

MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
SUITE 1510, PORTLAND BUILDING
1120 S.W. FIFTH AVENUE
PORTLAND, OREGON 97204

BOARD OF COUNTY COMMISSIONERS		
GLADYS McCOY •	CHAIR •	248-3308
DAN SALTZMAN •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
TANYA COLLIER •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •	248-3277 •	248-5222

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

April 12 - 16, 1993

Monday, April 12, 1993 - 2:00 PM - City/County
Joint Meeting.Page 2

Tuesday, April 13, 1993 - 9:00 AM - Executive Session . . .Page 2

Tuesday, April 13, 1993 - 9:45 AM - Agenda ReviewPage 2

Tuesday, April 13, 1993 - *11:00 AM - Board Briefings . . .Page 2

Tuesday, April 13, 1993 - 7:00 PM - Budget Public Hearing .Page 2

Wednesday, April 14, 1993 - 9:30 AM - Budget Work Session .Page 3

Wednesday, April 14, 1993 - 5:30 PM - Budget
Public Hearing. . . .Page 3

Thursday, April 15, 1993 - 9:30 AM - Regular Meeting. . . .Page 3

Friday, April 16, 1993 - 9:30 AM - Budget Work Session. . .Page 5

Friday, April 16, 1993 - 1:30 PM - Budget Public Hearing. .Page 6

Thursday Meetings of the Multnomah County Board of Commissioners are taped and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers

Thursday, 10:00 PM, Channel 49 for Columbia Cable (Vancouver) subscribers

Friday, 6:00 PM, Channel 22 for Paragon Cable (Multnomah East) subscribers

Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222 OR MULTNOMAH COUNTY TDD PHONE 248-5040 FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

Monday, April 12, 1993 - 2:00 - 4:00 PM

PORTLAND BUILDING, 1120 S.W. 5th, Portland

2ND FLOOR, CONFERENCE ROOM C

PUBLIC HEARING

- PH-1 The BOARD OF COUNTY COMMISSIONERS and the CITY COUNCIL of the CITY OF PORTLAND will hold a JOINT BUDGET HEARING to Review Impacts each Organization's Budget may have on the Other Organization.
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Tuesday, April 13, 1993 - 9:00 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session for the Purpose of Discussing Collective Bargaining Pursuant to ORS 192.660 (1)(d). 45 MINUTES REQUESTED.
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Tuesday, April 13, 1993 - 9:45 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of April 15, 1993
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Tuesday, April 13, 1993 - 11:00 AM *or
Immediately Following Agenda Review

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-2 Legislative Update. Presented by Fred Neal and Howard Klink. 30 MINUTES REQUESTED.
- B-3 Briefing on Land Conservation and Development Commission (LCDC) Report on the County's Periodic Review Order for Land Outside the Metropolitan Urban Growth Boundary and Outside the Columbia River George National Scenic Area. Presented by R. Scott Pemble. 20 MINUTES REQUESTED.
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Tuesday, April 13, 1993 - 7:00 to 9:00 PM

Hansen Building Auditorium - 12240 NE Glisan, Portland

PUBLIC HEARING

- PH-2 The Board of County Commissioners, Sitting as the Budget Committee, for the Purpose of Receiving Public Testimony on the 1993-94 Budget.

Wednesday, April 14, 1993 - 9:30 to 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1 The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, but Public Testimony will be Heard at Public Hearings Only.
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Wednesday, April 14, 1993 - 5:30 to 8:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

- PH-3 The Board of County Commissioners, Sitting as the Budget Committee, for the Purpose of Receiving Public Testimony on the 1993-94 Budget.
-

Thursday, April 15, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Pauline Anderson as Chair of the Multnomah County Children and Youth Services Commission as per County Ordinance No. 751
- C-2 In the Matter of the Reappointments of Vivian Starbuck and Christine Lightcap to the Parks Advisory Committee, Terms Expire 12/95

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-3 In the Matter of Transferring Found/Unclaimed Property to the Sheriff's Office D.A.R.E. Program
- C-4 Ratification of an Intergovernmental Agreement, Contract #800643, between Multnomah County Sheriff's Office and the U.S. Department of Agriculture, Forest Service to Enforce Federal/State Laws and Regulation in the National Forest, for the Period May 27, 1993 through September 6, 1993
- C-5 Ratification of an Intergovernmental Agreement, Contract #800014, between the Oregon State Marine Board and Multnomah County Sheriff's Office Patrol to Conduct Marine Law Enforcement Activities, for the Period July 1, 1993 through June 30 , 1994

DEPARTMENT OF SOCIAL SERVICES

- C-6 Ratification of an Intergovernmental Agreement Amendment #1, Contract #100083, between Multnomah County Mental and Emotional Disabilities Program Office of Child and Adolescent Mental Health and the University Hospital to Decrease Medicaid Allocation to Reflect Accurate Usage, for the Period July 1, 1992 through June 30, 1993

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 ORDER in the Matter of the Execution of Deed D930868 Upon Complete Performance of a Contract to DONNA L. SCHLAPPIE

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 In the Matter of Presenting Certificates of Appreciation to JEAN LEAKE, SANDRA POTTER, and MARY ALICE WILLIAMS for their Concern for and Dedication to the Citizens of Our Community - 9:30 AM TIME CERTAIN
- R-2 RESOLUTION in the Matter of Declaring April 18-24, 1993 as the Week of the Young Child, a Project of the National Association for the Education of young Children

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of the Dunthorpe-Riverdale Sanitary Service District No. 1, and Mid-County Street Lighting Service District No. 14)

- R-3 PUBLIC HEARING and First Meeting of the Board of County Commissioners Sitting as the Budget Committee for Dunthorpe-Riverdale Sanitary Service District No. 1, and Mid-County Street Lighting Service District No. 14 Regarding Acceptance and Approval of Fiscal Year 1993-94 Budgets

(Recess as the Governing Body of the Dunthorpe-Riverdale Sanitary Service District No. 1, and Mid-County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-4 In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Corrections Technician Positions in the Sheriff's Office as these Positions are "CRITICAL"

DEPARTMENT OF HEALTH

- R-5 Request for Approval of a NOTICE OF INTENT to Respond to the National Center for Nursing Research, Request for Applications Entitled COMMUNITY INTERVENTIONS IN ADOLESCENT HEALTH PROMOTION

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-6 First Reading of an ORDINANCE Relating to Benefits for Employees not Covered by Collective Bargaining Agreement, and Amending ORDINANCE NO. 740

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-7 ORDER in the Matter of the Quitclaim of a Reversionary Interest in Lot 16, Block 7, NORTH IRVINGTON to the City of Portland
- R-8 ORDER in the Matter of the Conveyance to the City of Portland a One (1) Foot Strip (Street Plug Owned by the County and Authorizing the Board to Execute Bargain and Sale Deed

NON-DEPARTMENTAL

- R-9 Second Reading and Possible Adoption of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court
- R-10 RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and Other Corrections Related Activities in Multnomah County, Oregon (CONTINUED FROM MARCH 25, 1993, APRIL 1, 1993, AND APRIL 7, 1993)
- R-11 RESOLUTION in the Matter of an Intergovernmental Agreement with the Portland School District and the City of Portland Designating PILOT Fund Use and Transferring Title to Kennedy School
- R-12 RESOLUTION in the Matter of Inviting Public Comment on and Board Consideration of the Functions and Procedures of the Multnomah County Boards of Equalization
- R-13 In the Matter of Requesting Policy Direction to Address the Specific Necessity of 36,000 sq. ft. Additional Space for the Mental Health Division in the Pittock Building

PUBLIC COMMENT

- R-14 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Friday, April 16, 1993 - 9:30 to 11:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-2 The Board of County Commissioners, Sitting as the Budget Committee, to Review the 1993-94 Budget. Work Sessions are Open to the Public, but Public Testimony will be Heard at Public Hearings Only.

Friday, April 16, 1993 - 1:30 to 5:00 PM

Multnomah County Courthouse, Room 602

PUBLIC HEARING

PH-4 The Board of County Commissioners, Sitting as the Budget Committee, for the Purpose of Receiving Public Testimony on the 1993-94 Budget.

BUDGET HEARING SCHEDULE FOR 1993

<u>DATE</u>	<u>TIME</u>	<u>SUBJECT</u>	<u>PLACE</u>
4/07/93	1:30-2:00 PM	Executive Budget Message	Multnomah County Courthouse Room 602
4/12/93	2:00-4:00 PM	Joint Budget Hearing City Council/Board of Commissioners	Portland Building-2nd Floor Conference Room C 1120 SW 5th
4/13/93	7:00-9:00 PM	<u>PUBLIC HEARING</u>	Hansen Building Auditorium 12240 NE Glisan
4/14/93	9:30-11:30 AM 5:30- 8:00 PM	Board Work Session <u>PUBLIC HEARING</u>	Multnomah County Courthouse Room 602
4/16/93	9:30-11:30 AM 1:30- 5:00 PM	Board Work Session <u>PUBLIC HEARING</u>	Multnomah County Courthouse Room 602
4/19/93	9:30-11:30 AM 1:30- 5:00 PM	Board Work Session <u>PUBLIC HEARING</u>	Multnomah County Courthouse Room 602
4/21/93	9:30-11:30 AM 1:30- 5:00 PM	Board Work Session <u>PUBLIC HEARING</u>	Multnomah County Courthouse Room 602
4/29/93	9:30 AM	<u>APPROVE BUDGET</u>	Multnomah County Courthouse Room 602

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TANYA COLLIER
Multnomah County Commissioner
District 3



1120 SW Fifth St., Suite 1500
Portland, OR 97204
(503) 248-5217

MEMORANDUM

TO: Board of County Commissioners
Office of the Clerk of the Board

FROM: Tanya Collier 

DATE: March 25, 1993

RE: Out of the Office on May 19, 1993

I will be out of the office all day on May 19 for personal business. I had originally intended to be absent on April 15 and sent you a memo to that effect. My conflict has been rescheduled, so I will be attending the April 15 BCC meeting.

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 25 PM 3:42
MULTNOMAH COUNTY
OREGON

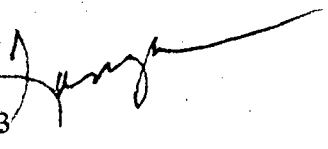
TANYA COLLIER
Multnomah County Commissioner
District 3



1120 SW Fifth St., Suite 1500
Portland, OR 97204
(503) 248-5217

MEMORANDUM

TO: Board of County Commissioners
Office of the Clerk of the Board

FROM: Tanya Collier 

DATE: March 8, 1993

RE: Absence from the April 15, 1993 BCC Meeting

I will be out of the office all day for personal business and unable to attend the BCC regular meeting.

BOARD OF
COUNTY COMMISSIONERS
1993 MAR 15 PM 2:43
MULTNOMAH COUNTY
OREGON