



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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**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.**

DECEMBER 5 & 7, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:00 a.m. Tuesday Analysis of Governor's Proposed Budget and Potential Impact to Multnomah County
Pg. 3	9:00 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg.	9:00 a.m. Thursday Policy Direction for

3	Restructured Mental Health System
Pg. 3	9:45 a.m. Thursday Establishing Multnomah County Mental Health Council
Pg. 5	10:40 a.m. Thursday MESD Report
Pg. 4	10:55 a.m. Thursday Intake/Booking Facility Charter
*	County Commissioner Meetings Cancelled December 26 & 28, 2000 & January 2, 2001

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, 9:00 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, December 5, 2000 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Analysis of Governor's Proposed Budget and Potential Impact to Multnomah County. Presented by Gina Mattioda, Stephanie Soden, Dave Boyer, Dave Warren, Mark Campbell and a Representative from Oregon's Department of Administrative Services. 1 HOUR REQUESTED.
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Thursday, December 7, 2000 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Appointment of Pam Greenough to the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-2 Appointments of Robert Pung, Sy Kornbrodt, Nancy Johnson and Denise Stone to the CITIZEN INVOLVEMENT COMMITTEE
- C-3 Appointment of Robert Brading to the LIBRARY ADVISORY BOARD

SHERIFF'S OFFICE

- C-4 Off Premise Sales Liquor License Renewal for CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-5 Off Premise Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-6 Change of Ownership, Greater Privilege, Dispenser Class A, Full On Premises Sales Liquor License Renewal for HAGARS, 29311 SE Stark, Troutdale

- C-7 Off Premise Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-8 Off Premise Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-9 Change of Ownership, Retail Malt Beverage Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland

DEPARTMENT OF SUPPORT SERVICES

- C-10 Budget Modification DSS 00-9 Appropriating \$277,928 Unbudgeted Beginning Working Capital in the Tax Title Fund Passed through to the Various Taxing Districts in 2000

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-11 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA - 9:00 AM

PUBLIC COMMENT - 9:00 AM

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

NON-DEPARTMENTAL - 9:00 AM

- R-1 RESOLUTION Providing Policy Direction for a Restructured Mental Health System that meets the Vision Statement Adopted by the Board of County Commissioners on September 28, 2000
- R-2 RESOLUTION Establishing the Multnomah County Mental Health Coordinating Council
- R-3 Second Reading and Possible Adoption of an ORDINANCE Repealing Ordinance Nos. 693 and 736 Relating to the Peace Task Force and Thousand Cranes Peace Award

R-4 RESOLUTION Structuring the Multnomah County Peace Task Force and Thousand Cranes Award within the Health Department's Violence Prevention Program

~~R-5 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 27, Environment and Property, to Add Provisions Relating to Real Property Compensation Law, and Declaring an Emergency~~

ORDINANCE 952 ADOPTED 11/30/00

R-6 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code and Repealing Resolution No. 00-184

DEPARTMENT OF HEALTH - 10:20 AM

R-7 NOTICE OF INTENT to Apply to the Oregon Community Foundation's (OCF) OREGON! Ready to Learn Grant Program for Funding to Support the Multnomah Reach Out and Read Program

DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:25 AM

R-8 At the Request of Applicant/Appellant Metro, the Multnomah County Board is Requested to Reset Today's Previously Scheduled Decision Following its October 26, 2000 De Novo Hearing to **11:30 AM, THURSDAY, JANUARY 4, 2001**, Regarding the Hearings Officer Decision in Case CU 00-02, Denial of a Conditional Use Permit Application for Development Within Howell Territorial Park on Property Located at 13901 NW HOWELL ROAD, PORTLAND

~~R-9 Second Reading and Possible Adoption of an ORDINANCE Adopting Five New Zoning Code Chapters as Part of the Multnomah County Code of Ordinances Volume II: Land Use in Continuation of the Reorganization Efforts of Ordinance No. 910 to Revise, Amend, Restate, Codify and Repeal Certain Existing Code Provisions~~

ORDINANCE 953 ADOPTED 11/30/00

R-10 RESOLUTION Approving Memorandum of Understanding Between Multnomah County and Tri County Metropolitan Transportation District of Oregon (Tri Met) that Multnomah County Intends to Provide Use of Surplus

Land for Tri Met's North Interstate Light Rail Project and Authorizing County Chair to Execute the Memorandum of Understanding

R-11 RESOLUTION Repealing Resolution No. 99-197 Authorizing Condemnation of Real Property for Construction of the Hillsdale Branch Library

NON-DEPARTMENTAL - 10:40 AM

R-12 Multnomah Education Service District 1999-2000 Annual Report Presented by Dr. Edward Schmitt. 15 MINUTES REQUESTED.

DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:55 AM

R-13 RESOLUTION: Approval of a Project Charter for the Capital Remodel of the Justice Center Intake/Booking Facility

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 11:55 AM

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