



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

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**MAY 13, 14 & 15, 2003**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Budget Work Session
P g2	1:00 p.m. Tuesday Budget Work Session
P g3	6:00 p.m. Wednesday Public Hearing on 2003-2004 Multnomah County Budget
P g4	9:30 a.m. Thursday Regular Board Meeting
P g5	10:00 a.m. Thursday Public Hearing on Boundaries of the Proposed People's Utility District
P g5	6:00 p.m. Thursday Public Hearing on Boundaries of the Proposed People's Utility District
P g6	Budget Work Session and Hearing Schedule

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, May 13, 2003 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-1 9:00 Department of Community Justice Citizen Budget Advisory  
Committee  
9:05 Non-Departmental  
Non-Departmental Citizen Budget Advisory Committee  
Auditor's Office  
Commission on Children, Families and Community  
Public Affairs Office  
Citizen Involvement Committee  
Regional Arts and Culture Council  
Soil and Water Districts  
Elders in Action  
Progress Board  
10:05 Department of Library Services

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Tuesday, May 13, 2003 - **1:00 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-2 1:00 Department of Business and Community Services  
Department Overview  
Strategic Investment Program  
Shared Services  
Business Services  
Capital Program  
Community Services

Wednesday, May 14, 2003 - **6:00 PM**  
Portland Community College, Cascade Campus  
Student Center Building Cafeteria  
705 N Killingsworth, Portland

## **PUBLIC HEARING**

PH-1 Public Hearing on the 2003-2004 Multnomah County Budget. Testimony will be Limited to 3 Minutes per Person.

Thursday, May 15, 2003 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

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

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to MICHAEL G BUNDY and TERRY D BUNDY

### **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.

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM**

- R-1 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393
- R-2 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393
- R-3 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

#### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:45 AM**

- R-4 NOTICE OF INTENT to Submit a Grant Proposal to Meyer Memorial Trust to Fund Culturally Specific Outreach Workers at 9 SUN Schools

#### **NON-DEPARTMENTAL - 9:50 AM**

- R-5 BRIEFING: Report of the Ford Building Tenants Space Needs Work Group. Presented by Commissioner Lisa Naito, Doug Butler, Tom Guiney, Dwight Wallis and Brian Lewis. 10 MINUTES REQUESTED.

Thursday, May 15, 2003 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **PUBLIC HEARING**

PH-2 The Multnomah County Board of Commissioners will conduct a Public Hearing with Invited and Public Testimony 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). 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](mailto:deborah.l.bogstad@co.multnomah.or.us)  
501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
fax (503) 988-3013

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Thursday, May 15, 2003 - **6:00 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **PUBLIC HEARING**

PH-3 The Multnomah County Board of Commissioners will conduct a 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). Public Testimony will be Limited to 3 Minutes per Person.

**Written Testimony is Encouraged.**

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Deborah Bogstad, Board Clerk  
[deborah.l.bogstad@co.multnomah.or.us](mailto:deborah.l.bogstad@co.multnomah.or.us)  
501 SE Hawthorne Blvd., Suite 600

*Portland, OR 97214  
fax (503) 988-3013*

## **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](http://www.co.multnomah.or.us/cc/live_broadcast.shtml). Contact Board Clerk Deb Bogstad (503) 988-3277 for further information.

### **Tue, May 13**

**9:00 a.m.**

**9:05 a.m.**

DCJ CBAC Report

Non-Departmental

NOND Citizen Budget Advisory Committee

Auditor's Office

Commission on Children, Families and Community

Public Affairs Office

Citizen Involvement Committee

Regional Arts and Culture Council

Soil and Water Districts

Elders in Action

Progress Board

**10:05 a.m.**

Department of Library Services

### **Tue, May 13**

**1:00 - 4:00 p.m.**

Department of Business and Community Services

Department Overview

Strategic Investment Program

Shared Services

Business Services

Capital Program

Community Services

### **Wed, May 14**

**6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah  
County Budget - Portland Community College,  
Cascade Campus, Student Center Building  
Cafeteria, 705 N Killingsworth, Portland**

### **Wed, May 21**

**9:00 - 12:00 p.m.**

If Needed General Follow Up

### **Wed, May 21**

**2:00 - 4:00 p.m.**

If Needed General Follow Up

**Wed, May 21**

**6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland**

**Tue, May 27**

**9:00 - 12:00 p.m.**

School Policy Framework

**Tue, May 27**

**2:00 - 4:00 p.m.**

If Needed Budget Work Session

**Wed, May 28**

**9:00 - 12:00 p.m.**

Amendments

**Wed, May 28**

**2:00 - 4:00 p.m.**

Amendments

**Wed, May 28**

**6:00 - 8:00 p.m.**

**Public Hearing on the 2003-2004 Multnomah County Budget - Multnomah County East Building, Sharron Kelley Conference Room, 600 NE 8th, Gresham**

**Tue, June 3**

**9:00 - 12:00 p.m.**

Amendments

**Tue, June 3**

**2:00 - 4:00 p.m.**

Amendments

**Wed, June 4**

**1:00 - 4:00 p.m.**

Question Follow Up

**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**

**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**