



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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MARCH 30, 31 & APRIL 1, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday Clackamas, Washington and Multnomah County Commissioners Joint Meeting on Mental Health Issues
Pg 2	4:00 p.m. and 7:00 p.m. Wednesday - Two Public Hearing Sessions on Issuance of Same Sex Marriage Licenses
Pg 3	9:00 a.m. Thursday Executive Session
Pg 4	9:30 a.m. Thursday Proclaiming April 18 through April 24, 2004 as Multnomah County Volunteer Week
Pg 5	9:45 a.m. Thursday Bridge Lighting Plan and Proposed Agreement for Hawthorne Bridge Lighting
Pg 5	10:15 a.m. Thursday Public Hearing and Board Vote on Resolution Regarding Issuance of Same Sex Marriage Licenses

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

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info

or: <http://www.mctv.org>

Tuesday, March 30, 2004 - 9:00 AM to 1:00 PM
The Century Room at the Century Hotel
8185 SW Tualatin Sherwood Road
I-5 South to Exit 289, Right on Nyberg to Tualatin Sherwood Road

THREE COUNTY REGIONAL MEETING

JM-1 The Multnomah County Board of Commissioners is hosting a regional meeting of the Clackamas, Washington and Multnomah County Commissioners. The purpose of this meeting is to discuss the interests of the counties and the possibility of mental health coordination. This meeting is open to the public.

Wednesday, March 31, 2004 - 4:00 PM to 6:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners is requesting public testimony on a Resolution reiterating the county's position to adhere to the legal opinion that it is unconstitutional to deny marriage licenses based on gender or sexual orientation. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

Wednesday, March 31, 2004 - 7:00 PM to 9:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC HEARING

PH-2 The Multnomah County Board of Commissioners is requesting public testimony on a Resolution reiterating the county's position to adhere to the legal opinion that it is unconstitutional to deny marriage licenses based on gender or sexual orientation. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk. The Boardroom will be open one hour prior to the meeting.

Thursday, April 1, 2004 - 9:00 AM to 9:30 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). 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. Presented by Agnes Sowle. 30 MINUTES REQUESTED.
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Thursday, April 1, 2004 - 9:30 AM to 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointments of Joe Ryan, William Ross, Judith Booze, Steve Walsh, Jeff Kaiser, Lee Wolbert and Greg Olson to the MULTNOMAH COUNTY BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-2 Appointment of Gary Marchke to the CITIZEN INVOLVEMENT COMMITTEE

SHERIFF'S OFFICE

- C-3 Government Non-Expenditure Contract (190 Agreement) 0310510 to Form and Participate in the Regional Economic Crime Investigation Center

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/1993 through 2003/2004

REGULAR AGENDA - 9:30 AM
PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming April 18 through April 24, 2004 as Multnomah County Volunteer Week

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 9:35 AM

- R-2 NOTICE OF INTENT to Submit a Proposal for a Summer Food Program Expansion Grant to the United Way of the Columbia-Willamette

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:40 AM

- R-3 RESOLUTION Declaring Property within the Mead Building, 421 SW 5th Avenue, Portland, Oregon, to be Surplus and Approving a Real Property Lease to Elders in Action
- R-4 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Loaves and Fishes Centers, Inc.
- R-5 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Independent Living Resources, Inc.
- R-6 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Gresham Seniors United
- R-7 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to YWCA of Portland, Inc.
- R-8 RESOLUTION Declaring Property within 600 NE 8th Street, Gresham, Oregon, to be Surplus and Approving a Real Property Lease to Ride Connection

NON-DEPARTMENTAL - 9:45 AM

R-9 Bridge Lighting Plan and Proposed Agreement for Hawthorne Bridge Lighting. Presented by Pauline Anderson and Paddy Tillett (Willamette Light Brigade), Amy Joslin (County Sustainability Initiative), and Jon Henrichsen (County Bridge Section). 30 MINUTES REQUESTED.

R-10 **10:15 AM TIME CERTAIN:** PUBLIC HEARING and Consideration of a RESOLUTION Approving Chair's Administrative Decision Regarding Marriage Licenses

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 6, 2004

Agenda Item #: E-1

Est. Start Time: 9:00 AM

Date Submitted: 03/15/04

Requested Date: April 6, 2004

Time Requested: 30 mins

Department: Non-Departmental

Division: County Attorney

Contact/s: Agnes Sowle

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorney Agnes Sowle

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h). 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.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

- 1. What action are you requesting from the Board? What is the department/agency recommendation?**

No action, informational only.

- 2. Please provide sufficient background information for the Board and the public to understand this issue.**

- 3. Explain the fiscal impact (current year and ongoing).**

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures:

Department/Agency Director: _____

Date: 03/15/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: