



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JUNE 3, 4 & 5, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	10:00 a.m. Tuesday Continued Public Hearing on Boundaries of the Proposed People's Utility District
Pg 2	2:00 p.m. Tuesday Executive Session
Pg 3	1:00 p.m. Wednesday Budget Work Session
Pg 3	9:30 a.m. Thursday Tax Supervising and Conservation Commission Public Hearings on Multnomah County Budget
Pg 4	10:15 a.m. Thursday Regular Board Meeting
Pg 5	10:20 a.m. Thursday Mental Health Audit Presentation and Departmental Response to Mental Health Audit 11:20 a.m. Thursday Eastside Streetcar Alignment Study

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, June 3, 2003 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

CONTINUED PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners will conduct a Continued Public Hearing to Consider the Boundaries of the Proposed Multnomah County People's Utility District. The electors' petition describes the proposed boundaries as: All of Multnomah County, except the areas within the boundaries of: the Interlachen People's Utility District and the Rockwood Water People's Utility District. The electors' petition describes the purposes of the levy as: To finance an engineer's report and the election under ORS 261.355(1). **Testimony will be limited to discussion of potential exclusions from the district boundaries.** Public Testimony will be Limited to 3 Minutes per Person. **Written Testimony is Encouraged.**

Submit Written Testimony to:
Deborah Bogstad, Board Clerk
deborah.l.bogstad@co.multnomah.or.us
501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214
fax (503) 988-3013

Tuesday, June 3, 2003 - 2:00 PM
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) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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.

Wednesday, June 4, 2003 - **1:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Revenue Forecast Update
Multnomah County Temporary Personal Income Tax Measure Discussion
Amendments
Shared Services Briefing

Thursday, June 5, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TSCC PUBLIC HEARINGS

- PH-2 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2002-2003 Supplemental Budget in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.
- PH-3 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2003-2004 Budget in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.

Thursday, June 5, 2003 - 10:15 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 10:15 AM

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Revenue Agreement 0310559 with the State of Oregon Housing and Community Services, Providing Grant Funding from Federal, State and Private Grants for Reimbursement of Allowable Costs to be Incurred by Subgrantees of the Weatherization; Energy Assistance; Homeless Assistance; Emergency Food; and Housing Stabilization Programs

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Approving an Exemption from the Formal Competitive Bid Process for Vendors of Insulation and Weatherization Related Services for Multi-Unit Dwellings

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Revenue Agreement 0310557 with the City of Portland, Bureau of Environmental Services, Willamette Stormwater Control Program, Providing Funds for the Multnomah Building Green Roof

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Budget Modification CHS 14 Increasing the Department's Domestic Violence Appropriation by \$158,502 to Reflect the U.S. Department of Justice Safe Havens and HUD Family Wages Grants

DISTRICT ATTORNEY'S OFFICE

- C-5 Budget Modification DA 03-05 Allocating Weed and Seed Revenue Grants in the Amount of \$65,117 for the Support of Community Court Operations in Fiscal Year 2003

SHERIFF'S OFFICE

- C-6 Government Revenue Contract (190 Agreement) 0310502 with the Oregon Department of Transportation, Providing Reimbursement for Performing Commercial Motor Carrier Inspections

REGULAR AGENDA - 10:15 AM

PUBLIC COMMENT - 10:15 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony is Limited to Three Minutes per Person.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM

- R-1 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 - 10:20 AM

- R-2 Mental Health System Audit. Presented by Suzanne Flynn, LaVonne Griffin-Valade and Mark Ulanowicz. 30 MINUTES REQUESTED.
- R-3 Department Response to the Mental Health System Audit. Presented by Patricia Pate and Invited Others. 30 MINUTES REQUESTED.
- R-4 Briefing and Consideration of a RESOLUTION Supporting the Eastside Streetcar Alignment Study. Presented by Commissioner Maria Rojo de Steffey, Hank Ashforth, Rick Gustafson and Matthew Larsen. 40 MINUTES REQUESTED.

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

**(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

Cable coverage of the May 6 through June 11 budget work sessions, hearings and Thursday Board meetings are produced through Multnomah Community Television. Call (503) 491-7636, ext. 332 for further info or log onto <http://www.mctv.org> for the program guide/playback schedule. The sessions, hearings and Board meetings are available via media streaming at http://www.co.multnomah.or.us/cc/live_broadcast.shtml. Contact Board Clerk Deb Bogstad (503) 988-3277 for further information.

Wed, June 4

1:00 - 4:00 p.m.

Revenue Forecast Update
Multnomah County Temporary Personal Income Tax
Measure Discussion
Amendments
Shared Services

Thu, June 5

9:30 - 10:15 a.m.

**Tax Supervising and Conservation Commission
Public Hearings on the Multnomah County 2002-
2003 Supplemental Budget; and the 2003-2004
Budget - Multnomah Building, Commissioners
Boardroom 100, 501 SE Hawthorne, Portland**

Tue, June 10

9:00 - 12:00 p.m.

Amendments

Tue, June 10

2:00 - 4:00 p.m.

Amendments

Wed, June 11

9:00 - 12:00 p.m.

Amendments

Wed, June 11

2:30 - 4:00 p.m.

Amendments

Thu, June 12

9:30 - 12:00 p.m.

**Public Hearing and Resolution Adopting the 2003-
2004 Budget for Multnomah County Pursuant to
ORS 294**

**Public Hearing and Resolution Adopting the 2003-
2004 Budget for Dunthorpe Riverdale Sanitary
Service District No. 1**

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

**(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

**Public Hearing and Resolution Adopting the 2003-
2004 Budget for Mid County Street Lighting
Service District No. 14 and Making Appropriations
Public Hearing and Resolution Adopting the 2003-
2004 Mt. Hood Cable Regulatory Commission
Budget**

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 3, 2003

Agenda Item #: E-1

Est. Start Time: 2:00 PM

Date Submitted: 05/28/03

Requested Date: June 4, 2003

Time Requested: 1 hour

Department: Non-Departmental

Division: Chair's Office

Contact/s: Agnes Sowle, Katie Gaetjens

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorneys Agnes Sowle and Katie Gaetjens

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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?

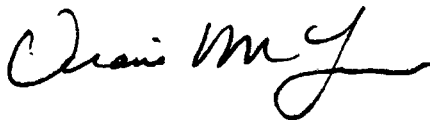
If grant application/notice of intent, explain:

- ❖ 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: 05/28/03

County Attorney

By: Agnes Sowle

Date: 05/28/03