

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, May 7, 2002 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and John Ball. [Interested Persons are Welcome to Attend this Public Meeting, However Public Testimony Will be Taken During Scheduled Budget Hearings.]

9:30 a.m. FY 2003 Budget - Financial Overview
10:15 a.m. Citizen Budget Advisory Committee Recommendations
11:00 a.m. Office of School and Community Partnerships

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Wednesday, May 8, 2002 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:39 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito arriving at 10:15 a.m.

WS-2 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and John Ball. [Interested Persons are Welcome to attend this Public Meeting, However Public Testimony will be taken During Scheduled Budget Hearings.]

9:30 a.m. Non-Departmental Citizen Budget Advisory Committee
9:40 a.m. Commission on Children, Families and Community
10:00 a.m. Public Affairs Office
10:05 a.m. Citizen Involvement Committee
10:15 a.m. Regional Arts and Culture Council
10:25 a.m. Metropolitan Human Rights Center / Office of Neighborhood Involvement
10:35 a.m. Oregon State University Extension Service
10:45 a.m. Progress Board
10:50 a.m. Elders in Action
10:55 a.m. Soil and Water Districts
11:00 a.m. Questions and Follow up Items with Budget Office

AIMÉE ORTIZ, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:21 a.m.

Thursday, May 9, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER ROJO, CONSENT CALENDAR ITEMS C-1 AND C-3 THROUGH C-6 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of America Becerra to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-3 Revenue Agreement 0210236 with The Annie E. Casey Foundation, Providing Funding for the SUN School Initiative through June 30, 2002

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Approval to Allow Repurchase of Tax Foreclosed Property to the Former Owner, The Estate of Andrew V Houston Sr

RESOLUTION 02-062.

- C-5 Government Contract (190 Agreement) 0110978 with the City of Portland, Providing Funding for the Morrison Bridge Multi-use Path Public Involvement and Preliminary Engineering

- C-6 Revenue Agreement 0110979 with the Pacific Salmon Watershed Fund, Providing Funding for Beaver Creek Fish Ladder Improvements through December 31, 2002

REGULAR AGENDA **DISTRICT ATTORNEY'S OFFICE**

- C-2 Government Contract (190 Agreement) 0210315 with the City of Portland, Providing for the Dispersal of Assets and Property Subject to Forfeiture Under Oregon Laws, Relating to Criminal Cases Brought by the District Attorney's Office

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-2. ERIN OLSON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

Public Comment was made and received for the record.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 Second Reading and Possible Adoption of an ORDINANCE Adopting Amendments to Multnomah County Code Chapters 33, 34, and 35 Pertaining to "Lots of Record" and Changes to Other Land Use Standards as Required by Recently Adopted Oregon Administrative Rules for "Rural Residential Areas"**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. CAROLE WINNER TESTIMONY. AT THE REQUEST OF CHAIR LINN, COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, TO CONTINUE TO THIRD READING. SECOND READING UNANIMOUSLY APPROVED. THIRD READING THURSDAY, MAY 16, 2002.

R-2 RESOLUTION Approving and Consenting to the Issuance by Gilliam County, Oregon, of its Solid Waste Disposal Revenue Bonds for the Purpose of Financing or Refinancing, Among Other Things, the Acquisition, Installation, Construction, Relocating, Equipping and Improving of Certain Solid Waste Disposal Facilities Located in Multnomah County, and Related Matters

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-2. DAVE BOYER EXPLANATION. RESOLUTION 02-063 UNANIMOUSLY ADOPTED.

NON-DEPARTMENTAL

R-3 PROCLAMATION Proclaiming May 2002 as ASIAN PACIFIC AMERICAN HERITAGE MONTH in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. COMMISSIONER NAITO EXPLANATION. PROCLAMATION READ. PROCLAMATION 02-064 UNANIMOUSLY APPROVED.

R-4 RESOLUTION: Design of an Asian-Specific Comprehensive Mental Health Services Program

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, TO POSTPONE INDEFINITELY. COMMISSIONER NAITO EXPLANATION. R-4 UNANIMOUSLY POSTPONED INDEFINITELY.

UC-1 PROCLAMATION Proclaiming the Week of May 6 through May 12, 2002 to be NATIONAL NURSES WEEK in Multnomah County, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF UC-1. COMMISSIONER NAITO READ PROCLAMATION AND PROVIDED COMMENTS IN SUPPORT AND APPRECIATION FOR NURSES, INCLUDING COUNTY NURSES. PROCLAMATION 02-065 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:35 a.m.

Thursday, May 9, 2002 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD WORK SESSION

Chair Diane Linn convened the meeting at 10:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

WS-3 Public Safety Group Policy Framework Discussion. Presented by John Rakowitz, Department of Community Justice Director Joanne Fuller, District Attorney Mike Schrunk, Sheriff Dan Noelle, Invited Department Directors and Staff.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County