



Multnomah County Oregon

Board of Commissioners & Agenda

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @
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**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 13, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:15 a.m. Thursday Executive Session
Pg. 3	9:30 a.m. Thursday 2000-2001 CAMI Plan Approval
Pg. 3	9:40 a.m. Thursday Land Use Ordinance and Fee Change Resolutions
Pg. 4	10:00 a.m. Thursday Resolution Creating a CIP Committee
Pg. 4	10:30 a.m. Thursday Columbia River

	Gorge Commission Update
Pg. 4	11:00 a.m. Thursday DCFS Response to Mental Health Task Force Report
Pg. 5	Budget Work Session/Hearing Schedule
*	April 27, 2000 Board Meeting is 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 13, 2000 - 9:15 AM
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)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. 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. Presented by Dan Brown, Bob Oberst and John Thomas. 15 MINUTES REQUESTED.
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Thursday, April 13, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointments of Pietro Ferrari, Theresa Auld and Debra Erickson to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Appointments of Debra Erickson and JoAnn Bowman to the GREENSPACES REVIEW COMMITTEE
- C-3 Appointment of Kathleen Waddell to the MULTNOMAH COUNTY EMPLOYEES DEFERRED COMPENSATION COMMITTEE

DEPARTMENT OF SUPPORT SERVICES

- C-4 Intergovernmental Revenue Agreement 0010927 with the City of Portland Police Bureau for Use of Local Law Enforcement Block Grant Funds to Enhance the Justice Decision Support System

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-5 Budget Modification DCJ 00-07 Adding \$77,107 Federal Office of Justice Programs Violence Against Women Grant Revenue to the Adult Community Justice Sanctions and Services' Sex Offender Treatment Program
- C-6 Budget Modification DCJ 00-09 Adding \$47,117 Safe Schools Grant Revenue to the Juvenile Community Justice School Attendance Initiative Program

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 RESOLUTION Authorizing Execution of Deed D001711 for Repurchase of Tax Foreclosed Property to Former Owners Mattie Hammick, Leslie Desbrisay and Yolanda Desbrisay

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.

DISTRICT ATTORNEY'S OFFICE - 9:30 AM

- R-2 Approval of 2000-2001 Child Abuse Multidisciplinary Intervention Plan and Receipt of C.A.M.I. Funds to Support Multnomah County's Multidisciplinary Child Abuse Intervention Team

DEPARTMENT OF HEALTH - 9:35 AM

- R-3 PROCLAMATION Proclaiming April 24, 2000 as SANITARIAN/ENVIRONMENTAL HEALTH SPECIALIST DAY in Multnomah County, Oregon

DEPARTMENT OF ENVIRONMENTAL SERVICES - 9:40 AM

- R-4 PUBLIC HEARING, Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Division, and Chapter 29 Building Regulations to Establish Fees and Charges by Resolution
- R-5 RESOLUTION Establishing Fees and Charges for MCC 11.05 Land Use General Provisions, 11.15 Zoning and 11.45 Land Division

R-6 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 00-018

R-7 Report to the Board the Hearings Officer Decision Regarding Denial of CS 00-2, a Request for a Six Month Extension for a Cellular Communications Tower in the Multiple Use Agriculture Zone on Property Located at 14443 NW CHARLTON ROAD, PORTLAND and Request that the Board Set a DE NOVO HEARING for 10:30 AM, THURSDAY, MAY 25, 2000, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE

R-8 RESOLUTION Authorizing Green Power Purchase

NON-DEPARTMENTAL - 9:50 AM

R-9 RESOLUTION Granting the Oregon Food Bank Permission to Host a One-time Fundraising Event on the Hawthorne Bridge

R-10 RESOLUTION Amending Resolution 99-144, Creating a Capital Improvement Financial Plan Committee and Directing the Update of the Capital Improvement Program

R-11 PROCLAMATION Proclaiming MULTNOMAH COUNTY VOLUNTEER WEEK April 10 through April 14, 2000

Thursday, April 13, 2000 - 10:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

B-1 Columbia River Gorge Commission Update. Presented by Anne Squier, Dave Robertson, Claire Puchy and Judith Maule. 30 MINUTES REQUESTED.

B-2 Department of Community and Family Services Response to Multnomah County Mental Health Task Force Report and Recommendations. Presented by Lorenzo Poe and Floyd Martinez. 1 HOUR REQUESTED.

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.