



Multnomah County Oregon

# Board of Commissioners & Agenda

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## BOARD OF COMMISSIONERS

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## MAY 4 & 6, 2004

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

|        |                                                                                    |
|--------|------------------------------------------------------------------------------------|
| Pg 2   | 9:30 a.m. Tuesday Executive Session                                                |
| Pg 2   | 10:00 a.m. Tuesday Briefing on Adult and Children Mental Health and A&D Treatment  |
| Pg 3   | 9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters            |
| Pg 3   | 9:30 a.m. Thursday Chair's Executive Budget Message; Public Hearing and Resolution |
| Pg 3   | 10:00 a.m. Thursday Proclaiming May 2004 Older Americans Month in Multnomah County |
| Pg 3   | 10:30 a.m. Thursday Hearing on 2004-05 CDBG Program Plan and Annual Action Plan    |
| Pg 3-4 | 10:40 a.m. Thursday Readings and Vote on Nine (9) Land Use Planning Ordinances     |
| Pg 5   | 2004-05 Budget Work Sessions/Hearings                                              |

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  
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Saturday, 10:00 AM, Channel 30  
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Tuesday, May 4, 2004 - 9:30 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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Tuesday, May 4, 2004 - 10:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Adult and Children Mental Health and Alcohol and Drug Treatment. Presented by Patricia K. Pate, DCHS Director; Lillian Shirley, Health Department Director; Joanne Fuller, DCJ Director; Derald Walker, MHASD Director; Mark Spofford, Health Services Administrator; and Kathleen Treb, DCJ Assistant Director. 2 HOURS REQUESTED.
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Thursday, May 6, 2004 - 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 Budget Modification DCS 04-05 Increasing Mail Distribution Postage Appropriation due to Unbudgeted Expenditures from ITAX Mailings to Citizens

**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 Chair's 2004-2005 Executive Budget Message, Followed by PUBLIC HEARING and Consideration of a RESOLUTION Approving the Chair's Proposed Fiscal Year 2004-2005 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421
- R-2 PROCLAMATION Proclaiming May 2004 National Older Americans Month in Multnomah County, Oregon
- R-3 Authorizing Filing of an Intervention in Consolidated Land Use Board of Appeals (LUBA) Cases
- R-4 Authorizing Filing of an Amicus Brief in the Oregon Supreme Court
- R-5 Authorizing Settlement of a Claim by Dan and Doris Boyd Relating to Work Done on a Cornelius Pass Road Transportation Project
- R-6 RESOLUTION Authorizing Property Tax Refunds Under ORS 311.806 (2) for Appeals Pending More Than Six Years

**OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:30 AM**

- R-7 PUBLIC HEARING to Consider and Approve the 2004-2005 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:40 AM**

- R-8 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC § 37.0560 with Respect to Issuing Permits and Allowing Issuance of a Permit When Necessary to Protect Public Safety
- R-9 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC § 38.0560 for the Columbia River Gorge National Scenic

Area with Respect to Issuing Permits and Allowing Issuance of a Permit  
When Necessary to Protect Public Safety

- R-10 First Reading of an ORDINANCE Amending MCC Chapter 33, Land Use Code, West Hills Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-11 First Reading of an ORDINANCE Amending MCC Chapter 34, Land Use Code, Sauvie Island/Multnomah Channel Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use
- R-12 First Reading of an ORDINANCE Amending MCC Chapter 35, Land Use Code, East of Sandy River Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-13 First Reading of an ORDINANCE Amending MCC Chapter 36, Land Use Code, West of Sandy River Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-14 First Reading of an ORDINANCE Amending MCC Chapter 37, Land Use Code, Administration and Procedures, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding the Expiration of Certain Land Use Approvals on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-15 First Reading of an ORDINANCE Amending MCC Chapter 34, Land Use Code, Sauvie Island/Multnomah Channel Rural Plan Area, to Add Certain Transportation Land Uses, Add a Definition of "Water-Dependent Use", and Amend the Definition of "Large Fill"
- R-16 First Reading and Possible Adoption of an ORDINANCE Amending MCC Land Use Chapters 33 through 38 with Respect to Violations and Enforcement, and Declaring an Emergency

# MULTNOMAH COUNTY 2004-2005 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 10, 2004 budget work sessions, hearings and Thursday Board meetings are produced through Multnomah Community Television. The **Tuesday budget work sessions will be broadcast live on cable channel 29**. 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](http://www.co.multnomah.or.us/cc/live_broadcast.shtml). Contact Board Clerk Deb Bogstad 503-988-3277 for further information.

**Thu, May 6**  
**9:30 a.m.**

**Chair's 2004-2005 Executive Budget Message  
Public Hearing/Consideration of Resolution  
Approving Executive Budget for Submission to  
Tax Supervising and Conservation Commission**

**Tue, May 11**  
**9:00 a.m. - 12:00 p.m.**

Financial Overview  
Central CBAC/CIC Presentation  
Non-Departmental

**Tue, May 11**  
**1:00 p.m. - 4:00 p.m.**

Budget Work Session  
Health  
Department of County Human Services  
Office of School and Community Partnerships

**Tue, May 11**  
**6:00 p.m. - 8:00 p.m.**

**Public Hearing on the 2004-2005 Multnomah  
County Budget - North Portland Library  
Conference Room, 512 N Killingsworth, Portland**

**Thu, May 13**  
**9:30 a.m.**

**Public Hearing/Consideration of Approval of the  
2004-2005 Dunthorpe Riverdale Sanitary Service  
District No. 1 and the 2004-2005 Mid County Street  
Lighting Service District No. 14 Proposed Budgets  
for Submittal to Tax Supervising and  
Conservation Commission  
Multnomah County Personal Income Tax Update**

# MULTNOMAH COUNTY 2004-2005 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 18**

**9:00 a.m. - 12:00 p.m.**

Budget Work Session  
Department of Community Justice  
District Attorney  
Sheriff's Office

**Tue, May 18**

**1:30 p.m. - 5:00 p.m.**

Budget Work Session  
Library  
Business Services  
Community Services  
Finance, Budget, Assessment and Taxation

**Thu, May 20**

**9:30 a.m.**

**Public Hearing and Resolution Adopting the 2004-  
2005 Mt. Hood Cable Regulatory Commission  
Budget**

**Tue, May 25**

**9:00 a.m. - 12:00 p.m.**

Budget Work Session  
Amendments

**Tue, May 25**

**1:30 p.m. - 4:00 p.m.**

Budget Work Session - if Needed  
Amendments

**Tue, May 25**

**6:00 p.m. - 8:00 p.m.**

**Public Hearing on the 2004-2005 Multnomah  
County Budget - Multnomah County East  
Building, Sharron Kelley Conference Room, 600  
NE 8th, Gresham**

**Tue, June 1**

**9:00 a.m. - 12:00 p.m.**

Budget Work Session  
Amendments

# **MULTNOMAH COUNTY 2004-2005 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 1**

**1:30 p.m. - 4:00 p.m.**

**Budget Work Session - if Needed  
Amendments**

**Tue, June 1**

**6:00 p.m. - 8:00 p.m.**

**Public Hearing on the 2004-2005 Multnomah  
County Budget - Multnomah Building,  
Commissioners Boardroom 100, 501 SE  
Hawthorne, Portland**

**Tue, June 8**

**9:00 a.m. - 12:00 p.m.**

**Budget Work Session  
Amendments**

**Tue, June 8**

**1:30 p.m. - 5:00 p.m.**

**Budget Work Session - if Needed  
Amendments**

**Wed, June 9**

**9:00 a.m. - 10:15 a.m.**

**Budget Work Session  
Amendments**

**Wed, June 9**

**10:30 a.m. - 11:30 a.m.**

**Tax Supervising and Conservation Commission  
Public Hearings on the Multnomah County 2002-  
2003 Supplemental Budget; and the 2004-2005  
Budget - Multnomah Building, Commissioners  
Boardroom 100, 501 SE Hawthorne, Portland**

**Wed, June 9**

**1:30 p.m. - 5:00 p.m.**

**Budget Work Session - if Needed  
Amendments**

# **MULTNOMAH COUNTY 2004-2005 BUDGET WORK SESSIONS AND HEARINGS**

**(Unless otherwise noted, all sessions will be held in the Multnomah Building  
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

**Thu, June 10  
9:30 a.m.**

**Public Hearing and Resolution Adopting the 2004-  
2005 Budget for Multnomah County Pursuant to  
ORS 294**

**Public Hearing and Resolution Adopting the 2004-  
2005 Budget for Dunthorpe Riverdale Sanitary  
Service District No. 1**

**Public Hearing and Resolution Adopting the 2004-  
2005 Budget for Mid County Street Lighting  
Service District No. 14 and Making Appropriations**

# AGENDA PLACEMENT REQUEST

**BUD MOD #:**

**Board Clerk Use Only:**

**Meeting Date: May 4, 2004**

**Agenda Item #: E-1**

**Est. Start Time: 9:30 AM**

**Date Submitted: 04/28/04**

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**Requested Date:** May 4, 2004

**Time Requested:** 30 mins

**Department:** Non-Departmental

**Division:** County Attorney

**Contact/s:** Agnes Sowle

**Phone:** 503 988-3138

**Ext.:** 83138

**I/O Address:** 503/500

**Presenters:** County Attorney Agnes Sowle

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**Agenda Title:** 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.

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

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**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: 04/28/04

Budget Analyst

By: \_\_\_\_\_

Date:

Dept/Countywide HR

By: \_\_\_\_\_

Date: