



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

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 1 & 2, 2000 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 a.m. Wednesday Executive Session
Pg. 2	10:00 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 3	10:00 a.m. Thursday DLS RESULTS
Pg. 3	10:20 a.m. Thursday Purchase of Office Condo Unit at Justice Center Facility for MCSO Records Section
Pg. 3	10:25 a.m. Thursday Hearing and Board Action on Real Property for a Children's

	Receiving Center Campus
Pg. 3	11:00 a.m. Thursday Early Childhood Planning Group Update
Pg. 4	Budget Work Session/Hearing Schedule
*	The March 7, 21, 23 and April 27, 2000 Board Meetings have been cancelled

*	Check the County Web Site: http://www.co.multnomah.or.us/
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Cable subscribers may see Thursday's meeting of the Multnomah County Board of Commissioners at the following times:

Friday, 10:00 PM, Channel 30
Sunday, 1:00 PM, Channel 30
Produced through Multnomah Community Television

Wednesday, March 1, 2000 - 9:30 AM
Portland Building, 15th Floor Glass Conference Room
1120 SW Fifth Avenue, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. Presented by Bob Oberst and John Thomas. 30 MINUTES REQUESTED.

Thursday, March 2, 2000 - 10:00 AM
Midland Branch Library, Large Meeting Room
805 SE 122nd Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 10:00 AM

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 Final ORDER Affirming the Hearings Officer Findings and Adopting Additional Conditions of Approval in Land Use Cases MC 8-99, 9-99, 10-99, 11-99, and 12-99
- C-2 Report to the Board the Hearings Officer Decision on PRE 9-99 Granting Farm Dwelling Approval Validation Under OAR 660-050-030(4) (1986) on Property Located at 14649 NW GERMANTOWN ROAD, PORTLAND

REGULAR AGENDA - 10:00 AM

PUBLIC COMMENT - 10:00 AM

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF LIBRARY SERVICES - 10:00 AM

- R-2 Results from RESULTS: "Web Camp". Presented by Kate Houston and Jackie Partch. 10 MINUTES REQUESTED.

DEPARTMENT OF SUPPORT SERVICES - 10:10 AM

- R-3 RESOLUTION Authorizing Issuance of Series 2000A Financing and Escrow Agreements and Amendments to the Series 1999A Agreements

DEPARTMENT OF ENVIRONMENTAL SERVICES - 10:20 AM

- R-4 RESOLUTION Approving 0010868 Agreement of Purchase and Sale and Joint Escrow Instructions and Authorizing Chair to Execute Documents on Behalf of the County for the Purchase of an Office Condominium Unit at the Justice Center Facility for Sheriff's Office Records Section

NON-DEPARTMENTAL - 10:25 AM

- R-5 Public Testimony on Proposed Children's Receiving Center Campus and Board Action Regarding Real Property Transaction

Thursday, March 2, 2000 - 11:00 AM
Midland Branch Library, Large Meeting Room
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BOARD BRIEFING

- B-1 Early Childhood Planning Group Update and Discussion of Possible Levy Request to Fill Gaps in the System of Early Childhood Supports. Presented by Commissioner Lisa Naito and Planning Group Participants. 1 HOUR REQUESTED.

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.