



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 10, 11 & 12, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Report on Budget Workshops and Survey Results
P g2 & 3	2:30 p.m. Tuesday Budget Work Session 1:30 p.m. Wednesday Budget Work Session
P g3	6:00 p.m. Wednesday Public Hearing on the County FY 02-03 Budget Rebalance
P g3	9:15 a.m. Thursday Executive Session
P g4	9:30 a.m. Thursday Auditor Presentation of Annual Audit and Citizen Survey Reports
P g5	10:35 a.m. Land Use Ordinance Readings
P g6	11:15 a.m. Thursday Results of Library Levy
The December 26, 2002 and January 2, 2003 Board Meetings are Cancelled	

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

Friday, 11:00 PM, Channel 30

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(503) 491-7636, ext. 333 for further info

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Tuesday, December 10, 2002 - **7:30 AM - 9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include introductions and announcements; State of Oregon budget cuts and process; City and County overview of cuts and policy guidelines; and discussion of implications of cuts. For further information, contact Christine Kirk at (503) 988-5894.

Tuesday, December 10, 2002 - **9:30 AM - 12:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-3 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet for a Report on the 2003-2004 Budget Workshops and Survey Results. Presented by Consultant, Tony Mounts, Invited Others. **[This is a Public Meeting and Interested Persons are Welcome to Attend, However Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearings Scheduled December 11 and December 19.]**

Tuesday, December 10, 2002 - **2:30 PM - 4:30 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-4 Work Session on the [Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget](#). Presented by Tony Mounts, Invited Others. **[This is a Public Meeting and Interested Persons are Welcome to Attend, However Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearings Scheduled December 11 and December 19.]**

Wednesday, December 11, 2002 - **1:30 PM - 3:30 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-5 Work Session on the [Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget](#). Presented by Tony Mounts, Invited Others.
[This is a Public Meeting and Interested Persons are Welcome to Attend, However Public Testimony Will be Taken During 2002-2003 Budget Rebalance Hearings Scheduled December 11 and December 19.]

Wednesday, December 11, 2001 - **6:00 PM - 8:00 PM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

PUBLIC BUDGET HEARING

PH-1 Opportunity for Public Input on Proposed Mid-Year Reductions to the 2002-2003 Multnomah County Budget. Please fill out a speaker form available at the back table and present it to the Clerk. Testimony Limited to Three Minutes per Person.

Thursday, December 12, 2002 - **9:15 AM**
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board of Commissioners will meet in executive session authorized pursuant to ORS 192.660(1)(f) to discuss confidential information that is protected under Federal and State housing provisions and other laws from disclosure and therefore exempt under either ORS 192.502(8) or (9) or both. 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.

Thursday, December 12, 2002 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Multnomah County Auditor's Office Fiscal Year 2001-2002 Annual Report Presentation by Suzanne Flynn.
- B-2 Second Annual Multnomah County Citizen Survey Presentation by Suzanne Flynn and Janis Hull.
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Thursday, December 12, 2002 - **10:00 AM - 11:15 AM**
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 10:00 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Beth Palmer and Reappointment of Pietro Ferrari to the AFFORDABLE HOUSING DEVELOPMENT PROGRAM TECHNICAL REVIEW COMMITTEE

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-2 Intergovernmental Revenue Agreement Omnibus 0310399 with the City of Portland for Homeless/Transition, Public Safety, Youth Employment and Empowerment (YEEP) and Housing Program Services

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to RANDY R ARCHER and CAROL M ARCHER
- C-4 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to HARLEY T JOHNSON

DISTRICT ATTORNEY'S OFFICE

- C-5 Renewal Amendment 10 to Intergovernmental Agreement 500447 with the State Office of Services to Children and Families for Continued Funding of the Termination of Parental Rights Program for July 1, 2002 through June 30, 2003

REGULAR AGENDA - 10:00 AM

PUBLIC COMMENT - 10:00 AM

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

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:00 AM

- R-1 RESOLUTION Approving the Transfer of Tax-Foreclosed Properties to Non-Profit Housing Sponsors for Low Income Housing Purposes
- R-2 NOTICE OF INTENT to Respond to a Oregon Department of Education Request for Proposal for 21st Century Learning Center Funding for SUN Schools at Alder and Davis Elementary Schools in Reynolds School District

SHERIFF'S OFFICE - 10:30 AM

- R-3 NOTICE OF INTENT to Apply to the Criminal Justice Services Division of the Oregon State Police for a State Preparedness Equipment Program Grant

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM

- R-4 Fourth Reading and Possible Adoption of an ORDINANCE Adopting the West of Sandy River Rural Area Transportation and Land Use Plan and Wildlife Habitat and Stream Corridor ESEE Report as Part of the Multnomah County Comprehensive Framework Plan, Zoning Code Chapter 36 as Part of the Multnomah County Code of Ordinances Volume II: Land Use, and Zoning Map Amendments in Continuation of the County Rural Area Planning Program and the Reorganization Efforts of Ordinance Nos. 910 and 953 to Revise, Amend, Restate, Codify and Repeal Certain Existing Code Provisions, and Declaring an Emergency
- R-5 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

- R-6 Facility Space Lease Agreement with YWCA of Greater Portland, for Use as Aging and Disability Services Division West Branch Office and West Side Multicultural Center

NON-DEPARTMENTAL - 11:00 AM

- R-7 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 13.303 Animal Wastes, Duty to Remove, to Add Exemption for Assistance Animals
- R-8 NOTICE OF INTENT to Apply for Grant Funds for Early Literacy Parent Training to allow our Partner Schools to Host Parent Trainings in the Early Words Curriculum Developed at Portland State University for Parents of Preschool Children in their Catchment Area
- R-9 RESOLUTION Approving Intergovernmental Agreement Regarding Regional Governance Model Project
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Thursday, December 12, 2002 - **11:15 AM - 11:45 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-3 Results of the Library Levy Election. Presented by Ginnie Cooper, Cameron Vaughan-Tyler and Becky Cobb.