



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](mailto: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](mailto: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](mailto: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](mailto:lisa.h.naito@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](mailto:lonnie.j.roberts@co.multnomah.or.us)

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**JUNE 26, 2003**

### BOARD MEETING

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. 2003 Legislative Update
P g3	9:50 a.m. General Fund Contingency
P g3	10:00 a.m. NOTICE OF INTENT to Submit a Proposal to Robert Wood Johnson Foundation for Funding an Evaluation Study
P g3	10:05 a.m. First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans And Maps to Adopt Troutdale's Recent Revisions
P g3	10:10 a.m. NOTICE OF INTENT to Apply for 2 Health Department Grants

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Thursday, June 26, 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 Government Revenue Contract (190 Agreement) 0410452 with Multnomah County School District No 1J, Providing Fleet Maintenance, Fueling, Motor Pool Use, and Administrative Services

#### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS**

- C-2 Budget Modification OSCP-FY03-#2 Adjusting the Office of School and Community Partnerships 2003 Budget to Reflect Actual Grant Awards as of April 2003. The Net Grant-Funded Increase from these Adjustments is \$1,305,514

#### **DEPARTMENT OF COUNTY HUMAN SERVICES**

- C-3 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-4 Renewal of County Financial Assistance Government Revenue Contract 0410466 (190 Agreement) with the State of Oregon, Department of Human Services, Providing Funding for Mental Health, Alcohol and Drug and Developmental Disabilities Services

#### **SHERIFF'S OFFICE**

- C-5 Budget Modification MCSO 03 Ext-19 Adding \$151,529.70 in Revenue and Appropriations to FY 02/03 Budget to Re-establish the SEDE Fund for the MCSO Special Investigations Unit
- C-6 Budget Modification MCSO 03 Ext-20 Appropriating \$20,581 in Grant Revenue to FY 02/03 Budget from the Bulletproof Vest Partnership Program, for Purchase of Bullet Proof Vests
- C-7 Budget Modification MCSO 03 Ext-21 Appropriating \$14,294 in Funding from the State of Oregon Parks & Recreation Department to the Sheriff's Office, to Provide Overtime to Enhance Patrol and Emergency Services in

Support of the Recreation Management of Government Island, McGuire Island and Lemon Island

**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**

UC-1 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 4, in the Event of a Vacancy

R-1 2003 Legislative Update. Presented by Gina Mattioda, Stephanie Soden Joanne Fuller and Steve Liday. 15-30 MINUTES REQUESTED.

R-2 Budget Modification 03\_NOND\_06 Authorizing Year-End General Fund Contingency Transfers to the Health Department and Sheriff's Office

**DEPARTMENT OF COMMUNITY JUSTICE - 10:00 AM**

R-3 NOTICE OF INTENT for Approval to Submit a Proposal to Robert Wood Johnson Foundation (RWJF) for Funding an Evaluation Study

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:05 AM**

R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans And Maps to Adopt Troutdale's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

**DEPARTMENT OF HEALTH - 10:10 AM**

R-5 NOTICE OF INTENT to Submit a Proposal to the Centers for Disease Control and Prevention for STEPS to a Healthier US Program Grant

R-6 NOTICE OF INTENT to Apply for Grant Funding from the US Department of Health and Human Services' Center for Disease Control and Prevention to Develop and Deliver Hepatitis Education and Prevention Materials to At-Risk Populations