



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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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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, 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
-

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.

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.