



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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MAY 18 & 20, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. and 1:30 p.m. Tuesday Budget Work Sessions
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Thursday Public Hearing on the 2004-2005 Mt. Hood Cable Regulatory Commission Budget
Pg 3	9:45 a.m. Thursday Resolution Authorizing Issuance and Sale of Short-Term Promissory Notes
Pg 4	10:10 a.m. Thursday Discussion on Health Department Clara Vista La Clinica and Rockwood Service Delivery Proposals
Pg 4	11:00 a.m. Thursday Executive Session

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Thursday, 9:30 AM, (LIVE) Channel 30

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Tuesday, May 18, 2004 - 9:00 AM - 12:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Budget issues for discussion in this session are as follows:

- Department of Community Justice
 - Multnomah County Sheriff's Office
 - District Attorney's Office
-

Tuesday, May 18, 2004 - 1:30 PM - 5:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Budget issues for discussion in this session are as follows:

- Department of Library Services
 - Business Services
 - Community Services
 - Finance
-

Thursday, May 20, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

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

C-1 Reappointment of Sy Kornbrodt to a Second Term on the CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing Execution of Deed D041937 for Repurchase of Tax Foreclosed Property to the Former Owner, the Estate of Joseph E. Monaco

SHERIFF'S OFFICE

- C-3 Budget Modification 04_MCSO_01 Appropriating \$9,170 Federal Bureau of Justice Local Law Enforcement Block Grant Funds to Assist in Sheriff's Office Overtime Spent to Book Offenders into the Justice Center
- C-4 Budget Modification 04_MCSO_06 Appropriating \$54,605 Edward Byrne Memorial State and Local Law Enforcement Assistance Discretionary Grants Program Grant Funds for the Purchase of Portable Radios for the Sheriff's Office Reserves Unit

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 Public Hearing and RESOLUTION Adopting the 2004-2005 Mt. Hood Cable Regulatory Commission Budget
- R-2 RESOLUTION Calling an Election and Approving Ballot Title and Explanatory Statement on Columbia River People's Utility District Annexation

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM

- R-3 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2004 in the Amount of \$20,000,000
- R-4 RESOLUTION Adopting Multnomah County Investment Policy for Fiscal Year 2003-2004

DEPARTMENT OF COMMUNITY JUSTICE - 9:55 AM

- R-5 Budget Modification 04_DCJ_BCC_11 Adding \$15,755 in Court Appointed Special Advocates Volunteer Program Revenue to the Department of Community Justice Federal/State Budget
- R-6 Budget Modification 04_DCJ_BCC_12 Adding \$54,147 in Carryover Funds from Fiscal Year 2003 for the Robert Wood Johnson Foundation Embrace Grant to the Department of Community Justice Federal/State Budget
- R-7 Budget Modification 04_DCJ_BCC_14 Increasing Revenue for the Going Home Grant in the Amount of \$25,000 for Fiscal Year 2004

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:05 AM

- R-8 NOTICE OF INTENT to Submit a Grant Application to the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration

DEPARTMENT OF HEALTH - 10:10 AM

- R-9 Board Discussion on Health Department Clara Vista La Clinica and Rockwood Service Delivery Proposals. Presented by Carol Ford, Health Department Deputy Director; Vanetta Abdellatif, Integrated Clinical Services Director, Dave Houghton Community Health Services Director, and Consuelo Saragoza Community Health Programs Director. 45 MINUTES REQUESTED.

Thursday, May 20, 2004 - 11:00 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.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Terri Naito
Staff to Commissioner Lisa Naito

DATE: May 20, 2004

RE: Meeting Excuse

Please excuse Commissioner Naito from the Thursday May 20, 2004 executive session.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: May 20, 2004

Agenda Item #: E-1

Est. Start Time: 11:00 AM

Date Submitted: 05/10/04

Requested Date: May 20, 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: 05/10/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date: