



Multnomah County Oregon

## Board of Commissioners & Agenda

connecting citizens with information and services

### BOARD OF COMMISSIONERS

#### Beverly Stein, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093  
Email: mult.chair@co.multnomah.or.us

#### Diane Linn, Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440  
Email: diane.m.linn@co.multnomah.or.us

#### Serena Cruz, Commission Dist. 2

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Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440  
Email: serena.m.cruz@co.multnomah.or.us

#### Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262  
Email: lisa.h.naito@co.multnomah.or.us

#### Lonnie Roberts, Commission Dist. 4

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Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262  
Email: lonnie.j.roberts@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.**

**MARCH 13 & 15, 2001**

### BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday DSCD Policy & Performance Review
Pg. 2	9:00 a.m. Wednesday Interim Chair Swearing In Ceremony
Pg. 2	8:45 a.m. Thursday Interim District 1 Commissioner Swearing In Ceremony
Pg. 3	9:00 a.m. Thursday SEC 0-5 Hearing
Pg. 4	9:30 a.m. Thursday Alcohol and Drug Services Implementation Plan
Pg. 4	10:05 a.m. Thursday Resolution Declaring Vacancies, Setting Election Dates and Filing Deadlines for County Elective Offices
Pg. 4	10:30 a.m. Thursday Executive Session
Pg. 5	<b>Budget Deliberations Schedule</b>
*	<b>March 29, 2001 Meeting Cancelled</b>

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

Saturday, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community Television

Tuesday, March 13, 2001 - 9:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-1 Department of Sustainable Community Development Policy & Performance Review. Presented by Maria Rojo de Steffey. 1 HOUR REQUESTED.

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Wednesday, March 14, 2001 - 9:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **SWEARING IN CEREMONY**

The Honorable Multnomah County Presiding Circuit Court Judge James Ellis will Administer the Oath of Office to Interim Multnomah County Chair Bill Farver. Reception and Refreshments Immediately Following Ceremony.

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Thursday, March 15, 2001 - 8:45 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **SWEARING IN CEREMONY**

The Honorable Multnomah County Circuit Court Judge Ellen Rosenblum will Administer the Oath of Office to Interim Multnomah County Commissioner District 1 Pauline Anderson. Short Reception and Refreshments Immediately Following Ceremony.

Thursday, March 15, 2001 - **9:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:00 AM**

#### **DISTRICT ATTORNEY'S OFFICE**

- C-1 Budget Modification DA 01-04 Adding \$58,581 Bureau of Justice Administration Grant Funding for 1.0 FTE Legal Assistant as Support Staff for the Westside Community Court Project
- C-2 Budget Modification DA 01-05 Adding \$101,350 Bureau of Justice Assistance Grant Funding for a Deputy District Attorney 2 to the Leadership Site Demonstration Project for Community Prosecution

#### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to C. REUFLI, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

#### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-4 Amendment 1 to Intergovernmental/Omnibus Revenue Agreement 0110880 with the City of Portland, for Homeless, Public Safety, Youth Employment and Involvement, and Housing Program Services to Add Revenue for a Total of \$1,952,934

### **REGULAR AGENDA - 9:00 AM**

#### **DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:00 AM**

- R-1 Continuation and Disposition of a Hearing Before the Board Regarding the Appeal of the Hearings Officer's Approval of **SEC 0-5**, a Request for a Sport Court and Weight Room within an SEC Wildlife Habitat Overlay

Zone for a Property Located at 13939 NW GERMANTOWN ROAD. 30 MINUTES REQUESTED.

**PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:30 AM**

- R-2 Review and Approval of Multnomah County Alcohol and Drug Biennial Implementation Plan for Fiscal Year 2001-2003 for Submission to the State Office of Alcohol and Drug Abuse Programs

**NON-DEPARTMENTAL - 9:50 AM**

- R-3 Second Reading and Possible Adoption of a Special ORDINANCE Designating Disposition of Flavel Tax Foreclosed Property, and Declaring an Emergency
- R-4 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 2 in the Event of a Vacancy
- R-5 RESOLUTION Declaring Vacancies, Setting Election Dates and Filing Deadlines For County Elective Offices
- 

Thursday, March 15, 2001 - 10:30 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)(d) for Labor Negotiator Consultation Concerning Labor Negotiations. 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 David Rhys, Gail Parnell and Cathy O'Brien. 1.5 HOURS REQUESTED.

## **2001-2002 Multnomah County Budget Deliberations Schedule**

**(Subject to Change – Please Check Weekly Board Agenda for Updates)**

**\*All sessions to be held in the Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne Boulevard, except as noted\***

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Opportunity for Commissioner Updates on Boards and Committees, followed by Board Budget Work Session on Issues
Thur, May 3, 2001	9:30 to noon	Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission and Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	<b>Central Citizen Budget Advisory Committee Report and Department of Library Services Budget Hearing</b>
Tue, May 8, 2001	1:30 to 4:00 p.m.	<b>Department of Sustainable Community Development Budget Hearing</b>
Wed, May 9, 2001	9:30 to noon	<b>Department of Support Services Budget Hearing</b>
Wed, May 9, 2001	1:30 to 4:00 p.m.	<b>Non-Departmental Budget Hearing</b>

*Thur, May 10, 2001	<b>6:00 to 8:00 p.m.</b>	Public Hearing on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by <b>Department of Aging and Disability Services</b> Budget Hearing
Tue, May 15, 2001	1:30 to 4:00 p.m.	<b>Capital Program</b> Budget Hearing
Wed, May 16, 2001	9:30 to noon	<b>Health Department</b> Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	<b>Department of Community and Family Services</b> Budget Hearing
*Thur, May 17, 2001	<b>6:00 to 8:00 p.m.</b>	Public Hearing on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	<b>District Attorney's Office</b> Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	<b>Department of Juvenile and Adult Community Justice</b> Budget Hearing
Wed, May 23, 2001	9:30 to noon	<b>Sheriff's Office</b> Budget Hearing
*Wed, May 23, 2001	<b>6:00 to 8:00 p.m.</b>	Public Hearing on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham

Tue, May 29, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, May 29, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 6, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	<b>1:30 to 3:00 p.m.</b>	Tax Supervising and Conservation Commission Public Hearing on Multnomah County Budget (quorum of BCC to attend)
Thur, June 7, 2001	<b>6:00 to 8:00 p.m.</b>	Public Hearing on the Multnomah County Budget
Thur, June 14, 2001	9:30 to noon	Public Hearing on the Multnomah County Budget, Board Adoption of Budget and Amendments and Regular Board Meeting





**Multnomah County Oregon**

## **Board of Commissioners & Agenda**

**connecting citizens with information and services**

**DEBORAH BOGSTAD, BOARD CLERK**

MULTNOMAH COUNTY CHAIR'S OFFICE

MULTNOMAH BUILDING

501 SE HAWTHORNE BOULEVARD, SUITE 600

PORTLAND, OREGON 97214

TELEPHONE • (503) 988- 3277 FAX • (503) 988- 3013

**BOARD OF COUNTY COMMISSIONERS**

BEVERLY STEIN • CHAIR •988- 3308

DIANE LINN • DISTRICT 1 •988- 5220

SERENA CRUZ • DISTRICT 2 •988- 5219

LISA NAITO • DISTRICT 3 •988- 5217

LONNIE ROBERTS • DISTRICT 4 •988- 5213

## **SUPPLEMENTAL AGENDA** **REVISED START TIME**

Thursday, March 15, 2001 - **8:45 AM**

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

## **SWEARING IN CEREMONY**

The Honorable Multnomah County Circuit Court Judge Ellen Rosenblum will Administer the Oath of Office to Interim Multnomah County Commissioner District 1 Pauline Anderson. Short Reception and Refreshments Immediately Following Ceremony.

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Thursday, March 15, 2001 - **9:30 AM**

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## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

### **DISTRICT ATTORNEY'S OFFICE**

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**DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT**

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to C. REUFLI, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

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**REGULAR AGENDA - 9:30 AM**

**DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:30 AM**

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***BOTH PARTIES TO THIS LAND USE CASE HAVE REQUESTED THAT THE BOARD NOT GO FORWARD WITH DISPOSITION OF THE HEARING AT THIS TIME. THE BOARD WILL BE ASKED TO APPROVE A MOTION TO POSTPONE INDEFINITELY PENDING A FUTURE DATE.***

**PUBLIC COMMENT - 9:30 AM**

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

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:30 AM**

- R-2 Review and Approval of Multnomah County Alcohol and Drug Biennial Implementation Plan for Fiscal Year 2001-2003 for Submission to the State Office of Alcohol and Drug Abuse Programs

**NON-DEPARTMENTAL - 9:50 AM**

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Thursday, March 15, 2001 - 10:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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**EXECUTIVE SESSION**

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MEETING DATE: March 15, 2001  
AGENDA #: E-1  
ESTIMATED START TIME: 10:30 AM  
LOCATION: BCC Conference Room 635

(Above Space for Board Clerk's use only)

**AGENDA PLACEMENT FORM**

SUBJECT: Executive Session to Discuss Labor Negotiations

BOARD BRIEFING: DATE REQUESTED: \_\_\_\_\_  
REQUESTED BY: \_\_\_\_\_  
AMOUNT OF TIME NEEDED: \_\_\_\_\_

REGULAR MEETING: DATE REQUESTED: Thursday, March 15, 2001  
AMOUNT OF TIME NEEDED: 1.5 hours

DEPARTMENT: Support Services DIVISION: Labor Relations

CONTACT: Gail Parnell or David Rhys TELEPHONE #: (503)988-5135 ext 22168  
BLDG/ROOM #: 503/4th

PERSON(S) MAKING PRESENTATION: David Rhys, Gail Parnell, and Cathy O'Brien

**ACTION REQUESTED:**

[ ] INFORMATIONAL ONLY [X] POLICY DIRECTION [ ] APPROVAL [ ] OTHER

**SUGGESTED AGENDA TITLE:**

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. 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 David Rhys, Gail Parnell and Cathy O'Brien.

**SIGNATURES REQUIRED:**

ELECTED OFFICIAL: \_\_\_\_\_  
(OR)

DEPARTMENT MANAGER: M. Cecilia Johnson

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES  
Any Questions? Call the Board Clerk @ (503) 988-3277

CLERK OF BOARD OF COMMISSIONERS  
MULTNOMAH COUNTY  
OREGON  
MAR - 6 AM 9:35

## AGENDA

### Executive Session to Discuss Labor Negotiations

(Pursuant to ORS 192.660(1)(d)  
for Labor Negotiator Consultation Concerning Labor Negotiations)

Thursday, March 15, 2001, 10:30-12:00 Noon,

BCC Conference Room 635

- I. Review of the Prosecuting Attorney Assn (MCPAA) proposed collective bargaining agreement--David Rhys
- II. Status of the Employee Benefits Board (EBB) proposal--Cathy O'Brien / Gail Parnell
- III. Status on bargaining with other County bargaining units--Gail Parnell and Labor Relations staff