



Multnomah County Oregon

# Board of Commissioners & Agenda

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## MAY 18 & 20, 2004

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. and 1:30 p.m. Tuesday Budget Work Sessions
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	9:30 a.m. Thursday Public Hearing on the 2004-2005 Mt. Hood Cable Regulatory Commission Budget
P g3	9:45 a.m. Thursday Resolution Authorizing Issuance and Sale of Short-Term Promissory Notes
P g4	10:10 a.m. Thursday Discussion on Health Department Clara Vista La Clinica and Rockwood Service Delivery Proposals
P g4	11:00 a.m. Thursday Executive Session

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Thursday, 9:30 AM, (LIVE) Channel 30

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Tuesday, May 18, 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. Budget issues for discussion in this session are as follows:

- o Department of Community Justice
  - o Multnomah County Sheriff's Office
  - o District Attorney's Office
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Tuesday, May 18, 2004 - 1:30 PM - 5:00 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-2 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Budget issues for discussion in this session are as follows:

- o Department of Library Services
  - o Business Services
  - o Community Services
  - o Finance
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Thursday, May 20, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **NON-DEPARTMENTAL**

C-1 Reappointment of Sy Kornbrodt to a Second Term on the CITIZEN INVOLVEMENT COMMITTEE

## **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-2 RESOLUTION Authorizing Execution of Deed D041937 for Repurchase of Tax Foreclosed Property to the Former Owner, the Estate of Joseph E. Monaco

## **SHERIFF'S OFFICE**

- C-3 Budget Modification 04\_MCSO\_01 Appropriating \$9,170 Federal Bureau of Justice Local Law Enforcement Block Grant Funds to Assist in Sheriff's Office Overtime Spent to Book Offenders into the Justice Center
- C-4 Budget Modification 04\_MCSO\_06 Appropriating \$54,605 Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grants Program Grant Funds for the Purchase of Portable Radios for the Sheriff's Office Reserves Unit

## **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 Public Hearing and RESOLUTION Adopting the 2004-2005 Mt. Hood Cable Regulatory Commission Budget
- R-2 RESOLUTION Calling an Election and Approving Ballot Title and Explanatory Statement on Columbia River People's Utility District Annexation

## **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM**

- R-3 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2004 in the Amount of \$20,000,000
- R-4 RESOLUTION Adopting Multnomah County Investment Policy for Fiscal Year 2003-2004

## **DEPARTMENT OF COMMUNITY JUSTICE - 9:55 AM**

- R-5 Budget Modification 04\_DCJ\_BCC\_11 Adding \$15,755 in Court Appointed Special Advocates Volunteer Program Revenue to the Department of Community Justice Federal/State Budget
- R-6 Budget Modification 04\_DCJ\_BCC\_12 Adding \$54,147 in Carryover Funds from Fiscal Year 2003 for the Robert Wood Johnson Foundation Embrace Grant to the Department of Community Justice Federal/State Budget
- R-7 Budget Modification 04\_DCJ\_BCC\_14 Increasing Revenue for the Going Home Grant in the Amount of \$25,000 for Fiscal Year 2004

**DEPARTMENT OF COUNTY HUMAN SERVICES - 10:05 AM**

- R-8 NOTICE OF INTENT to Submit a Grant Application to the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration

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

- R-9 [Board Discussion on](#) Health Department Clara Vista La Clinica and Rockwood Service Delivery Proposals. Presented by Carol Ford, Health Department Deputy Director; Vanetta Abdellatif, Integrated Clinical Services Director, Dave Houghton Community Health Services Director, and Consuelo Saragoza Community Health Programs Director. 45 MINUTES REQUESTED.

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Thursday, May 20, 2004 - 11:00 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.