



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## **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.**

## **MAY 8, 9 & 10, 2001 BOARD MEETINGS**

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

Pg. 2	9:30 a.m. & 1:30 p.m. Tuesday Budget Deliberations: AM - Central CBAC Report and DLS; PM - DSCD
Pgs 3 & 4	1:30 p.m. Wednesday Service Districts Budget Hearings and Budget

	Deliberations: Auditor & NOND
Pg. 5	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 6	10:15 a.m. Thursday Ordinance Reading
Pg. 7	10:40 a.m. Thursday Board Briefings
Pg. 7	6:00 p.m. Thursday Public Hearing & Testimony on the County Budget
Pg. 8	<b>Updated 2001-2002 County Budget Deliberations Schedule</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  
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 8, 2001 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **AM BUDGET DELIBERATIONS**

1. **CENTRAL CITIZEN BUDGET ADVISORY COMMITTEE REPORT**  
Presentation by Chair M'Lou Christ
  
2. **DEPARTMENT OF LIBRARY SERVICES**
  - I. Introduction by Ginnie Cooper, Library Director
  - II. CBAC Report by Terry McCall, Library Board Chair
  - III. Keeping our Commitment – Year 4 of the Library Levy
    - a. Expenditures & Revenues
    - b. FTE Changes
    - c. Delivering Library Services
      - ◆ Overview – how are we doing?
      - ◆ Highlights
        - Book Budget
        - Teen Initiative
      - ◆ Implementing the Plan
        - LIBROS
        - Services to Children
      - ◆ Buildings
    - IV. Issues & Challenges
      - a. The Fifth Year and Beyond
      - b. Meeting Students Needs
      - c. East County Agenda
    - V. Questions

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Tuesday, May 8, 2001 - 1:30 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **PM BUDGET DELIBERATIONS**

3. **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**
  - I. Mike Oswald, DSCD Interim Director
    - Department Overview
    - Significant DSCD Activities during FY2001
      - Board Resolution

- Capital Process Resolution  
Fleet Audit  
Animal Control Task Force Recommendations  
Program changes
- II. Tom Doyle, Chair, DSCD CBAC - Presentation
  - III. FY 2002 Challenges:
    - Peter Wilcox – Assistant Director, Housing Program
    - Harold Lasley – Transportation Director
    - Dan Brown – Facilities & Property Management Director
  - IV. Board Questions
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Wednesday, May 9, 2001 - 1:30 PM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET HEARING**

### 4. **SERVICE DISTRICTS**

Presentation by Tom Hansell

(Recess as the Board of County Commissioners and convene as the Budget Committee for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

R-1 Appointment of Gay Richardson to Serve a Three Year Term as a Budget Committee Member

R-2 Appointments of Budget Committee Chair and Secretary

R-3 PUBLIC HEARING to Consider and Approve the 2001-2002 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for **MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14**)

R-4 Appointment of Paula Watari to Serve a Three Year Term as a Budget Committee Member

R-5 Appointments of Budget Committee Chair and Secretary

R-6 PUBLIC HEARING to Consider and Approve the 2001-2002 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

Wednesday, May 9, 2001 - 1:40 PM  
 Multnomah Building, First Floor Commissioners Boardroom 100  
 501 SE Hawthorne Boulevard, Portland

## **BUDGET DELIBERATIONS**

### 5. **NON-DEPARTMENTAL**

<b>Agency</b>	<b>Name</b>	<b>Time</b>
Non-Departmental CBAC	John Mulvey	1:40-1:55
Commission on Children, Families, and Community	Jim Clay, Commission Members	1:55-2:25
Watermaster, District 20	Juno Pandian	2:25-2:30
County Attorney	Tom Sponsler	2:30-2:40
Public Affairs Office	Gina Mattioda	2:40-2:50
Citizen Involvement Committee	John Legry, committee members	2:50-3:00
<b>Short Break</b>		<b>3:00-3:10</b>
Auditor's Office	Suzanne Flynn	3:10-3:20
RACC	David Hudson/Cindy Chittenden	3:20-3:25
MHRC/ONI	Amalia Alarcon-Gaddie	3:25-3:30
OSU Extension	Paul Sunderlund	3:30-3:40
Elders in Action	Becky Wehrli	3:40-3:50
Questions/follow-up items	Budget Office	3:50-4:00

Thursday, May 10, 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 Amendment 5 to Intergovernmental Revenue Agreement 4600001483 with the City of Portland Police Bureau, Extending Funding for 3 FTE Deputy District Attorneys from the Portland Police Bureau Local Law Enforcement Block Grant

#### **SHERIFF'S OFFICE**

- C-2 Intergovernmental Revenue Agreement 0111028 with the United States Marshals Service, for the Housing, Safekeeping and Subsistence of Federal Prisoners at the Multnomah County Detention Center Facility

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

- C-3 Intergovernmental Revenue Agreement 0110886 with the State of Oregon Office of Medical Assistance, to Allow for Medicaid Administrative Claiming for the County's "Federal Financial Participation" Option

#### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

- C-4 Wallace Medical Concern Sublease of 120 Square Feet of Office Space and Shared Use of Exam Rooms, Reception Area and Other Common Areas within the Rockwood Neighborhood Health Access Clinic Building at 800 SE 181st Avenue

#### **DEPARTMENT OF HEALTH**

- C-5 Renewal and Amendment 1 to Intergovernmental Agreement 4600001790 with Oregon Health Sciences University, Providing Comprehensive Case Management Services for Low-Income Persons Living with HIV/AIDS
- C-6 Renewal of Intergovernmental Agreement 4600001799 with Oregon Health Sciences University, Providing Dental Services for Low-Income Persons Living with HIV/AIDS at the Russell Street Dental Clinic

## **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 SUPPORT SERVICES - 9:30 AM**

- R-1 Connecting Multnomah County's Affirmative Action Plan to a Diverse Workforce. Presented by Cecilia Johnson and Staff.
- R-2 RESOLUTION Authorizing the County to Amend October 1, 1998 Lease Agreement and to Provide Funds to the Children's Land Trust, Formerly Known as the Regional Children's Campus Inc. (RCC), for Reimbursement of Certain Development Costs

### **SHERIFF'S OFFICE - 9:55 AM**

- R-3 RESOLUTION Directing the Finance Division to Redirect Bond Money to the Wapato Project

### **DEPARTMENT OF HEALTH - 10:00 AM**

- R-4 NOTICE OF INTENT to Apply for Grant Funding through the Substance Abuse and Mental Health Services Administration's Build Healthy Community Programs to Support the County's Behavioral Health Integration Project
- R-5 NOTICE OF INTENT to Respond to the Ryan White Care Act Title III HIV Planning and Capacity Building Grant Program Request for Proposals
- R-6 First Reading of an ORDINANCE Amending MCC §§ 21.501, 21.503 and 21.999 Relating to Smoke-Free Workplaces

### **AGING AND DISABILITY SERVICES DEPARTMENT - 10:25 AM**

- R-7 NOTICE OF INTENT to Respond to a Request for Proposals from the Federal Office of Victims of Crime for a Crime Victims with Disabilities Coordinated Response Project Grant

### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:30 AM**

R-8 RESOLUTION Authorizing Grant of Easement to City of Portland for Public Street and Walkway [Hollywood Library Mixed-Use Project]

**NON-DEPARTMENTAL - 10:35 AM**

R-9 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code §§ 3.301 and 3.306 Relating to the Citizen Budget Advisory Committee (CBAC) for the Department of Aging and Disability Services

R-10 Budget Modification CFS 49 Requesting \$10,000 from General Fund Contingency for the Brentwood-Darlington Community Center

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Thursday, May 10, 2001 - 10:40 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFINGS**

B-1 Mental Health Risk Analysis. Presented by Dave Boyer and Jim Gaynor.

B-2 Update on Implementation of Animal Control Task Force Recommendations. Presented by Gary Hendel.

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Thursday, May 10, 2001 - 6:00 PM  
Midland Branch Library, Large Meeting Room  
805 SE 122nd Avenue, 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**

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Commissioners Boardroom 100, 501 SE Hawthorne  
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Tue, May 15, 2001	2:30 to 4:00 p.m.	<b>Mental Health System Briefing</b>
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 and Mental Health Council Briefing
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**

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Commissioners Boardroom 100, 501 SE Hawthorne  
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Tue, May 29, 2001      1:30 to 4:00 p.m.      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      **1:30 to 3:00 p.m.**      **Tax Supervising and Conservation  
Commission Public Hearing and  
Testimony on Multnomah County  
Budget** (quorum of BCC to attend)

Thur, June 7, 2001      **6:00 to 8:00 p.m.**      **Public Hearing and Testimony on  
the Multnomah County Budget**

Thur, June 14, 2001      9:30 to noon      **Public Hearing and Testimony and  
Adoption of Budget and**

**Amendments** and Regular Board Meeting