



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, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.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 5, 6 & 8, 2001 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	2:00 p.m. Monday Executive Session
Pg 2	9:30 a.m. Tuesday Budget Work Session
Pg 2	6:00 p.m. Tuesday Public Budget Hearing
Pg 3	9:30 a.m. Thursday Regular Board Meeting - See Agenda for Various Items/Start Times
Pg 4	10:50 a.m. Thursday 1st Reading Ordinance Relating to Civil Rights Discrimination
Pg 5	11:45 a.m. Thursday National Native American Heritage Month Proclamation
Pg 5	6:30 p.m. Thursday Public Budget Hearing
***	Thursday November 15, 2001 & November 22, 2001 Board Meetings Cancelled

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>

Monday, November 5, 2001 - 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)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 Gail Parnell, Rebecca Gunther and John Ball. 1 HOUR REQUESTED.
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Tuesday, November 6, 2001 - 9:30 AM
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. **[This is a Public Meeting and Interested Persons are Welcome to Attend, However Public Testimony Will be Taken During Budget Hearings Scheduled in November.]**
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Tuesday, November 6, 2001 - 6:00 PM
Gresham Branch Library, Conference Room
385 NW Miller Street, Gresham

PUBLIC BUDGET HEARING

- PH-1 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.

Thursday, November 8, 2001 - 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 Authorizing an Exemption to Specify Brand Names for the Purchase of General Electrical Maintenance Items

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 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-3 RESOLUTION Authorizing Execution of Deed D011814 for Repurchase of Tax Foreclosed Property to the Former Owner, Jimmie Lee Smith
- C-4 RESOLUTION Authorizing Execution of Deed D011815 for Repurchase of Tax Foreclosed Property to Former Owners, Scott K and Roberta G Poppinga

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 Audit Report: Review of the Homeless Youth Services Continuum. Presented by Suzanne Flynn, Sarah Landis, Jim McConnell and Mary Li. 20 MINUTES REQUESTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:50 AM

- R-2 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 27.10-27.158 and Adding Provisions Relating to Procedures for Determining Priority of Tax Foreclosed Property Uses

DEPARTMENT OF SUPPORT SERVICES - 9:55 AM

- R-3 Ratification of 2001-2004 Agreement Between Multnomah County and International Brotherhood of Electrical Workers Local 48 AFL-CIO
- R-4 Ratification of 2001-2004 Agreement Between Multnomah County and International Union of Operating Engineers Local 701 AFL-CIO
- R-5 Ratification of 2001-2004 Agreement Between Multnomah County and International Brotherhood of Painters and Allied Trades and District Council 5 of Oregon, Washington and Idaho, AFL-CIO
- R-6 Ratification of 2001-2007 Agreement Between Multnomah County and Multnomah County Correction Officers Association

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:05 AM

- R-7 Budget Modification CFS 04 Requesting \$25,000 One Time Only General Fund Contingency Funding for Operating a Court Day Care Facility, Identified in the Adopted Budget Notes as "Court Day Care"

NON-DEPARTMENTAL - 10:15 AM - TIME CERTAIN

- R-8 Multnomah Education Service District Annual Report to the Community, July 1, 2000 to June 30, 2001 Presentation by Dr. Edward L. Schmitt, Superintendent and MESD Board Member(s). 15 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY JUSTICE - 10:30 AM

- R-9 RESOLUTION Approving Charter for Lease of Facility at 506 NW Fifth Avenue, Portland, Oregon from Central City Concern for Department of Community Justice/Transitional Services Unit Alcohol and Drug Free Housing Program

NON-DEPARTMENTAL - 10:50 AM

- R-10 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 15 to Add §§15.340-15.347 Relating to Civil Rights Discrimination

R-11 PROCLAMATION Proclaiming November 2001 NATIONAL NATIVE AMERICAN HERITAGE MONTH in Multnomah County, Oregon

Thursday, November 8, 2001 - **6:30 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

PH-2 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.

Monday, November 19, 2001 - **6:00 PM**
North Portland Branch Library Conference Room
512 N Killingsworth Street, Portland

PUBLIC BUDGET HEARING

PH-3 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.



Commissioner Maria Rojo de Steffey

MULTNOMAH COUNTY OREGON

District One

MEMORANDUM

DATE: November 5, 2001

TO: Chair Diane Linn
Commissioner Serena Cruz
Commissioner Lisa Naito
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: R. Lyne Martin

RE: Board Briefing/Meeting Absences

Comissioner Rojo de Steffey is not feeling well today. Please excuse her from today's scheduled Board Executive Session.

Cc:Staff

01 NOV - 5 AM 10:12
MULTNOMAH COUNTY
OREGON
COUNTY COMMISSIONER'S OFFICE



"Printed on recycled paper"



501 SE Hawthorne Blvd., Suite 600, Portland, Oregon 97214
Phone: (503) 988-5220, FAX: (503) 988-5440, E-Mail: district1@co.multnomah.or.us

MEETING DATE: November 5, 2001
AGENDA #: E-1
ESTIMATED START TIME: 2:00 PM
LOCATION: BCC Conference Room 635

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session to Discuss Labor Negotiations

BOARD BRIEFING:

DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING:

DATE REQUESTED: Monday, November 5, 2001

AMOUNT OF TIME NEEDED: 1 hour

DEPARTMENT: Support Services

DIVISION: Labor Relations

CONTACT: Gail Pamell

TELEPHONE #: (503)988-5135 ext 22595

BLDG/ROOM #: 503/4th

PERSON(S) MAKING PRESENTATION: Gail Pamell, Rebecca Gunther and John Ball

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Only Representatives of the News Media and Designated Staff May 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.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

Diane M. Linn

(OR)

DEPARTMENT MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ (503) 988-3277 or email
deborah.l.bogstad@co.multnomah.or.us

01 OCT 30 PM 2:05
MULTNOMAH COUNTY
OREGON