



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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MAY 27, 28 & 29, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday School Aged Policy Framework Discussion
P g2	9:00 a.m. Wednesday Health Policy Discussion and Temporary Personal Income Tax Measure Discussions
P g2	6:00 p.m. Wednesday Public Hearing on the 2003-2004 Multnomah County Budget
P g3	9:30 a.m. Thursday Regular Board Meeting
P g4	10:30 a.m. Thursday Continued Public Hearing on Boundaries of the Proposed People's Utility District
P g5	Budget Work Session and Hearing Schedule

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

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Television

(503) 491-7636, ext. 333 for further info
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Tuesday, May 27, 2003 - **9:30 AM**

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

BUDGET WORK SESSION

WS-1 School Aged Policy Framework

Wednesday, May 28, 2003 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 Health Policy
Multnomah County Temporary Personal Income Tax Measure

Wednesday, May 28, 2003 - **6:00 PM**
Multnomah County East Building, Sharron Kelley Conference Room
600 NE 8th, Gresham

PUBLIC HEARING

PH-1 Public Hearing on the 2003-2004 Multnomah County Budget. Testimony will be Limited to 3 Minutes per Person.

Thursday, May 29, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM
PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Approving an Exemption from the Formal Competitive Bid Process the Contract with Election Systems & Software, Inc. (ES&S) for the Purchase of New Vote Tabulation Equipment, Unity Software and Election Support Services

SHERIFF'S OFFICE

- C-2 Budget Modification MCSO-03 EXT-12 Appropriating \$126,618.63 of Revenue from the Federal Bureau of Justice Local Law Enforcement Block Grant (LLEBG) to Assist in Purchasing River Patrol Vehicle and Overtime for Corrections at MCDC
- C-3 Budget Modification MCSO-03 EXT-13 Appropriating \$45,488 in Additional Revenue from the Oregon Department of Transportation to Continue Funding the DUII Intensive Supervision Program (DISP)
- C-4 Budget Modification MCSO-03 EXT-14 Appropriating \$20,095 Revenue from the Oregon State Sheriff's Association for Participating in the Seat Belt Grant for 2002-2003
- C-5 Budget Modification MCSO-03 EXT-15 Appropriating \$12,000 Revenue into this Fiscal Year's Budget from the Oregon State Sheriff's Association, for Participation in the DUII Overtime Enforcement Grant
- C-6 Budget Modification MCSO-03 EXT-16 Appropriating \$15,000 Annual Revenue from U.S. Customs Services' Contract to Assist in Anti-Smuggling Unit Operations from October 1, 2002 to September 30, 2005

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-7 Government Revenue Contract (190 Agreement) 4600003987 with the City of Portland to Purchase Culturally Competent Services for the Latino Community from the City of Portland, North Portland Neighborhood Association, Acting as the Fiscal Agent on Behalf of the Latino Network

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 NOTICE OF INTENT to Apply for Refugee Preventive Health Grant
- R-2 NOTICE OF INTENT to Apply for a Federal Nurse Education, Practice, and Retention Career Ladder Program Grant

- R-3 NOTICE OF INTENT to Apply for a Family Planning Male Reproductive Health Research Grant
- R-4 NOTICE OF INTENT to Apply for Grant Funding from the Oregon Department of Human Services to Develop and Implement an Asthma Tracking System

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:55 AM

- R-5 RESOLUTION Approving Sale of Gresham Neighborhood Center (GNC) Building and Lease Option Agreement for Adjacent Parking Lot
- R-6 RESOLUTION Approving Justice Center Fire Alarm Upgrades (Project #1) and Justice Center Detention Electronics Project (Project #2) Plans and Authorization to Proceed with Public Bidding through Completion of Project #1
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Thursday, May 29, 2003 - **10:30 AM**
(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

CONTINUED PUBLIC HEARING

- PH-2 The Multnomah County Board of Commissioners will conduct a Continued Public Hearing to Consider the Boundaries of the Proposed Multnomah County People's Utility District. The electors' petition describes the proposed boundaries as: All of Multnomah County, except the areas within the boundaries of: the Interlachen People's Utility District and the Rockwood Water People's Utility District. The electors' petition describes the purposes of the levy as: To finance an engineer's report and the election under ORS 261.355(1). Public Testimony will be Limited to 3 Minutes per Person.
Written Testimony is Encouraged.

Submit Written Testimony to:
Deborah Bogstad, Board Clerk
deborah.l.bogstad@co.multnomah.or.us
501 SE Hawthorne Blvd., Suite 600
Portland, OR 97214

**MULTNOMAH COUNTY 2003-2004
BUDGET WORK SESSIONS AND HEARINGS**

**(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)**

Cable coverage of the May 6 through June 11 budget work sessions, hearings and Thursday Board meetings are produced through Multnomah Community Television. Call (503) 491-7636, ext. 332 for further info or log onto <http://www.mctv.org> for the program guide/playback schedule. The sessions, hearings and Board meetings are available via media streaming at http://www.co.multnomah.or.us/cc/live_broadcast.shtml. Contact Board Clerk Deb Bogstad (503) 988-3277 for further information.

Wed, May 21

9:30 - 12:00 p.m.

Multnomah County Temporary Personal Income Tax
Measure Discussion

Wed, May 21

6:00 - 8:00 p.m.

**Public Hearing on the 2003-2004 Multnomah
County Budget - Multnomah Building,
Commissioners Boardroom 100, 501 SE
Hawthorne, Portland**

Tue, May 27

9:30 - 11:00 a.m.

School Aged Policy Framework

Wed, May 28

9:00 - 12:00 p.m.

Health Policy
Multnomah County Temporary Personal Income Tax
Measure Discussion

Wed, May 28

6:00 - 8:00 p.m.

**Public Hearing on the 2003-2004 Multnomah
County Budget - Multnomah County East
Building, Sharron Kelley Conference Room, 600
NE 8th, Gresham**

Tue, June 3

9:00 - 12:00 p.m.

If Needed Budget Work Session

Wed, June 4

1:00 - 4:00 p.m.

Revenue Forecast Update
Amendments
Shared Services

Thu, June 5

9:30 - 10:15 a.m.

**Tax Supervising and Conservation Commission
Public Hearings on the Multnomah County 2002-
2003 Supplemental Budget; and the 2003-2004**

**Budget - Multnomah Building, Commissioners
Boardroom 100, 501 SE Hawthorne, Portland**

**Tue, June 10
9:00 - 12:00 p.m.**

Amendments

**Tue, June 10
2:00 - 4:00 p.m.**

Amendments

**Wed, June 11
9:00 - 12:00 p.m.**

Amendments

**Wed, June 11
2:30 - 4:00 p.m.**

Amendments

**Thu, June 12
9:30 - 12:00 p.m.**

**Public Hearing and Resolution Adopting the 2003-
2004 Budget for Multnomah County Pursuant to
ORS 294**

**Public Hearing and Resolution Adopting the 2003-
2004 Budget for Dunthorpe Riverdale Sanitary
Service District No. 1**

**Public Hearing and Resolution Adopting the 2003-
2004 Budget for Mid County Street Lighting
Service District No. 14 and Making Appropriations**

**Public Hearing and Resolution Adopting the 2003-
2004 Mt. Hood Cable Regulatory Commission
Budget**