



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, 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

Maria Rojo de Steffey, **Commission Dist. 1**

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503)
988-5440
Email:
district1@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.

OCTOBER 30 & **NOVEMBER 1, 2001** **BOARD MEETINGS**

FASTLOOK AGENDA ITEMS OF **INTEREST**

P g2	9:30 a.m. Tuesday Budget Work Session
P g3	9:30 a.m. Thursday Employee 5 to 30 Years Service Awards
P g3	10:00 a.m. Thursday 1st Reading Ordinance Amending MCC Chapter 27
P g4	11:00 a.m. Thursday Facilities Discussion

P g5	November Public Budget Hearing Schedule
** *	Thursday November 15, 2001 & November 22, 2001 Board Meetings Cancelled
** *	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.ht ml

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>

Tuesday, October 30, 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.]**

Thursday, November 1, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to CAROLYN CONNER Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

SHERIFF'S OFFICE

- C-2 Budget Modification MCSO 02-03 Appropriating \$8,200 Additional Revenue from the City of Fairview to Pay for Additional Patrol and Record Processing

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Amendment 4 to Intergovernmental Revenue Agreement 9910363 with the U.S. Department of Labor Employment and Training Administration, Extending the Performance Period; Increasing Funding by \$269,998; Modifying the Statement of Work; Incorporating Special Conditions; and Changing the Grant Officer's Technical Representative
- C-4 Intergovernmental Revenue Agreement 0010218 with the State Office for Services to Children and Families, for Family Support Team-Midtown Branch to Provide Residential and Out Patient Alcohol and Drug Treatment Services for Eligible Clients
- C-5 Intergovernmental Revenue Agreement 0210217 with the City of Portland, Office of Sustainable Development, Providing Funding Up to \$127,000 for the Block-By-Block Weatherization Program for Fiscal Year 2001/02
- C-6 Intergovernmental Revenue Agreement 0210019 with the Regional Drug Initiative, Providing Administrative Services for Personnel and Motor Pool Expenses

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 SUPPORT SERVICES - 9:30 AM

- R-1 Presentation of Employee Service Awards Honoring 100 Multnomah County Employees with 5 to 30 Years of Service
- R-2 Budget Modification DSS 01-04 Authorizing Retroactive Expenditure and Revenue Budget Increase for FY 2001 for Pass-Through Funds Per ORS 294.450(6), to Reflect Actual Expenditures
- R-3 Budget Modification DSS 02-01 Restoring Indirect Costs to Sheriff's Office Program Budgets in the Public Safety Levy Fund

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:00 AM

- R-4 First Reading of an ORDINANCE Amending MCC §§ 27.10-27.158 and Adding Provisions Relating to Procedures for Determining Priority of Tax Foreclosed Property Uses

Thursday, November 1, 2001 - 10:05 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Multnomah County Attorney's 2000-2001 Annual Report. Presented by Thomas Sponsler, Gerry Itkin, Jenny Morf and Doug Hicks.
- B-2 Budget and Policy Discussion on Facilities and Property Management Issues. Presented by John Rakowitz, Mike Oswald, Peter Wilcox and Invited Others.

[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 - 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.