

MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
GLADYS McCOY •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

MARCH 29 - APRIL 2, 1993

Tuesday, March 30, 1993 - 9:30 AM - Board Briefings.Page 2
Tuesday, March 30, 1993 - 11:00 AM - Agenda ReviewPage 2
Thursday, April 1, 1993 - 9:30 AM - Regular Meeting.Page 2
Friday, April 2, 1993 - 11:00 AM - Public Hearing.Page 4

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers
Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Tuesday, March 30, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Fair Housing Advisory Task Force Report and Recommendations. Presented by Cecile Pitts and Janet Hawkins. 9:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.
- B-2 Legislative Update. Presented by Fred Neal and Howard Klink. 10:00 AM TIME CERTAIN, 30 MINUTES REQUESTED.
- B-3 Final Report of the Multi-Jurisdictional Disparity Predicate (M/WBE) Feasibility Study. Presented by Lillie Walker and Chip Lazenby. 10:30 AM TIME CERTAIN, 30 MINUTES REQUESTED.
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Tuesday, March 30, 1993 - 11:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of April 1, 1993.
-

Thursday, April 1, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- C-1 Ratification of Intergovernmental Revenue Agreement, Contract #201523, Between Multnomah County and the State of Oregon Office of Medical Assistance Programs, Providing State Clients with Medical and Dental Services, for the Period April 1, 1993 through September 30, 1993

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT SERVICES

- R-1 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1993A Certificates of Participation, Approving and Authorizing a Lease-Purchase and Escrow Agreement, a Certificate Purchase Agreement and a Final and Preliminary Official Statement; Designating an Authorized Representative; Approving of an Advance Refunding Plan; and Repealing Resolution 92-242

NON-DEPARTMENTAL

MANAGEMENT SUPPORT SERVICES - continued

- R-2 RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993A, Issued to Finance, in Part, the Northeast Health Clinic
- R-3 RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1993B Taxable Certificates of Participation; Approving and Authorizing a Lease-Purchase and Escrow Agreement, a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Ratification of Intergovernmental Agreement, Contract #301973, Between Multnomah County and the City of Portland, Providing Transfer of the Fiscal Administration of the Multnomah County Cable Fund to the City of Portland, for the Period April 1, 1993 through May 31, 1993

DEPARTMENT OF HEALTH

- R-5 First Reading of an ORDINANCE Establishing Emergency Medical Services (EMS) User Fees to be Paid by Licensees and Incorporating the Fees into MCC Chapter 5.10 (County Fees)

NON-DEPARTMENTAL

- R-6 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon (CONTINUED FROM MARCH 25, 1993)
- R-7 Second Reading and Possible Adoption of an ORDINANCE Designating the Citizens Steering Committee of the Citizens Convention as an Advisory Committee of Multnomah County
- R-8 PROCLAMATION in the Matter of Proclaiming APRIL 1993 as FAIR HOUSING MONTH
- R-9 RESOLUTION in the Matter of Affirming Mutual Agreements with the City of Fairview for Share of Property Tax Receipts
- R-10 RESOLUTION in the Matter of Affirming Mutual Agreements with the City of Wood Village for Share of Property Tax Receipts for Fiscal Year 1993-94
- R-11 In the Matter of RESOLUTION Supporting the Oregon Transportation Plan (OTP) Legislative Package
- R-12 RESOLUTION in the Matter of [Opposing] House Bill 3505 Proposing to Amend State Wildlife Policy and Goals

VACANT POSITION COMMITTEE RECOMMENDATIONS
HIRING FREEZE BUDGET MODIFICATIONS

- R-13 Budget Modification DES #24 Proposing Reduction of One Cartographer Position in the Division of Assessment and Taxation Records Management Program
- R-14 Budget Modification DES #25 Proposing Reduction of One Office Assistant/Senior Position in the Division of Assessment and Taxation Records Management Program
- R-15 Budget Modification DES #26 Proposing Reduction of One Office Assistant/Senior Position in the Division of Assessment and Taxation Appraisal/Clerical Program
- R-16 Budget Modification NOND #28 Proposing Deletion of a Vacant Staff Assistant Position in Commissioner District 1 Division
- R-17 Budget Modification NOND #29 Proposing Deletion of a Vacant Fiscal Specialist II Position in Finance Division
- R-18 Budget Modification NOND #30 Proposing Deletion of a Vacant Fiscal Specialist I Position in Finance Division
- R-19 Budget Modification NOND #31 Proposing Reduction of One Half-Time OAIT Position in Employee Services Division

PUBLIC COMMENT

- R-20 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Friday, April 2, 1993 - 11:00 AM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

- H-1 In Compliance with ORS 294.480 (4), the Tax Supervising & Conservation Commission Will Conduct a Public Hearing on the Multnomah County 1992-93 Supplemental Budget.
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Date Submitted March 23, 1993

Meeting Date APR 02 1993
Agenda No. H-1

REQUEST FOR PLACEMENT ON THE AGENDA

Subject **Tax Supervising Hearing on Supplemental Budget**

Informal Only

Formal Only

DEPARTMENT **Nondepartmental**

DIVISION **Planning & Budget**

CONTACT **Dave Warren**

TELEPHONE **248-3822**

Brief Summary

On April 2 at 11:00 in Room 602 of the Courthouse, Tax Supervising and Conservation Commission will hold a hearing on the Supplemental Budget. At least one Commissioner should attend, and a quorum is desirable.

Action Requested:

☐ Information Only ☐ Preliminary Approval ☐ Policy Direction ☐ Approval

Estimated Time Needed on Agenda **30 minutes**

IMPACT:

☐ Personnel
☐ Fiscal/Budgetary
☐ General Fund
☐ Other

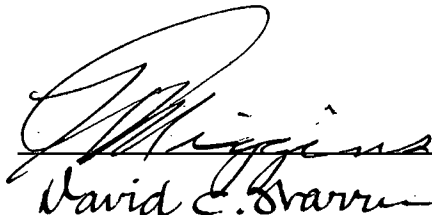
SIGNATURES

Department Manager

Budget/Personnel

County Counsel

Other



BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
1993 MAR 23 PM 12:46

TAX SUPERVISING & CONSERVATION COMMISSION
MULTNOMAH COUNTY, OREGON

724 Mead Building 421 S.W. Fifth Avenue
Portland, Oregon 97204-2189 (503) 248-3054 FAX 248-3053

March 23, 1993

Board of County Commissioners
Multnomah County
1510 Portland Building
Portland, Oregon 97204

1993 MAR 24 4 39:48
CLERK OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON

Dear Board Members:

This is to confirm that the Tax Supervising and Conservation Commission will hold a public hearing for Multnomah County on the 1992-93 Supplemental Budget at 11:00 a.m., April 2, 1993, in room 602 County Courthouse, 1021 S.W. 4th, Portland, Oregon.

The review and meeting is scheduled in compliance with ORS 294.480 (4).

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION



Margaret M. Bauer
Administrative Officer

MMB:pj

cc: Dave Warren, Bud. Officer
Multnomah County

BCC ✓
DAVE W. ✓

TAX SUPERVISING & CONSERVATION COMMISSION
MULTNOMAH COUNTY, OREGON

724 Mead Building 421 S.W. Fifth Avenue
Portland, Oregon 97204-2189 (503) 248-3054 FAX 248-3053

April 5, 1993

BOARD OF
COUNTY COMMISSIONERS
1993 APR - 7 AM 7:47
MULTNOMAH COUNTY
OREGON

Board of Commissioners
Multnomah County
1510 Portland Building
Portland, Oregon 97204

Dear Board Members:

The Tax Supervising and Conservation Commission has completed review of the 1992-93 Supplemental Budget for Multnomah County. This review was undertaken pursuant to ORS 294.605-705 to confirm compliance with applicable laws and to determine the adequacy of estimates necessary to support efficient and economical administration of the district.

The 1992-93 Supplemental Budget, filed March 9, 1993 is hereby certified without recommendation or objection.

Supplemental budget estimates are certified as follows:

General Fund	\$ 1,294,098
Emergency Communications Fund	50,000
Federal/State Fund	1,200,262
Natural Areas Acquisition Fund	150,000
Capital Improvement Fund	310,000
Library Fund	14,729
Capital Lease Retirement Fund	17,000,000
Lease Purchase Project Fund	6,600,000
Assessment District Bond Sinking Fund	227,051
(Including an Unappropriated Ending Fund Balance of \$128,051)	
Recreation Fund	0
Data Processing Fund	405,000
Total	\$ 27,251,140

Board of County Commissioners
Multnomah County

April 5, 1993
Page 2

Please file a copy of the adopted budget and supporting documentation within 15 days of adoption.

Yours very truly,

TAX SUPERVISING & CONSERVATION COMMISSION

A handwritten signature in cursive script, reading "Margaret M. Bauer".

Margaret M. Bauer
Administrative Officer

MMB:pj