



Multnomah County Oregon

Board of Commissioners & Agenda

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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

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DECEMBER 3 & 5, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Elected Officials Budget Work Session Discussion of Key Issues Facing Multnomah County
P g2	10:45 a.m. Tuesday Briefing and Resolution Adopting the Multnomah County Community Based Victim Services System Plan
P g2	11:30 a.m. Tuesday CCFC & OSCP Executive Summary of School-Aged Services Policy Framework
P g5	8:30 a.m. Thursday 3rd Reading of Ordinance Adopting West of Sandy River Rural Plan
P g6	9:00 a.m. Thursday Elected Officials Budget Work Session on Mid-Year Rebalance
The December 26, 2002 and January 2, 2003 Board Meetings are 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

Produced through Multnomah Community Television

Tuesday, December 3, 2002 - **9:00 AM - 10:45 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff, Department Directors and Invited Participants Will Meet for Discussion of Key Issues Facing Multnomah County; General Themes; Public Safety; Health and Human Services; General Government; and Next Steps. Facilitated by Tony Mounts. **[This is a Public Meeting and Interested Persons are Welcome to Attend, However Public Testimony Will be Taken During Budget Hearings Scheduled December 11 and December 19.]**

Tuesday, December 3, 2002 - **10:45 AM - 12:15 PM**
(OR IMMEDIATELY FOLLOWING BUDGET WORK SESSION)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing and Consideration of a RESOLUTION Adopting the Multnomah County Community-Based Victim Services System Plan. Presented by Chiquita Rollins and Caren Baumgart. 45 MINUTES REQUESTED. **[If approved, the Resolution will be ratified at the regular Thursday Board meeting.]**
- B-2 Commission on Children, Families and Community and Office of School and Community Partnerships Executive Summary of School-Aged Services Policy Framework. Presented by Sue Cameron and Lorenzo Poe. 45 MINUTES REQUESTED.

Thursday, December 5, 2002 - **8:30 AM - 9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 8:30 AM

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Intergovernmental Revenue Agreement 0310346 with Substance Abuse and Mental Health Services Administration (SAMHSA) for Early Childhood's "Incredible Years" Program
- C-2 Budget Modification CHS 10 Recognizes \$190,547 of New Grant Revenue from Substance Abuse and Mental Health Services Administration (SAMHSA) for Early Childhood's "Incredible Years" Program
- C-3 Intergovernmental Revenue Agreement 0210024 Amendment No. 2 with Portland Public Schools for Safe Schools/Healthy Students

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-4 RESOLUTION Authorizing Approval to Allow Repurchase of Certain Tax Foreclosed Property to the Former Owner, BESSIE EPHREM
- C-5 RESOLUTION Authorizing Execution of Deed D031872 for Repurchase of Tax Foreclosed Property to the Former Owner, JACK L FROST
- C-6 RESOLUTION Authorizing a Private Sale of Certain Tax Foreclosed Property to R. SCOTT JOHNSON

SHERIFF'S OFFICE

- C-7 Revenue Agreement 0210298 with the State of Oregon (Parks and Recreation) and MCSO, Providing Law Enforcement and Emergency Services Support of the Recreation Management of Government Island, McGuire Island and Lemon Island
- C-8 Revenue Agreement 0210299 with U.S. Customs Detailing Reimbursement Procedures for MCSO's Involvement in Anti-Smuggling Activities

- C-9 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-10 Off Premises Sales Liquor License Renewal for THE CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-11 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland
- C-12 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-13 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-14 Limited On-Premises Sales Liquor License Renewal for SPRINGDALE TAVERN, 32302 E. Crown Point Highway, Corbett
- C-15 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-16 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-17 Off Premises Sales AND Limited On Premises Sales Liquor License Renewals for BIG BEAR'S CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-18 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, S/S Scenic Highway and Columbia Gorge, Bridal Veil
- C-19 Off Premises Sales Liquor License Renewal for ORIENT COUNTRY STORE, 29822 SE Orient Drive, Gresham
- C-20 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-21 Limited On Premises Sales Liquor License Renewal for WILDWOOD GOLF COURSE, 21881 NW St. Helens Road, Portland
- C-22 Off Premises Sales Liquor License Renewal for CORBETT COUNTRY MARKET, 36801 E. Historic Columbia River Highway, Corbett

DEPARTMENT OF HEALTH

- C-23 NOTICE OF INTENT to Request Grant Funding from the Environmental Protection Agency to Conduct an Environmental Health Assessment Using the Protocol For Assessing Community Excellence in Environmental Health (PACE EH) Process

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-24 Ratification of RESOLUTION Adopting the Multnomah County Community-Based Victim Services System Plan

REGULAR AGENDA - 8:30 AM

PUBLIC COMMENT - 8:30 AM

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 8:30 AM

- R-1 RESOLUTION Authorizing Advance Distribution of Funds from the Multnomah County General Fund of Property Taxing Districts as Allowed Under ORS 311.392
- R-2 Third Reading 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-3 Amendment Extending to June 30, 2003 the Howard Canyon Quarry Voluntary Agreement in Lieu of a Moratorium

NON-DEPARTMENTAL - 8:50 AM

- R-4 RESOLUTION Authorizing the County to Enter into a Loan Agreement with the Susannah Maria Gurule Foundation

Thursday, December 5, 2002 - **9:00 AM - 11:30 AM**
(OR IMMEDIATELY FOLLOWING REGULAR AGENDA)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 The Board of Commissioners, Auditor, District Attorney, Sheriff, Department Directors and Invited Participants Will Meet for Discussion of Key Issues Facing Multnomah County; Overview of Mid-Year Rebalance Strategy; Public Safety Service Area: Sheriff's Office, Community Justice, District Attorney's Office; Health and Human Services Service Area: County Human Services, Office of School and Community Partnerships, Health; and General Government Service Area: Business and Community Services, Library. Facilitated by Tony Mounts. **[This is a Public Meeting and Interested Persons are Welcome to Attend, However Public Testimony Will be Taken During Budget Hearings Scheduled December 11 and December 19.]**