



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

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ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @

(503) 988-3277 Email:
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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 9, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:00 a.m. Thursday Resolution Authorizing Full Faith and Credit Financing Obligation Competitive Sale
Pg. 2	9:45 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 3	9:45 a.m. Thursday Citizen Involvement Committee Annual Report for 1998-99
Pg. 3	10:05 a.m. Thursday CCFC 2000-3 Budget Modification

Pg. 3	10:30 a.m. Thursday MC 13-99 Land Use Appeal De Novo Hearing
Pg. 4	Budget Work Session/Hearing Schedule
*	The March 21, 23 and April 27, 2000 Board Meetings have been 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, March 9, 2000 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

REGULAR AGENDA - 9:00 AM

DEPARTMENT OF SUPPORT SERVICES -9:00 AM

- R-1 RESOLUTION Authorizing Issuance of Series 2000A Financing and Escrow Agreements and Amendments to the Series 1999A Agreements

CONSENT CALENDAR - 9:45 AM

NON-DEPARTMENTAL

- C-1 Appointment of Karen Burrell to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-2 Budget Modification DES 02A Creating Department of Environmental Services Budget and Finance Office within FREDS Division Administration Providing Better Departmental Oversight and Coordination of Budgetary and Financial Management; Ongoing Funding Absorbed within Existing Departmental Constraint

DEPARTMENT OF HEALTH

- C-3 Renewal of intergovernmental Agreement 0010489 with Oregon Health Sciences University for the Provision of Dental Services for Low-Income Persons Living with HIV

REGULAR AGENDA - 9:45 AM

PUBLIC COMMENT - 9:45 AM

- R-2 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL - 9:45 AM

- R-3 Citizen Involvement Committee Fiscal Year 1998-99 Annual Report. Presented by Jim Duncan, Ken Ray, Jeanne McPherson and Dayan Morgan-Sylvaen. 20 MINUTES REQUESTED.
- R-4 Budget Modification CCFC 2000-03 Authorizing Transfer of Funds to the Commission on Children, Families and Community from the Department of Community and Family Services and to Designate Existing CCFC Revenues for the Purpose of Creating Staff and Infrastructure Needed to Leverage Additional Private Investment, Satisfy Legislative Mandate of Senate Bill 555, to Advance Early Childhood System Improvements and to Advance Take the Time

DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:25 AM

- R-5 RESOLUTION Authorizing Legal Counsel to File Condemnation Action and Obtain Immediate Possession of Property Necessary for Reconstruction of a Section of NW Cornelius Pass Road
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Thursday, March 9, 2000 - 10:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING MEETING

- P-1 DE NOVO HEARING, TESTIMONY LIMITED TO TWENTY MINUTES PER SIDE, on the Hearings Officer Decision that Affirmed a Planning Director Decision in Case MC 13-99 Regarding Denial for a Vested Rights Determination for a Farm Dwelling on Property Located at 39050 SE GORDON CREEK ROAD, PORTLAND. Presented by Derrick Tokos and Liz Fancher.

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.