



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JULY 8, 2004

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Executive Session
Pg 2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
Pg 3	9:30 a.m. Three Ordinance Readings and Possible Adoption
Pg 3	9:40 a.m. Public Hearing; Resolution Determining the Boundaries for Willamette Electric People's Utility District; and Calling an Election on District Formation
Pg 3	11:00 a.m. Proclaiming Probation, Parole and Community Supervision Officers' Week
Pg 3	11:15 a.m. Briefing Update on Implementing Phase III in the Redesign of Adult Community Justice Supervision Practices

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

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Thursday, July 8, 2004 - 9:00 AM
Multnomah Building, First Floor Commissioners Conference Room 112
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) and ORS 192.660(1)(d). 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, Gail Parnell and Invited Others. 30 MINUTES REQUESTED.
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Thursday, July 8, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **PUBLIC CONTRACT REVIEW BOARD**

- C-1 ORDER Approving an Exemption Request to Extend Board Order 02-045 for an Additional Period of 18 Months

DISTRICT ATTORNEY'S OFFICE

- C-2 Amendment 7 to Government Revenue Contract (190 Agreement) 500167 with Tri-Met, Providing Continued Funding for One Full-time Deputy District Attorney to the Tri-Met Neighborhood-based Prosecution Office

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.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 29, Building Regulations, Relating to Grading And Erosion Control to Correct Errors, Clarify the Types of Actions that Require a Permit, and Streamline the Review Process
- R-2 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

NON-DEPARTMENTAL - 9:35 AM

- R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Section 19.002, Library Board, to Add Youth Board Members
- R-4 Authorizing Settlement of *Multnomah County v. Wallace*, Multnomah County Circuit Court Case No. 0304-04596

NON-DEPARTMENTAL - 9:40 AM

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Determining the Boundaries for Willamette Electric People's Utility District and Calling an Election on District Formation and Related Matters

DEPARTMENT OF COMMUNITY JUSTICE - 11:00 AM

- R-6 PROCLAMATION Proclaiming July 18 through 24, 2004 as Probation, Parole and Community Supervision Officers' Week in Multnomah County, Oregon
- R-7 Briefing on Progress in Implementing Phase III in the Redesign of Adult Community Justice Supervision Practices. Presented by Joanne Fuller, Steve Liday and Don Trapp. 45 MINUTES REQUESTED.

Lonnie Roberts
Multnomah County Commissioner
District 4



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MEMORANDUM

DATE: July 7, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will need to be excused from the Thursday, July 8th BCC Meeting and Executive Session. Thank you.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: July 8, 2004

Agenda Item #: E-1

Est. Start Time: 9:00 AM

Date Submitted: 06/23/04

Requested Date: July 8, 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: 06/23/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:

BOGSTAD Deborah L

From: BOGSTAD Deborah L
Sent: Tuesday, July 06, 2004 11:27 AM
To: PARNELL Gail E
Cc: SOWLE Agnes
Subject: RE: Exec. session this thurs

If it's okay with Agnes it's fine with me. The session starts at 9:00 a.m. downstairs in the Boardroom conference room 112. We are expecting a large group of folks for the regular meeting that starts at 9:30 and the Board has a full agenda, so hopefully the executive session won't last longer than 30 minutes. Thanks.

Deb Bogstad, Board Clerk
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-----Original Message-----

From: PARNELL Gail E
Sent: Tuesday, July 06, 2004 11:23 AM
To: BOGSTAD Deborah L
Subject: FW: Exec. session this thurs
Importance: High

Can I get squeezed in for executive session: 15 minute update re AFSCME negotiations? Thanks, Gail

-----Original Message-----

From: SOWLE Agnes
Sent: Tuesday, July 06, 2004 11:20 AM
To: PARNELL Gail E
Subject: RE: Exec. session this thurs

I'm actually not back -- still on "vacation." I will be in for the board meeting and the exec session on thursday, though. To the best of my knowledge we have only one item for 15 minutes. Is 15 minutes enough for you? -----Original Message-----

From: PARNELL Gail E
To: SOWLE Agnes
Sent: 7/6/04 11:09 AM
Subject: Exec. session this thurs
Importance: High

Good morning and welcome back! John asked if I could update the BCC in Exec session this week re AFSCME negotiations. Do you need the entire 30 minutes? Thanks, Gail

Gail E. Parnell

Director Human Resources/Labor Relations

Multnomah County

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