



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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On-line Agendas & Agenda Packet Material

<http://www.co.multnomah.or.us/cc/agenda.html>

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FEBRUARY 25 & 27, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:30 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday 2002 Multnomah County Financial Report and Other Financial Presentations
Pg 3	10:00 a.m. Thursday Audit on Service Efforts and Accomplishments Report: Social and Health Services
Pg 4	10:45 a.m. Thursday Second Reading and Possible Adoption of ORDINANCE Adding Provisions for Bridge Special Events
Pg 3	11:00 a.m. Thursday 2003-2005 Alcohol and Drug Biennial Implementation Plan
March 27, 2003 Board Meeting Cancelled	

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
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Tuesday, February 25, 2003 - 9:30 AM
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. Presented by Tom Sponsler, Agnes Sowle and Katie Gaetjens. 30 MINUTES REQUESTED.
-

Thursday, February 27, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to LAMAR A JR & DONNA L DELANEY, Husband and Wife

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Budget Modification DCHS 13 Reducing Safe Schools Budget by \$722,196 to Reflect Current Agreement with Portland Public Schools; Net Reduction of 9.06 FTE

SHERIFF'S OFFICE

- C-3 Government Revenue Contract (190 Agreement) 0210307 with the City of Fairview for the Provision of Additional Patrols and Records Processing

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.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Presentation of Multnomah County's Comprehensive Annual Financial Report, Component Unit Financial Reports, and Schedule of Expenditures of Federal Awards for the year ending June 30, 2002. Presented by Dave Boyer, Finance Director; Mindy Harris, Accounting Manager; Ray Barlow, Senior Assurance Manager, Grant Thornton LLP; and Jack Pessia, Chair, Citizen Audit Committee. 20 MINUTES REQUESTED.
- R-2 Presentation of Certificate of Achievement for Excellence in Financial Reporting Award for the Comprehensive Annual Financial Report for June 30, 2001. Presented by Dave Boyer and Mindy Harris.
- R-3 Approval of Changes to the Multnomah County Deferred Compensation Plan Document
- R-4 Presentation of 2002 Leadership Recognition Award for the Multnomah County Deferred Compensation Plan, from the National Association of Government Defined Contribution Administrators. Presented by Dave Boyer and Mindy Harris.

SHERIFF'S OFFICE - 9:55 AM

- R-5 NOTICE OF INTENT to Request Grant Funding from the Transportation Security Administration for Enhanced Facility and Operational Security for Marine Terminals and Waterways in Multnomah County
- R-6 RESOLUTION Establishing Fees and Charges For Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 99-105

NON-DEPARTMENTAL - 10:00 AM

- R-7 Briefing on Service Efforts and Accomplishments Report: Social and Health Services FY 2002. Presented by Suzanne Flynn. 45 MINUTES REQUESTED.

R-8 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Chapter 29, Building Regulations, to Add New Provisions Relating to Bridge Special Events

R-9 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 02-078

R-10 RESOLUTION Setting a Public Hearing and Directing Notice for Consideration of Boundaries for a People's Utility District

DEPARTMENT OF COUNTY HUMAN SERVICES - 11:00 AM

R-11 Approval of the 2003-2005 Alcohol and Drug Biennial Implementation Plan

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

The Tuesday, March 4, March 11, March 18 and April 1 Meetings will be Broadcast Live on Cable Channel 22 (East County subscribers only). The April 15 through June 11 Tuesday and Wednesday Meetings may be Broadcast Live on Cable Channel 21 (Countywide subscribers). Thursday Meetings are Broadcast Live on Cable Channel 30 or log onto <http://www.co.multnomah.or.us/cc/board.html> to View Live Broadcast. **Check the Cable Coverage schedule at the end of this document for updated information.** All Meetings covered by Cable will be Rebroadcast on Cable and Media Streaming.

Tue, March 4
9:30 - 12:00 p.m.

Library

Tue, March 11
9:30 - 12:00 p.m.

Early Childhood
School Services

Tue, March 18
9:30 - 12:00 p.m.

A & D Mental Health
Public Safety System

Tue, April 1
9:30 - 12:00 p.m.

Health Safety Net
Health Redesign

Tue, April 15
9:30 - 12:00 p.m.

Shared Services

Tue, April 22
9:30 - 12:00 p.m.

Capital Budget/Facilities

Thu, May 1
9:30 - 12:00 p.m.

**Chair's 2003-2004 Executive Budget Message
Public Hearing/Consideration of Resolution
Approving Executive Budget for Submission to
Tax Supervising and Conservation Commission**

Tue, May 6
9:00 - 12:00 p.m.

Financial Overview
Central CBAC Chair Presentation
Public Safety Service Area

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

Tue, May 6
2:00 - 4:00 p.m.

Individual Department Briefings:
MCSO
DCJ
DA

Wed, May 7
9:00 - 12:00 p.m.

Health and Human Services Service Area

Wed, May 7
2:00 - 4:00 p.m.

Individual Department Briefings
Health
Human Services
OSCP
CCFC

Wed, May 7
6:00 - 8:00 p.m.

**Public Hearing on the 2003-2004 Multnomah
County Budget - Multnomah County East
Building, Sharron Kelley Conference Room, 600
NE 8th, Gresham**

Thu, May 8
9:30 - 12:00 p.m.

**Public Hearing/Consideration of Approval of the
2003-2004 Dunthorpe Riverdale Sanitary Service
District No. 1 Proposed Budget for Submittal to
Tax Supervising and Conservation Commission
Public Hearing/Consideration of Approval of the
2003-2004 Mid County Street Lighting Service
District No. 14 Proposed Budget for Submittal to
Tax Supervising and Conservation Commission**

Tue, May 13
9:00 - 12:00 p.m.

General Government Service Area

Tue, May 13
2:00 - 4:00 p.m.

Individual Department Briefings
DBCS
Library
Shared Services
Non-Departmental

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

Wed, May 14
9:00 - 12:00 p.m.

Public Safety Follow Up

Wed, May 14
2:30 - 4:00 p.m.

Health and Human Services Follow Up

Wed, May 14
6:00 - 8:00 p.m.

**Public Hearing on the 2003-2004 Multnomah
County Budget - Portland Community College,
Cascade Campus, Student Center Building
Cafeteria, 705 N Killingsworth, Portland**

Tue, May 20
9:00 - 12:00 p.m.

Legislative Update
General Government Follow Up

Tue, May 20
2:00 - 4:00 p.m.

(t) General Government Follow Up

Wed, May 21
9:00 - 12:00 p.m.

(t) General Government Follow Up

Wed, May 21
2:00 - 4:00 p.m.

(t) General Government Follow Up

Wed, May 21
6:00 - 8:00 p.m.

**Public Hearing on the 2003-2004 Multnomah
County Budget - Multnomah Building,
Commissioners Boardroom 100, 501 SE
Hawthorne, Portland**

Tue, May 27
9:00 - 12:00 p.m.

School Policy Framework

Tue, May 27
2:00 - 4:00 p.m.

If Needed Budget Work Session

Wed, May 28
9:00 - 12:00 p.m.

Amendments

Wed, May 28
2:00 - 4:00 p.m.

Amendments

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

Tue, June 3 9:00 - 12:00 p.m.	Amendments
Tue, June 3 2:00 - 4:00 p.m.	Amendments
Wed, June 4 1:00 - 4:00 p.m.	Question Follow Up
Thu, June 5 9:30 - 10:00 a.m.	Tax Supervising and Conservation Commission Public Hearing on Multnomah County Budget - Multnomah Building, Commissioners Boardroom 100, 501 SE Hawthorne, Portland
Tue, June 10 9:00 - 12:00 p.m.	Amendments
Tue, June 10 2:00 - 4:00 p.m.	Amendments
Wed, June 11 9:00 - 12:00 p.m.	Amendments
Wed, June 11 2:30 - 4:00 p.m.	Amendments
Thu, June 12 9:30 - 12:00 p.m.	Public Hearing and Resolution Adopting the 2003- 2004 Budget for Multnomah County Pursuant to ORS 294 Public Hearing and Resolution Adopting the 2003- 2004 Budget for Dunthorpe Riverdale Sanitary Service District No. 1 Public Hearing and Resolution Adopting the 2003- 2004 Budget for Mid County Street Lighting Service District No. 14 and Making Appropriations Public Hearing and Resolution Adopting the 2003- 2004 Mt. Hood Cable Regulatory Commission Budget

MULTNOMAH COUNTY 2003-2004 BUDGET WORK SESSIONS AND HEARINGS

(Unless otherwise noted, all sessions will be held in the Multnomah Building
Commissioners Boardroom 100, 501 SE Hawthorne, Portland)

CABLE COVERAGE

Multnomah County 2003-2004 Budget Work Sessions and Hearings

Cable Channel 22 Available to East County Cable Subscribers Only
Cable Channels 29 and 30 Available to Countywide Cable Subscribers

Tuesday March 4, 2003 Multnomah County Budget Work Session

Tue	Mar 4	9:30 AM	Channel 22 - LIVE
Wed	Mar 5	8:00 PM	Channel 29 - Replay
Thu	Mar 6	8:00 PM	Channel 29 - Replay
Sat	Mar 8	6:30 PM	Channel 29 - Replay
Mon	Mar 10	8:00 PM	Channel 29 - Replay

Tuesday March 11, 2003 Multnomah County Budget Work Session

Tue	Mar 11	9:30 AM	Channel 22 - LIVE
Wed	Mar 12	8:00 PM	Channel 29 - Replay
Thu	Mar 13	8:00 PM	Channel 29 - Replay
Sat	Mar 15	6:30 PM	Channel 29 - Replay
Mon	Mar 17	8:00 PM	Channel 29 - Replay

Tuesday March 18, 2003 Multnomah County Budget Work Session

Tue	Mar 18	9:30 AM	Channel 22 - LIVE
Wed	Mar 19	8:00 PM	Channel 29 - Replay
Thu	Mar 20	8:00 PM	Channel 29 - Replay
Sat	Mar 22	6:30 PM	Channel 29 - Replay
Mon	Mar 24	8:00 PM	Channel 29 - Replay

Tuesday April 1, 2003 Multnomah County Budget Work Session

Tue	Apr 1	9:30 AM	Channel 22 - LIVE
Wed	Apr 2	8:00 PM	Channel 29 - Replay
Thu	Apr 3	8:00 PM	Channel 29 - Replay
Sat	Apr 5	6:30 PM	Channel 29 - Replay
Mon	Apr 7	8:00 PM	Channel 29 - Replay

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AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: February 25, 2003

Agenda Item #: E-1

Est. Start Time: 9:30 AM

Date Submitted: 02/19/03

Requested Date: February 25, 2003

Time Requested: 30 mins

Department: Non-Departmental

Division: Chair's Office

Contact/s: Thomas Sponsler, Agnes Sowle, Katie Gaetjens

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorneys Thomas Sponsler, Agnes Sowle and Katie Gaetjens

Agenda Title: 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.

NOTE: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide clearly written title.

1. What action are you requesting from the Board? What is the department/agency recommendation?

No action, informational only.

2. Please provide sufficient background information for the Board and the public to understand this issue.

3. Explain the fiscal impact (current year and ongoing).

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

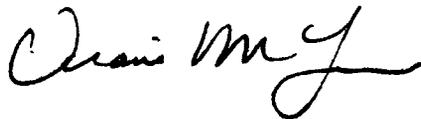
If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

- 4. Explain any legal and/or policy issues involved.**
- 5. Explain any citizen and/or other government participation that has or will take place.**

Required Signatures:

Department/Agency Director:



Date: 02/19/03

County Attorney

By: Thomas Sponsler

Date: 02/19/03