



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL **BOARD CLERK DEB BOGSTAD @**

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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.**

JUNE 12 & 14, 2001 **BOARD MEETINGS**

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	8:30 a.m. Tuesday Briefing/Work Session
Pg. 2	9:30 a.m. Tuesday Budget Work Session
Pg. 4	9:30 a.m. Thursday 2001 Gay Pride Proclamation
Pg. 4	9:30 a.m. Thursday Animal Control Fees
Pg.	9:50 a.m. Thursday NW Cleetwood

4	Avenue Road Vacation
Pg. 5	10:00 a.m. Thursday DEQ Briefing
Pg. 6	MCTV Cable Playback Schedule
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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 12, 2001 - 8:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BRIEFING/WORK SESSION

WS-1 Briefing/Work Session Regarding Closure of Pacific Gateway Hospital and Potential Closure of the Crisis Triage Center. Discussion of Board's Response to Events and How to Continue Services for Clients.

Tuesday, June 12, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

WS-2 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

Thursday, June 14, 2001 - 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 Appointments of Harold Pollin, John Jenkins and Craig Thompson (Representing the Tri-County Lodging Association) to the VISITOR DEVELOPMENT FUND BOARD OF DIRECTORS

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 Renewal of Intergovernmental Agreement 4600001906 with Portland Public Schools, Purchasing Services Including Alternative School, Teen Child Care and TLC/TNT Summer Camp
- C-3 Budget Modification CFS 55 Increasing the Division of Community Program and Partnerships Winter Shelter Program Budget by \$25,175 to Reflect Amendments to the City of Portland Omnibus Contract and Increasing the Evaluation Budget by \$60,850 to Recognize Unanticipated Deferred Revenue from Westat Evaluation Contract
- C-4 Budget Modification CFS 56 Adjusting Expenditures and Revenues in the Division of Community Program and Partnerships Program Budgets to Bring the Budget in Line with Actual Expenditures and Revenue Agreements and to Reflect Additional Unanticipated Low Income Energy Assistance Program and Housing Urban Development Funding
- C-5 Budget Modification CFS 57 Increasing the Verity Budget by \$3,970,000 to Reflect Estimated Increase in Interest Income (\$120,000), ODS Set Aside Funds (\$350,000) and (\$3,500,000) Title XIX Premiums Resulting from Increased Enrollment
- C-6 Budget Modification CFS 58 Increasing the Behavioral Health Division Budget by \$1,789,645 and the Developmental Disabilities Services Division Budget by \$3,040,224 to Reflect Changes in the State Mental Health Intergovernmental Agreement through Revised Grant Award #109; and Adjusting the Behavioral Health Budget to Bring the Budget in Line with Actual Program Expenditures and Revenue Agreements

DEPARTMENT OF HEALTH

- C-7 Budget Modification HD 3 Approving \$510,000 Increase in the Pharmacy Program Budget, Funded with Medicaid Fee Revenue
- C-8 Budget Modification HD 5 Approving Increase in the Appropriations for the Immunization Program to Account for Use of Vaccine Inventory Received from the State (Budget Neutral - for Accounting Transaction Only)

- C-9 Budget Modification HD 6 Approving Appropriation Shift of \$9,113,845 to Pay Local Match for Enhanced FQHC Program from General to Federal State Fund (Budget Neutral)
- C-10 Budget Modification HD 7 Approving Increase of \$140,000 in the Communities in Charge Grant Budget to Reflect Robert Wood Johnson Grant Funds Received to Fund Program for the Period January 1, 2001 to June 30, 2001

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-11 Intergovernmental Revenue Agreement 0110974 with the Oregon Department of Transportation, for the 223rd Avenue from Sandy Boulevard to Bridge Street (UPRR Under Xing) Preliminary Engineering Project

DEPARTMENT OF SUPPORT SERVICES

- C-12 Budget Modification 01-DSS-BM-03 Transferring December 1, 2000 Unspent Balances of A&T and Elections Budgets from DSCD to DSS, and of Emergency Management from DSS to DSCD to Complete the Shift of those Functions in Accordance with the Ordinance Creating DSCD and Shifting Functions from DES to DSS and from DSS to DSCD

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 PROCLAMATION Proclaiming Sunday June 17, 2001 "Lesbian, Gay, Bi, and Trans Pride" Parade and Celebration Day in Multnomah County, Oregon

DEPARTMENT OF SUPPORT SERVICES - 9:35 AM

- R-2 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code §§ 9.230 et. seq. Relating to Employees' Benefit Board

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:40 AM

- R-3 RESOLUTION Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 99-79
- R-4 RESOLUTION Vacating a Portion of NW Cleetwood Avenue, a Local Access Road, Pursuant to ORS 368.326 to 368.366

Thursday, June 14, 2001 - 10:00 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Briefing by the Oregon Department of Environmental Quality Regarding the Gorge Air Quality Project Work Plan. Presented by David Collier and Susan Muir. 15 MINUTES REQUESTED.

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.

Thursday, June 7, 2001	7:00 p.m.	Cable Channel 30
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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.

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 from 6:05 p.m. to 8:20 p.m., 55
speakers.

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	Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings
*Thur, May 10, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
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

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

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

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 9:00 to noon Discussion, Follow-up Info, Review
Budget Amendments Work Session

Tue, June 19, 2001 1:30 to 4:00 p.m. 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