



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, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us

On-line Streaming Media, View Board Meetings
www.co.multnomah.or.us/cc/live_broadcast.shtml

On-line Agendas & Agenda Packet Material
www.co.multnomah.or.us/cc/agenda.shtml

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

APRIL 3, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Proclaiming April 6 through April 12, 2003 Oregon Crime Victims' Rights Week
P g3	9:35 a.m. Multnomah County Hospital Authority Resolution Approving Issuance of Revenue Bonds
P g3	9:45 a.m. Proclaiming April 2003 Child Abuse Prevention Month
P g3	10:00 a.m. Financial Condition Audit Report
P g3	10:30 a.m. Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Zoning Code Chapter 33 West Hills Rural Plan Area
P g3	10:40 a.m. Siting Recommendation and Request for Board Approval for a New North Portland Library

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

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community
Television

(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Thursday, April 3, 2003 - 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 Appointment of Earl Sykes to the DISTRICT ATTORNEY CITIZEN BUDGET ADVISORY COMMITTEE
- C-2 Appointments of Susan Oliver, Alesia Reese, David Pool, Robert Gassner, Muriel Goldman, Brad McLean, Doug Montgomery to the OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Re-appointment of Marv Woidyla to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Execution of Earnest Money Agreement between Multnomah County, Seller, and CORNICE GROUP LLC, Purchaser, and Deed to Purchaser at Closing for Tax-Foreclosed Property Sold at Public Sale

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.

DISTRICT ATTORNEY'S OFFICE - 9:30 AM

- R-1 PROCLAMATION Proclaiming the Week of April 6 through April 12, 2003 as Oregon Crime Victims' Rights Week in Multnomah County, Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 RESOLUTION Authorizing Issuance of Revenue Bonds, Series 2003 (Providence Health System) by the Hospital Facility Authority of Clackamas County, Oregon

MULTNOMAH COUNTY HOSPITAL AUTHORITY - 9:40 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Hospital Authority)

- R-3 RESOLUTION 03-01 Authorizing Approval of the Issuance of Revenue Bonds, Series 2003 (Providence Health System), in one or more Series, by the Hospital Facility Authority of Clackamas County, Oregon

(Adjourn as the Multnomah County Hospital Authority and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL - 9:45 AM

- R-4 PROCLAMATION Proclaiming April 2003 Child Abuse Prevention Month in Multnomah County, Oregon

- R-5 Multnomah County Financial Condition Audit Report. Presented by Suzanne Flynn and Judith DeVilliers. 30 MINUTES REQUESTED

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:30 AM

- R-6 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Zoning Code Chapter 33 West Hills Rural Plan Area to Clarify the Criteria Applicable to Development in Areas Designated as Significant Environmental Concern – Wildlife Habitat, Scenic Views, and Streams

DEPARTMENT OF HEALTH - 10:35 AM

- R-7 NOTICE OF INTENT to Apply for a Targeted HIV Outreach and Intervention Model Development Grant - Phase II

DEPARTMENT OF LIBRARY SERVICES - 10:40 AM

- R-8 ~~Siting Recommendation and Request for Board Approval Directing the Library to Begin Negotiations with the Housing Authority of Portland to Site a New Branch Library in New Columbia.~~ [RESOLUTION Approving a Preferred Site for a New Library Branch at New Columbia in North Portland

and Directing Staff to Prepare a Preliminary Planning Proposal under Procedures Provided in Resolution 02-136] Presented by Commissioner Serena Cruz, Ruth Metz and June Mikkelsen. 1 HOUR REQUESTED.