



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-3308 FAX (503)
988-3093
Email:
mult.chair@co.multnomah.or.us

Maria Rojo de Steffey, Commission Dist. 1

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5220 FAX (503)
988-5440
Email:
district1.@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5219 FAX (503)
988-5440
Email:
serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5217 FAX (503)
988-5262
Email:
lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commis- sion Dist. 4

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503)
988-5262
Email: lonnie.j.roberts@co.multno-
mah.or.us

**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.**

NOVEMBER 27 & 29, 2001 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Public Budget Hearing, Followed by Budget Work Session
P g4	9:35 a.m. Thursday Resolution Adopting Care Values and Principles for Child and Family Mental Health System Redesign
P g4	9:55 a.m. Thursday 2nd Reading Ordinance Relating to Civil Rights Discrimination

P g4	10:05 a.m. Thursday Support Services
P g4	10:15 a.m. Thursday Public Budget Hearing and 2001-02 Budget Rebalance Adoption
** *	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

This Tuesday's meeting will be cable-cast live and taped. 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
(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Tuesday, November 27, 2001 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

PH-4 Opportunity for Public Input on Proposed Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Please fill out a speaker card available at the back table and present it to the Clerk. Testimony Limited to Three Minutes Per Person.

Tuesday, November 27, 2001 - **AM**
(IMMEDIATELY FOLLOWING PUBLIC BUDGET HEARING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Review Priorities, Issues and Ideas, and to Discuss Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Facilitated by John Rakowitz and John Ball.

Thursday, November 29, 2001 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

SHERIFF'S OFFICE

- C-1 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal
- C-2 Renewal of Intergovernmental Agreement 0210036 with the City of Gresham, to Continue a Combined Special Emergency Response Team (SERT) Tactical Unit to Respond to High Risk and Tactical Incidents within the City of Gresham and Unincorporated Multnomah County

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Intergovernmental Revenue Non-190 Agreement 0210219 with the Department of State Police Criminal Justice Division, Edward Byrne Memorial Grant Award, for Centralizing Domestic Violence Information and Referral/Crisis Counseling Line Services
- C-4 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-5 Amendment 3 to Intergovernmental Revenue Agreement 4600001732 with the City of Troutdale, for the Troutdale Road Sidewalk Project Between Cherry Park Road and Chapman Avenue

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 RESOLUTION Authorizing Appointment of James McConnell as County Financial Assistance Administrator for the State of Oregon Department of Human Services 2001-2003 County Financial Assistance Intergovernmental Revenue Agreement 0210007

NON-DEPARTMENTAL - 9:35 AM

R-2 RESOLUTION Adopting System of Care Values and Principles for Child and Family Mental Health System Redesign

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 15 to Add §§15.340-15.347 Relating to Civil Rights Discrimination

DEPARTMENT OF SUPPORT SERVICES - 10:05 AM

R-4 RESOLUTION Authorizing Advance Distribution of Funds from the Multnomah County General Fund of Property Taxing Districts as Allowed Under ORS 311.392

R-5 RESOLUTION Authorizing the County to Enter into the Public Employees Retirement System State and Local Government Rate Pool

R-6 Ratification of 2001-2004 Agreement Between Multnomah County and International Brotherhood of Electrical Workers Local 48 AFL-CIO

R-7 RESOLUTION Relating to Benefits for Employees Not Covered by Collective Bargaining Agreements and Repealing Resolution No. 01-092

DEPARTMENT OF SUPPORT SERVICES - 10:15 AM

R-8 Public Budget Hearing and Approval of Budget Modifications Implementing Revenue Changes and Reducing Spending Authorization to Balance the Multnomah County General Fund for 2001-02