



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

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.**

FEBRUARY 22 & 24, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Service Efforts and Accomplishments Audit Presentation
Pg. 2	10:15 a.m. Tuesday Child Receiving Center Briefing
Pg. 2	11:45 a.m. Tuesday Executive Session
Pg. 4	9:40 a.m. Thursday Option to Purchase Lovejoy Property for Branch Library
Pg. 4	10:00 a.m. Thursday Renewal of

	Emergency Ambulance Service Contract
Pg. 5	Budget Work Session/Hearing Schedule
*	The March 2, 2000 Board Meeting will be Held at 10:00 a.m. in the Midland Branch Library, 805 SE 122nd Avenue, Portland
*	The March 21, 23 and April 27, 2000 Board

Meetings have been cancelled

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, 10:00 PM, Channel 30
 Sunday, 1:00 PM, Channel 30
 Produced through Multnomah Community Television

Tuesday, February 22, 2000 - 9:30 AM
 Multnomah County Courthouse, Boardroom 602
 1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

- B-1 Feasibility Study on Service Efforts and Accomplishments Reporting for Multnomah County. Presented by Suzanne Flynn, Dan Noelle and Lillian Shirley. 45 MINUTES REQUESTED.
- B-2 Child Receiving Center Update on Public Siting Process, Program Partnerships, Operating Budget Proposal, and Project Design/Construction Report. Presented by Althea Milechman, Janice Gratton, Helen Smith, Dan Saltzman, Drew Kirkland, Lee Coleman, Bill Powers, Craig Opperman, Jay Bloom, Bruce Baker, Pat Foley, Mike Jaspin and Patrick Jones. 1.5 HOURS REQUESTED.

Tuesday, February 22, 2000 - 11:45 AM
 Multnomah County Courthouse, Boardroom 602
 1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. Presented by Bob Oberst. 15 MINUTES REQUESTED.

Thursday, February 24, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

- C-1 Appointment of Jennifer Cooperman to the INVESTMENT ADVISORY BOARD
- C-2 Appointment of Seth Tane to the PORT OF PORTLAND CITIZEN AIRPORT NOISE ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 RESOLUTION Authorizing the Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-4 Intergovernmental Revenue Agreement 0010667 with the City of Portland, Providing Schools Uniting Neighborhoods (SUN) Funding to Increase Academic Achievement by Integrating Community Services and Activities with Students' Education

DEPARTMENT OF HEALTH

- C-5 Budget Modification HD 15 Approving an Increase of \$97,198 and .2 FTE in the Westside Primary Care Clinic Budget Funded with a \$56,540 Increase in the Homeless Health Primary Care Grant and \$40,658 in Grant Funds from the Northwest Health Foundation for Specified Grant Purposes

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF HEALTH - 9:30 AM

R-2 NOTICE OF INTENT to Apply for U.S. Environmental Protection Agency Grant Funds for Evaluation of a Motivational Teaching Approach to Lead Hazard Reduction

NON-DEPARTMENTAL - 9:35 AM

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 7.200-202 to Change Name of Office from County Counsel to County Attorney

R-4 ORDER Authorizing Exercise of an Option to Purchase Real Property at 2234 and 2256 Northwest Lovejoy Street for a Branch Library

AGING AND DISABILITY SERVICES DEPARTMENT - 9:55 AM

R-5 Budget Modification ADS 01 Authorizing a \$1,911,328 Appropriation, Primarily in Title XIX Revenue from the State, Reflecting Case Load Growth and Pay Equity Adjustments, and a General Fund Contingency Transfer for Adjusting the Department's Full-time Employee Allocations in Various Job Classes and Overall Personnel Budget to Reflect the Recently Completed Eligibility Specialists and Case Manager Classification and Compensation Study

DEPARTMENT OF HEALTH - 10:00 AM

R-6 Renewal/Amendment 1 to Intergovernmental Agreement 200726 with Buck Medical Services, dba American Medical Response, for Exclusive Emergency Ambulance Service through 9-1-1 Advanced Life Support Response

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 11:00 AM

R-7 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Multnomah County 2000-2001 Budget Session and Public Hearing Schedule

(Topics tentative as of 2/10/00)

9:30 a.m. Thursday, 5/4/00	Chair Stein presents executive budget message and Board approves resolution for budget transmittal to Tax Supervising and Conservation Commission
9:30 a.m. Tuesday, 5/9/00	1) Central Citizen Budget Advisory Committee Report 2) District Attorney's Office Budget 3) Department of Library Services Budget
1:30 p.m. Tuesday, 5/9/00	SUN Schools Discussion
9:30 a.m. Wednesday, 5/10/00	1) Department of Support Services Budget 2) Department of Aging and Disability Services Budget
1:30 p.m. Wednesday, 5/10/00	Issue Discussion (Topic to be Announced)
9:30 a.m. Tuesday, 5/16/00	Sheriff's Office Budget
1:30 p.m. Tuesday, 5/16/00	Department of Community Justice Budget
9:30 a.m. Wednesday, 5/17/00	Continue Sheriff's Office & Community Justice Budget Discussions
1:30 p.m. Wednesday, 5/17/00	Issue Discussion (Topic to be Announced)
9:30 a.m. Tuesday, 5/23/00	Department of Community and Family Services Budget
1:30 p.m. Tuesday, 5/23/00	1) Department of Environmental Services Budget 2) Non-Departmental Budget 3) Auditor's Office Budget
9:30 a.m. Wednesday, 5/24/00	Health Department Budget
1:30 p.m. Wednesday, 5/24/00	Issue Discussion (Topic to be Announced)
6:00 p.m. Wednesday, 5/24/00	Evening Public Hearing for Testimony on County Budget, Gresham Library, 385 NW Miller, Gresham
9:30 a.m. & 1:30 p.m., Tuesday, 5/30/00	General Budget Work Sessions as Needed
9:30 a.m. & 1:30 p.m., Wednesday, 5/31/00	General Budget Work Sessions as Needed

9:30 a.m. & 1:30 p.m., Tuesday,6/6/00	General Budget Work Sessions as Needed
9:30 a.m. Wednesday, 6/7/00	General Budget Work Session as Needed
1:30 p.m. Wednesday, 6/7/00	Tax Supervising and Conservation Commission Public Hearing on County Budget
6:00 p.m. Wednesday, 6/7/00	Evening Public Hearing for Testimony on County Budget, North Portland Library, 512 N Killingsworth, Portland
9:30 a.m. Thursday, 6/15/00	Public Hearing and Possible Approval of Resolution Adopting County Budget

Except for the two evening hearings, all budget sessions will be held in the Commissioners Boardroom 602 at the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland. Please call Board Clerk Deb Bogstad at (503) 988-3277 for additional information.