



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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(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 8, 2001 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Public Comment Opportunity
Pg. 2	9:55 a.m. SE 172nd Av Road Vacation
Pg. 3	10:05 a.m. 4 Health Notice of Intent Requests to Apply for Grant Funding
Pg.	10:25 a.m. Special Ordinance Reading

3	
Pg. 4	10:55 a.m. Latino Needs Assessment
Pg. 4	11:25 a.m. November 2000 Election Review
Pg. 5	2001-2002 Multnomah County Budget Deliberations Schedule
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/lind

ex.html

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

Thursday, March 8, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

C-1 Appointments of Bill Hancock, Anne Potter and Rosemary Sotta to the COMMUNITY HEALTH COUNCIL

SHERIFF'S OFFICE

C-2 ORDER: Acknowledgement of Found Unclaimed Property and Authorization of Transfer for Sale or Disposal

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-3 Amendment 2 to Intergovernmental Agreement 4600001732 with the City of Troutdale, Extending the Completion Date for Sidewalk Improvements on Troutdale Road

DEPARTMENT OF LIBRARY SERVICES

C-4 Renewal of Intergovernmental Agreement 0111039 with Portland State University for \$81,330 for Early Words Grant in Conjunction with the Multnomah County Commission on Children, Families and Community

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-5 Amendment 2 to Intergovernmental Revenue Agreement 9910363 with the U.S. Department of Labor Employment and Training Administration, Extending Grant Performance Period for the Urban/Rural Opportunities Grant and Increasing Funding for School-to-Work Activities

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 COMMUNITY AND FAMILY SERVICES - 9:30 AM

- R-1 RESOLUTION Authorizing Participation in Oregon Disputes Resolution Commission Process

AGING AND DISABILITY SERVICES DEPARTMENT - 9:35 AM

- R-2 Intergovernmental Agreement 0111040 (State Grant Agreement 91386) with State of Oregon Department of Human Services, Senior and Disabled Services Division, to Implement United States Department of Health and Human Services Grant 90-AM-2423 Outcomes Measures Project

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:45 AM

- R-3 Memorandum of Understanding 4600001755 with the City of Troutdale, Mid-County Service District No. 14, and Tri-Met for a Street Light at Second and Dora Streets in Troutdale
- R-4 RESOLUTION Declaring Intent to Vacate a Portion of SE 172nd Avenue, Accepting County Engineer's Report, and Setting a Hearing Date

DEPARTMENT OF HEALTH - 10:05 AM

- R-5 NOTICE OF INTENT to Apply for Grant Funding through US Department of Commerce Technology Opportunities Program to Implement the Multnomah Youth Health Initiative Project at School-Based Health Centers
- R-6 NOTICE OF INTENT to Respond to a Request for Funding Proposals from the Health Resources and Services Administration, Maternal and Child Health Bureau's Community-based Abstinence Education Program

- R-7 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation for Funding the Obstetrics Ultrasounds Project
- R-8 NOTICE OF INTENT to Submit a Proposal to the Northwest Health Foundation for Funding the Transportation for High-Risk Pregnant Women in North/Northeast Portland Project

NON-DEPARTMENTAL - 10:25 AM

- R-9 First Reading of a Special ORDINANCE Designating Disposition of Flavel Tax Foreclosed Property, and Declaring an Emergency
Thursday, March 8, 2001 - 10:55 AM
(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Latino Network Report on the Needs and Assets Assessment of the Hispanic Community of Multnomah County Study. Presented by Rosemary Celaya-Alston, Michael McGlade Marie Dahlstrom and Rey España. 30 MINUTES REQUESTED.
- B-2 Review of the November 7, 2000 General Election. Presented by Vicki Ervin. 30 MINUTES REQUESTED.

Monday, March 12, 2001 - 12:00 – 1:00 PM
State Capitol, Room S-331, Salem

LEGISLATIVE BROWN BAG

The Multnomah County Board of Commissioners has Invited Multnomah County Delegates to a Brown Bag Discussion of 2001 Multnomah County Legislative Issues.

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	Chair Stein 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 & 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 Budget Hearing

*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
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