



Multnomah County Oregon

# Board of Commissioners & Agenda

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## **BOARD OF COMMISSIONERS**

### **Beverly Stein, Chair**

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#### **Commission Dist. 4**

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988-5262

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### **ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @**

**(503) 988-3277** Email:  
deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH  
DISABILITIES PLEASE CALL  
THE BOARD CLERK AT (503)  
988-3277, OR MULTNOMAH  
COUNTY TDD PHONE (503)  
988-5040, FOR INFORMATION  
ON AVAILABLE SERVICES AND  
ACCESSIBILITY.**

## **JUNE 6, 7 & 8, 2000 BOARD MEETINGS**

### **FASTLOOK AGENDA ITEMS OF INTEREST**

Pg. 2	9:30 a.m. Tuesday Budget Work Session
Pg. 2	1:30 p.m. Tuesday Budget Work Session
Pg. 2	7:00 p.m. Tuesday Mental Health Coordination Team Meeting
Pg. 2	9:30 a.m. Wednesday Budget Work Session
Pg. 3	1:30 p.m. Wednesday TSCC Public Hearing on County Budget and Budget

	<b>Work Session</b>
<b>Pg. 3</b>	<b>6:00 p.m. Wednesday Public Hearing on County Budget</b>
<b>Pg. 4</b>	<b>9:30 a.m. Thursday Final Order CS 0-2</b>
<b>Pg. 5</b>	<b>9:50 a.m. Thursday Board Resolutions</b>
<b>Pg. 5</b>	<b>10:35 a.m. Thursday Hillsdale Update</b>

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

Saturday, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Tuesday, June 6, 2000 - 9:30 AM & 1:30 PM  
 Multnomah County Courthouse, Boardroom 602  
 1021 SW Fourth Avenue, Portland

## **BUDGET WORK SESSIONS**

WS-1 9:30 AM Fiscal Year 2000-2001 Budget Work Session to Review Board Proposed Budget Amendments and Review Additional Information Provided by Departments

WS-2 1:30 PM Fiscal Year 2000-2001 Budget Work Session to Review of Board Proposed Budget Amendments and Review Additional Information Provided by Departments

Tuesday, June 6, 2000 - 7:00 PM  
 Portland Building, Second Floor Auditorium  
 1120 SW Fifth Avenue, Portland

## **MENTAL HEALTH COORDINATION TEAM**

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Coordination Team meeting. This meeting is open to the Public. Contact Cathy Horey at (503) 684-6071 for further information.

Wednesday, June 7, 2000 - 9:30 AM  
 Multnomah County Courthouse, Boardroom 602  
 1021 SW Fourth Avenue, Portland

## **BUDGET WORK SESSION**

WS-3 9:30 AM Fiscal Year 2000-2001 Budget Issue Discussion on Employment Services for Offenders Briefing Presented by Multnomah County Department of Juvenile and Adult Community Justice, Worksystems, Inc., and the Oregon Department of Corrections  
11:00 AM Fiscal Year 2000-2001 Budget Amendment Review

Wednesday, June 7, 2000 - 1:30 PM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **TSCC BUDGET HEARING**

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Approved 2000-2001 Multnomah County Budget. Multnomah County Board and Carol Ford Response to TSCC Questions. 1 HOUR REQUESTED.

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Wednesday, June 7, 2000 - 2:30 PM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **BUDGET WORK SESSION**

WS-4 2:30 PM Fiscal Year 2000-2001 Budget Amendment Review

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Wednesday, June 7, 2000 - 6:00 PM  
Auditorium, North Portland Branch Library  
512 North Killingsworth, Portland

## **PUBLIC HEARING**

PH-2 Opportunity for Public Input on the 2000-2001 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.

The following are the playback date/times for Multnomah County cable subscribers:

Saturday	June 10	11:00 p.m.	Channel 30
Tuesday	June 20	10:00 a.m.	Channel 30
Thursday	June 22	6:00 p.m.	Channel 30
Thursday	June 29	6:00 p.m.	Channel 30
Saturday	July 1	11:00 p.m.	Channel 30

Thursday, June 8, 2000 - 9:30 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

## **REGULAR MEETING**

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

#### **DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

C-1 Budget Modification DCJ 00\_17 Adding \$6,000 Willamette National Cemetery Revenue and \$8,333 Worksystems, Inc. Revenue to the Department of Community Justice 1999-2000 Budget, for Work Crew Site Maintenance and Employment Services System Development

#### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

C-2 Amendment 1 to Intergovernmental Agreement 0010652 with the City of Wood Village, Adding Community Development Block Grant Funding through June 30, 2000 to Allow Completion of the Arata/Halsey Sanitary Sewer Improvements and 244th Avenue Water Line Projects

### **REGULAR AGENDA - 9:30 AM**

#### **PUBLIC COMMENT - 9:30 AM**

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

#### **DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:30 AM**

R-2 FINAL ORDER Affirming the Hearings Officer Decision, Including Additional Findings, and Denying CS 0-2

**DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM**

R-3 NOTICE OF INTENT to Apply for City of Portland Housing Investment Funds and Oregon State's Housing and Community Services Department Consolidated Funding Cycle, Fall 2000, for the Purchase of Alcohol and Drug Free Housing

**NON-DEPARTMENTAL - 9:50 AM**

R-4 RESOLUTION Supporting the Creation of a Home Care Commission

R-5 RESOLUTION Establishing Policy to Provide Comprehensive Reproductive Health Care for Multnomah County Employees in All Future Benefits Packages

R-6 RESOLUTION Establishing Funding for Operating Child Receiving Center as a Legislative Priority for 2001 Legislative Session

**COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:35**

R-7 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

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Thursday, June 8, 2000 - 10:35 AM  
Multnomah County Courthouse, Boardroom 602  
1021 SW Fourth Avenue, Portland

**BOARD BRIEFING**

B-1 Status of Hillsdale Branch Library Project. Presented by Ginnie Cooper, June Mikkelsen, John Thomas, Mike Harrington, Bob Oberst and Larry Dully. 45 MINUTES REQUESTED.