



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JUNE 3, 4 & 5, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	10:00 a.m. Tuesday Continued Public Hearing on Boundaries of the Proposed People's Utility District
P g2	2:00 p.m. Tuesday Executive Session
P g3	1:00 p.m. Wednesday Budget Work Session
P g3	9:30 a.m. Thursday Tax Supervising and Conservation Commission Public Hearings on Multnomah County Budget
P g4	10:15 a.m. Thursday Regular Board Meeting
P g5	10:20 a.m. Thursday Mental Health Audit Presentation and Departmental Response to Mental Health Audit 11:20 a.m. Thursday Eastside Streetcar Alignment Study

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Thursday, 9:30 AM, (LIVE) Channel 30

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Tuesday, June 3, 2003 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

CONTINUED PUBLIC HEARING

PH-1 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). **Testimony will be limited to discussion of potential exclusions from the district boundaries.** 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

fax (503) 988-3013

Tuesday, June 3, 2003 - **2:00 PM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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. No Final Decision will be made in the Executive Session.

Wednesday, June 4, 2003 - **1:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 Revenue Forecast Update
Multnomah County Temporary Personal Income Tax Measure Discussion
Amendments
Shared Services Briefing

Thursday, June 5, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TSCC PUBLIC HEARINGS

- PH-2 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2002-2003 Supplemental Budget in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.
- PH-3 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2003-2004 Budget in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.

Thursday, June 5, 2003 - **10:15 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 10:15 AM

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Revenue Agreement 0310559 with the State of Oregon Housing and Community Services, Providing Grant Funding from Federal, State and Private Grants for Reimbursement of Allowable Costs to be Incurred by Subgrantees of the Weatherization; Energy Assistance; Homeless Assistance; Emergency Food; and Housing Stabilization Programs

PUBLIC CONTRACT REVIEW BOARD

- C-2 ORDER Approving an Exemption from the Formal Competitive Bid Process for Vendors of Insulation and Weatherization Related Services for Multi-Unit Dwellings

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 Revenue Agreement 0310557 with the City of Portland, Bureau of Environmental Services, Willamette Stormwater Control Program, Providing Funds for the Multnomah Building Green Roof

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 Budget Modification CHS 14 Increasing the Department's Domestic Violence Appropriation by \$158,502 to Reflect the U.S. Department of Justice Safe Havens and HUD Family Wages Grants

DISTRICT ATTORNEY'S OFFICE

- C-5 Budget Modification DA 03-05 Allocating Weed and Seed Revenue Grants in the Amount of \$65,117 for the Support of Community Court Operations in Fiscal Year 2003

SHERIFF'S OFFICE

- C-6 Government Revenue Contract (190 Agreement) 0310502 with the Oregon Department of Transportation, Providing Reimbursement for Performing Commercial Motor Carrier Inspections

REGULAR AGENDA - 10:15 AM

PUBLIC COMMENT - 10:15 AM

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:15 AM

- R-1 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

NON-DEPARTMENTAL - 10:20 AM

- R-2 Mental Health System Audit. Presented by Suzanne Flynn, LaVonne Griffin-Valade and Mark Ulanowicz. 30 MINUTES REQUESTED.
- R-3 Department Response to the Mental Health System Audit. Presented by Patricia Pate and Invited Others. 30 MINUTES REQUESTED.
- R-4 Briefing and Consideration of a RESOLUTION Supporting the Eastside Streetcar Alignment Study. Presented by Commissioner Maria Rojo de Steffey, Hank Ashforth, Rick Gustafson and Matthew Larsen. 40 MINUTES REQUESTED.