



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

Beverly Stein, Chair

1120 SW Fifth Avenue, Suite 1515
Portland, Or 97204-1914
Phone: (503) 988-3308 FAX (503)
988-3093
Email:
mult.chair@co.multnomah.or.us

Diane Linn, Commission

Dist. 1

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914
Phone: (503) 988-5220 FAX (503)
988-5440
Email:
diane.m.linn@co.multnomah.or.us

Serena Cruz, Commission

Dist. 2

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914
Phone: (503) 988-5219 FAX (503)
988-5440
Email:
serena.m.cruz@co.multnomah.or.us

Lisa Naito, Commission

Dist. 3

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914
Phone: (503) 988-5217 FAX (503)
988-5262
Email:
lisa.h.naito@co.multnomah.or.us

Sharron Kelley,

Commission Dist. 4

1120 SW Fifth Avenue, Suite 1500

Portland, Or 97204-1914

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

Email: sharron.e.kelley@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.**

APRIL 20 & 24, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 3	9:30 a.m. Thursday ADS RESULTS
Pg. 4	9:50 a.m. Resolution Approving FY 2000-01 Assessment & Taxation Grant Budget
Pg. 4	10:00 a.m. Thursday Resolutions Approving Purchase of Real Property for Children's Receiving Center and ACJ Peninsula Office
Pg. 4	10:10 a.m. Thursday Workers Memorial and Earth Day Proclamations

Pg. 5	6:00 p.m. Monday Mental Health Hearing
Pg. 6	Budget Work Session/Hearing Schedule
*	April 27, 2000 Board Meeting cancelled
*	Check the County Web Site: http://www.co.multnomah.or.us/

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, 10:00 PM, Channel 30
Sunday, 1:00 PM, Channel 30
Produced through Multnomah Community Television

Thursday, April 20, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Intergovernmental Revenue Agreement 0010714 with the U.S. Department of Housing and Urban Development, Providing Funds for Leasing Expenses of Transitional Housing and Supportive Services for Homeless Youth
- C-2 Budget Modification CFS 11 Appropriating \$43,318 in New Department of Justice Violence Against Women Grant Revenue Pass Through from the City of Portland to Fund a .75 FTE Program Development Specialist Position
- C-3 Budget Modification CFS 13 Modifying the Adopted Budget to Fund an Intern for the Regional Drug Initiative Program to Work with the RDI Youth Coalition; and Increasing the Budget by \$153,738 for A & D Contracts to Reflect Additional A & D Base Funding from the Mental Health and Developmental Disability Services Division

DEPARTMENT OF HEALTH

- C-4 Budget Modification HD 17 Approving a Reduction of .33 FTE Information Systems Analyst 1 and an Increase of .25 Information Systems Analyst 2 in the Communications Budget

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Curtis and Barbara Cummins, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-6 Amendment 1 to Intergovernmental Agreement 301209 with the City of Portland for Reimbursement for Work Associated with the Lovejoy Ramp Removal and Reconstruction Project
- C-7 Intergovernmental Revenue Agreement 0011060 with the Oregon Department of Transportation Providing Surface Transportation Project - Metro Funds for the Morrison Bridge Electrical Upgrade
- C-8 Intergovernmental Revenue Agreement 0011061 with the Oregon Department of Transportation Providing Surface Transportation Project Funds for the Burnside Bridge Electrical Upgrade
- C-9 Intergovernmental Revenue Agreement 0011062 with the Oregon Department of Transportation Providing Highway Bridge Replacement and Rehabilitation Project Funds for the Burnside Bridge and Approach Ramps

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

AGING AND DISABILITY SERVICES DEPARTMENT - 9:30 AM

- R-2 Results from RESULTS: 1999 Satisfaction Survey of ADS Helpline (Information and Assistance) Customers. Presented by Cheryl Morgan and Choi Marquardt. 10 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 9:40 AM

- R-3 NOTICE OF INTENT to Apply for Grant Funding to the Meyer Memorial Trust and the Robert Wood Johnson Foundation to Fund the East Multnomah Dental Collaborative, a Project to Support the Establishment of Services for the Uninsured through the East County Dental Clinic

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:45 AM

R-4 Budget Modification CFS 12 Requesting \$122,898 from General Fund Contingency to Replace a Shortfall in Strategic Investment Program Revenue for SUN Schools; and Appropriating a \$4,000 Private Donation from the Youth Services Consortium

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:50 AM

R-5 PUBLIC HEARING and Consideration of a RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2000-2001 for Assessment and Taxation in Accordance with ORS 294.175

R-6 RESOLUTION Waiving the Condition to Purchase Contained in Section 3.4 of the January 6, 2000 Purchase and Sale Agreement Between North Pacific Union Conference Association of Seventh Day Adventists and Multnomah County and Authorizing the County Chair to Execute Documents Necessary to Waive Said Condition and Take Steps Necessary to Closing the Purchase of the Real Property Described in Said Purchase and Sale Agreement, Including Payment of the Balance of the Purchase Price and the County's Related Closing Costs

R-7 RESOLUTION Approving Purchase of Real Property at 7220 N Lombard Street, Portland, Oregon and Authorizing the County Chair to Execute Documents Necessary to Enter into and Perform an Agreement with the Owner of the Real Property for its Purchase by Multnomah County

NON-DEPARTMENTAL - 10:10 AM

R-8 PROCLAMATION Proclaiming April 28, 2000 as WORKERS MEMORIAL DAY in Multnomah County, Oregon

R-9 PROCLAMATION Proclaiming April 22, 2000 as EARTH DAY 2000 in Multnomah County, Oregon

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:25 AM

R-10 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

Monday, April 24, 2000 - 12:00 - 1:00 PM
Multnomah County Southeast Health Center
3653 SE 34th Avenue (at Powell Boulevard), Portland

LEGISLATIVE LUNCHEON

The Multnomah County Board of Commissioners is Hosting a Multnomah County Legislative Luncheon for Candidates and Legislators. For Further Information, Contact the Multnomah County Public Affairs Office at (503) 736-6800.

Monday, April 24, 2000 - 6:00 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

PUBLIC HEARING

PH-1 The Multnomah County Board of Commissioners Will Meet for the Purpose of Taking Public Testimony Regarding the Multnomah County Mental Health Task Force Report to the Board. Testimony Limited to 3 Minutes Per Person.

Please Note: Multnomah Community Television will cablecast this hearing. The following are the cable playback date/times:

Saturday	April 29	11:00 p.m.	Channel 30
Sunday	April 30	8:00 a.m.	Channel 30
Friday	May 12	10:30 p.m.	Channel 30
Tuesday	May 16	11:00 a.m.	Channel 30

Multnomah County 2000-2001 Budget Session and Public Hearing Schedule

9:30 a.m. Thursday, 5/4/00	Chair Stein presents executive budget message and Board approves resolution for budget transmittal to Tax Supervising and Conservation Commission
9:30 a.m. Tuesday, 5/9/00	1) Central Citizen Budget Advisory Committee Report 2) District Attorney's Office Budget 3) Department of Library Services Budget
1:30 p.m. Tuesday, 5/9/00	SUN Schools Discussion
9:30 a.m. Wednesday, 5/10/00	1) Department of Support Services Budget 2) Department of Aging and Disability Services Budget
1:30 p.m. Wednesday, 5/10/00	Issue Discussion (Topic to be Announced)
9:30 a.m. Tuesday, 5/16/00	Sheriff's Office Budget
1:30 p.m. Tuesday, 5/16/00	Department of Community Justice Budget
9:30 a.m. Wednesday, 5/17/00	Continue Sheriff's Office & Community Justice Budget Discussions
1:30 p.m. Wednesday, 5/17/00	Issue Discussion (Topic to be Announced)
9:30 a.m. Tuesday, 5/23/00	Department of Community and Family Services Budget
1:30 p.m. Tuesday, 5/23/00	1) Department of Environmental Services Budget 2) Non-Departmental Budget 3) Auditor's Office Budget
9:30 a.m. Wednesday, 5/24/00	Health Department Budget
1:30 p.m. Wednesday, 5/24/00	Issue Discussion (Topic to be Announced)
6:00 p.m. Wednesday, 5/24/00	Evening Public Hearing for Testimony on County Budget, Gresham Library, 385 NW Miller, Gresham
9:30 a.m. & 1:30 p.m., Tuesday, 5/30/00	General Budget Work Sessions as Needed
9:30 a.m. & 1:30 p.m., Wednesday, 5/31/00	General Budget Work Sessions as Needed
9:30 a.m. & 1:30 p.m., Tuesday, 6/6/00	General Budget Work Sessions as Needed

9:30 a.m. Wednesday, 6/7/00	General Budget Work Session as Needed
1:30 p.m. Wednesday, 6/7/00	Tax Supervising and Conservation Commission Public Hearing on County Budget
6:00 p.m. Wednesday, 6/7/00	Evening Public Hearing for Testimony on County Budget, North Portland Library, 512 N Killingsworth, Portland
9:30 a.m. Thursday, 6/15/00	Public Hearing and Possible Approval of Resolution Adopting County Budget

Except for the two evening hearings, all budget sessions will be held in the Commissioners Boardroom 602 at the Multnomah County Courthouse, 1021 SW Fourth Avenue, Portland. Please call Board Clerk Deb Bogstad at (503) 988-3277 for additional information.