



Multnomah County Oregon

## Board of Commissioners & Agenda

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**APRIL 30, MAY 1 & 2, 2002**

### BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	11:00 a.m. Tuesday Multnomah County Courthouse Study Briefing
P g2	9:30 a.m. Wednesday Public Safety Group Policy Framework Discussion
P g2	9:30 a.m. Thursday 2002-2003 Executive Budget Message and Resolution
P g4	10:00 a.m. Thursday 2002-2003 Service Districts Budget Resolutions
P g4	10:20 a.m. Thursday 2 May Proclamations
P g5	10:40 a.m. Thursday 2 Ordinance Readings
P g6	Updated County Budget Session Schedule and Cable Coverage Information

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

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Tuesday, April 30, 2002 - 11:00 AM

Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 HOK Consulting Group, the Consulting/Architecture Firm selected to conduct a Multnomah County Courthouse Feasibility Study, will brief the Board on the progress of the study. The study is evaluating the feasibility of renovating the Multnomah County Courthouse for continued court use. The study will address: how such a renovation project would fit in with the County's long-term (40-year) need for court space; projected courtroom needs in East County; and the question of how and where court business would be conducted during the interim period while renovation of the old courthouse is in progress. In this briefing, HOK will discuss some of the factual findings it has made in the course of conducting the study; outline the various renovation plan options that will be evaluated in the study; and describe the criteria that will be used in that evaluation. HOK expects to complete the study in May. Presented by Pamela Adams and Andrew Nelson. 1 HOUR REQUESTED.
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Wednesday, May 1, 2002 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD WORK SESSION**

- WS-1 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. 2.5 HOURS REQUESTED.

Thursday, May 2, 2002 - 9:30 AM

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

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **DEPARTMENT OF COMMUNITY JUSTICE**

- C-1 Budget Modification DCJ02\_08, Adding \$21,500 Oregon Judicial Department Parental Access and Visitation Grant Revenue to the Department of Community Justice Budget to Support Family Court Parent Education Classes
- C-2 Budget Modification DCJ02\_09, Adding \$88,475 Robert Wood Foundation Multnomah Embrace Grant Revenue to the Department of Community Justice Budget to Develop and Implement a Communications Plan Aimed at Changing Community Attitudes Toward Youth with Substance Abuse Problems
- C-3 Budget Modification DCJ02\_10, Adding \$35,000 Federal Project Network Revenue through Legacy Emanuel Hospital and Health Center to Provide Funding for one Corrections Counselor to Identify and Work with Couples Eligible to Participate in the Ugaza Jamii Project

### **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.

### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 Chair Diane Linn Executive Budget Message Presentation, Public Hearing and Consideration of a RESOLUTION Approving the Chair's Proposed 2002-2003 Executive Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421

### **SERVICE DISTRICTS - 10:00 AM**

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

R-2 Appointment of Marilyn Dodge to Serve a Three Year Term as a Budget Committee Member

R-3 Appointments of Budget Committee Chair and Secretary [2002 Appointments: Commissioner Lonnie Roberts, Service District Budget Committee Chair and Commissioner Lisa Naito, Service District Budget Committee Secretary

R-4 PUBLIC HEARING to Consider and Approve the 2002-2003 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-5 Appointments of Budget Committee Chair and Secretary [2001 Appointments: Commissioner Serena Cruz, Service District Budget Committee Chair and Commissioner Lonnie Roberts, Service District Budget Committee Secretary]

R-6 PUBLIC HEARING to Consider and Approve the 2002-2003 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)

#### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:10 AM**

R-7 Public Hearing to Consider and Approve the 2002-2003 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program

#### **NON-DEPARTMENTAL - 10:20 AM**

R-8 PROCLAMATION Proclaiming May 2002 National Drug Court Month in Multnomah County, Oregon

R-9 PROCLAMATION Proclaiming May 2002 National Older Americans Month in Multnomah County, Oregon

R-10 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 9, County Employment to Reorganize, Clarify and Update Chapter

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:45 AM**

R-11 First Reading 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"