



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, Commis- **sion Dist. 4**

501 SE Hawthorne Boulevard,
Suite 600
Portland, Or 97214
Phone: (503) 988-5213 FAX (503)
988-5262
Email: lonnie.j.roberts@co.multno-
mah.or.us

ANY QUESTIONS? CALL **BOARD CLERK DEB BOGSTAD @** **(503) 988-3277** Email:

deborah.l.bogstad@co.multnomah.or.
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.**

JUNE 19 & 21, 2001 **BOARD MEETINGS**

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:00 a.m. Tuesday Budget Work Session
Pg. 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 4	9:30 a.m. Thursday Library RESULTS
Pg. 4	9:50 a.m. Thursday Resolution Adopting 2001-02 Service Districts Budgets

Pg. 5	10:45 a.m. Thursday Resolution Adopting the 2001-02 Multnomah County Budget
Pg. 5	12:00 p.m. Monday, June 25, 2001, Special Needs Housing Summit at OMSI
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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
(Saturday Playback for East County Only)
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

Tuesday, June 19, 2001 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

WS-1 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

Thursday, June 21, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

C-1 Renewal of Intergovernmental Revenue Agreement 0111031 with the Housing Authority of Portland, Providing Supervised Inmate Work Crews to Perform Labor on Housing Authority Properties

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-2 Amendment 1 to Intergovernmental Revenue Agreement 0010201 with the Oregon Office of Alcohol and Drug Abuse, Increasing Funding by \$57,500 to Support Activities to Reduce Alcohol, Tobacco, and Other Drug Use by Youth

DEPARTMENT OF HEALTH

- C-3 Budget Modification HD 9 Authorizing Increase of \$29,972 and .5 FTE in the Vector Control Budget within the Disease Control Division, Funded by a Contract Amendment from the City of Portland

DEPARTMENT OF COMMUNITY JUSTICE

- C-4 Budget Modification DCJ 01_01 Authorizing Addition of \$196,075 in Various Federal and Local Revenues to the Department of Community Justice FY 01 Budget
- C-5 Budget Modification DCJ 01_02 Authorizing Addition of \$414,520 Grant Revenue, Carried Forward from FY 00, to the Department of Community Justice FY 01 Budget

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-6 Amendment 3/Renewal of Intergovernmental Agreement 4600001503 with the City of Portland, Providing Maintenance of County Roads in Unincorporated Western Multnomah County
- C-7 Amendment 14/Renewal of Intergovernmental Revenue Agreement 3013087 with the City of Fairview, Providing Street Maintenance Services for the City
- C-8 Amendment 14/Renewal of Intergovernmental Revenue Agreement 3012987 with the City of Troutdale, Providing Street Maintenance Services for the City
- C-9 Amendment 14/Renewal of Intergovernmental Revenue Agreement 3012887 with the City of Wood Village, Providing Street Maintenance Services for the City
- C-10 RESOLUTION Authorizing the Sale of Six Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes
- C-11 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Joey John Wesley Simpson and Kristy Gail Simpson, including direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-12 RESOLUTION Authorizing the Private Sale of Certain Tax Foreclosed Property to Joey John Wesley Simpson and Kristy Gail Simpson, Including direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

C-13 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to John Beirwagen, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

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 LIBRARY SERVICES - 9:30 AM

R-1 Results from RESULTS: Teambuilding Makes a Difference at the Hollywood Branch Library. Presented by David Miles, Blake Kincaid, Ruth Metz and Tom McNamara. 10 MINUTES REQUESTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:40 AM

R-2 RESOLUTION Authorizing Islamic Center of Portland Permit for Non-Exclusive Use of Parking Spaces at the Capitol Hill Library on Fridays from 12:00 p.m. to 2:00 p.m.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:45 AM

R-3 RESOLUTION Authorizing Approval of the State of Oregon Department of Human Services 2001-2003 County Financial Assistance Intergovernmental Revenue Agreement 0210007 and Appointment of Lorenzo T. Poe, Jr. as County Financial Assistance Administrator

SERVICE DISTRICTS - 9:50 AM

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-4 RESOLUTION Adopting the 2001-2002 Budget for the Dunthorpe Riverdale Sanitary Service District No. 1 and Making Appropriations

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for Mid-County Street Lighting Service District No. 14)

R-5 RESOLUTION Adopting the 2001-2002 Budget for the Mid-County Street Lighting Service District No. 14 and Making Appropriations

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as Board of County Commissioners)

NON-DEPARTMENTAL - 10:00 AM

R-6 RESOLUTION Authorizing Appointment of an Energy Task Force to Evaluate Impacts in the Event of an Energy Crisis on Multnomah County Government

DEPARTMENT OF SUPPORT SERVICES - 10:10 AM

R-7 RESOLUTION Relating to Benefits for Employees Not Covered by Collective Bargaining Agreements and Repealing Resolution No. 99-47

R-8 RESOLUTION Relating to Pay Administration For Employees Not Covered By Collective Bargaining Agreements And Repealing Resolution No. 99-48

R-9 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements and the Multnomah County Sheriff

R-10 SUPPLEMENTAL Budget Modification NOND 3 Adding Interest Revenue and Expense to Reflect the Issue of Additional Tax Revenue Anticipation Notes in FY 2001

R-11 RESOLUTION Adopting the 2001-02 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.435

R-12 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon for Fiscal Year 2001-02

Monday, June 25, 2001 - 12:00 - 4:30 PM
Oregon Museum of Science and Industry, Auditorium
1945 SE Water Avenue, Portland

HOUSING SUMMIT

The Multnomah County Board of Commissioners Will Participate in the Key Leaders Summit on Special Needs Housing. For Further Information, Contact Multnomah County Housing Director Peter Wilcox at (503) 988-6299.