



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
BOARD CLERK DEB BOGSTAD @
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**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.**

OCTOBER 19, 2000 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 3	9:30 a.m. Dunthorpe-Riverdale County Service District Annexation
Pg. 3	9:45 a.m. Endorsing Use of Library Branches for Ballot Drop-Off Sites
Pg. 3	9:55 a.m. Appointing Commission to Report on Alternate Assessment

	Methodologies for Peninsula Drainage District No. 2
Pg. 3	10:10 a.m. Budget Office 1999-2000 County General Fund Review
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html
*	County Commissioners meet at the

Multnomah Building, 1st Floor Boardroom, 501 SE Hawthorne Blvd.
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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, October 19, 2000 - 9:30 AM
 Multnomah Building, First Floor Commissioners Boardroom
 501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

NON-DEPARTMENTAL

C-1 Budget Modification NOND 01 Adjusting Various Line Items in the Citizen Involvement Committee Budget to Allow for Quarterly Printing of the Conduit

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-2 Budget Modification CFS 10 Revising Adopted Budget to Reflect a Decrease in State Mental Health Intergovernmental Agreement Revenue of \$1,015,329 per Revised Grant Award (RGA 57)

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 Report to the Board the Hearings Officer Decision and Final Order in the Sauvie Island Kennel-Marquam Farms Remand, CU 4-95 and MC 1-95 Authorizing Expansion to 75 Dogs on Property Located 23200 NW REEDER ROAD, PORTLAND

DEPARTMENT OF HEALTH

C-4 Renewal of Intergovernmental Revenue Agreement 9910595 with the University of Maryland Baltimore County, Providing Funding for

CLEARCorps Component of the Home Lead Hazard Reduction Program through December 31, 2000

- C-5 Amendment to Intergovernmental Revenue Agreement 9910594 with the University of Maryland Baltimore County, Providing Funding for CLEARCorps Component of the Home Lead Hazard Reduction Program through December 31, 2000

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 ENVIRONMENTAL SERVICES - 9:30 AM

- R-1 Public Hearing and Consideration of an ORDER Approving the Annexation of Territory to Dunthorpe-Riverdale County Service District [Boundary Change Proposal No. MU-0900]
- R-2 Sub-Lease 0010885 with Dr. Keith Kale, for a One Month Lease of Approximately 220 Square Feet at the Rockwood Neighborhood Health Access Clinic, 800 SE 181st Avenue, Portland

NON-DEPARTMENTAL - 9:40 AM

- R-3 PROCLAMATION Proclaiming October 15 through 21, 2000 African American Wellness Week in Multnomah County, Oregon
- R-4 RESOLUTION Endorsing the Use of Multnomah County Libraries as Collection Sites for Ballots in the 2000 General Election
- R-5 RESOLUTION Appointing a Commission to Report on Alternate Assessment Methodologies for the Peninsula Drainage District No. 2 [David Crawford, Donald W. Oakley and Dan Vizzini]

DEPARTMENT OF SUPPORT SERVICES - 10:05 AM

- R-6 RESOLUTION Authorizing the Finance Director to Negotiate Acquisition Bridge Credit Facility Contingent Loan Agreements with the Housing Authority to Help Support the Portland Affordable Housing Preservation Trust

R-7 The Budget and Quality Division Will Present an Overview of Fiscal Year 1999-2000 General Fund Expenditures and Revenues and Discuss How Those Impact the Current Year Forecast. Presented by J. Mark Campbell. 30 MINUTES REQUESTED.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES - 10:40 AM

Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.