



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @
(503) 988-3277** Email:
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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.**

**OCTOBER 10 & 12,
2000**

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday Aging and Disability Services Department Review
Pg. 3	9:30 a.m. Thursday Breast Cancer and Mammography Awareness Proclamation
Pg. 3	9:35 a.m. Thursday Visiting Librarians
Pg. 3	10:00 a.m. Thursday Supporting Alliance of Latino Parents for Better Schools Leaders' Assembly Resolution

Pg. 4	10:10 a.m. Thursday Public Guardian Audit
Pg. 4	10:40 a.m. Thursday Land Use Hearing
*	October 16, 2000, the offices of the County Commissioners, staff and Boardroom will be located in the Multnomah Building, 501 SE

Hawthorne Boulevard, Portland

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, October 10, 2000 - 9:30 AM
 Multnomah County Courthouse, Boardroom 602
 1021 SW Fourth Avenue, Portland

BOARD BRIEFING

B-1 In Depth Aging and Disability Services Department Review and Aging and Disability Services Department's Information Services Improvement. Presented by Jim McConnell and Invited Others. 2.5 HOURS REQUESTED.

Thursday, October 12, 2000 - 9:30 AM
 Multnomah County Courthouse, Boardroom 602
 1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF HEALTH

C-1 Renewal of Intergovernmental Revenue Agreement 4600001149 with the State of Oregon Adult and Family Services Division, Providing Toll-Free Telephone Hotline Services through SafeNet System to Persons Potentially Eligible for Division Food Stamp Program Benefits

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-2 Renewal of Intergovernmental Revenue Agreement 0110877 with the City of Portland, Providing Funding to Support the Water/Sewer Fixture Repair

Program for Financial Assistance to Low Income Residence-Occupied Home Owners for Plumbing Repairs

DEPARTMENT OF SUPPORT SERVICES

C-3 Renewal of Intergovernmental Revenue Agreement 0111009 with Oregon State Policy, Oregon Emergency Management Division, for Participation in the Federal Emergency Management Agency's Emergency Management Performance Grant Program and Establishing Workplan to Receive Federal Grant Monies

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF HEALTH - 9:30 AM

R-1 PROCLAMATION Proclaiming October 2000 National Breast Cancer Awareness Month and October 20, 2000 as National Mammography Day in Multnomah County, Oregon

DEPARTMENT OF LIBRARY SERVICES - 9:35 AM

R-2 Presentation by Visiting Librarians as Part of the Oregon State Library's Horner Library Staff Exchange Program. Presented by Rivkah Sass, Ginnie Cooper, Ms. Xiao Hong of Fujian Provincial Library, and Mr. Xu Zhaokai of the Quanzhou Library. 15 MINUTES REQUESTED.

DEPARTMENT OF SUPPORT SERVICES - 9:50 AM

R-3 Ratification of an Amendment to the 1998-2001 Agreement Between Multnomah County, Oregon, and Multnomah County Employee Union Local 88, AFSCME, AFL-CIO (Subject: Union Business Reimbursable Time)

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:55 AM

R-4 Landlord Tenant Lease 0010884 with the Oregonian Publishing Company for Lease of 104 Square Feet in the Multnomah Building, 501 SE Hawthorne Boulevard, Room 162, and One Unreserved Parking Space in the County's Adjacent Parking Structure

NON-DEPARTMENTAL - 10:00 AM

- R-5 RESOLUTION Establishing Support for the Alliance of Latino Parents for Better Schools Leaders' Assembly
- R-6 Budget Modification CFS 16 Requesting General Fund Contingency to Provide \$50,000 One-Time-Only Bridge Funding to the Russian Oregon Social Services (ROSS) Program to Help Stabilize its Funding Base and Services After Not Receiving a Renewal of its Federal Office of Refugee Resettlement Contract
- R-7 Review of Public Guardian Audit: Improve Procedures to Reduce Risk. Presented by Multnomah County Auditor Suzanne Flynn, LaVonne Griffin-Valade, Janis Hull, Jim McConnell and Holly Berman. 30 MINUTES REQUESTED.
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Thursday, October 12, 2000 - 10:40 AM
(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING

- P-1 DE NOVO HEARING, TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding the Hearings Officer Decision Denying Conditional Use Approval CU 0-1 for a Single Family Heritage Tract Dwelling on High-Value Farmland Located at 20537 NW SAUVIE ISLAND ROAD, PORTLAND