001      9:30 to noon      Discussion, Follow-up Info, Review  
Budget Amendments Work Session

Thur, June 21, 2001      9:30 to noon      **Public Hearing and Testimony and  
Adoption of Budget and  
Amendments** and Regular Board  
Meeting