

OREGON

MULTNOMAH

COUNTY,

BOARD OF

COMMISSIONERS

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**Any Questions? Call Board
Clerk Deb Bogstad @ 248-
3277**

**Please note: Beginning
Thursday, April 23, 1998,
Board Meetings will be
held in Room 602 of the
Multnomah County
Courthouse**

APRIL 2, 1998 MEETING

**FASTLOOK AGENDA
ITEMS OF INTEREST**

2	Calendar of Routine County Business
5	Non-Agenda Public Comment
5	Downtown Homeless Youth
5	Calling for May 19, 1998 Election
6	Land Use Planning Ordinances
7	County Budget Session Schedule

continued on page 3

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

The Board meeting agenda is also available on the World Wide Web at:

**[http://
www.multnomah.lib.or.us/
cc/bev/agenda.html](http://www.multnomah.lib.or.us/cc/bev/agenda.html)**

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

Thursday, April 2, 1998 - 9:30 AM
Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

C-1 Appointment of Seth Tane to the CITIZEN INVOLVEMENT COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Authorizing Execution of Deed FM98-01 Upon Complete Performance of Contract 15474 with Jessie L. Rogers, John W. Miller and Willie T. Cherry
- C-3 ORDER Authorizing Execution of Deed D981542 Upon Complete Performance of a Contract with Debra D. Knapper
- C-4 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property (Assessed at Less than \$5,000) to Dick and Robin Moor, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-5 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property (Assessed at Less than \$5,000) to Michael J. Bercutt, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-6 ORDER Cancelling Land Sale Contract 15111 with Jay W. Whipple and Judith M. Whipple Upon Default of Payments and Performance of Covenants
- C-7 NSA 27-97 Report the Hearings Officer Decision Affirming Staff Conditions of Approval Imposed in Regards to NSA Site Review Permit for a Three Phase Project to Improve Property with an Existing Dwelling and a Partially Constructed Garage on Property Located at 30728 NE LAMPERT ROAD, TROUTDALE
- C-8 CS 8-97 Report the Hearings Officer Decision Regarding Approval of a Community Service Use Permit, with Conditions to Renovate and Expand an Existing Equipment Storage Structure for Use as a Grange Hall on Property Located at 14443 NW CHARLTON ROAD, PORTLAND
- C-9 Amendment 1 to Intergovernmental Revenue Agreement 301597 with Metro to Provide Additional Facilities Project Management Services to Support Projects at Metro Washington Park Zoo

- C-10 Budget Modification DES 8 Reclassifying Five Construction Projects Specialist to Construction Projects Specialist/Senior and One Construction Projects Technician to a Construction Projects Specialist within the Facilities Management Division
- C-11 Budget Modification DES 9 Creating One Property Management Specialist, Two Program Development Specialists and One Construction Projects Specialist/Senior within the Facilities and Property Management Division
- C-12 Intergovernmental Agreement 300978 with the City of Gresham for Phase II of the Traffic Signal Coordination and Optimization Project which will Interconnect Cable and/or Radio Communications to Link 60 Signalized Intersections in Gresham and Multnomah County
- C-13 Amendment 2 to Intergovernmental Agreement 301776 with the Oregon Department of Transportation for Additional Highway Bridge Repair and Replacement Federal and State Funds to Replace the Deck Grating System and Paint the Hawthorne Bridge

NON-DEPARTMENTAL

- C-14 Budget Modification NOND 11 Reclassifying One Office Administrator III to an Administrative Secretary and Two Office Administrator III to Paralegal within the County Counsel Division

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-15 Amendment to Intergovernmental Omnibus Revenue Agreement 102578 with the City of Portland Funding Ongoing Homeless, Public Safety, Youth Employment and Empowerment, and Housing Programs

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-16 Intergovernmental Agreement 700668 with Multnomah Education Service District to Provide Funding and Program Services to Develop and Implement a Student Retention Project which Serves Youth (and Family Members), Kindergarten through Sixth Grade, Enrolled in the Centennial or Reynolds School District who are Demonstrating Truant Behavior
- C-17 Budget Modification DCJ 12 Adding One FTE Program Evaluation Position and Reprogram Annie E. Casey Foundation Grant Funds for the Remainder of the Fiscal Year

DISTRICT ATTORNEY'S OFFICE

- C-18 Amendment 1 to Intergovernmental Agreement 500257 with the Portland Police Bureau for the Continued Funding of 2 FTE Deputy District Attorneys from the Portland Police Bureau Local Law Enforcement Block Grant

SHERIFF'S OFFICE

- C-19 ORDER Acknowledging Unclaimed Property and Authorizing Transfer for Sale or Disposal
- C-20 Renewal of Intergovernmental Revenue Agreement 800558 with Oregon Department of Transportation to Enhance DUII Enforcement in Multnomah County
- C-21 Budget Modification MCSO 98-07 Appropriating \$7,143 in Oregon Department of Transportation Revenue for Enhanced DUII Enforcement in Multnomah County
- C-22 Budget Modification MCSO 98-08 Reclassifying and Office Assistant 2 Position to a Corrections Technician in the SB 1145 Unit; a .5 Office Assistant 2 and a .5 Administrative Analyst Position to a FTE Administrative Analyst in the Personnel Unit, and a Programmer Analyst to a Senior WAN Specialist in the Office Automation Unit
- C-23 Renewal of Intergovernmental Revenue Agreement 800628 with Oregon Department of Transportation for Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicle Safety Rules and Regulations
- C-24 Renewal of Intergovernmental Agreement 800638 with Mt. Hood Community College to Provide ABE/GED Instruction to Inmates at Multnomah County Inverness Jail
- C-25 Budget Modification MCSO 98-09 Reclassifying an Office Assistant 2 to a Corrections Technician within the In-Jail Intervention Program Budget

DEPARTMENT OF HEALTH

C-26 Budget Modification HD 15 Approving Increase of .27 FTE and \$19,755 in the Tuberculosis Clinic Budget Funded with an Increase in State Health Division TB Outreach/Prevention Grant Funds

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 RESOLUTION Addressing Support and Services to Downtown Homeless Youth

NON-DEPARTMENTAL

R-3 RESOLUTION Calling County Commissioner Districts No. 1 and No. 3, Elections for May 19, 1998

R-4 First Reading of an ORDINANCE Amending Risk Management Provisions of MCC 2.60

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-5 ORDER Exempting from the Formal Competitive Bid Process a Contract for a Construction Manager/General Contractor for the Branch Libraries Renovation Project
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 RESOLUTION Authorizing the Expenditure of County Monies on Local Access Roads Affected By Snow

R-7 RESOLUTION Adopting a New Fee Deposit for Processing Type B Home Occupation Permits

R-8 Intergovernmental Agreement 301038 with Oregon Department of Transportation to Transfer \$500,000 in Immediate Opportunity Funds for Improvement of NE Glisan Street and the 242nd Avenue Intersection in Gresham (DuPont Photomasks, Inc./LSI Logic)

R-9 Third Reading and Adoption of an ORDINANCE Amending MCC 11.15 by Establishing an Expiration Period for Certain Single Family Dwelling Approvals in the Exclusive Farm Use District

R-10 First Reading of an ORDINANCE Deleting Enforcement Proceeding Regulations Contained in MCC 11.15.8135 and Amending the Violation and Enforcement Regulations Contained in MCC 11.15.9052 for Land Use Violations to Increase the Capability of the County to Gain Compliance with Land Use Regulations

1998-99 MULTNOMAH COUNTY BUDGET WORK SESSIONS AND PUBLIC HEARINGS

23-Apr	Thursday	9:30 am	PUBLIC HEARING, Executive Budget Presentation and Approval
28-Apr	Tuesday	9:30 am	Overview of 98-99 revenues
		10:00 am	Juvenile & Adult Community Justice
29-Apr	Wednesday	9:30 am	Sheriff
		6:00 pm	PUBLIC HEARING @Gresham Library 385 NW Miller

5-May	Tuesday	9:30 am	District Attorney
		10:30 am	Non-Departmental
6-May	Wednesday	1:30 pm	Environmental Services
		3:00 pm	Support Services
12-May	Tuesday	9:30 am	Health
		1:30 pm	Community & Family Services
14-May	Thursday	10:30 am	Library (after regular Board meeting)
19-May	Tuesday	9:30 am	Aging and Disability Services
		10:30 am	General Work Session (potential)
		1:30 pm	General Work Session (potential)
20-May	Wednesday	9:30 am	General Work Session (potential)
		1:30 pm	General Work Session (potential)
		6:00 pm	PUBLIC HEARING in Board Room
26-May	Tuesday	9:30 am	PUBLIC HEARING TSCC Hearing
		10:30 am	General Work Session (potential)
		1:30 pm	General Work Session (potential)
28-May	Thursday	9:30 am	PUBLIC HEARING, Adopt Budget

Unless otherwise indicated, all budget sessions will be held in the
Multnomah County Courthouse, Boardroom 602, 1021 SW
Fourth Avenue, Portland.

Thursday, April 9, 1998 - 9:30 AM
Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF HEALTH

- C-1 Renewal of Intergovernmental Agreement 201388 with the Oregon Health Division for the Provision of Health Insurance Payments for Low-Income Persons Living with HIV/AIDS

DISTRICT ATTORNEY'S OFFICE

- C-2 Budget Modification DA 10 Adding 1.00 District Attorney 3 and .50 Office Assistant 2 to the Termination of Parental Rights Program

DEPARTMENT OF SUPPORT SERVICES

- C-3 Budget Modification DSS 9 Recognizing \$33,500 Additional Revenue from the State Fire Marshall's Office for Hazardous Materials Spill Responses

REGULAR AGENDA

PUBLIC COMMENT

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

NON-DEPARTMENTAL

- R-2 Affordable Housing Update Presentation by Metro Councilor Ed Washington. 15 MINUTES REQUESTED.
- R-3 Multnomah County Audit Committee Comprehensive Annual Financial Report and Single Audit Report Presentation by Chair Sharon De La Rosa. 30 MINUTES REQUESTED.
- R-4 Second Reading and Adoption of an ORDINANCE Amending Risk Management Provisions of MCC 2.60
- R-5 Intergovernmental Agreement 501108 with the City of Gresham Establishing a Permanent Revenue Sharing Formula for the Community Service Fee Paid by LSI Logic per the Strategic Investment Program
- R-6 PROCLAMATION: April 28, 1998 WORKERS MEMORIAL DAY

DEPARTMENT OF SUPPORT SERVICES

- R-7 PROCLAMATION: April, 1998 EARTHQUAKE PREPAREDNESS MONTH
- R-8 First Reading of an ORDINANCE Amending Ordinance No. 880, in Order to Add and Delete Exempt Pay Ranges and Titles and to Make Special Adjustments

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Second Reading and Adoption of an ORDINANCE Deleting Enforcement Proceeding Regulations Contained in MCC 11.15.8135 and Amending the Violation and Enforcement Regulations Contained in MCC 11.15.9052 for Land Use Violations to Increase the Capability of the County to Gain Compliance with Land Use Regulations
- R-10 ORDER Authorizing Acquisition of Real Property for the Construction of Improvements for Enlargement of the Belmont Library
- R-11 RESOLUTION Adopting a "No Preference" Comment to Metro in Response to Jerry Johnson's Petition for an Urban Growth Boundary Minor Locational Adjustment
- R-12 RESOLUTION Adopting a "No Preference" Comment to Metro in Response to CGC, Inc.'s Petition for an Urban Growth Boundary Minor Locational Adjustment

NOTICE

CANCELLATION OF APRIL 9, 1998

BOARD MEETING

Thursday, April 16, 1998 - 9:30 AM

Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Ronald A. Fossum and Jeanne C. "J.C". Kizak to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
- C-2 PROCLAMATION: April 19 through 25, 1998 MULTNOMAH COUNTY VOLUNTEER WEEK
- C-3 PROCLAMATION: April 28, 1998 WORKERS MEMORIAL DAY

DISTRICT ATTORNEY'S OFFICE

- C-4 PROCLAMATION: April 19 through 25, 1998: OREGON CRIME VICTIMS' RIGHTS WEEK
- C-5 Budget Modification DA 10 Adding 1.00 District Attorney 3 and .50 Office Assistant 2 to the Termination of Parental Rights Program

DEPARTMENT OF SUPPORT SERVICES

- C-6 PROCLAMATION: April, 1998 EARTHQUAKE PREPAREDNESS MONTH
- C-7 Budget Modification DSS 9 Recognizing \$33,500 Additional Revenue from the State Fire Marshall's Office for Hazardous Materials Spill Responses

DEPARTMENT OF HEALTH

- C-8 Renewal of Intergovernmental Agreement 201358 with Oregon Health Sciences University for the Provision of Case Management Services for Low-Income Persons Living with HIV/AIDS
- C-9 Renewal of Intergovernmental Agreement 201388 with the Oregon Health Division for the Provision of Health Insurance Payments for Low-Income Persons Living with HIV/AIDS

AGING AND DISABILITY SERVICES DEPARTMENT

- C-10 Budget Modification ADS 1 Increasing Position Allocations for the Disability Division and Increasing the Budget and Appropriations Schedule for Disability Building Management and to Replace State Owned Vehicles Utilizing State Revenue

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-11 Amendment 1 to Intergovernmental Agreement 101488 with Portland Public School District to Purchase Child Care Slots for a Child of a Teen Parent in High School

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-12 ORDER Authorizing Acquisition of Real Property for the Construction of Improvements for Enlargement of the Belmont Library
- C-13 ORDER Authorizing Execution of Deed D981544 Upon Complete Performance of a Contract with Rod Girtman
- C-14 ORDER Authorizing Execution of Deed D981545 Upon Complete Performance of a Contract with Rod Girtman
- C-15 ORDER Authorizing Execution of Deed D981546 Upon Complete Performance of a Contract with Rod Girtman
- C-16 ORDER Authorizing Execution of Deed D981547 Upon Complete Performance of a Contract with Rod Girtman
- C-17 ORDER Authorizing Execution of Deed D981548 Upon Complete Performance of a Contract with M. Carol Battle
- C-18 ORDER Authorizing Execution of Deed D981549 Upon Complete Performance of a Contract with Mike Fahey and Denny Reynolds

JUVENILE AND ADULT COMMUNITY JUSTICE SERVICES

- C-19 Amendment 1 to Intergovernmental Revenue Agreement 700028 with the Oregon Youth Authority Increasing Funding and Extending Services for the Juvenile Diversion Program through June 30, 1999

- C-20 Amendment 1 to Intergovernmental Revenue Agreement with Clackamas County for Continued Utilization of the Juvenile Justice Complex for the Detention of Juveniles Referred to the Clackamas County Juvenile Justice System in Need of Secure Custody through June 30, 1999
- C-21 Amendment 1 to Intergovernmental Revenue Agreement 700757 with Washington County for Continued Utilization of the Juvenile Justice Complex for the Detention of Juveniles Referred to the Washington County Juvenile Justice System in Need of Secure Custody through June 30, 1999

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF LIBRARY SERVICES

- R-2 Results from RESULTS: Multnomah County Library School Corps Presentation by Tom Olson, Ellen Fader, Jackie Partch and Vailey Oehkle. 10 MINUTES REQUESTED.

DEPARTMENT OF SUPPORT SERVICES

- R-3 Multnomah County Audit Committee Comprehensive Annual Financial Report and Single Audit Report Presentation by Chair Sharon De La Rosa. 10 MINUTES REQUESTED.
- R-4 First Reading of an ORDINANCE Amending Ordinance No. 880, in Order to Add and Delete Exempt Pay Ranges and Titles and to Make Special Adjustments

NON-DEPARTMENTAL

- R-5 Second Reading and Adoption of an ORDINANCE Amending Risk Management Provisions of MCC 2.60
- R-6 Intergovernmental Agreement 501108 with the City of Gresham Establishing a Permanent Revenue Sharing Formula for the Community Service Fee Paid by LSI Logic per the Strategic Investment Program

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-7 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of IBM Hardware for the Assessment and Taxation Division Computer System from The Software Group
- R-8 ORDER Exempting from the Formal Competitive Bid Process the Purchase of Year 2000 Mission Critical Goods and Services Between \$50,000 and \$100,000
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Second Reading and Adoption of an ORDINANCE Deleting Enforcement Proceeding Regulations Contained in MCC 11.15.8135 and Amending the Violation and Enforcement Regulations Contained in MCC 11.15.9052 for Land Use Violations to Increase the Capability of the County to Gain Compliance with Land Use Regulations
- R-10 RESOLUTION Adopting a "No Preference" Comment to Metro in Response to CGC, Inc.'s Petition for an Urban Growth Boundary Minor Locational Adjustment
- R-11 RESOLUTION Adopting a "No Preference" Comment to Metro in Response to Jerry Johnson's Petition for an Urban Growth Boundary Minor Locational Adjustment
- R-12 RESOLUTION Adopting a "Recommend Deny" Comment to Metro in Response to Carla Ralston's Petition for an Urban Growth Boundary Minor Locational Adjustment

DEPARTMENT OF HEALTH

- R-13 RESOLUTION Addressing the Provision of Primary Health Care Services to Under-Served, Uninsured, and Under-Insured County Residents

Thursday, April 16, 1998 – 10:30 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Portland Building, Second Floor Hearing Room
1120 SW Fifth Avenue, Portland

BOARD BRIEFING

- B-1 Department of Juvenile and Adult Community Justice Briefing on the Adult Community Justice Organizational Redesign. Presented by Elyse Clawson and Bob Grindstaff. 30 MINUTES REQUESTED.

Thursday, April 23, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointments of Ronald A. Fossum and Jeanne C. "J.C". Kizak to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
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- C-3 Intergovernmental Agreement 501108 with the City of Gresham Establishing a Permanent Revenue Sharing Formula for the Community Service Fee Paid by LSI Logic per the Strategic Investment Program

DEPARTMENT OF SUPPORT SERVICES

- C-4 First Reading of an ORDINANCE Amending Ordinance No. 880, in Order to Add and Delete Exempt Pay Ranges and Titles and to Make Special Adjustments
- C-5 Budget Modification DSS 9 Recognizing \$33,500 Additional Revenue from the State Fire Marshall's Office for Hazardous Materials Spill Responses

AGING AND DISABILITY SERVICES DEPARTMENT

- C-6 Budget Modification ADS 1 Increasing Position Allocations for the Disability Division and Increasing the Budget and Appropriations Schedule for Disability Building Management and to Replace State Owned Vehicles Utilizing State Revenue

DISTRICT ATTORNEY'S OFFICE

- C-7 Budget Modification DA 10 Adding 1.00 District Attorney 3 and .50 Office Assistant 2 to the Termination of Parental Rights Program

DEPARTMENT OF HEALTH

- C-8 Renewal of Intergovernmental Agreement 201348 with Oregon Health Sciences University for the Provision of Dental Services for Low-Income Persons Living with HIV/AIDS
- C-9 Renewal of Intergovernmental Agreement 201358 with Oregon Health Sciences University for the Provision of Case Management Services for Low-Income Persons Living with HIV/AIDS
- C-10 Renewal of Intergovernmental Agreement 201388 with the Oregon Health Division for the Provision of Health Insurance Payments for Low-Income Persons Living with HIV/AIDS
- C-11 RESOLUTION Addressing the Provision of Primary Health Care Services to Under-Served, Uninsured, and Under-Insured County Residents

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-12 Amendment 1 to Intergovernmental Agreement 101488 with Portland Public School District to Purchase Child Care Slots for a Child of a Teen Parent in High School
- C-13 Renewal of Intergovernmental Revenue Agreement 103448 with Portland Public School District Funding Mental Health Services for Children Not Served through Multnomah CAPCare

JUVENILE AND ADULT COMMUNITY JUSTICE SERVICES

- C-14 Amendment 1 to Intergovernmental Revenue Agreement 700028 with the Oregon Youth Authority Increasing Funding and Extending Services for the Juvenile Diversion Program through June 30, 1999

- C-15 Amendment 1 to Intergovernmental Revenue Agreement 700028-A with Clackamas County for Continued Utilization of the Juvenile Justice Complex for the Detention of Juveniles Referred to the Clackamas County Juvenile Justice System in Need of Secure Custody through June 30, 1999
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PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- C-28 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of IBM Hardware for the Assessment and Taxation Division Computer System from The Software Group
- C-29 ORDER Exempting from the Formal Competitive Bid Process the Purchase of Year 2000 Mission Critical Goods and Services Between \$50,000 and \$100,000
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 RESOLUTION Adopting Certification of Estimated Expenditures for the Fiscal Year 1998-99 Property Tax Program

NON-DEPARTMENTAL

- R-3 Chair Beverly Stein Executive Budget Message Presentation

MULTNOMAH COUNTY BUDGET COMMITTEE HEARING

- R-4 RESOLUTION Approving the Chair's Proposed 1998-99 Budget for Submission to Tax Supervising and Conservation Commission

Tuesday, April 28, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-1 Central Citizen Budget Advisory Committee 1998-99 Budget Report and Transmittal of the Citizen Budget Advisory Committee Budget Recommendations and Dedicated Fund Review. Presented by Central CBAC Chair Jack Pessia. 15 MINUTES REQUESTED.
- WS-2 The Multnomah County Department of Juvenile and Adult Community Justice 1998-99 Budget Overview and Highlights. DJACJ Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED.

Wednesday, April 29, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-3 The Multnomah County Sheriff's Office Department 1998-99 Budget Overview and Highlights. MCSO Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 2 HOURS REQUESTED.

Wednesday, April 29, 1998 - 6:00 PM
Gresham Library Meeting Room
385 NW Miller Street, Gresham

BUDGET HEARING

- PH-1 1998-99 Multnomah County Budget Overview and Opportunity for Public Testimony on the 1998-99 Multnomah County Budget with Testimony Limited to Three Minutes Per Person.

Thursday, April 30, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 ORDER Re-appointing G. Warren Heathman as a Commissioner to the RAMSEY-WALMAR SPECIAL ROAD DISTRICT

DISTRICT ATTORNEY'S OFFICE

- C-2 Amendment 2 to Intergovernmental Revenue Agreement 500167 with Tri-Met for Continued Funding of 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office
- C-3 Intergovernmental Agreement 500727 with the City of Portland Police Bureau for Use of Seized Motor Vehicles by the District Attorney's Office Neighborhood Based DA Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 CU 1-98, SEC 6-98, HV 2-98 Report the Hearings Officer Decision Regarding Approval of a Conditional Use Permit, a Significant Environmental Concern Permit and Major Variance to Reduce the 200' Side Yard Setback from the West Property Line to 90' for a Single Family Template Dwelling on Lands Designated Commercial Forest Use for Property Located at 11401 NW SKYLINE BOULEVARD, PORTLAND

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

- C-6 Intergovernmental Revenue Agreement 103578 with the U.S. Department of Housing and Urban Development Providing Funding for Transitional Housing for Single Low Income and Homeless Adults
- C-7 Intergovernmental Revenue Agreement 103588 with the U.S. Department of Housing and Urban Development Providing Funding for Supportive Services to Assist Homeless Families to Engage in Vocation Rehabilitation Services
- C-8 Intergovernmental Revenue Agreement 103598 with the U.S. Department of Housing and Urban Development Providing Funding to Purchase Mental Health Services for Homeless Youth Unable to Obtain Mental Health Services through Other Means
- C-9 Intergovernmental Agreement 103638 with Oregon Health Sciences University, University Hospital for In-Patient Psychiatric Hospital Emergency Hold Services for Adults
- C-10 Amendment 1 to Intergovernmental Revenue Agreement 104776 with the Housing Authority of Portland to Assist in the Development and Construction of 36 Units of Very Low Income Farm-worker Rental Housing

DEPARTMENT OF HEALTH

- C-11 Budget Modification HD 16 Approving an Increase of .98 FTE and \$158,408 in the Lead Hazard Reduction Program Funded with Grant Funds Received from the City of Portland

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-12 Budget Modification DCJ 2 Adding \$24,000 State of Oregon Children and Family Commission Revenue to the Department's Federal/State Program to Fund Gender Studies and Cultural Diversity Projects
- C-13 Budget Modification DCJ 11 Authorizing Department to Reprogram Screening and Referral Dollars for Early Intervention Staffing and Contracted Services
- C-14 Budget Modification DCJ 13 Adding \$150,320 State Flex Funds to the Department's Federal/State Program Budget for Services to Adjudicated Youth in Danger of Further Behavioral Issues
- C-15 Budget Modification DCJ 16 Adding \$35,000 in State Funds Department's Federal/State Program Budget for Turnaround School Contracted Services

REGULAR AGENDA

PUBLIC COMMENT

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

NON-DEPARTMENTAL

- R-2 Request for Approval of Mt. Hood Cable Regulatory Commission Proposed Budget for Fiscal Year 1998-1999. Presented by Royal Harshman, David Olson and Mary Beth Henry. 10 MINUTES REQUESTED.

AGING AND DISABILITY SERVICES DEPARTMENT

- R-3 PROCLAMATION Designating the Month of May, 1998 as OLDER AMERICANS MONTH IN MULTNOMAH COUNTY

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 PROCLAMATION Designating the Week of May 3 through 9, 1998 BE KIND TO ANIMALS WEEK IN MULTNOMAH COUNTY

HEALTH DEPARTMENT

- R-5 NOTICE OF INTENT to Respond to a Request for Proposals from the 1997-98 Metro Neighborhood Cleanup Grant Program to Fund Cleanup of a Recurrent Illegal Dump Site Located Off Warrendale Road in the Columbia River Gorge Area of Multnomah County

DEPARTMENT OF SUPPORT SERVICES

- R-6 Second Reading and Adoption of an ORDINANCE Amending Ordinance No. 880, in Order to Add and Delete Exempt Pay Ranges and Titles and to Make Special Adjustments

NON-DEPARTMENTAL

- R-7 Budget Modification MCCF 9801 Adding Two FTE Staff Association Positions within the Office of the Multnomah Commission on Children and Families, Using Currently Available

State Funds, Allowing for Increased Levels of Accountability and Public Involvement in the Commission's Initiatives

- R-8 First Reading of an ORDINANCE Amending the Public Contract Review Board Rules to Add a Provision Barring Employment Discrimination by Contractors Providing Goods and Services to the County

Tuesday, May 5, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-1 Multnomah County District Attorney's Office 1998-99 Budget Overview and Highlights. DA Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. ONE HOUR REQUESTED.
- WS-2 Multnomah County Non-Departmental 1998-99 Budget Overview and Highlights. NOND Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 90 MINUTES REQUESTED.

Wednesday, May 6, 1998 - 1:30 PM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-3 Multnomah County Department of Environmental Services 1998-99 Budget Overview and Highlights. DES Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 90 MINUTES REQUESTED.
- WS-4 Multnomah County Department of Support Services 1998-99 Budget Overview and Highlights. DSS Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 1 HOUR REQUESTED.

Thursday, May 7, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

SHERIFF'S OFFICE

- C-1 Retail Malt Beverage Liquor License Change in Trade Name Application for CORBETT STATION, 2605 NE CORBETT HILL ROAD, CORBETT
- C-2 Intergovernmental Agreement 800448 with the City of Portland Police Bureau Providing Access to the Portland Police Data System

DISTRICT ATTORNEY'S OFFICE

- C-3 Amendment 1+ to Intergovernmental Agreement 500257 with the Portland Police Bureau for the Continued Funding of 2 FTE Deputy District Attorneys from the Portland Police Bureau Local Law Enforcement Block Grant
- C-4 Budget Modification DA 11 Appropriating Revenue for 2 FTE Deputy District Attorneys Funded by the Portland Police Bureau Local Law Enforcement Block Grant

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 2 to Intergovernmental Revenue Agreement 102578 with the City of Portland Bureau of Housing and Community Development Providing Additional \$6,324 to Janus Youth to Increase the Length of Time Beds are Available in the Overflow Winter Shelter for Homeless Youth through April 26, 1998
- C-6 Intergovernmental Revenue Agreement 103688 with the Housing Authority of Portland Purchasing Evaluation Consultation Services for the Rental Assistance Supplement Program Provided by the Community Action Office

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 ORDER Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1984/85 through 1997/98

- C-8 CU 2-98/SEC 7-98 Report the Hearings Officer Decision Regarding Approval, with Conditions of a Conditional Use and Significant Environmental Concern Permits for a Single Family Residence Under the "Template Dwelling" Approval Standards in the Commercial Forest Use District for Property Located at 18023 NW JOHNSON ROAD, PORTLAND
- C-9 HDP 9-97/SEC 17-97 Report the Hearings Officer Decision Regarding Denial of an Appeal of an Administrative Decision Denying an Application for a Hillside Development Permit for the Purposes of Filling and Raising Grades Over a Time Period of Three to Five Years, in a 1-1/2 Acre Area of the Site, with Approximately 40,000 Cubic Yards of Imported Silt, Sand and Gravel Fill for Property Located at 13225 NW McNAMEE ROAD, PORTLAND

DEPARTMENT OF LIBRARY SERVICES

- C-10 Budget Modification DLS 5 Appropriating a \$50,000 Higher Education Act II b (HEAIIb) Sub-grant for Additional Resources for the Community Information Services Project, Providing Additional Staff to Assist with HTML Coding and Other Systems Administration
- C-11 Budget Modification DLS 6 Appropriating a \$76,198 Higher Education Act II b (HEAIIb) Sub-grant for Training, Including Equipment for the Central Training Room, a Technology Trainer Position, Support Staff, Related Printing and Supplies
- C-12 Budget Modification DLS 7 Transferring 1996 Bond Funds from the Department of Library Services to Facilities and Property Management to Allow Facilities to Manage the Expenditure of Funds for the Branch Renovation Projects
- C-13 Budget Modification DLS 8 Authorizing Five Employee Services Personnel Analyst Approved Library Position Reclassifications to be Covered with Existing Resources within the Library Fund
- C-14 Budget Modification DLS 9 Appropriating a \$300,000 Library Foundation Grant Representing Gifts Designated by Donors for Specific Central Library Enhancements and Improvements

DEPARTMENT OF SUPPORT SERVICES

- C-15 Technical Amendments to the Multnomah County Business Income Tax Intergovernmental Sharing Agreement with the Cities of Fairview, Gresham, Troutdale and Wood Village

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF SUPPORT SERVICES

- R-2 Results from RESULTS: Employee Orientation, New and Improved. Presented by Wendy Hausotter, Trink Morimitsu and Becky Steward.

DEPARTMENT OF HEALTH

- R-3 Results from RESULTS: Corrections Health Division New Employee Orientation Program. Presented by Mary Loos and Gayle Burrow.

NON-DEPARTMENTAL

- R-4 PROCLAMATION: Proclaiming Tuesday, May 12, 1998 STEPS TO SUCCESS DAY in Multnomah County, Oregon
- R-5 Second Reading and Adoption of an ORDINANCE Amending the Public Contract Review Board Rules to Add a Provision Barring Employment Discrimination by Contractors Providing Goods and Services to the County

DEPARTMENT OF SUPPORT SERVICES

- R-6 Budget Modification DSS 8 Transferring \$35,000 from General Fund Contingency to Support Services, Budget and Quality Professional Services for Contract Help in Designing a System to Supervise SB 1145 Offenders

Tuesday, May 12, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-1 Multnomah County Health Department 1998-99 Budget Overview and Highlights. HD Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 2.5 HOURS REQUESTED.

Tuesday, May 12, 1998 - 1:30 PM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-2 Multnomah County Department of Community and Family Services 1998-99 Budget Overview and Highlights. DCFS Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 2.5 HOURS REQUESTED.

Thursday, May 14, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of James Craft and Reappointment of Jim Fuji to the Multnomah County AGRICULTURAL BOARD OF REVIEW
- C-2 Appointment of Catherine Fortenberry to the Multnomah County ANIMAL CONTROL ADVISORY COMMITTEE
- C-3 Appointment of Dan Hull to the Multnomah County EMERGENCY MEDICAL SERVICES ADVISORY BOARD
- C-4 Reappointment of Royal Harshman as Multnomah County Representative to the MT. HOOD CABLE REGULATORY COMMISSION
- C-5 Reappointment of Laurie Craghead to the MULTNOMAH COUNTY PLANNING COMMISSION

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF SUPPORT SERVICES

- R-2 RESOLUTION Supporting City of Portland Proposed Options to Repay Urban Renewal Bonds

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-3 Intergovernmental Agreement 700718 with the Multnomah Education Service District Funding the Multnomah Youth Cooperative Program to Provide Alternative Educational Services and Vocational Training to Ten Post-Adjudicated, Probationary Youth Referred to the Program by Juvenile Counseling Staff

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 RESOLUTION Authorizing the Chair to Execute an Intergovernmental Agreement Establishing the South/North Land Use Final Order (LUFO) Steering Committee

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-5 PUBLIC HEARING and APPROVAL of 1998-99 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program Allocating Funds to Eligible Projects Located within the Cities of Fairview, Troutdale, Maywood Park, and Wood Village, and Unincorporated Areas of Multnomah County as Recommended by the Program's Policy Advisory Board

Thursday, May 14, 1998 - 10:00 AM

(OR IMMEDIATELY FOLLOWING REGULAR MEETING)

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-3 Multnomah County Department of Library Services 1998-99 Budget Overview and Highlights. DLS Citizen Budget Advisory Committee Presentation. Issues and Opportunities. Board Questions and Answers. 1.5 HOURS REQUESTED.

Tuesday, May 19, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

- WS-1 Multnomah County Department of Aging and Disability Services 1998-99 Budget Overview and Highlights; Citizen Budget Advisory Committee Presentation; Issues and Opportunities; Questions and Answers. 1 HOUR REQUESTED.

Tuesday, May 19, 1998 - 10:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

- B-1 Overview of Multnomah County Fiscal Year 1998-99 Revenue Projections. Presented by Mark Campbell and Dave Warren. 45 MINUTES REQUESTED.

Wednesday, May 20, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

WORK SESSION

- WS-2 A Systems Approach to Alcohol and Drug Treatment For Offenders. Presented by Peter Ozanne with Dan Noelle, Elyse Clawson, Ginger Martin, Kevin Criswell and Norma Jaeger. 2 HOURS REQUESTED.



Wednesday, May 20, 1998 - 6:00 PM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET HEARING

- PH-1 1998-99 Multnomah County Budget Overview and Opportunity for Public Testimony on the 1998-99 Multnomah County Budget with Testimony Limited to Three Minutes Per Person.

Thursday, May 21, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER Authorizing Distribution of Proceeds from the Sale of tax Foreclosed Properties for the Period July 1, 1996 through June 30, 1997
- C-2 ORDER Authorizing Execution of Deed D981550 Upon Complete Performance of Contract 15677 with Elsie P. Flores and Billy Ray Flores
- C-3 ORDER Authorizing Cancellation of Land Sale Contract 15244R2 with William and Dorothy Jelinek Upon Default of Payments and Performance of Covenants
- C-4 ORDER Authorizing Cancellation of Land Sale Contract 15476R with Irene Haskins Upon Default of Payments and Performance of Covenants

- C-5 ORDER Authorizing Cancellation of Land Sale Contract 15477 with Fred Miles Upon Default of Payments and Performance of Covenants
- C-6 ORDER Authorizing Cancellation of Land Sale Contract 15524 with Deborah Long Upon Default of Payments and Performance of Covenants
- C-7 ORDER Authorizing Cancellation of Land Sale Contract 15772 with Robert H. Hunter Upon Default of Payments and Performance of Covenants

DEPARTMENT OF SUPPORT SERVICES

- C-8 Budget Modification DSS 11 Adding \$6,195.00 Oregon State Police, Office of Emergency Management Revenue to the Emergency Management Program Budget

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-9 Amendment 1 to Intergovernmental Agreement 700358 with the Oregon Youth Authority to Accept Grant Funds and to Extend Provision of Services for Continuation of Gang Transition Services through June 30, 1999
- C-10 Budget Modification DCJ 17 Adding \$53,836 Casey Foundation, City of Portland and Metro Revenue to the Federal/State Budget

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 Results from RESULTS: Department of Community and Family Services RESULTS Celebration and Financial Services Improvement Effort Presentation by Lorenzo Poe, Sue Larsen, Carla Gonzales, Mike Waddell, Heather Nolte, Jeanette Hankins and Chris Yager

NON-DEPARTMENTAL

- R-3 Information and Request for Policy Direction on City of Gresham Proposed Property Tax Exemption for New Transit Oriented Development. Presented by Richard Ross and Jonathon Harker. 10 MINUTES REQUESTED.

DEPARTMENT OF SUPPORT SERVICES

- R-4 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes (Tax and Revenue Anticipation Notes, Series 1998) in the Amount of \$11,000,000 for the Purpose of Meeting Current Expenses of the County for the 1998-99 Fiscal Year

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 First Reading of an ORDINANCE Amending the Multnomah County Animal Control Code Chapter 8.10 to Provide for Certain New Definitions, and Regulations Relating to Exotic Animals, Potentially Dangerous Dogs, Dangerous Dogs, Limited Search Warrants and State Court Enforcement

Thursday, May 21, 1998 - 11:00 AM

(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)

Multnomah County Courthouse, Boardroom 602

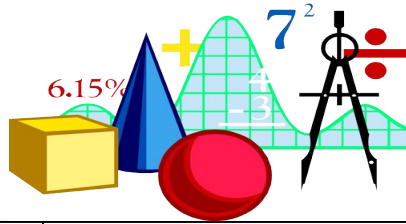
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. Presented by Kenneth Upton and Darrell Murray. 1 HOUR REQUESTED.

1998-99 MULTNOMAH COUNTY BUDGET

WORK SESSIONS AND PUBLIC HEARINGS



23-Apr	Thursday	9:30 am	PUBLIC HEARING, Executive Budget Presentation and Approval
28-Apr	Tuesday	9:30 am	Central Citizen Budget Advisory Committee Report
		9:45 am	Juvenile & Adult Community Justice
29-Apr	Wednesday	9:30 am	Sheriff
		6:00 pm	PUBLIC HEARING @Gresham Library 385 NW Miller
5-May	Tuesday	9:30 am	District Attorney
		10:30 am	Non-Departmental
6-May	Wednesday	1:30 pm	Environmental Services
		3:00 pm	Support Services
12-May	Tuesday	9:30 am	Health
		1:30 pm	Community & Family Services
14-May	Thursday	10:30 am	Library (after regular Board meeting)
19-May	Tuesday	9:30 am	Aging and Disability Services
		10:30 am	Revenue Overview
20-May	Wednesday	9:30 am	Alcohol and Drug Treatment for Offenders Work

May	ay		Session
		6:00 pm	PUBLIC HEARING in Courthouse Boardroom 602
26-May	Tuesday	9:30 am	PUBLIC HEARING TSCC Hearing
		10:30 am	General Work Session (potential)
		1:30 pm	General Work Session (potential)
28-May	Thursday	9:30 am	PUBLIC HEARING, Adopt Budget

Unless otherwise indicated, all budget sessions will be held in the Multnomah County Courthouse, Boardroom 602, 1021 SW Fourth Avenue, Portland.

Tuesday, May 26, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

TSCC PUBLIC BUDGET HEARING

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Approved 1998-99 Multnomah County Budget. 1 HOUR REQUESTED.

Tuesday, May 26, 1998 - 10:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

WS-1 Multnomah County 1998-99 Budget Work Session for Board Discussion of Proposed Amendments, Technical Changes, Carryovers and Revenues from Other Funding Sources. 1 HOUR REQUESTED.

Thursday, May 28, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 HDP 3-98 Report the Hearings Officer Decision Regarding Approval of an Appeal of a Request to Place Development within 100 Feet from a Stream Authorized Under the Approved Mitigation Plan on Lands Designated Commercial Forest Use For Property Located at 11580 NW ROCK CREEK ROAD, PORTLAND
- C-2 ORDER Authorizing Private Sale of Certain Tax Foreclosed Property to ROLLIN WHEELS SELF STORAGE LLC, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

- C-3 ORDER Designating Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown on the Multnomah County 1998 Foreclosure List

REGULAR AGENDA

PUBLIC COMMENT

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

NON-DEPARTMENTAL

- R-2 First Reading of an ORDINANCE Adopting a New Code of Ordinances for Multnomah County; Revising, Amending, Restating, Codifying and Repealing Existing Multnomah County Code Provisions and Certain General Ordinances; and Declaring an Emergency [Second Reading and Adoption Scheduled for June 25, 1998]

DEPARTMENT OF SUPPORT SERVICES

- R-3 RESOLUTION Amending Resolution 97-207 by Authorizing the Negotiated Sale of Up to \$3,155,000 in Oregon Revenue Bonds for the Regional Children's Campus, Inc.
- R-4 RESOLUTION Adopting and Defining the Various County Funds, Replacing Resolution 97-119
- R-5 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon, Replacing Resolution 95-182
- R-6 PUBLIC HEARING and Consideration of RESOLUTION Adopting the 1998-99 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435
- R-7 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 1998-99



NOTICE

CANCELLATION OF JUNE 2-4, 1998

BOARD MEETINGS

Thursday, June 11, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

SWEARING IN CEREMONY

The Honorable Multnomah County Circuit Court Judge Henry Kantor Will Administer the Oath of Office to Commissioner-Elect Diane M. Linn Prior to the Multnomah County Board Meeting.

Thursday, June 11, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Carla D. Harris to the MULTNOMAH COMMISSION ON CHILDREN AND FAMILIES

- C-2 Appointments of Chris Cameron, Jon Chess, Bobbi Damiani, Delma Farrell, Linda Grimes, Bob Grindeland, Helen O'Brien, Karen Rhein, Georgette Rusaw, Jim Stegmiller and Theresa Sullivan as Voting Members to the CAMPAIGN MANAGEMENT COUNCIL

SHERIFF'S OFFICE

- C-3 ORDER: Acknowledgement of Found/Unclaimed Property and Authorization of Transfer for Sale or Disposal

DEPARTMENT OF HEALTH

- C-4 Amendment 1 to Intergovernmental Agreement 201368 with Oregon Health Sciences University Division of Internal Medicine (CareBridge Project) to Provide Medical Care for Persons Living with HIV/AIDS
- C-5 Renewal of Intergovernmental Revenue Agreement 9910402 with the City of Portland for Rodent and Mosquito Control Services in the City's Wastewater and Stormwater Collection System

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-6 Amendment 1 to Intergovernmental Revenue Agreement 700226 with the United States Marshals Service (in Agreement with the Immigration and Naturalization Service) to Increase the Bed-Day Rate from \$148/day to \$161.72/day for Detention Services for Youth Charged or Convicted of Federal Law Violations or Held as Material Witness

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 NOTICE OF INTENT to Apply for Targeted Capacity Enhancement Funding from the Center for Substance Abuse Treatment

DEPARTMENT OF HEALTH

- R-3 NOTICE OF INTENT to Respond to a Request for Proposals from the Centers for Disease Control to Fund a Study of the Cost of Implementing the Tuberculin Skin Testing Program

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-4 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of NCR Equipment for the Assessment and Taxation Division Computer System from Technology Unlimited, Inc.
(Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

- R-5 RESOLUTION Adopting the 1998-99 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations
(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid County Street Lighting Service District No. 14)
- R-6 RESOLUTION Adopting the 1998-99 Budget for Mid County Street Lighting Service District No. 14 and Making Appropriations
(Adjourn as the governing body for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-7 First Reading of an ORDINANCE Amending the Violation and Enforcement Regulations Contained in Multnomah County Code 11.15.9052 Previously Amended on April 23, 1998 by Ordinance 905

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 RESOLUTION Replacing the 1979 Multnomah County - City of Troutdale Urban Planning Area Agreement
- R-9 Continued First Reading of an ORDINANCE Amending the Multnomah County Animal Control Code Chapter 8.10 to Provide for Certain New Definitions and Regulations Relating to Exotic Animals, Potentially Dangerous Dogs, Dangerous Dogs, Limited Search Warrants and State Court Enforcement

Thursday, June 18, 1998 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-1 Budget Modification CFS 8 Adjusting Expenditures and Revenue to Program Budgets in the Division of Community Action and Development to Bring Budgets in Line with Projects Expenditures and to Reflect Actual Revenue Agreements

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 ORDER Authorizing Execution of Deed D981552 Upon Complete Performance of a Contract with Barbara J. Cole
- C-3 ORDER Authorizing Execution of Deed D981553 Upon Complete Performance of a Contract with J. W. Friday
- C-4 C 3-98/C 5-98 Report the Planning Commission Decision Regarding Denial of a Request for Exception to Statewide Planning Goals 4 and 14 and a Request to Rezone Commercial Forest Lands to Multiple Use Agricultural to Allow the Upgrade of a Youth/Family Camp for Property Located at 38105 SE GORDON CREEK ROAD, CORBETT
- C-5 HV 5-98/SEC 5-98 Report the Hearings Officer Decision Regarding Approval with Conditions of a Major Variance for Side Yard Setbacks and a Significant Environmental Concern Permit for a 1900 Square Foot Addition to an Existing Single Family Residence on Lands Designated Commercial Forest Use for Property Located at 3705 SE OXBOW PARKWAY, GRESHAM

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-2 Results from RESULTS: Support Staff Process Improvement Team Report

NON-DEPARTMENTAL

- R-3 PROCLAMATION Supporting Portland's 1998 Gay and Lesbian Pride Parade and Festival
- R-4 Second Reading and Adoption of an ORDINANCE Amending the Violation and Enforcement Regulations Contained in Multnomah County Code 11.15.9052 Previously Amended April 23, 1998 by Ordinance 905

DEPARTMENT OF SUPPORT SERVICES

- R-5 Budget Modification DSS 12 Transferring \$4,020,769 of 1996-97 Ending Balance to the Behavioral Health Managed Care Fund, the Assessment and Taxation Fund, the Capital Improvement Fund, and the Federal/State Program Fund, and Pay for Equipment Ordered in Prior Fiscal Year

DEPARTMENT OF HEALTH

- R-6 NOTICE OF INTENT to Respond to a Request for Proposals from the Department of Health and Human Services, Office of the Assistant Secretary for Planning and Evaluation for a Study of Multiple Methods to Validate an Evaluation of Family Planning Services in School Based Health Centers

DEPARTMENT OF LIBRARY SERVICES

- R-7 Budget Modification DLS 10 Appropriating a Total of \$224,391 in Grants from the Library Foundation for Sunday Hours at Central Library; the Trios and Quartets Program at Central Library; One School Corps Position; Two Public Trainer Positions; and Refreshments for the "Thank You Sunday" in November

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Second Reading of an ORDINANCE Amending the Multnomah County Animal Control Code Chapter 8.10 to Provide for Certain New Definitions and Regulations Relating to Exotic Animals, Potentially Dangerous Dogs, Dangerous Dogs, Limited Search Warrants and State Court Enforcement
- R-9 First Reading of an ORDINANCE Amending Multnomah County Code 11.15 by Incorporating Standards Implementing the Commercial Forest Use Policies of the West Hills and East of Sandy River Rural Area Plans and Providing Equivalency Standards to Fire Safety Zones as Allowed by Oregon Administrative Rule 660-06-035

Wednesday, June 24, 1998 - 9:30 AM

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

BOARD WORK SESSION

- WS-1 The Multnomah County Board of Commissioners and Department Staff Will Meet to Discuss Strategic Directions Overview (County Vision, Values, Benchmarks and Community Strategies, RESULTS and Community Building Initiative) and Benchmark Sponsorship. Facilitated by Chair Beverly Stein. 2.5 HOURS REQUESTED.

Thursday, June 25, 1998 - **9:00 AM**

Multnomah County Courthouse, Boardroom 602

1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Appointment of Frank DeBiccari to the DUII COMMUNITY ADVISORY BOARD
- C-2 Budget Modification NOND 10 Transferring \$137,500 from General Fund Contingency to Forgive 1996 Loan to Brentwood-Darlington Community Family Resource Center for Facility Construction

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-3 Renewal of Intergovernmental Agreement 301588 with the City of Portland for Maintenance of County Roads in West Side Unincorporated Multnomah County
- C-4 CU 4-98/HV 7-98 Report the Hearings Officer Decision Regarding Approval with Conditions, to Establish a Single Family Residence in the Commercial Forest Use Zone which Include a 20' Improved Road Width for Property Located at 32152 SE STEVENS ROAD, PORTLAND

SHERIFF'S OFFICE

- C-5 Budget Modification MCSO 98-10 Adding \$22,536 in U.S. Department of Justice Community Oriented Policing Services (COPS More Grant) Funds to the Sheriff's Enforcement Budget to Pay for a Mobile Community Policing Office in the Columbia Gorge

DEPARTMENT OF HEALTH

- C-6 Amendment 2 to Intergovernmental Agreement 201127 with Oregon Health Sciences University Russell Street Dental Clinic to Provide Dental Lab Services to Low-Income Multnomah County Residents at a Discounted Rate

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-7 Amendments 3 and 4 to Intergovernmental Agreement 103787 with OHSU University Hospital Psychiatric In-Patient Services for Children and Adults Enrolled in CAAPCare
- C-8 Intergovernmental Agreement 9910251 with Multnomah Education Service District and Chamber Charitable Institute Leaders Roundtable for Caring Community Coordination, MESD is Acting as the Fiscal Agent for 8 Caring Community Projects and the Leaders Roundtable is Providing Program Oversight
- C-9 Intergovernmental Revenue/Expenditure Agreement 9910260 with the Oregon Department of Human Resources Funding Integrated Services Project at Beach School Family Resource Center
- C-10 Intergovernmental Revenue/Expenditure Agreement 9910261 with the Oregon Department of Human Resources Funding Integrated Services Project at Marshall High School Family Resource Center
- C-11 Intergovernmental Revenue/Expenditure Agreement 9910262 with the Oregon Department of Human Resources Funding Integrated Services Project at Roosevelt High School Family Resource Center
- C-12 Budget Modification CFS 9 Adding Two Fiscal Specialists, Two Employee Services Specialists, and One Office Assistant in Department Management and Administration
- C-13 Budget Modification CFS 10 Decreasing Oregon Commission on Children and Families Revenue to Reflect Changes in the 95/97 Biennium Carryover Amount Reallocating Current Year Revenue to Reflect Current Year Obligations
- C-14 Budget Modification CFS 11 Adjusting Budget to Reflect New Revenue, Staffing, and Contractual Expenditures Resulting from the Addition of Adults Covered Under the Oregon Health Plan Capitated Mental Health Services (CAAPCare)
- C-15 Budget Modification CFS 12 Increasing Budget to Reflect the Most Recent State Mental Health and Developmental Disabilities Services Division Intergovernmental Agreement through PAAF #50 and Recognizing Revenue from the Center for Mental Health Services

REGULAR AGENDA

PUBLIC COMMENT

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

DEPARTMENT OF SUPPORT SERVICES

- R-2 Ratification of the 1998-2001 Agreement Between Multnomah County, Oregon and Multnomah County Employees Union Local 88, AFSCME, AFL-CIO (General Employees Unit)

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-3 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of a Granular Rubberized Bullet Trap System for the Justice Center Indoor Firing Range from Caswell Detroit Armor Company
- (Adjourn as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF HEALTH

- R-4 NOTICE OF INTENT to Respond to a Request for Proposals from Oregon Health Division for Statewide Services for Tobacco Prevention and Education

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-5 RESOLUTION Authorizing an Application for a Loan from the Small Scale Energy Loan Program (SELP)

NON-DEPARTMENTAL

- R-6 RESOLUTION: Agreement to the City of Gresham's Request for the Transit Supportive, Multiple-Unit or Mixed-Use Development Property Tax Exemption Program

- R-7 Facility Siting Advisory Committee Update on Multnomah County Public Facilities Siting Project Overview of Possible Sites for the East County Health Clinic, the East County Senior Center and a New Justice Center; Policy Direction Regarding Threshold Criteria and Development of Advisory Committee Site Recommendations. Presented by Linda Davis, Arnold Cogan, Bob Oberst and Len Sobo. **[9:40 AM TIME CERTAIN, 20 MINUTES REQUESTED]**

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-8 First Reading of an ORDINANCE Designating the County Supervisory Authority, Defining County Secure Residential Treatment Facilities, and Amending MCC 2.30.800 and Creating MCC 2.30.310 **[10:00 AM TIME CERTAIN]**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Third Reading and Adoption of an ORDINANCE Amending the Multnomah County Animal Control Code Chapter 8.10 to Provide for Certain New Definitions and Regulations Relating to Exotic Animals, Potentially Dangerous Dogs, Dangerous Dogs, Limited Search Warrants and State Court Enforcement
- R-10 First Reading of an ORDINANCE Adopting the Westside Rural Multnomah County Transportation System Plan (as an Element of the Comprehensive Framework Plan)
- R-11 First Reading of an ORDINANCE Amending the Comprehensive Framework Plan (to Comply with the Statewide Transportation Planning Rule)
- R-12 First Reading of an ORDINANCE Amending the Sauvie Island/Multnomah Channel Rural Area Plan (to be Consistent with the Westside Rural Multnomah County Transportation System Plan)
- R-13 First Reading of an ORDINANCE Amending the West Hills Rural Area Plan (to be Consistent with the Westside Rural Multnomah County Transportation System Plan)
- R-14 First Reading of an ORDINANCE Amending the Action Proceedings Section of the Zoning Code by: 1) Repealing the 120 Day Requirement of Code; 2) Amending the Public Notice Requirement; and 3) Amending the Date Required for a Staff Report to be Made Available Prior to a Hearing

NON-DEPARTMENTAL

- R-15 Budget Modification NOND 99-01 Transferring \$765,990 from Public Safety Levy Contingency to Fund Staffing for 40 Beds at the Multnomah County Restitution Center
- R-16 Second Reading and Adoption of ORDINANCE Adopting a New Code of Ordinances for Multnomah County; Revising, Amending, Restating, Codifying and Repealing Existing Multnomah County Code Provisions and Certain General Ordinances; and Declaring an Emergency
- R-17 RESOLUTION Establishing Fees and Charges for Chapter 7, Administration, of the Multnomah County Code
- R-18 RESOLUTION Establishing Fees and Charges for Chapter 11, Revenue and Taxation, of the Multnomah County Code
- R-19 RESOLUTION Establishing Fees and Charges for Chapter 13, Animal Control, of the Multnomah County Code

- R-20 RESOLUTION Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code
- R-21 RESOLUTION Establishing Fees and Charges for Chapter 17, Juvenile and Adult Community Justice, of the Multnomah County Code
- R-22 RESOLUTION Establishing Fees and Charges for Chapter 21, Health, of the Multnomah County Code
- R-23 RESOLUTION Establishing Fees and Charges for Chapter 25, Aging and Disability Services, of the Multnomah County Code
- R-24 RESOLUTION Establishing Fees and Charges for Chapter 27, Environment and Property, of the Multnomah County Code
- R-25 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code
- R-26 First Reading of an ORDINANCE Amending MCC 7.201 Relating to the Office of County Counsel [Stein Proposal]

SHERIFF'S OFFICE

- R-27 First Reading of an ORDINANCE Amending MCC 7.201 Relating to the Office of County Counsel [Noelle Proposal]