



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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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.**

MARCH 20 & 22, 2001 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Tuesday MCSO Booking Frequency Project Briefing
Pg. 2	10:00 a.m. Tuesday Legislative Update
Pg. 2	9:30 a.m. Thursday Opportunity for

	Public Comment on Non-Agenda Matters
Pg. 3	9:45 a.m. Thursday Adopting 2001-2003 County Affirmative Action Plan
Pg. 3	10:00 a.m. Thursday 2002 Metropolitan Transportation Improvement Program
Pg. 4	10:50 a.m. Thursday Wapato Update
Pg. 5	Budget Deliberations Schedule

*	March 29, 2001 Meeting Cancelled
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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, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

Tuesday, March 20, 2001 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Multnomah County Sheriff's Office Booking Frequency Project. Presented by Bethany Wurtz and Lawrence Reilly. 30 MINUTES REQUESTED.
- B-2 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden. 1 HOUR REQUESTED.

Thursday, March 22, 2001 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-1 RESOLUTION Authorizing Execution of Deed D011764 for Repurchase of Tax Foreclosed Property to Former Owners EDNA Y MILLER and THOMAS Y MILLER

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF SUPPORT SERVICES - 9:30 AM

- R-1 Report on Countywide Office of Organizational Learning (COOL) Team Receipt of the 2001 Dr. Arthur Fleming Award. Presented by April Lewis, Mohammed Abu Zayed, Larry Bartasavich, Cheaquetta Johnson, Sheryl Barta and Carla Gonzales.
- R-2 Intergovernmental Agreement 4600001638 with Tri-County Metropolitan Transportation District of Oregon for Employer Sale of Tri-Met Tickets, Passes and Transportation Guides to Employees
- R-3 RESOLUTION Adopting Multnomah County's Affirmative Action Plan for 2001-2003

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 10:00 AM

- R-4 RESOLUTION Approving Multnomah County Projects for Priorities 2002 Metropolitan Transportation Improvement Program Update
- R-5 Agreement 4600001814 with Parametrix, Inc., Authorizing Consent to Assignment of the West of Sandy River Rural Area Transportation and Land Use Plan Contract Between Pacific Rim Resources and Parametrix, Inc.
- R-6 RESOLUTION Declaring Certain Tax Foreclosed Property Abandoned and Subject to Waste and Directing the Tax Collector to Issue a Deed to the County
- R-7 RESOLUTION Approving Contingent Transfer of Tax Foreclosed Property to the City of Portland, Parks and Recreation Bureau for Park, Open Space or Natural Area

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:30 AM

- R-8 ORDER Authorizing the Amended Purchase and Sale Agreement Between Multnomah County as Seller and REACH Community Development, Inc. as Purchaser

NON-DEPARTMENTAL - 10:45 AM

R-9 RESOLUTION Confirming the Interim Designation for Multnomah County Chair in the Event of a Vacancy

R-10 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 1 in the Event of a Vacancy

Thursday, March 22, 2001 - 10:50 AM

(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-3 Quarterly Update on Wapato Facility. Presented by Bobbi Luna, Ginger Martin and Bob Nilsen. 30 MINUTES REQUESTED.

SUPPLEMENTAL AGENDA

Thursday, March 20, 2001 - 11:15 AM

Multnomah Building, First Floor Commissioners Boardroom 100

503 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-4 Democratic Precinct Committee Approved Candidates for the Vacant Position of Legislative Assembly, State Representative, District 19 Will be Invited to Attend the Multnomah County Board of Commissioners Meeting for the Purpose of a Short Introduction/Informational Briefing. The Candidates Will be Invited to Return and Participate in the Multnomah County Board of Commissioners' April 5, 2001 Regular Board Meeting, at Which Time the Board Will Conduct a Public Hearing and Vote to Fill the Vacancy of Legislative Assembly, State Representative, District 19. 15-25 MINUTES REQUESTED.

Distributed 03/20/01

2001-2002 Multnomah County Budget Deliberations Schedule (Subject to Change – Please Check Weekly Board Agenda for Updates)

All sessions to be in 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	Central Citizen Budget Advisory Committee Report and Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	9:30 to noon	Department of Support Services Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings

*Thur, May 10, 2001	6:00 to 8:00 p.m.	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 Department of Aging and Disability Services Budget Hearing
Tue, May 15, 2001	1:30 to 4:00 p.m.	Capital Program Budget Hearing and Mental Health System Briefing
Wed, May 16, 2001	9:30 to noon	Health Department Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	Department of Community and Family Services Budget Hearing
*Thur, May 17, 2001	6:00 to 8:00 p.m.	Public Hearing on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	District Attorney's Office Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	Department of Juvenile and Adult Community Justice Budget Hearing
Wed, May 23, 2001	9:30 to noon	Sheriff's Office Budget Hearing
*Wed, May 23, 2001	6:00 to 8:00 p.m.	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	1:30 to 3:00 p.m.	Tax Supervising and Conservation Commission Public Hearing on Multnomah County Budget (quorum of BCC to attend)
Thur, June 7, 2001	6:00 to 8:00 p.m.	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