



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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MAY 6, 7 & 8, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|------|---|
| Pg 2 | Tuesday AM & PM Budget Work Sessions |
| Pg 2 | Wednesday AM & PM Budget Work Sessions |
| Pg 4 | 9:30 a.m. Thursday Hearing on 2003-04 CDBG Program Consolidated Plan and Annual Action Plan |
| Pg 4 | 9:40 a.m. Thursday Hearings on 2003-04 Service District Budgets for Submission to TSCC |
| Pg 5 | 10:00 a.m. Thursday Resolution Approving 2003 Needs and Issues Inventory |
| Pg 6 | 10:30 a.m. Thursday Executive Session |
| Pg 7 | Budget Work Session and Hearing Schedule |

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Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
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Tuesday, May 6, 2003 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 9:00 Financial Overview
9:30 Central Citizen Budget Advisory Committee Chair Presentation
9:45 Public Safety Service Area
10:00 District Attorney's Office

Tuesday, May 6, 2003 - **2:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 2:00 Multnomah County Sheriff's Office
3:00 Department of Community Justice

Wednesday, May 7, 2003 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-3 9:00 Health and Human Service Group Presentation
10:00 Health Department

Wednesday, May 7, 2003 - **2:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-4 2:00 Department of County Human Services
3:00 Office of School and Community Partnerships

Thursday, May 8, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/93 through 2002/03
- C-2 Government Revenue Contract (190 Agreement) 0110990 2002 Rural Surface Transportation Program Fund Exchange Agreement with the State of Oregon Department of Transportation, Providing Funding for Three Transportation Projects within Rural Multnomah County

DEPARTMENT OF COMMUNITY JUSTICE

- C-3 Budget Modification DCJ 03_09 Decreasing SAMHSA Grant by \$225,572 in Previously Anticipated Carryover Revenue
- C-4 Budget Modification DCJ 03_12 Increasing Revenue for a New Going Home Grant in the Amount of \$62,057 for Fiscal Year 2003

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-5 Extension of Government Revenue Contract (190 Agreement) 0310556 with the Cities of Portland and Gresham, to Form a Consortium for the Purpose of Participating in the HOME Investment Partnership Program of the U.S. Department of Housing and Urban Development for Program Years July 1, 2004 through June 30, 2007

SHERIFF'S OFFICE

- C-6 Amendment to Government Revenue Contract (190 Agreement) 0111029 with the U.S. Forest Service Detailing 2003 Rates for Summer Patrols on Forest Service Lands

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.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:30 AM

- R-1 PUBLIC HEARING to Consider and Approve the 2003-2004 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

SERVICE DISTRICTS - 9:40 AM

(Recess as the Board of County Commissioners and convene as the Budget Committee for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

- R-2 Appointments of Budget Committee Chair and Secretary [2002-03 Appointments were: Commissioner Rojo as Service District Budget Committee Chair and Commissioner Naito as Service District Budget Committee Secretary]

- R-3 PUBLIC HEARING to Consider and Approve the 2003-2004 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for **MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14**)

- R-4 Appointments of Budget Committee Chair and Secretary [2002-03 Appointments were: Commissioner Naito as Service District Budget Committee Chair and Commissioner Roberts as Service District Budget Committee Secretary]

- R-5 PUBLIC HEARING to Consider and Approve the 2003-2004 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

DISTRICT ATTORNEY'S OFFICE - 9:45 AM

- R-6 NOTICE OF INTENT to Apply to the Oregon Department of Justice for Child Abuse Multidisciplinary Intervention (CAMI) Grant Funding for 2003-2005

NON-DEPARTMENTAL - 9:50 AM

- R-7 PROCLAMATION Proclaiming May 2003 as National Older Americans Month in Multnomah County, Oregon: "What We Do Makes a Difference"
- R-8 RESOLUTION Approving Submittal of County Sponsored Projects for 2003 Needs and Issues Inventory
- R-9 RESOLUTION Appointing Samuel Henry as the County Representative to the Children's Investment Fund Allocation Committee for a Term to Expire May 1, 2005
- R-10 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Multnomah County Road Project
- R-11 RESOLUTION Authorizing Application for Local Government Grant from the Oregon Parks and Recreation Department

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:25 AM

- R-12 PUBLIC HEARING to Consider and Approve the Multnomah County Fiscal Year 2003 Supplemental Budget for Submission to the Tax Supervising and Conservation Commission

Thursday, May 8, 2003 - 10:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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. No Final Decision will be made in the Executive Session.

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. 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 a.m.
9:30 a.m.
9:45 a.m.
10:00 a.m.**

**Financial Overview
Central CBAC Chair Presentation
Public Safety Service Area
DA**

**Tue, May 6
2:00 p.m.
3:00 p.m.**

**MCSO
DCJ**

**Wed, May 7
9:00 a.m.
10:00 a.m.**

**Health and Human Services Group Presentation
Health**

**Wed, May 7
2:00 p.m.
3:00 p.m.**

**Human Services Department Presentation
OSCP**

**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 a.m.**

Non-Departmental
NOND CBAC
Auditor's Office
CCFC
PAO
CIC
RACC
Elders in Action
Soil & Water Districts

10:00 a.m.

Library

Tue, May 13

1:00 p.m.

DBCS

2:00 p.m.

DBCS Facilities & Capital

3:00 p.m.

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

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, 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**

**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

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, June 10

2:00 - 4:00 p.m.

Amendments

Wed, June 11

9:00 - 12:00 p.m.

Amendments

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**

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: May 8, 2003

Agenda Item #: E-1

Est. Start Time: 10:00 AM

Date Submitted: 04/14/03

Requested Date: May 8, 2003

Time Requested: 30 mins

Department: Non-Departmental

Division: Chair's Office

Contact/s: Agnes Sowle, Katie Gaetjens

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorneys Agnes Sowle and Katie Gaetjens

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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. No Final Decision will be made in the Executive Session.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

1. **What action are you requesting from the Board? What is the department/agency recommendation?**

No action, informational only.

2. **Please provide sufficient background information for the Board and the public to understand this issue.**

3. **Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:

Department/Agency Director:



Date: 04/14/03

County Attorney

By: Agnes Sowle

Date: 04/14/03