



Multnomah County Oregon

Board of Commissioners & Agenda

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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: district3@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

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JUNE 1 & 3, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Budget Work Session
P g3	6:00 p.m. Tuesday Public Budget Hearing
P g4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:30 a.m. Resolution Creating Classification of County Chief Financial Officer
P g4	9:35 a.m. Resolution Establishing Approval Process for Management Service Benefits and Compensation Plan Changes
P g5	10:15 a.m. Thursday Executive Session
P g5	9:30 a.m. Friday Meeting of Multnomah County School Superintendents and Board of Commissioners

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

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, June 1, 2004 - 7:30 AM to 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Update on Juvenile Accountability Block Grant; Gang Steering Committee Proposed Report; Public Safety in County Budget; Public Safety in City Budget; and Oregon Health Plan Report. For further information, contact Judith Bauman at (503) 988-5894.

Tuesday, June 1, 2004 - 9:00 AM - 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Presentations by Karyne Dargan, Budget Office Staff, Department Directors and/or Staff.

- Strategic Investment Program Budget Presentation
 - Introduction of Budget Amendment Report and Budget Notes for the FY 2005 Budget
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Tuesday, June 1, 2004 - 1:30 PM - 4:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION - IF NEEDED

WS-2 If needed Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken.

Tuesday, June 1, 2004 - 6:00 PM - 8:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

PH-1 Public Hearing on the 2004-2005 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

Thursday, June 3, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Budget Modification OSCP 09 Increasing the Office of School and Community Partnerships Fiscal Year '04 Budget by \$86,523 in Additional HUD Homesafe Teen Parent Funding
- C-2 Budget Modification OSCP 11 Increasing the Office of School and Community Partnerships Fiscal Year '04 Budget by \$130,816 in Renewed and Additional Oregon Department of Education 21st Century Funding
- C-3 Budget Modification OSCP 12 Increasing the Office of School and Community Partnerships Fiscal Year '04 Budget by \$436,614 in Low Income Energy Assistance Program Funding from the State of Oregon

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Budget modification DCHS 08 Appropriating \$201,134 in State and Federal Funds for the General Assistance Program in the Aging and Disability Services Division and \$19,770 in Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Funding for a Case Management Position

- C-5 Budget Modification DCHS 09 Increasing Mental Health and Addiction Services Division (MHAS) Budget by \$5,167,647 to Reflect Current State of Oregon Funding Revisions
- C-6 Budget Modification DCHS 10 Increasing the Department's Appropriation Due to an Increased Allocation from the Oregon Department of Human Services to Account for Case Load Growth for Aging and Disability Services; Net Increase of \$202,670 and 2.16 FTE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to REUBEN E. GILMORE

SHERIFF'S OFFICE

- C-8 Budget Modification 04_MCSO_09 Appropriating \$4,875 from the Oregon Department of Transportation (ODOT) for Pedestrian Safety Enforcement
- C-9 Budget Modification 04_MCSO_10 Appropriating \$83,300 to the Special Operations Fund for Landscaping and Custodial Services Performed by the Sheriff's Office Work Crew for Multnomah County Facilities and Property Management
- C-10 Budget Modification 04_MCSO_18 Appropriating \$16,000 from the Oregon Parks and Recreation Department to the Sheriff's Office for Patrol of Islands in Multnomah County

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. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Creating the Classification of County Chief Financial Officer
- R-2 RESOLUTION Establishing Approval Process for Management Service Benefits and Compensation Plan Changes

Thursday, June 3, 2004 - 10:15 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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). 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. Presented by Agnes Sowle. 30 MINUTES REQUESTED.
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Friday, June 4, 2004 - 9:30 AM to 11:00 AM
Multnomah Education Service District Office, Third Floor Boardroom
11611 NE Ainsworth, Portland

JOINT MEETING

- JM-1 The Multnomah County School Superintendents and members of the Multnomah County Board of Commissioners will co-host a joint meeting to discuss school based services and supports to schools. This meeting is open to the public. For further information, contact Bob Gravely at (503) 988-5273.