



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:

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.**

## **MAY 15, 16 & 17, 2001 BOARD MEETINGS**

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

Pg. 2	9:30 a.m. Tuesday Legislative Update
Pg. 2	10:30 a.m. Tuesday Aging & Disability Services Budget Deliberations
Pg. 2	2:30 p.m. Tuesday Proposed Direction of

	Mental Health Redesign Briefing
Pg. 3	9:30 a.m. Wednesday Health Budget Deliberations
Pg. 3	1:30 p.m. Wednesday Community & Family Services Budget Deliberations
Pg. 5-7	Thursday: 9:00 a.m. Executive Session; 9:30 Regular Meeting & 10:55 Briefing
Pg. 7	6:00 p.m. Thursday Budget Hearing at

North Portland Branch Library
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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  
Friday, 11:00 PM, Channel 30  
Saturday, 10:00 AM, Channel 30  
(Saturday Playback for East County Only)  
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

Tuesday, May 15, 2001 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-1 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden. 1 HOUR REQUESTED.

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Tuesday, May 15, 2001 - 10:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET DELIBERATIONS**

B-2 **DEPARTMENT OF AGING AND DISABILITY SERVICES** Fiscal Year 2001-2002 Budget Presentation. Presented by Jim McConnell, Director; Mary Shortall, Deputy Director; Rey España , Planning Manager; Tanya McGee, Long Term Care Manager; Nancy Harp, Community Services Manager; Fran Landfair, Elders in Action CBAC; and Steve Weiss, Disability Services CBAC.

- |      |                              |
|------|------------------------------|
| I.   | Who We Are at ADS            |
| II.  | How Services Are Accessed    |
| III. | How We Are Organized         |
| IV.  | How Well We Deliver Services |
| V.   | FY 2002 Budget               |
| VI.  | Issues and Challenges        |

Tuesday, May 15, 2001 - 2:30 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET DELIBERATIONS**

- B-3 Discussion on Proposed Direction of Mental Health Redesign. Presented by Jim Gaynor and Staff.

Wednesday, May 16, 2001 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET DELIBERATIONS**

- B-4 **HEALTH DEPARTMENT** Fiscal Year 2001-2002 Budget Presentation

1. **Introduction: Lillian Shirley, Department Director**  
Department Mission and three Public Health goals: setting the framework for the Health Department's Budget
2. **Citizens Budget Advisory Committee Report: Bill Hancock, Community Health Council President and Sonia Manhas, Director's Office**
3. **Budget Summary: Lillian Shirley**  
Restorations and cuts. How department decisions were made  
Revenues and Expenditure Summaries
4. **Federal Financial Participation: Tom Fronk, Director's Office**  
Health Department, County, and State work.
5. **Budget and Operations Review: Dave Houghton, Bonnie Kostelecky, Patsy Kullberg, Gary Oxman, Consuelo Saragoza, and Jane Spence.**
  - Assuring Access To Necessary And Dignified Health Care
  - Promoting The Health Of All County Residents
  - Protecting The Health Of All County Residents
6. **Addressing Community Health Disparities**
7. **Final BCC Questions & Answers; Closing: Lillian Shirley**

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Wednesday, May 16, 2001 - 1:30 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET DELIBERATIONS**

B-5 **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES** Fiscal  
Year 2001-2002 Budget Presentation

- |   |                                  |
|---|----------------------------------|
| <b>I. Introduction</b>  | Lorenzo T. Poe, Jr., Director    |
| <b>II. CBAC Report</b>  | Doug Montgomery, CBAC Chair      |
| <b>III. Department Overview</b>   | Denise Chuckovich & Kathy Tinkle |
| <ul style="list-style-type: none"><li>• Vision, Mission and Values</li><li>• Organizational Structure</li><li>• Expenditures, Revenues and FTE</li><li>• Efficiencies and Other Budget Reductions</li><li>• DCFS Services</li></ul> |                                  |
| <b>IV. FY 2002 Issues and Challenges</b>  |                                  |
| • Developmental Disabilities  | Howard Klink                     |
| • Behavioral Health   | Janice Gratton                   |
| • SUN   | Kathy Turner                     |
| • Community Programs & Partnerships   | Mary Li                          |
| <b>V. Board Questions</b>   |                                  |

Thursday, May 17, 2001 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

## **EXECUTIVE SESSION**

- E-1 The Multnomah County Board of Commissioners will meet in executive session authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. 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. 15 MINUTES REQUESTED.
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Thursday, May 17, 2001 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM** **DISTRICT ATTORNEY'S OFFICE**

- C-1 Renewal of Intergovernmental Agreement 500167 with Tri-Met for the Continued Funding of 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office

### **SHERIFF'S OFFICE**

- C-2 Budget Modification MCSO 5 Appropriating \$45,000 from Portland Police Bureau Block Grant Revenue to Purchase 7 Mobile Data Centers for County Law Enforcement Vehicles

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

- C-3 Budget Modification CFS 50 Transferring \$15,021 Great Start Revenue from the Commission on Children, Families and Community Budget to Fund a .21 FTE Program Development Specialist Senior Position
- C-4 Budget Modification CFS 51 Adding a .13 FTE Program Development Specialist for the Victims' Panel Coordinator from DUII Victims Panel Fees
- C-5 Budget Modification CFS 52 Adjusting Expenditure and Revenue Budgets in Community Programs and Partnerships to Reflect Additional Unanticipated Low Income Energy Assistance Program Funds from the State
- C-6 Budget Modification CFS 53 Adjusting Expenditures and Revenues for SUN Schools to Reflect Actual Expenditures and Revenue Agreements, and Appropriating a \$1,000 Donation from the Oregon Community Foundation via the City of Portland

**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 COMMUNITY AND FAMILY SERVICES - 9:30 AM**

- R-1 PUBLIC HEARING on the 2000 Affordable Housing Development Program Property Transfer Recommendations and Consideration of a RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes
- R-2 NOTICE OF INTENT to Apply for a "Build Mentally Healthy Communities" Grant from the Center for Mental Health Services for the Multnomah County Incredible Years Program

**DEPARTMENT OF HEALTH - 10:10 AM**

- R-3 PROCLAMATION Designating the Week of May 20 through 26, 2001 as EMERGENCY MEDICAL SERVICES WEEK

**NON-DEPARTMENTAL - 10:15 AM**

- R-4 RESOLUTION Designating the Multnomah County Public Affairs Office to Coordinate the Public Involvement Processes for Siting of County-Owned and County-Leased Facilities and Repealing Resolution No. 98-164

### **DEPARTMENT OF SUPPORT SERVICES - 10:30 AM**

- R-5 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2001 in the Amount of \$20,000,000

### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:35 AM**

- R-6 RESOLUTION Approving Authorization for Facilities and Property Management Division to Utilize North Portland Health Clinic Project Contingency Funds to Assist the St. Johns Boosters Renovate and Improve Community Neighborhood Sign Adjacent to the North Portland Health Clinic Parking Lot

### **AGING AND DISABILITY SERVICES DEPARTMENT - 10:40 AM**

- R-7 RESOLUTION: Acceptance of the Report of Contract Policy Team; Adoption of Policies Governing Human Service Contracting
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Thursday, May 17, 2001 - 10:55 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-6 Portland Development Commission's Gateway Regional Center Urban Renewal Area Plan. Presented by Kenny Asher and Don Mazzioti. 30 MINUTES REQUESTED.
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Thursday, May 17, 2001 - 6:00 PM  
North Portland Branch Library, Upstairs Meeting Room  
512 N Killingsworth, Portland

## **PUBLIC HEARING**

- PH-1 Opportunity for Public Input on the 2001-2002 Multnomah County Budget. Testimony Limited to Three Minutes Per Person.





# **2001-2002 Multnomah County Budget Deliberations Schedule**

**\*All sessions to be held in the Multnomah Building,  
Commissioners Boardroom 100, 501 SE Hawthorne  
Boulevard, except as noted\***

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	<b>Central Citizen Budget Advisory Committee Report &amp; Department of Library Services</b> Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	<b>Department of Sustainable Community Development</b> Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	<b>Non-Departmental</b> and <b>Special Service Districts</b> Budget Hearings
*Thur, May 10, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland</b>
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by

Department of Aging and Disability  
Services Budget Hearing

**2001-2002 Multnomah County Budget Deliberations Schedule**

**\*All sessions to be in held in the Multnomah Building,  
Commissioners Boardroom 100, 501 SE Hawthorne  
Boulevard, except as noted\***

Tue, May 15, 2001	2:30 to 4:00 p.m.	<b>Mental Health</b> <u>System Briefing</u>
Wed, May 16, 2001	9:30 to noon	<b>Health Department</b> Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	<b>Department of Community and Family Services</b> Budget Hearing
*Thur, May 17, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland</b>
Tue, May 22, 2001	9:30 to noon	<b>District Attorney's Office</b> Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	<b>Department of Juvenile and Adult Community Justice</b> Budget Hearing
Wed, May 23, 2001	9:30 to noon	<b>Sheriff's Office</b> Budget Hearing
Wed, May 23, 2001	1:30 to 3:00 p.m.	<b>Department of Support Services</b> Budget Hearing
*Wed, May 23, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham</b>

Tue, May 29, 2001      9:30 to noon      **Capital Program** Budget Hearing

## **2001-2002 Multnomah County Budget Deliberations Schedule**

**\*All sessions to be in held in the Multnomah Building,  
Commissioners Boardroom 100, 501 SE Hawthorne  
Boulevard, except as noted\***

Tue, May 29, 2001	1:30 to 4:00 p.m.	<b>Mental Health Council Briefing</b> and Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 6, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	<b>1:30 to 3:00 p.m.</b>	<b>Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget</b> (quorum of BCC to attend)
Thur, June 7, 2001	<b>6:00 to 8:00 p.m.</b>	<b>Public Hearing and Testimony on the Multnomah County Budget</b>
Thur, June 14, 2001	9:30 to noon	<b>Public Hearing and Testimony and Adoption of Budget and</b>

**Amendments** and Regular Board  
Meeting