



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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APRIL 20 & 22, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Capital Budget Briefing
Pg 2	11:30 a.m. Tuesday Update on Special Needs Housing and Homelessness Efforts
Pg 3	9:30 a.m. Thursday Resolution Supporting SOLV on Earth Day 2004
Pg 3	10:00 a.m. Thursday Resolution Certifying Estimate of 04/05 Expenditures for A & T
Pg 4	10:05 a.m. Thursday Resolution Authorizing Proceedings to Legalize Haines Road
Pg 4	10:20 a.m. Thursday Oregon Health Plan Briefing
Pg 5	2004-05 Budget Work Sessions/Hearings

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

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Tuesday, April 20, 2004 - 9:30 AM
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). 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. 30 MINUTES REQUESTED.
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Tuesday, April 20, 2004 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Capital Budget: Transportation, Facilities and Other Programs. Presented by Dave Boyer, Doug Butler, Jay Heidenrich, Robert Maestre and Stan Ghezzi. 90 MINUTES REQUESTED.
- B-2 Updates on Special Needs Housing and Homelessness Efforts. Presented by Diane Luther. 15 MINUTES REQUESTED.
-

Thursday, April 22, 2004 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL - 9:30 AM

- C-1 Appointment of Sophia Tseng to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

- C-2 Appointments of Charlotte Beeman, Martha Gies, John Kruse and Reappointments of Robert Brading, Gwen Farnham Hyland, Molly Gloss and Donna Oden-Orr to the MULTNOMAH COUNTY LIBRARY ADVISORY BOARD

PUBLIC CONTRACT REVIEW BOARD

- C-3 ORDER Approving an Exemption from the Formal Competitive Bid Process to Contract with Gresham RV Center, the Local Dealer for Winnebago Industries, for the Purchase of a Mobile Incident Command Vehicle
- C-4 ORDER Approving an Exemption from the Formal Competitive Solicitation Process to Contract with Anasazi Software for the Purchase of Case Management, Payment Processing, and Reporting Software for Developmental Disabilities Services

DEPARTMENT OF COMMUNITY JUSTICE

- C-5 Budget Modification 04_DCJ_BCC-10 Adding \$3,360 in Byrne Grant Funds to the Department of Community Justice Federal/State Budget for Multi-Systemic Therapy Treatment Foster Care

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Supporting SOLV on Earth Day 2004
- R-2 Briefing on the Sellwood Bridge. Presented by Ian Cannon. 15 MINUTES REQUESTED.
- R-3 Authorizing Filing of a Small Claims Action

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

- R-4 RESOLUTION Certifying an Estimate of Expenditures for FY 2004-05 for Assessment and Taxation in Accordance with ORS 294.175

- R-5 RESOLUTION Authorizing Staff to Initiate Proceedings to Legalize Haines Road No. 573
- R-6 RESOLUTION Declaring a Portion of the Property Located at 10225 East Burnside Street, Portland, Oregon to be Surplus and Approving a Real Property Lease to the Immigrant and Refugee Community Organization, SEA Project
- R-7 NOTICE OF INTENT to Apply for a Department of Land Conservation and Development Grant
-

Thursday, April 22, 2004 - 10:20 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-3 Oregon Health Plan. Presented by Lillian Shirley, Health Department Director and Dave Ford, CareOregon Executive Director. 1 HOUR REQUESTED.

MULTNOMAH COUNTY 2004-2005 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 10, 2004 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.

**Thu, May 6
9:30 a.m.**

**Chair's 2004-2005 Executive Budget Message
Public Hearing/Consideration of Resolution
Approving Executive Budget for Submission to
Tax Supervising and Conservation Commission**

**Tue, May 11
9:00 a.m. - 12:00 p.m.**

**Financial Overview
Central CBAC/CIC Presentation
Non-Departmental**

**Tue, May 11
1:00 p.m. - 4:00 p.m.**

**Budget Work Session
Health
Department of County Human Services
Office of School and Community Partnerships**

**Tue, May 11
6:00 p.m. - 8:00 p.m.**

**Public Hearing on the 2004-2005 Multnomah
County Budget - North Portland Library
Conference Room, 512 N Killingsworth, Portland**

**Thu, May 13
9:30 a.m.**

**Public Hearing/Consideration of Approval of the
2004-2005 Dunthorpe Riverdale Sanitary Service
District No. 1 and the 2004-2005 Mid County Street
Lighting Service District No. 14 Proposed Budgets
for Submittal to Tax Supervising and
Conservation Commission
Multnomah County Personal Income Tax Update**

MULTNOMAH COUNTY 2004-2005 BUDGET WORK SESSIONS AND HEARINGS

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

Tue, May 18

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

Budget Work Session
Department of Community Justice
District Attorney
Sheriff's Office

Tue, May 18

1:30 p.m. - 5:00 p.m.

Budget Work Session
Library
Business Services
Community Services
Finance, Budget, Assessment and Taxation

Thu, May 20

9:30 a.m.

**Public Hearing and Resolution Adopting the 2004-
2005 Mt. Hood Cable Regulatory Commission
Budget**

Tue, May 25

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

Budget Work Session
Amendments

Tue, May 25

1:30 p.m. - 4:00 p.m.

Budget Work Session - if Needed
Amendments

Tue, May 25

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

**Public Hearing on the 2004-2005 Multnomah
County Budget - Multnomah County East
Building, Sharron Kelley Conference Room, 600
NE 8th, Gresham**

Tue, June 1

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

Budget Work Session
Amendments

MULTNOMAH COUNTY 2004-2005 BUDGET WORK SESSIONS AND HEARINGS

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

Tue, June 1

1:30 p.m. - 4:00 p.m.

**Budget Work Session - if Needed
Amendments**

Tue, June 1

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

**Public Hearing on the 2004-2005 Multnomah
County Budget - Multnomah Building,
Commissioners Boardroom 100, 501 SE
Hawthorne, Portland**

Tue, June 8

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

**Budget Work Session
Amendments**

Tue, June 8

1:30 p.m. - 5:00 p.m.

**Budget Work Session - if Needed
Amendments**

Wed, June 9

9:00 a.m. - 10:15 a.m.

**Budget Work Session
Amendments**

Wed, June 9

10:30 a.m. - 11:30 a.m.

**Tax Supervising and Conservation Commission
Public Hearings on the Multnomah County 2002-
2003 Supplemental Budget; and the 2004-2005
Budget - Multnomah Building, Commissioners
Boardroom 100, 501 SE Hawthorne, Portland**

Wed, June 9

1:30 p.m. - 5:00 p.m.

**Budget Work Session - if Needed
Amendments**

MULTNOMAH COUNTY 2004-2005 BUDGET WORK SESSIONS AND HEARINGS

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

**Thu, June 10
9:30 a.m.**

**Public Hearing and Resolution Adopting the 2004-
2005 Budget for Multnomah County Pursuant to
ORS 294**

**Public Hearing and Resolution Adopting the 2004-
2005 Budget for Dunthorpe Riverdale Sanitary
Service District No. 1**

**Public Hearing and Resolution Adopting the 2004-
2005 Budget for Mid County Street Lighting
Service District No. 14 and Making Appropriations**

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: April 20, 2004

Agenda Item #: E-1

Est. Start Time: 9:30 AM

Date Submitted: 03/29/04

Requested Date: April 20, 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: 03/29/04

Budget Analyst

By: _____

Date:

Dept/Countywide HR

By: _____

Date:

BOGSTAD Deborah L

From: LINN Diane M

Sent: Tuesday, April 20, 2004 5:54 PM

To: #MULTNOMAH COUNTY ALL EMPLOYEES

Subject: April 20, 2004 Statement County Chair Diane Linn Regarding Judge Bearden's Ruling

Statement of Multnomah County Chair Diane Linn Regarding Judge Bearden's Ruling

Today the Circuit Court ruled very clearly that denying marriages to same-sex couples violates the Oregon Constitution. This ruling validates Multnomah County's position of defending equality under the Oregon Constitution. At the same time, the judge ruled that the County must stop issuing licenses until the issue is fully resolved.

My oath to uphold the Constitution led me to ensuring marriage equality 7 weeks ago. That same oath demands that I respect and abide by today's ruling.

Therefore, effective immediately, Multnomah County will temporarily suspend issuing marriage licenses to same sex couples. In compliance with the Judge's order that the State fully honor the more than 3,000 licenses already issued, we will forward these licenses to the appropriate state agencies.

Today is an historic day for marriage equality in Oregon, but it is just one step in a judicial process that will ultimately be decided by the Oregon Supreme Court.

4/21/2004