



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey,

Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

MAY 1, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|---------|---|
| P g2 | 9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters |
| P g2 | 9:30 a.m. Resolution Authorizing Issuance and Sale of Short-Term Promissory Notes |
| P g3 | 9:35 a.m. Resolution Authorizing Issuance of Full Faith and Credit Refunding Obligations |
| P g3 | 9:40 a.m. Notice of Intent to Apply for Grants |
| P g3 | 10:00 a.m. Executive Budget Message, Public Hearing and Consideration of Resolution Approving the Chair's Proposed FY 2003-2004 Budget for Submittal to the Tax Supervising and Conservation Commission |
| P g4 | 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

Produced through Multnomah Community
Television

(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Thursday, May 1, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Approving Donation and Transfer of County Property to OUR GARDEN, INC, a Nonprofit Corporation, for Open Space, Park or Natural Areas for Perpetual Public Use

SHERIFF'S OFFICE - 9:30 AM

- C-2 Government Revenue Contract (190 Agreement) 0310499 with the City of Wood Village, Providing Police Services and Patrols within the Corporate Limits of the City
- C-3 Addendum 1 to Government Revenue Contract (190 Agreement) 0210297 with the State Fire Marshal and the City of Gresham, Extending the Regional Hazardous Materials Emergency Response Team (RHMERT) Collaboration to July 1, 2005
- C-4 Government Revenue Contract (190 Agreement) 0310501 with the Oregon Department of Transportation, Providing Reimbursement for Participation in the Intensified Speed Enforcement Program

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 BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 RESOLUTION Authorizing Issuance and Sale of Short-Term Promissory Notes, (Tax and Revenue Anticipation Notes), Series 2003 in the Amount of \$40,000,000

- R-2 RESOLUTION Authorizing Issuance of Full Faith and Credit Refunding Obligations, Series 2003 to Refund the (Health System Facilities) Series 1993A and 1993B Certificates of Participation

DEPARTMENT OF HEALTH - 9:40 AM

- R-3 NOTICE OF INTENT to Apply for U.S. Conference of Mayors HIV/AIDS Prevention Grant

SHERIFF'S OFFICE - 9:45 AM

- R-4 NOTICE OF INTENT to Apply to the Department of Justice through the Office of Justice Programs, for State Criminal Alien Assistance Program (SCAAP) Funding

DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM

- R-5 ~~NOTICE OF INTENT to Apply for and Distribute Oregon Dispute Resolution Commission Grant Funds for Community Dispute Resolution Services~~ RESOLUTION Authorizing Notification to the Oregon Dispute Resolution Commission of Intent to Participate in Selecting Recipients of Community Dispute Resolution Program Grant Funds

NON-DEPARTMENTAL - 10:00 AM

- R-6 Chair Diane Linn's 2003-2004 Executive Budget Message Followed by Public Hearing and Consideration of RESOLUTION Approving the Chair's Proposed Fiscal Year 2003-2004 Budget for Submittal to the Tax Supervising and Conservation Commission as Required by ORS 294.421

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.

Thu, May 1
9:30 - 12:00 p.m.

Chair's 2003-2004 Executive Budget Message
Public Hearing/Consideration of Resolution
Approving Executive Budget for Submission to
Tax Supervising and Conservation Commission

Tue, May 6
9:00 - 12:00 p.m.

Financial Overview
Central CBAC Chair Presentation
Public Safety Service Area

Tue, May 6
2:00 - 4:00 p.m.

Individual Department Briefings:
MCSO
DCJ
DA

Wed, May 7
9:00
10:00-12:00 p.m.

Health and Human Services Group Presentation
Health Department Presentation

Wed, May 7
2:00 p.m.
3:00 p.m.
3:45 p.m.

Human Services Department Presentation
OSCP
CCFC

Thu, May 8
9:30 - 12:00 p.m.

Public Hearing/Consideration of Approval of the
2003-2004 Dunthorpe Riverdale Sanitary Service
District No. 1 and the 2003-2004 Mid County Street
Lighting Service District No. 14 Proposed Budgets
for Submittal to Tax Supervising and
Conservation Commission

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)**

Tue, May 13

9:00 - 11:00 a.m.

General Government Service Area & Dept Briefings
Non-Departmental
Library

Tue, May 13

1:00 - 4:00 p.m.

Individual Department Briefings
BCS
BCS Facilities & Capital
Shared Services

Wed, May 14

9:00 - 12:00 p.m.

General Follow Up

Wed, May 14

2:30 - 4:00 p.m.

Health and Human Services Follow Up

Wed, May 14

6:00 - 8:00 p.m.

**Public Hearing on the 2003-2004 Multnomah
County Budget - Portland Community College,
Cascade Campus, Student Center Building
Cafeteria, 705 N Killingsworth, Portland**

Tue, May 20

9:00 - 12:00 p.m.

Legislative Update
General Government Follow Up

Tue, May 20

2:00 - 4:00 p.m.

If Needed General Follow Up

Wed, May 21

9:00 - 12:00 p.m.

If Needed General Follow Up

Wed, May 21

2:00 - 4:00 p.m.

If Needed General Follow Up

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**

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)**

**Tue, May 27
9:00 - 12:00 p.m.**

School Policy Framework

**Tue, May 27
2:00 - 4:00 p.m.**

If Needed Budget Work Session

**Wed, May 28
9:00 - 12:00 p.m.**

Amendments

**Wed, May 28
2:00 - 4:00 p.m.**

Amendments

**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.**

Amendments

**Tue, June 3
2:00 - 4:00 p.m.**

Amendments

**Wed, June 4
1:00 - 4:00 p.m.**

Question Follow Up

**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

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)

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