



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

February 15 - 19, 1993

Monday, February 15, 1993 - HOLIDAY - OFFICES CLOSED

Tuesday, February 16, 1993 - 9:30 AM - Board Briefings. . .Page 2

Tuesday, February 16, 1993 - 1:30 PM - Board Briefing . . .Page 2

Tuesday, February 16, 1993 - 2:00 PM - Agenda Review. . .Page 2

**Wednesday, February 17, 1993 - 9:30 AM - Budget Work Session
Management Support ServicesPage 2**

**Wednesday, February 17, 1993 - 1:30 PM - Budget Work Session
Nondepartmental. .Page 3**

Thursday, February 18, 1993 - 9:30 AM - Regular Meeting. . Page 3

**Friday, February 19, 1993 - 9:30 AM - Budget Work Session
Health Department. . Page 5**

**Friday, February 19, 1993 - 1:30 PM - Budget Work Session
Health Department. . Page 5**

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.

Tuesday, February 16, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Briefing and Recommendation Regarding Courthouse Security Needs. Presented by Chief Deputy John Schweitzer and Major Jim Thacker. 9:30 TIME CERTAIN, 60 MINUTES REQUESTED.
- B-2 Review and Discussion of Space Study Update. Presented by Jim Emerson. 10:30 TIME CERTAIN, 45 MINUTES REQUESTED.
- B-3 Review and Discussion of Proposed Changes in the Animal Control Ordinances. Presented by Art Bloom and Mike Oswald. 11:45 TIME CERTAIN, 15 MINUTES REQUESTED.
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Tuesday, February 16, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-4 Briefing and Update on the 1993 Legislative Session. Presented by Fred Neal. 1:30 TIME CERTAIN, 30 MINUTES REQUESTED.
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Tuesday, February 16, 1993 - 2:00 PM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-5 Review of Agenda for Regular Meeting of February 18, 1993
-

Wednesday, February 17, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

- WS-1 **MANAGEMENT SUPPORT SERVICES** Budgets Including: Planning & Budget, Finance, Employee Services, Risk Management, Purchasing and Labor Relations. Presented by Hank Miggins, Management Support Services Managers and Planning & Budget Staff.

Wednesday, February 17, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 **NONDEPARTMENTAL** Budgets Including: Board of Commissioners, County Auditor, County Counsel, Citizen Involvement, Tax Supervising and Conservation Commission and Other External Agencies. Presented by Planning & Budget Staff, Staff of Nondepartmental Offices and External Agencies.

Thursday, February 18, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 In the Matter of the Appointments of PETER L. SERRURIER, SCOTT J. KAPLAN, ERIC A. GRASBERGER, DOUGLAS R. HOOKLAND, JEANNE F. LOFTIS, JANET KNEELAND, STEVEN M. CARPENTER, LINDA K. GOUGE, SUSAN FORD BURNS, LIN A ZIMMERMAN, JOHN C. ETTER, KEVIN W. LUBY, GRAIG A CRISPIN AND SCOTT CAPLAN as Animal Control Hearing Officers for the Potentially Dangerous Dog Program, Pursuant to Ordinance No. 732
- C-2 ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes
- C-3 ORDER in the Matter of the Distribution of Proceeds from the Sale and Management of Tax Acquired Property for the Period JULY 1, 1992 through DECEMBER 31, 1992
- C-4 ORDER in the Matter of Contract 15722 for the Sale of Certain Real Property to KENNETH V. JAMES AND MELBA S. JAMES, Husband & Wife
- C-5 ORDER in the Matter of Contract 15724 for the Sale of Certain Real Property to: HARRY C. KIRKELIE AND ELAINE J. KIRKELIE, Husband & Wife
- C-6 ORDER in the Matter of the Execution of Deed D930845 for Certain Tax Acquired Property to ANDREAS TSOUMAS
- C-7 ORDER in the Matter of the Execution of Deed D930855 for Certain Tax Acquired Property to: MARVIN W. ALBAUGH
- C-8 ORDER in the Matter of the Execution of Deed D930846 for Certain Tax Acquired Property to: CHARLES E. MEEKER AND ROBERTA J. EDWARDS

REGULAR AGENDA

DEPARTMENT OF SOCIAL SERVICES

- R-1 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance 632, the Multnomah County Youth Services Commission Ordinance, and Creating the Multnomah County Children and Youth Services Commission and Declaring an Emergency

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 RESOLUTION in the Matter of Certifying an Estimate of Expenditures for the FY 1993-94 Property Tax Program in Accordance with HB 2338

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of the (INSERT NAME) Service District

- R-3 ORDER in the Matter of Establishment of a Budget Committee
(Recess as the Governing Body of the (INSERT NAME) Service District and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

- R-4 First Reading of an ORDINANCE to Amend Ordinance 738 Modifying the Membership for the Advisory Committee on Animal Control Policies and Procedures
- R-5 RESOLUTION in the Matter of Submitting a Three Year Rate Based Serial Levy to Fund Library Services to the Voters at a Countywide Election (Continued from February 4, 1993)
- R-6 RESOLUTION in the Matter of Submitting to the Voters in a Countywide Election a Three Year Rate Based Serial Levy to Fund Jail Operations (Continued from February 4, 1993)
- R-7 An ORDER of the Board of County Commissioners of Multnomah County, Oregon Calling a Measure Election to Submit to the Electors of the County the Question of Contracting General Obligation Bonded Indebtedness in an Amount Not to Exceed \$31,000,000 to Finance Renovation of the Central Library and Reconstruction/Remodeling of the Midland Branch Library and to Possibly Acquire Additional Land for the Midland Branch Library

PUBLIC COMMENT

- R-8 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

Friday, February 19, 1993 - 9:30 AM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-3 DEPARTMENT OF HEALTH Budget: Presented by Department of Health and Planning & Budget Staff.

Friday, February 19, 1993 - 1:30 PM

Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

CONTINUED:

WS-3 DEPARTMENT OF HEALTH Budget: Presented by Department of Health and Planning & Budget Staff.

Meeting Date: FEB 19 1993

Agenda No.: Work Session 3

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Budget Work Session

BCC Informal _____
(date)

BCC Formal Friday February 19 9:30-Noon &
(date) 1:30-5:00

DEPARTMENT Nondepartmental

DIVISION Planning & Budget

CONTACT Dave Warren

TELEPHONE X-3822

PERSON(S) MAKING PRESENTATION Department of Health and Planning & Budget
Staff

ACTION REQUESTED:

INFORMATIONAL ONLY

POLICY DIRECTION

APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 9:30-Noon & 1:30-5:00

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Morning and Afternoon Budget Work Sessions to Discuss Department of Health Budget

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL Madge McCreary

OR

DEPARTMENT MANAGER _____

BOARD OF
COUNTY COMMISSIONERS
1993 FEB 10 AM 11:52
MULTNOMAH COUNTY
OREGON

(All accompanying documents must have required signatures)