



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JUNE 22 & 24, 2004

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 4	9:30 a.m. Thursday PERS Update
Pg 4	9:50 a.m. Thursday Proclaiming a Week in Celebration of the 150th Anniversary of the Multnomah County Sheriff's Office
Pg 5	10:15 a.m. Thursday Resolution Adopting a Hazardous Conditions and Administrative Closure Policy
Pg 5	10:40 a.m. Thursday Biennial Coordinated Comprehensive Plan Update for Children, Families and Community

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

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(503) 491-7636, ext. 333 for further info

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Tuesday, June 22, 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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Thursday, June 24, 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**

- C-1 Reappointment of Terri Williams to the MULTNOMAH COUNTY AUDIT COMMITTEE
- C-2 Reappointments of Andrew Holtz, Sara Carter, Tye Aldana and Paul Crumrine to the MULTNOMAH COUNTY BICYCLE AND PEDESTRIAN CITIZEN ADVISORY COMMITTEE
- C-3 Appointments of Matt Tollefson and Stuart Weitz to the OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS CITIZEN BUDGET ADVISORY COMMITTEE

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-4 Budget Modification NOND 03, Appropriating Marion County Child Care Development Grant in the Amount of \$24,167 to the Commission on Children, Families, and Community Budget for FY 2004

- C-5 Amendment 1 to Government Expenditure Contract (190 Agreement) 0410477 with the Oregon Commission on Children & Families, Increasing the "Not to Exceed" Amount of Medicaid Administrative Claiming from \$100,000 to \$240,000 during the Current Biennium
- C-6 Amendment 2 to Government Revenue Contract (190 Agreement) 0410478 with the Oregon Commission on Children & Families. Adjusting the Multnomah County Commission on Children, Families, and Community Grant Downward by \$360,030 to Reflect Measure 30 Cuts to the Crisis Nurseries Program and to the Health Start Program

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to HUYNH LLC
- C-8 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to IVAN TRACHUK
- C-9 Amendment No. 17 to Government Revenue Contract (190 Agreement) 3013087 with the City of Fairview, Providing Street Maintenance Services for the City
- C-10 Amendment No. 17 to Government Revenue Contract (190 Agreement) 3012987 with the City of Troutdale, Providing Street Maintenance Services for the City
- C-11 Amendment No. 17 to Government Revenue Contract (190 Agreement) 3012887 with the City of Wood Village, Providing Street Maintenance Services for the City
- C-12 Amendment 1 to Government Revenue Contract (190 Agreement) 0110990 with the Oregon Department of Transportation, Adding the 2003 and 2004 Exchange Funds to the Rural Surface Transportation Program (STP) Fund Exchange Agreement
- C-13 Government Expenditure Contract (190 Agreement) 4600004806 with the City of Gresham, for Joint Services Under a Municipal NPDES Separate Storm Sewer Permit

DEPARTMENT OF COUNTY HUMAN SERVICES

C-14 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 COMMUNITY JUSTICE

C-15 Budget Modification 04_DCJ_BCC_13 Appropriating \$10,467 Oregon Youth Authority (OYA) Revenue for Assisting with the State's Implementation of the Juvenile Justice Information System

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

R-1 PERS Challenges Update and Presentation of PERS \$184,483 Settlement Check. Presented by Multnomah County Chief Financial Officer Dave Boyer and Bill Gary, Attorney from Harrang/Long/Gary/Rudnick, P.C. 15 MINUTES REQUESTED.

R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 19.002, Library Board, to Add Youth Board Members

SHERIFF'S OFFICE - 9:50 AM

R-3 PROCLAMATION Proclaiming June 24 to July 1, 2004 a Week in Celebration of the 150th Anniversary of the Multnomah County Sheriff's Office

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

R-4 RESOLUTION Approving a Lease of Property Located at 150 West Powell Boulevard, Gresham, Oregon from the City of Gresham for Use by State District Courts and District Attorney Support Staff

R-5 RESOLUTION Declaring Property Located at 1 NW First Avenue, Portland, Oregon Known as the Burnside Bridge Storage Vault, to be Surplus and Approving a Real Property Lease to Portland Saturday Market

- R-6 RESOLUTION Declaring Property Located Under East End of Hawthorne Bridge Known as Stephens Addition, Tax Lot 600, Lots 1 and 2, Block 41, Portland, Oregon, to be Surplus and Approving a Real Property Ground Lease to American Metal Products
- R-7 RESOLUTION Adopting a Hazardous Conditions and Administrative Closure Policy
- R-8 Budget Modification BCS 04-04 Requesting \$153,868 General Fund Contingency Transfer to Implement Changes to the Classification and Compensation Plan for the Program Development Specialist and Planners Study
- R-9 First Reading of a Proposed ORDINANCE Amending MCC Chapter 29, Building Regulations, Relating to Grading and Erosion Control to Correct Errors, Clarify the Types of Actions that Require a Permit, and Streamline the Review Process
- R-10 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

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 10:40 AM

- R-11 Biennial Coordinated Comprehensive Plan Update for Children, Families and Community (SB 555)
- UC-1 NOTICE OF INTENT to Apply for Verizon Wireless, West Area Hopeline Grant



Diane M. Linn, Multnomah County Chair

MEMORANDUM

TO : Board of County Commissioners
Agnes Sowle, County Attorney
Deb Bogstad, Board Clerk

FROM: Diane Linn

DATE : June 22, 2004

RE : Chair's absence from Executive Session

Chair Linn's father passed away last night. She will not attend this morning's Executive Session.



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MEMORANDUM

DATE: June 21, 2004

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Board Clerk Deb Bogstad

FROM: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

RE: Notice of Meeting Excuse

Commissioner Roberts will not be able to attend tomorrow's executive session due to a scheduling conflict.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: June 22, 2004

Agenda Item #: E-1

Est. Start Time: 9:30 AM

Date Submitted: 06/16/04

Requested Date: June 22, 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: 06/16/04

Budget Analyst
By: _____

Date:

Dept/Countywide HR
By: _____

Date: