



Multnomah County Oregon

Board of Commissioners & Agenda

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**ANY QUESTIONS? CALL
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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.**

MAY 16, 17 & 18, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday MCSO Budget Work Session
Pg. 2	1:30 p.m. Tuesday DCJ Budget Work Session
Pg. 2	9:30 a.m. Wednesday Continued MCSO & DCJ Budget Work Session if Needed
Pg. 2	1:30 p.m. Wednesday Criminal Justice Resource Management Consulting Proposal and DLS Budget Work Session

Pg. 4	9:30 a.m. Thursday EMS and Peace Officers Memorial Proclamations
Pg. 5	Budget Work Session/Hearing Schedule
*	Check the County Web Site: http://www.co.multnomah.or.us/

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, May 16, 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 Multnomah County Sheriff's Office Budget
Presentation by Dan Noelle and Staff.
- WS-2 1:30 PM Department of Community Justice Budget
Presentation by Elyse Clawson and staff.

Wednesday, May 17, 2000 - **9:30 AM & 1:30 PM**
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSIONS

- WS-3 9:30 AM If Needed: Continued Multnomah County Sheriff's
Office and Department of Community Justice Budget Discussions
Presentation by Dan Noelle, Elyse Clawson and Staff.
- WS-4 1:30 PM Criminal Justice Resource Management Consulting
Proposal Presentation by Jim Carlson.
1:45 PM Department of Library Services Budget Presentation
by Ginie Cooper and Staff.

Thursday, May 18, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

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

- C-1 Appointment of Jack Pessia to the MULTNOMAH COUNTY AUDIT COMMITTEE
- C-2 Appointment of Tim Fleischmann to the EMS CONTRACT COMPLIANCE AND RATE REGULATION COMMISSION

SHERIFF'S OFFICE

- C-3 Intergovernmental Revenue Agreement 0011084 with the City of Portland Police Bureau, Providing Digital Booking Images

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 RESOLUTION Designating Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 2000 Foreclosure List
- C-5 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Leona B. Giese, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-6 RESOLUTION Authorizing Execution of Deed D001714 for Certain Tax Acquired Property with Robert Rosenberg and Barbara Sestak
- C-7 RESOLUTION Authorizing Execution of Deed D001715 for Certain Tax Acquired Property with Fish Construction NW, Inc.
- C-8 RESOLUTION Authorizing Execution of Deed D001716 for Certain Tax Acquired Property with Fish Construction NW, Inc.
- C-9 RESOLUTION Authorizing Execution of Deed D001717 for Certain Tax Acquired Property with Terry W. Emmert
- C-10 RESOLUTION Authorizing Execution of Deed D001718 for Certain Tax Acquired Property with Joseph D. and Roberta J. Mellor
- C-11 RESOLUTION Authorizing Execution of Deed D001719 for Certain Tax Acquired Property with Terry W. Emmert

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.

NON-DEPARTMENTAL - 9:30 AM

- R-2 Recognition of the Multnomah County Public Affairs Office for Winning Three National Awards
- R-3 PROCLAMATION Designating the Week of May 14 through 20, 2000 as EMERGENCY MEDICAL SERVICES WEEK in Multnomah County, Oregon

SHERIFF'S OFFICE - 9:45 AM

- R-4 PROCLAMATION Designating the Week of May 15 through 21, 2000 as PEACE OFFICERS MEMORIAL WEEK in Multnomah County, Oregon

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE - 9:50 AM

- R-5 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 17, Juvenile and Adult Community Justice, to Establish a Family Court Services Division
- R-6 RESOLUTION Establishing Fees and Charges for Chapter 17, Juvenile and Adult Community Justice, of the Multnomah County Code and Repealing Resolution No. 98-117

DEPARTMENT OF SUPPORT SERVICES - 9:55 AM

- R-7 RESOLUTION Authorizing Issuance and Sale of Short-term Promissory Notes, (Tax and Revenue Anticipation Notes) Series 2000 in the Amount of \$20,000,000

DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:00 AM

- R-8 First Reading and Possible Adoption of an ORDINANCE Amending Chapter 11.15 to Add Provisions for Emergency/Disaster Response Activities and Declaring an Emergency

COMMISSIONER COMMENT/LEGISLATIVE ISSUES -10:15 AM

R-9 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Multnomah County 2000-2001 Budget Session and Public Hearing Schedule [Updated 5/9/00]

9:00 a.m. Thursday, 5/4/00	Chair Stein Presents Executive Budget Message and Board Approves Resolution for Budget Transmittal to Tax Supervising and Conservation Commission
9:30 a.m. Tuesday, 5/9/00	1) Budget Overview and Financial Issues * 2) Central Citizen Budget Advisory Committee Report 3) District Attorney's Office Budget
1:30 p.m. Tuesday, 5/9/00	Continue Morning Discussion if Needed *
9:30 a.m. Wednesday, 5/10/00	AM Session Cancelled *
1:30 p.m. Wednesday, 5/10/00	1) Department of Support Services Budget * 2) Department of Aging and Disability Services Budget
9:30 a.m. Tuesday, 5/16/00	Sheriff's Office Budget
1:30 p.m. Tuesday, 5/16/00	Department of Community Justice Budget
9:30 a.m. Wednesday, 5/17/00	Continue Sheriff's Office & Community Justice Budget Discussions
1:30 p.m. Wednesday, 5/17/00	Department of Library Services Budget *
9:30 a.m. Tuesday, 5/23/00	Department of Community and Family Services Budget
1:30 p.m. Tuesday, 5/23/00	1) Department of Environmental Services Budget 2) Non-Departmental Budget 3) Auditor's Office Budget
9:30 a.m. Wednesday, 5/24/00	Health Department Budget
1:30 p.m. Wednesday, 5/24/00	Issue Discussion on Capital Budget Overview *
6:00 p.m. Wednesday, 5/24/00	Evening Public Hearing for Testimony on County Budget, Gresham Library, 385 NW Miller, Gresham
9:30 a.m. & 1:30 p.m., Tuesday, 5/30/00	Scheduled Budget Work Sessions
9:30 a.m. Wednesday, 5/31/00	Issue Discussion on SUN Schools and School Attendance Initiative *

1:30 p.m. Wednesday, 5/31/00	Continue Morning Discussion if Needed *
9:30 a.m. & 1:30 p.m., Tuesday, 6/6/00	Scheduled Budget Work Sessions
9:30 a.m. Wednesday, 6/7/00	Scheduled Budget Work Session
1:30 p.m. Wednesday, 6/7/00	Tax Supervising and Conservation Commission Public Hearing on County Budget
6:00 p.m. Wednesday, 6/7/00	Evening Public Hearing for Testimony on County Budget, North Portland Library, 512 N Killingsworth, Portland
9:30 a.m. Thursday, 6/15/00	Public Hearing and Possible Approval of Resolution Adopting County Budget

Except for the two evening hearings, all budget sessions will be held in the Commissioners Boardroom 602 at the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland. Please call Board Clerk Deb Bogstad at (503) 988-3277 for additional information.