



Multnomah County Oregon

# Board of Commissioners & Agenda

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## MAY 11 & 13, 2004

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. and 1:00 p.m. Tuesday Budget Work Sessions
P g2	6:00 p.m. Tuesday Public Budget Hearing
P g4	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:30 a.m. Thursday Cover the Uninsured Week Proclamation
P g4	9:35 a.m. Thursday Resolution Adopting an Updated Strategic Investment Program Policy
P g4	9:45 a.m. Service Districts Budget Hearings
P g6	10:15 a.m. Thursday Briefing on Status of Juvenile Justice System Reforms and Issues
P g6	10:35 a.m. Thursday Multnomah County Personal Income Tax Update

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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

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

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Tuesday, May 11, 2004 - 9:00 AM - 12:00 PM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-1 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Budget issues for discussion in this session are as follows:

- o Financial Overview Presentation
  - o Central Citizen Budget Advisory Committee/Citizen Involvement Committee Presentation
  - o Non-Departmental
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Tuesday, May 11, 2004 - 1:00 PM - 4:00 PM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSION**

WS-2 Multnomah County 2004-2005 Budget Work Session. This meeting is open to the public however no public testimony will be taken. Budget issues for discussion in this session are as follows:

- o Health Department
  - o Office of School and Community Partnerships
  - o Department of County Human Services
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Tuesday, May 11, 2004 - 6:00 PM - 8:00 PM

North Portland Library, Second Floor Conference Room

512 N Killingsworth, Portland

## **PUBLIC BUDGET HEARING**

PH-1 Public Hearing on the 2004-2005 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the Conference Room and turn it into the Board Clerk.

Thursday, May 13, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **NON-DEPARTMENTAL**

- C-1 Appointments of Alisa Simmons, Steve Schmunk and Richelle Corbo to the CITIZEN INVOLVEMENT COMMITTEE

#### **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS**

- C-2 Amendment 3 to Revenue Agreement 0110876 with the City of Portland, Bureau of Water Works, for Administration of Eligibility Verification for the Water/Sewer Bill Discount and Crisis Assistance Program through June 30, 2004
- C-3 Budget Modification OSCP 07, Increasing the Office of School and Community Partnerships Fiscal Year 2004 Budget by \$298,044 in Community Services Block Grant Funding from the State of Oregon
- C-4 Budget Modification OSCP 08, Increasing the Office of School and Community Partnerships Fiscal Year 2004 Budget by \$54,730 in Homeless Stabilization Program Funding from the State of Oregon

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-5 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to George J. Blatner and Jean M. Blatner, Tenants in Common with Rights of Survivorship
- C-6 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Neil and Susan Cristofolo, Husband and Wife
- C-7 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Carla P. Lichter

- C-8 Government Revenue Contract (190 Agreement) 0410573 with the City of Gresham, for Springwater Urbanization Planning; Creation of a Rural/Urban Edge; and the West of Sandy River Rural Area Plan

**SHERIFF'S OFFICE**

- C-9 Amendment 1 to Government Revenue Contract (190 Agreement) 0310499 with the City of Wood Village for Sheriff's Office Patrols within the City of Wood Village

**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. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

**NON-DEPARTMENTAL - 9:30 AM**

- R-1 PROCLAMATION Proclaiming May 10 through May 16, 2004 COVER THE UNINSURED WEEK in Multnomah County, Oregon
- R-2 RESOLUTION Adopting an Updated Strategic Investment Program Policy for Multnomah County

**SERVICE DISTRICTS - 9:45 AM**

(Recess as the Board of County Commissioners and convene as the Budget Committee for **DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1**)

- R-3 Appointments of Dunthorpe Riverdale Sanitary Service District Budget Committee Chair and Secretary for 2004-2005 [*2003-04 Appointments were Commissioner Cruz as Chair and Commissioner Roberts as Secretary of the Dunthorpe Riverdale Sanitary Service District Budget Committee*]
- R-4 Presentation of Budget Message Followed by PUBLIC HEARING to Consider and Approve the 2004-2005 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission. Presented by Tom Hansell.

(Recess as the Budget Committee for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as the Budget Committee for **MID COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14**)

R-5 Appointments of Mid County Street Lighting Service District Budget Committee Chair and Secretary for 2004-2005 [*2003-04 Appointments were Commissioner Roberts as Chair and Commissioner Rojo as Secretary of the Mid County Street Lighting Service District Budget Committee*]

R-6 Presentation of Budget Message Followed by PUBLIC HEARING to Consider and Approve the 2004-2005 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to the Tax Supervising and Conservation Commission. Presented by Tom Hansell.

(Recess as the Budget Committee for Mid County Street Lighting Service District No. 14 and reconvene as the Board of County Commissioners)

#### **DEPARTMENT OF HEALTH - 10:00 AM**

R-7 NOTICE OF INTENT to Apply for Centers for Disease Control and Prevention Delivering Environmental Health Services Grant Funds

#### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:05 AM**

R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 33, Land Use Code, West Hills Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use

R-9 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 34, Land Use Code, Sauvie Island/Multnomah Channel Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use

R-10 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 35, Land Use Code, East of Sandy River Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use

R-11 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 36, Land Use Code, West of Sandy River Rural Plan Area, to Update the Zoning Code to Include Changes to the Oregon Statutes and

Administrative Rules Regarding Land Uses on Lands Zoned Exclusive Farm Use and Commercial Forest Use

- R-12 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 37, Land Use Code, Administration and Procedures, to Update the Zoning Code to Include Changes to the Oregon Statutes and Administrative Rules Regarding the Expiration of Certain Land Use Approvals on Lands Zoned Exclusive Farm Use and Commercial Forest Use
- R-13 Second Reading and Possible Adoption of Proposed Ordinance Amending MCC Chapter 34, Land Use Code, Sauvie Island/Multnomah Channel Rural Plan Area, To Add Certain Transportation Land Uses, Add a Definition of “Water-Dependent Use,” and Amend the Definition of “Large Fill”
- R-14 PROCLAMATION Declaring the Week of May 17 through May 22, 2004, as NATIONAL PUBLIC WORKS WEEK and Recognizing the Contributions of All Multnomah County Public Works Employees
- R-15 RESOLUTION Approving a Lease of Property Located at 4610 SE Belmont Street, Portland, Oregon, 97215, from American Property Management Corporation, as Agent for Weston Investment Company, LLC, for the Department of County Human Services, Aging and Disability Services

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Thursday, May 13, 2004 - 10:15 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFINGS**

- B-1 Briefing on Status of Juvenile Justice System Reforms and Issues. Presented by Joanne Fuller and Dave Koch. 20 MINUTES REQUESTED.
- B-2 Multnomah County Personal Income Tax Update. Presented by Dave Boyer, Robert Gravely and Karyne Dargan. 30 MINUTES REQUESTED.